

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

October 21, 2008

COMMISSIONERS PRESENT:

Garry Young
John Yingst
Ron Phillips
Patrick Bailey
Ray Martell

COMMISSIONERS ABSENT:

None

OTHERS PRESENT:

Richard Young, C.E.O./Harbormaster
Kenneth Towe, Harbor RV Anchorage
Yvonne Csutoras
Scott Fellar, Candidate Harbor District
Gerry Hemmingsen

Karen Phillips, P.S. Secretarial
Kathy Yingst
Matt Durkee, Triplicate
Randy Smith

Call to order for the regularly scheduled meeting.

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

Pledge of allegiance.

The pledge was led by Commissioner Bailey.

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.

Ai. Approval of the warrants issued since October 7, 2008.

Aii. Approval of the minutes of the Regular Meeting of October 7, 2008.

There were no requests to remove items from the consent calendar or public comments regarding the consent calendar.

ON A MOTION BY COMMISSIONER YINGST, SECONDED BY COMMISSIONER PHILLIPS, AND UNANIMOUSLY CARRIED THE HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED AND ADOPTED THE CONSENT CALENDAR, CONSISTING OF ITEMS Ai and Aij, AS PRESENTED.

Public comment.

Gerry Hemmingsen commented that the Fisherman's Marketing Council expressed their interest in sending C.E.O. Young to the Pacific Fisheries Marketing Council meeting November 5-7, 2008. Discussion will be held at that meeting regarding harvester shares. The meeting will be held in San Diego. There will be no expense to the Harbor; the Fisherman's Marketing Council will foot the bill for the trip. Consensus was given by the Commissioners to approve the travel as requested.

Discussion and consideration of approving replacement of the main electrical switch for the inner basin and Citizens Dock. Possible Board action.

C.E. O. Young reported on the replacement of the main electrical switch for the inner boat basin and Citizens Dock. This item was budgeted for in the 2008/2009 Harbor District Budget. The cost quoted by PacifiCorp was a bit more than originally thought and now exceeds \$20,000. Staff requires spending approval for this item.

ON A MOTION BY COMMISSIONER MARTELL, SECONDED BY COMMISSIONER YOUNG, AND UNANIMOUSLY CARRIED THE HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED THE EXPENDITURE AND REPLACEMENT OF THE MAIN ELECTRICAL SWITCH FOR THE INNER BOAT BASIN AS REQUESTED IN THE BUDGET AND QUOTED BY PACIFICORP.

Discussion and consideration of approving fees for submission of the RV Park Model project to the Coastal Commission. Possible Board action.

C.E. O. Young reported on the fees for submission of the RV Park Model project to the California Coastal Commission. The funding for the application fees was budgeted; however, staff needs spending authority in order to send the check for the application fees. This is the next step in the process of getting the RV park in place.

ON A MOTION BY COMMISSIONER YOUNG, SECONDED BY COMMISSIONER MARTELL, AND UNANIMOUSLY CARRIED THE HARBOR DISTRICT BOARD OF COMMISSIONERS AUTHORIZED SPENDING THE APPLICATION FUNDS TO SEND THE RV PARK MODEL PROJECT TO THE CALIFORNIA COASTAL COMMISSION.

Discussion and consideration of approving architectural review of the RV Park Model project. Possible Board action.

C.E. O. Young reported on the architectural review of the RV Park Model project and a proposal from Charles Slet Associates Architects. Staff recommended that there be a professional on board to make the project a success. Mr. Slet's proposal includes a rate of \$75.00 per hour, not to exceed \$2,000.00, plus project costs such as copies, etc.

Discussion was held regarding what PlanWest is doing for this project. They have not done any architectural work. Stover Engineering has done the grading plan. Commissioners expressed their interest in each unit having an ocean view.

ON A MOTION BY COMMISSIONER BAILEY, SECONDED BY COMMISSIONER YINGST, AND UNANIMOUSLY CARRIED THE HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED RETAINING CHARLES SLERT ASSOCIATES TO PROVIDE THE ARCHITECTURAL DESIGN FOR THE RV PARK MODEL, NOT TO EXCEED \$2,000 PLUS COSTS.

Discussion and consideration of changing either the date or the time of the November 4, 2008 meeting. Possible Board action.

