

**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF HARBOR COMMISSIONERS OF THE
CRESCENT CITY HARBOR DISTRICT
August 19, 2008**

COMMISSIONERS PRESENT:

Garry Young, Acting President
Ron Phillips
John Yingst

COMMISSIONERS ABSENT:

Ray Martell
Patrick Bailey

OTHERS PRESENT:

Richard Young, C.E.O./Harbormaster
Kenneth Towe, Harbor RV Anchorage
Kathy Yingst, Public Member
Jack Reese, Candidate
Don Alber

Karen Phillips, P.S. Secretarial
Dale Card, Vessel Sujon
LaVonne Csutoras
Joe Galeoto, Candidate

Call to order.

Acting President Young called the meeting to order in regular session at 5:15 p.m. to conduct the closed session.

Public Comment prior to closed session.

There were no public comments regarding the closed session and therefore, the Acting President convened the meeting in closed session at 6:10 p.m., as listed below.

The Board of Harbor Commissioners will meet in closed session at 5:15 p.m., regarding one item: Pursuant to Government Code Section 54956.8, Conference with real property negotiators. Harbor District negotiators Commissioner Garry Young, Attorney Bob Black, CEO Richard Young. Property: Abalone International lease area.

The closed session adjourned at 6:10 p.m.

Call to order for the regularly scheduled meeting.

Acting President Young reconvened the regular session at 6:30 p.m., and reported the following information regarding the closed session: No action was taken.

Pledge of allegiance.

The pledge of allegiance was led by Commissioner Phillips.

Consent calendar. Possible Board action. (Estimated time: 5 minutes).

Public comment: Requests to remove items from Consent Calendar.

Motion to approve the following consent Calendar items.

Approval of the warrants issued since August 5, 2008.

Approval of the minutes of the regular meeting of August 5, 2008.

Approval of the minutes of the Special Meeting of July 29, 2008.

Approval of the minutes of the Special Meeting of August 12, 2008.

There were no public comments regarding the consent calendar. The minutes were removed from the consent calendar and will appear on the next agenda.

ON A MOTION BY COMMISSIONER YINGST, SECONDED BY COMMISSION PHILLIPS, AND UNANIMOUSLY CARRIED, WITH COMMISSIONERS MARTELL AND BAILEY ABSENT, THE HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED AND ADOPTED THE CONSENT CALENDAR, CONSISTING OF ITEM A-i, AS PRESENTED.

Public comment.

The following public comments were made: None.

Discussion and consideration of approving a sign for Sunset Harbor RV Park to be located in the Harbor. Possible Board action.

C.E.O. Young reported on the Sunset Harbor RV Park sign, which is proposed to be located on Harbor property by Ryan Moody, who requested that the sandwich board sign of 6 to 8 foot high be placed on the highway on Harbor property. Mr. Moody was not present at the meeting. Concerns were expressed regarding the current RV parks that operate in the Harbor already and how the signs might affect their business.

ON A MOTION BY COMMISSIONER YINGST, SECONDED BY COMMISSION PHILLIPS, AND UNANIMOUSLY CARRIED WITH COMMISSIONERS MARTELL AND BAILEY ABSENT, THE HARBOR DISTRICT BOARD OF COMMISSIONERS VOTED TO DENY THE REQUEST OF THE SUNSET HARBOR RV PARK TO LOCATE A SIGN ON THE HARBOR PROPERTY.

Discussion was held regarding the precedent that allowing such a sign would cause.

Discussion and consideration of approving signage for BC's Boardwalk. Possible Board action.

C.E.O. Young reported on the signage for BC's Boardwalk and the request to place two signs on the Harbor's property advertising the business, a picture of one which was

presented to the commission. Discussion was held regarding the placement of the signs.

ON A MOTION BY COMMISSIONER YINGST, SECONDED BY COMMISSIONER PHILLIPS, AND UNANIMOUSLY CARRIED, WITH COMMISSIONERS MARTELL AND BAILEY ABSENT, THE HARBOR DISTRICT BOARD OF COMMISSIONERS VOTE TO DENY THE PLACEMENT OF A SIGN ON HIGHWAY 101 AND APPROVED THE PLACEMENT OF SIGNAGE ON CITIZENS DOCK ROAD AND STARFISH WAY IN THE TENANT'S LEASE AREA.

Discussion and consideration of the disposition of the Vessel Sujon and of the delinquent account. Possible Board action.

C.E.O. Young reported on the vessel Sujon and owner Dale Card was present at the meeting to discuss the remaining bill of \$1,857.56. Mr. Troy Gardner paid \$5,000 as agreed at a previous meeting and has paid the haul out costs. The vessel has been removed from the water and they will have the vessel destroyed and salvage the useable parts. The remaining bill represents the interest and late fees. Mr. Card would like to have the remaining portion of the bill forgiven if the vessel can be discarded within a 15-day period. Commissioners expressed concern that the vessel be removed and stated that they would like to hold off action until the vessel is removed.

