

**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF HARBOR COMMISSIONERS OF THE
CRESCENT CITY HARBOR DISTRICT**

October 7, 2008

COMMISSIONERS PRESENT:

Garry Young
John Yingst
Ron Phillips
Patrick Bailey

COMMISSIONERS ABSENT:

Ray Martell

OTHERS PRESENT:

Richard Young, C.E.O./Harbormaster
Kenneth Towe, Harbor RV Anchorage
Yvonne Csutoras
Triplicate Staffwriter
Paul McAndrews, Facilities Manager
Harold Martin
Scott Fellar, Candidate Harbor District

Karen Phillips, P.S. Secretarial
Kathy Yingst
James McGill
Several Veterans
Stan Jones
Mike Scavuzzo
Doug Stafford

Call to order for the regularly scheduled meeting.

President Bailey called the meeting to order in regular session at 6:30 p.m.

Pledge of allegiance.

The pledge was led by Commissioner Phillips.

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

REMOVAL OF ITEMS FROM THE CONSENT CALENDAR:

Public comment: Requests to remove items from Consent Calendar.

Motion to approve the following consent Calendar items.

Approval of the warrants issued since September 23, 2008.

Approval of the minutes of the Special Meeting of September 23, 2008.

Approval of the minutes of the Special Meeting of July 29, 2008.
Approval of the minutes of the Regular Meeting of August 5, 2008.
Approval of the minutes of the Special Meeting of August 12, 2008.
Approval of the minutes of the Regular Meeting of August 19, 2008.
Approval of the minutes of the Special Meeting of September 9, 2008

There were no comments regarding the closed session nor requests to remove items from the same.

ON A MOTION BY COMMISSIONER PHILLIPS, SECONDED BY COMMISSIONER YINGST, AND UNANIMOUSLY CARRIED WITH COMMISSIONER MARTELL ABSENT, THE HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED AND ADOPTED THE CONSENT AGENDA, CONSISTING OF ITEMS A-I THROUGH A-VII, AS PRESENTED.

Public comment.

The following public comments were made: No public comments were made.

Discussion and consideration of a veteran's monument in the Harbor. Possible Board action.

C.E.O. Young reported on the monument proposal proposed by Stan Jones and Harold Martin (both of whom were present), which includes all branches of the military including merchant seamen. A proposed rendering of the memorial monument was presented at the meeting. Mr. Jones would like to see the monument built honoring merchant seamen and for Captain Bruno de Solenni, who was recently killed in action in Afghanistan. According to Jones, Bruno, when last at home, stated he wanted all branches of the military services represented in any memorial to service men and women. The granite represents all races and all colors of military personnel according to the description of the diorama presented. The top of the monument would cost the most and Mr. Jones thinks that his group can build the base of the monument. There needs to be an architectural design/drawing and fundraising to pay for the monument. Each face is six feet across on the bottom, and the entire monument will be thirteen feet top to bottom. Commissioner Phillips asked about the other veterans monument that is being discussed and fundraising already begun. Mr. Jones indicated that the VFW donated \$10,000 to the other monument and they want their funds back if they could get them. There was an issue with the groups in that the other group wants a five-sided monument and the members appearing before the Harbor District were told that they needed a five sided monument in order to get government funding to building the memorial which ended up not being true. The proposed spot for placement is next to the flagpole, near where the museum wants to build. Commissioners indicated that there should be enough room to build both in that area. James McGill indicated that they were told that a monument with more than five sides would not be eligible for funding, which they now know to be untrue. Douglas Stafford, a merchant marine showed his card to the commission.

ON A MOTION BY COMMISSIONER PHILLIPS, SECONDED BY, COMMISSIONER YINGST, AND UNANIMOUSLY CARRIED, WITH COMMISSIONER MARTELL ABSENT, THE BOARD OF HARBOR COMMISSIONERS VOTED TO FORM A

COMMITTEE TO WORK WITH THE FOLKS ON THE SIX SIDED VETERAN'S MONUMENT.

Commissioner Phillips and Yingst volunteered to be on the committee. The President so appointed.

Mike Scavuzzo spoke to the break down in the communications between the two groups and indicated that the merchant marines were not recognized on the other diorama, which led to the breakdown.

Discussion and consideration of Resolution 2008-5, A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CRESCENT CITY HARBOR DISTRICT OPPOSING ALLOCATION OF HARVESTING SHARE TO FISH PROCESSING COMPANIES BY THE PACIFIC FISHERY MANAGEMENT COUNCIL. Possible Board action.

C.E.O. Young reported on the resolution opposing the allocation of harvesting share of fish processing companies by the Pacific Fishery Management Council. This quota system would cause issues in the catch. The next effect of this resolution would be to allow fishermen to sell their catch where they want to, and not necessarily to existing processing companies. Staff recommended the approval and adoption of the resolution. The County and City have adopted a similar resolution.