C.E. O. Young reported on changing the date, place or time of the next regularly scheduled meeting that would be ordinarily be held on election day, Tuesday, November 4, 2008. The Harbor office is used as a polling place and so the meeting room would not be available on that date. Alternative locations and dates were discussed.

AFTER SOME DISCUSSION AND AMENDING, ON A MOTION BY COMMISSIONER MARTELL, SECONDED BY COMMISSIONER PHILLIPS, AND CARRIED ON A FOUR-FIFTHS VOTE, WITH COMMISSIONER YINGST VOTING "NO" THE HARBOR DISTRICT BOARD OF COMMISSIONERS AGREED TO MOVE THE NOVEMBER MEETINGS TO THE 11TH AND THE 18TH, 2008.

A MOTION BY COMMISSIONER YINGST TO HOLD ONLY ONE MEETING IN NOVEMBER ON THE 18TH DIED FOR LACK OF A SECOND.

Committee reports from other standing and ad hoc committees.

The following commissioners made committee reports: Commissioner Martell reported on the Tri-Agency EDA meeting and the RFQ's for an executive direction that are due on the 24th at 3:00 p.m. Interviews will be held on October 29, 2008 at the Tri-Agency meeting. Commissioner Phillips reported on the IGRC meeting where he was originally told that the property near the dredge ponds was being negotiated for purchase. Participants were told at the last IGRC meeting that the property is not being purchased. Commissioner expressed interest in the Harbor acquiring that property.

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) Dredging – the gear box has been fixed, it came in over the estimate and totaled \$3,293.51, and dredging has begun; and 2) California Association of Harbormasters and Port Captains Annual Meeting – C.E.O. attended the meeting last week in Ventura where discussion was held regarding various concerns listed in the agenda report, one of the more interesting presentations was given by the legislative advocate for CAHMPC, who concluded that the legislative process was badly broken. C.E.O. Young was elected to the Board of Directors of the CAHMPC, which may require one or two short trips out of town to attend meetings, but should provide better insight and additional visibility with the increased participation. Discussion was held regarding the ports in the Bay Area and how they got started developing the area.

Board comments.

The following commissioners made comments: Commissioner Yingst commented on getting mad when reading the Triplicate a couple days after the candidates forum and seeing a letter to the editor by Linda Ging, whereby she commented on not having received the Harbor Art Gallery lease from the Harbor. Commissioner Yingst was not very happy with counsel or the Harbormaster/C.E.O in that he was under the impression that the lease had been dealt with. He also indicated that Mr. Byington sent him a packet of information that indicated that he was interested in setting out aeration units throughout the harbor to test the water. Mr. Byington wanted to know if the Harbor is interested in such testing. Staff indicated that the art gallery lease was discussed at a previous Harbor District meeting and approved; it needed to be formalized by counsel, which occurred today. The lease will be ready tomorrow for the gallery. Commissioner Martell indicated that the paper makes it look like the commissioners are not meeting with folks and addressing their needs, when in fact, individual and committee meetings are held for the public's availability as well as regularly scheduled district meetings, etc. Commissioner Young indicated that the article on the front page of the Triplicate regarding Scott Fellar was wrong to do during an election. He also reminded staff that the sea lion docks need to be moved over in front of the Chartroom for the tourists. Staff indicated that they had tried to drag the docks back over to the Chartroom; however, they will be disconnecting the docks without the moorings and place them temporarily due to the fact that the moorings are not easily moved with the docks attached. Staff indicated that this will be done; however their priority at this time is the dredging. Commissioner Phillips commented on the filling a District vacancy, in which there are more than two years left in the term requiring you to run for office. He found out today that he has won the election as he only needs one vote. Commissioner Phillips asked to have an update every month or so to know where each of the maintenance projects is in the Harbor. Staff indicated that such a report will be delivered, as well as Stover Engineering, who will also be updating the commission at the next meeting on the status of their project. Staff stated that there has been discussion regarding the reconstruction of \$5 million and bringing Larry Keller here to discuss that issue. Concerns were expressed the cost of bringing Mr. Keller to meeting or having him attend the meeting via a phone conference. Staff will try to get Mr. Keller to attend the next meeting via phone conference.

Adjournment.

There being no further business to come before the Commission, President Bailey adjourned the meeting at 7:25 p.m. until the next regularly scheduled meeting on November 11, 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.