ON A MOTION BY COMMISSIONER PHILLIPS, SECONDED BY COMMISSIONER YINGST, AND UNANIMOUSLY CARRIED, WITH COMMISSIONERS BAILEY AND MARTELL ABSENT, THE HARBOR DISTRICT BOARD OF COMMISSIONERS TABLED TAKING ACTION ON THE REMAINING PORTION OF THE SUJON BILL UNTIL THE VESSEL IS REMOVED FROM THE HARBOR.

Discussion and consideration of purchasing the washer, dryer, and soap machine in the Harbor laundry room. Possible Board action.

C.E.O. Young reported on the purchase of a washer, dryer and soap vending machine for the Harbor's laundry room. The owner of the machines currently pays the Harbor ten percent of the gross income from the machines. The owner's husband has passed away and she desires to sell the machines to the Harbor as she does not have the ability to maintain them. The asking price is \$500. Staff recommended the purchase of the machines for the asking price of \$500. The transient boats use the facility often.

ON A MOTION BY COMMISSIONER PHILLIPS, SECONDED BY COMMISSIONER YINGST, AND UNANIMOUSLY CARRIED, THE HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED THE PURCHASE OF THE WASHER, DRYER AND SOAP VENDING MACHINE FOR THE TOTAL OF \$500 FROM JOY VANDERPOOL.

Discussion and consideration of changing the dates of the September meetings. Possible Board action.

C.E.O. Young reported on the issues with the September board meeting and the upcoming holiday. Staff suggested changing the September meeting dates to the 9th and the 23rd of September.

ON A MOTION BY COMMISSIONER PHILLIPS, SECONDED BY COMMISSION YINGST, AND UNANIMOUSLY CARRIED, WITH COMMISSIONERS MARTELL AND BAILEY ABSENT, THE HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED CHANGING THE SEPTEMBER MEETING DATES TO THE 9TH AND THE 23RD.

Committee reports from other standing and ad hoc committees.

The following committee reports were made: C.E.O. Young reported on the IGRC meeting held earlier in the month, which was sparsely attended. Letters of support for the Harbor funding efforts were requested and discussed at that meeting. The wastewater treatment plant is proceeding of schedule according to the City. A City/Harbor 2x2 meeting was held on August 14th, which staff felt was well attended and productive. The Harbor presented information regarding the importance of fishing and fish processing in Crescent City and the committee developed a strategy on how to proceed with the City. A work plan will move forward.

C.E.O.'s report on current matters and issues planned or in progress.

The C.E.O.'s report consisted of the following topics: 1) EDA – meeting with representatives from EDA with regard to the rebuilding of the Harbor and how to apply for funding, the pre-application has been filed; 2) meeting with California Office of Emergency Services - staff and Engineer Ward Stover met with the State OES to discuss the Harbor's ability to pay the matching funds and reassurances that all aspects of the rebuild are truly necessary; 3) meeting with CDBG folks from Sacramento – to discuss funding and work to pare down the documentation that is needed and to define job retention, meetings will begin with regard to getting information from the vessel owners; 4) temporary employees – interviews for temporary employees are done, the top two candidates did not work out and staff are reviewing the list of applicants for other potential employees, may have to go back out and re-advertise the temporary positions; 5) vessel Sujon - removed from the water today; 6) vessel Blue Pointer – lien sale occurred today and owner has ten days to reclaim the vessel or the Harbor will get title to the vessel and can destroy it; 7) court date for the vessel (barge) owned by Denny Haddad – staff and Harbor Counsel attended court, the judge required briefs from both a parties; and 8) CEO Young announced that he will be on vacation in September.

Board comments.

The following board members made comments: Commissioner Phillips commented on meetings he missed last week. He was working with the State Parks and the Yurok Tribe to transport youth who are working with them. He had a long conversation with Steve Cheney of the National Parks regarding 2016 being the 100th anniversary of the parks. They seem interested in joining with the St. George Reef Lighthouse Museum. Mr. Phillips feels that it is time to put together a meeting with all parties, including the parks and Visitors Bureau, to see if something can be worked out to make such a project viable. Staff will try to get a meeting together with Guy Towers initially, along with Commissioners Yingst and Phillips, to see if there is interest in such a partnership. Commissioner Phillips also researched yurts for placement in campgrounds and their ability to withstand high winds. Commissioner Young checked out the bathrooms and was pleased to announce that there are significant improvements.

Adjournment.

There being no further business to come before the Harbor Commission, President Bailey adjourned the meeting at 7:15 p.m., until the next regular meeting scheduled on September 9th, 2008 at 6:30 P.M. at the Crescent City Harbor District.

Patrick Bailey, President

Ray Martell, Secretary

Approved this _____ day
of _____, 2008.