ON A MOTION BY COMMISSIONER YOUNG, SECONDED BY, COMMISSIONER YINGST, AND UNANIMOUSLY CARRIED ON A POLLED VOTE, WITH COMMISSIONER MARTELL, ABSENT, THE BOARD OF HARBOR COMMISSIONERS APPROVED AND ADOPTED RESOLUTION NO. 2008-5, AS PRESENTED.

Discussion and consideration of a modification to the Wild Rivers Community Foundation agreement. Possible Board action.

C.E.O. Young reported on the request for change of designation of the Harbor's Reconstruction fund from a donor advised fund to an organizational fund. Ms. Phillips, Director of the Wild Rivers Community Foundation, explained the need for the change with the board.

ON A MOTION BY COMMISSIONER PHILLIPS, SECONDED BY COMMISSIONER YINGST, AND UNANIMOUSLY CARRIED WITH COMMISSIONER MARTELL ABSENT, THE BOARD OF HARBOR COMMISSIONERS APPROVED AND AUTHORIZED THE CHAIR TO SIGN THE REVISED AGREEMENT WITH THE WILD RIVERS COMMUNITY FOUNDATION DESIGNATING THE HARBOR RECONSTRUCTION FUND AS AN ORGANIZATIONAL FUND.

Committee reports from other standing and ad hoc committees.

The following Commissioners reported on committees: Commissioner Bailey reported on the Maintenance and Operations Committee meeting where discussion was held regarding the Chart room issues, to which a letter will be sent out. The Chartroom is doing very well and the Harbor staff will be moving the sea lion docks back towards the restaurant as they have moved away from the area. Staff may need to build stronger

docks. The Harbor District office building will need to have some roof work done and the storage bins by the freezers will need to be moved. Another Maintenance and Operations meeting will be held on October 22, 2008. Discussion was held regarding the keys to the bathroom magnetic locks needing to be replaced, and surplus item review. Commissioner Bailey reported on Tri-Agency Executive Director Jim Grossman leaving the area and the new RFQ being sent out. Responses to the RFQ are due on October 24, 2008 at 3:00 p.m.

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

The C.E.O.'s report included discussion of the following topics: 1) Dredging – staff have deployed the dredge pipe required to reach the Abalone International lease area and expect to begin dredging. We had a gear box failure of the lower unit on the Mercury Outboard, estimated cost of repairs 90 day warranty is \$1,974 and 1 year warranty is \$2,870; 2) RV Park Models – the application is complete and ready to go to the Coastal Commission, staff was informed yesterday that the cost of the application will be \$20,000 for the application itself, and \$2,000 for the review of the grading plans, this expenditure will need to be approved at the next Commission meeting and a check sent to PlanWest to submit to the Coastal Commission; 3) Zoning Modification - PlanWest presented a report today (see agenda packet), input from the master plan is being adapted into a 2008 Master Plan Revision; 4) Bob Byington – made a proposal to study the physical and chemical characteristics of the Harbor, staff have placed a copy of his handwritten document in the commissioner's boxes and will ask him to be more specific about what he could provide and what the proposed monitoring system might cost so staff can make an informed decision of his proposal; and 5) the Buddy Walk in the Harbor and Salmon Bake last weekend were both successful, however they got rained on, the Buddy Walk participants and organizers are ready to do it again next year. The surf contest was also successful last weekend.

Board comments.

The following board members made comments: Commissioner Yingst commented on getting the warrants out sooner prior to the meeting so that he can really look at the list prior to the meeting; Bob Byington called him and indicated that there is something wrong with the fish schools in the Harbor, he was talking about the anchovy kill. Commissioner Young reported that the bathroom on South beach looks good. Commissioner Phillips commented on cleaning up the Harbor and getting the rocks over by the bathroom and other issues cleaned up. Staff indicated that there are staffing issues and too many projects to get done. He also commented that crab pots are beginning to be unloaded already and the ordinance was supposed to be in place. Staff indicated that a fisherman is leaving to go to San Francisco and he needs to accumulate the pots here to stage them here as he does not have enough room at his storage place to get a semi-truck into. The ordinance indicates that the pots are not supposed to be in the Harbor until two weeks prior to the season. Commissioner Phillips expressed an interest in having a wash down area off the launch ramp area as the Harbor does not have such facilities; however, there is a place for one. He also asked why the truck without a bed could not be sold. Staff indicated that the truck can be used and staff can build a bed for it to haul stuff. Commissioner Phillips also mentioned when he voted against Stover Engineering receiving the contract to reconstruct the Harbor he was wary of all the promises. He stated that he has never

given and update or quarterly report. Mr. Phillips wants to know where the Harbor is spending the money for this project. Staff and commissioners agreed that it would be a good idea to receive an update from Stover Engineering. Discussion was held regarding the Candidates Night it tomorrow night sponsored by the Triplicate.

Adjournment.

There being no further business to come before the Commission, President Bailey adjourned the meeting at 7:35 p.m. until the next regularly scheduled meeting on October 21, 2008 at 6:30 p.m. at the Crescent City Harbor District conference room.

Patrick A. Bailey, President

Ray Martell, Secretary

Approved this _____ day
of _____, 2008.