

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

September 15, 2009

COMMISSIONERS PRESENT:

Jack Reese, President
Ron Phillips
Scott Feller
Ray Martell, Secretary
James Ramsey

COMMISSIONERS ABSENT:

None

OTHERS PRESENT:

Richard Young, C.E.O./Harbormaster
Kenneth Towe, Harbor RV Anchorage
Wayne Gavin, Alber Seafood

Karen Phillips, P.S. Secretarial
Kurt Madar, Daily Triplicate
Patrick Bailey, Former
Commissioner

President Reese opened the meeting at 6:30 p.m. to discuss the following agenda items.

Pledge of allegiance.

The pledge was led by Commissioner Phillips.

Public comment.

The following persons addressed the Commission: None.

1. Consent agenda.

Public comment: Requests to remove items from the Consent Agenda may be heard at this time.

A) Approval of the warrants issued since September 1, 2009.

- **Minutes of the September 1, 2009 meeting are not yet available.**
- **Minutes of the September 10, 2009 special meetings are not yet available.**

There were no public comments with regard to the consent agenda items. Commissioner Phillips asked about the check for Eureka Oxygen and how often the tank was filled, used, etc. Commissioner Reese asked about warrant #47116.

ON A MOTION BY COMMISSIONER PHILLIPS, SECONDED BY COMMISSIONER RAMSEY, AND UNANIMOUSLY CARRIED ON A POLLED VOTE, THE CRESCENT CITY HARBOR COMMISSION APPROVED AND ADOPTED THE CONSENT AGENDA, CONSISTING OF ITEM A, AS PRESENTED. (Note: the minutes will be placed on the next agenda for approval.)

2. Consideration of approving VietNow's use of our podium and power supply for the "Seventh Annual POW/MIA Recognition Day".

Discussion was held regarding approving the use of the podium and power supply for the Seventh Annual POW/MIA Recognition Day. C.E.O. Young reported that the local chapter has made this request each year now for several years and has used the equipment with no incidents.

ON A MOTION BY COMMISSIONER MARTELL, SECONDED BY COMMISSIONER FELLER, AND UNANIMOUSLY CARRIED, THE CRESCENT CITY HARBOR COMMISSION APPROVED THE USE OF THE PODIUM AND POWER SUPPLY AS REQUESTED BY THE VIETNOW GROUP FOR THE SEVENTH ANNUAL POW/MIA RECOGNITION DAY.

3. Consideration of requesting Tower Optical to install additional pay binoculars in the harbor.

Discussion was held regarding the Tower Optical request to install additional pay binoculars at the harbor. Commissioner Ramsey indicated that the current binoculars are placed in an area of low traffic and placing one by the Chartroom might generate more income. Staff will contact Tower Optical and see if the current binoculars could be moved.

ON A MOTION BY COMMISSIONER FELLER, SECONDED BY COMMISSIONER PHILLIPS, AND UNANIMOUSLY CARRIED, THE CRESCENT CITY HARBOR COMMISSION APPROVED ASKING TOWER OPTICAL IF IT IS FEASIBLE TO MOVE THE CURRENT PAY BINOCULAR TO THE CHARTROOM.

4. Standing Agenda Item: Discussion and consideration of status of inner basin rebuilding project. Consideration of design issues.

Discussion was held regarding the inner basin rebuilding project. C.E.O. Young indicated that some good ideas came out of the meetings held last week and the meeting minutes will be available soon. Commissioner Phillips commented on three

boats that are considered eyesores, in his opinion, and that staff needed to consider the placement of longer docks in the back of the basin to place 70q vessels there. Commissioner Martell asked about imposing CC&R's on vessels placed in the harbor. Several large vessels are in the harbor now, which has caused some shuffling of vessels to accommodate them. Future changes to attract larger and nicer vessels need to be made to the showers, dry area and bathrooms. Commissioner Phillips would like to see a business plan, including the amount of money that it takes to run the inner harbor once it is rebuilt. He commented that he thought he understood that the wave attenuator would not help tsunami waves, however it would help larger surge waves. It will however decrease the inflow of the tsunami waves and slow them down. Commissioner Feller asked to make CDBG quarterly reports to them to make sure they know what is happening with this, the largest grant they have given. Staff indicated that they expect reporting requirements similar to that. President Reese would like to schedule a 2x2 meeting with the County to keep them updated.

5. Committee Reports. Reports from other standing and ad hoc committees.

The following committee reports were made: Commissioner Feller reported that there is an investor here today and he will send a letter to the lease committee at the Harbor soon to turn the old vessels into rental units in the harbor. The developer will present a concept letter for approval.

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

The C.E.O.'s report consisted of the following topics: 1) Stover Engineering . bill amounts over the last three years were presented in the report totaling \$344,286.82, Commissioners expressed concern regarding the payments and keeping within budget and time schedule. The California Coastal Commission has indicated that the RV Park Models will not be on the September agenda and will be placed on their October agenda now.; 2) Dredging the Federal Channel . the Corps of Engineers awarded the contract on September 10, 2009, the Corps will issue a notice to proceed within ten days of award, then the contractor has twenty five days to do submittals. Once submittals are complete work can start on dredging the channel, the projected time frame is to begin in mid-October and they will run two eight hour shifts to accomplish the project as rapidly as possible; 3) Dredging the Inner Basin . the Corps has all of the material they requested for approval of our dredging plan, we expect to receive permission to proceed any day. Staff has scheduled the pipe welder to come to Crescent City to weld some new, longer, 90 degree sweeps so staff can string dredge pipe through the parking lot for the initial dredging stage, which will avoid having to sink a channel in the inner basin, staff is also investigating the feasibility of scheduling dredging at Fashion Blacksmith as the syncrolift will not go to its full depth; 4) FEMA Projects . eight FEMA projects remain to be completed, representatives will be here tomorrow to discuss any remaining concerns about these permits; and 5) Maintenance Crew Activities . a short list of items being worked on include: striping the parking areas is continuing, repairing the roof on the large building at the Fashion Blacksmith lease site is ongoing to get a few more years out of the current roof.

7. Board Comments.

The following commissioners made comments: Commissioner Reese commented that Kevin Hendrick was asking about the dredge spoils and the use of the dredge spoils out at the old landfill. Mr. Young indicated that he had spoken to Tedd Ward and there is a problem regarding transporting the spoils. The Harbor's dump truck needs a specialized license to drive the truck. Staff was directed to find a way to get the spoils moved. Commissioner Feller indicated that there are solar lights in the harbor on the entry boat mast.

8. **Adjournment**

There being no further business to come before the Commission, President Reese adjourned the meeting at 7:15 p.m. to the next regularly scheduled meeting on October 6, 2009 at 6:30 p.m. at the Flynn Center, 981 H Street, Crescent City, California.

Jack Reese, President

Ray Martell, Secretary

Approved this _____ day
of _____, 2009.