



MINUTES  
REGULAR MEETING  
OF THE BOARD OF HARBOR COMMISSIONERS  
MOSS LANDING HARBOR DISTRICT  
7881 Sandholdt Road, Moss Landing, CA 95039

September 23, 2020

Moss Landing Harbor District is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89920048931?pwd=OThiRVNtZzB5eE8yR1NaYVhINjBmUT09>

Meeting ID: 899 2004 8931

Passcode: 311302

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#### A. CLOSED SESSION

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A closed session was held immediately prior to the public open meeting to consider the following items:

1. Meet and confer with legal counsel pursuant to Government Code 54956.9(d)(4) deciding whether to initiate litigation.
2. Confer with real property negotiators (District Counsel and GM) regarding the North Harbor Building pursuant to Government Code 54956.8.

#### B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE – ROLL CALL

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The open session was called to order at 7:01pm, after the Pledge of Allegiance Roll was called.

**Commissioners Present:**

Russ Jeffries – President

Tony Leonardini – Vice President

Vince Ferrante – Secretary

James Goulart – Commissioner

Liz Soto – Commissioner

**Staff Present:**

Tommy Razzeca – General Manager

Shay Shaw – Administrative Assistant

**via Zoom:**

Mike Rodriguez – District Counsel

### **C. PRESIDENT'S REMARKS**

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The President announced that the Board met in Closed Session and no decisions were made; direction was given to the General Manager and District Counsel.

### **D. PUBLIC COMMENTS**

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None

### **E. CONSENT CALENDAR**

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1. Approval of the August 26, 2020 Regular Meeting Minutes. A motion was made by Commissioner Leonardini, seconded by Commissioner Soto, to approve the August 26, 2020 Regular Meeting Minutes. The motion passed unanimously on a roll-call vote.

### **F. FINANCIAL REPORT**

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2. Financial report month ending August 31, 2020 GM Razzeca gave the report. A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to accept the financial report. The motion passed unanimously on a roll-call vote.

### **H. MANAGERS' REPORTS**

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The General Manager will make oral or written reports. The Board may take action as deemed necessary. The Managers may present additional reports but the Board may not take action on any item not on this Agenda.

3. Projects Status/Update – GM Razzeca gave an update on the North Harbor Building.
4. Summary of Permits Issued – written report/no questions
5. Meeting Announcements – written report/no questions
6. Liveboard Report – written report/no questions
7. Slip Income Report – written report/no questions
8. Incident Report – written report/no questions

### **I. COMMITTEE REPORTS**

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9. Finance Committee – Ferrante/Soto – Commissioner Ferrante gave the report Board discussion ensued regarding District finances and Bank accounts.
10. Elkhorn Slough Advisory Committee – Leonardini – Nothing to report
11. Special Districts – Jeffries/Ferrante – Nothing to report
12. Budget Committee – Leonardini/Goulart – Nothing to report
13. Liveboard Committee – Goulart/Soto – Nothing to report
14. Harbor Improvement Committee – Goulart/Soto – Nothing to report
15. Real Property Committee I – Jeffries/Leonardini – Nothing to report
16. Real Property Committee II – Ferrante/Goulart – Nothing to report
17. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (AB 1234 requirements). Such reports may be oral or written. Commissioner Ferrante attended a CSDA meeting via zoom with keynote speakers Assembly member Robert Rivas who spoke about CAL AM and the water issues on the Peninsula, Pete Delgado spoke about Hospital Issues.

### **J. GENERAL MANAGER REPORT AND UPDATE REGARDING ORDINANCE NO. 208**

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18. The General Manager will provide the Board an update regarding Ordinance No. 208 related to the Passenger Vessel Fee which is not being charged at this time due to the COVID-19 Pandemic. The General Manager will seek direction from the Board.

- a. Staff report – GM Razzeca gave the report
- b. Public Comment - None
- c. Board discussion and direction/recommendation – Consensus to continue not charging the passenger vessel fee on charter vessels in the Harbor through October 2020 due to the restrictions imposed on operators during the COVID19 Pandemic.

**K. NEW BUSINESS**

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19. ITEM – Consider Resolution 20-12 Parking Citation Process and Fines.
- a. Staff report – GM gave the report
  - b. Public Comment – None
  - c. Board discussion – President Jeffries asked how we are planning to control how the Slip holders and liveboards share parking passes. GM Razzeca responded we typically change the colors of the parking passes and they are numbered and assigned to the slip holders/liveboards as well as documented on the Marina program.
  - d. Board action – A motion was made by Commissioner Goulart, seconded by Commissioner Ferrante to adopt Resolution 20-12 Parking Citations Process and Fines. The motion passed unanimously on a roll-call vote.

**L. COMMISSIONERS COMMENTS AND CONCERNS**

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President Jeffries asked the Board if they would like to make a donation to the Kinship Center in Honor of our former Commissioner the late Peggy Shirrel, PhD in the amount of \$500.00 and the Board by consensus agreed.

**M. ADJOURNMENT**

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The meeting adjourned at 8:24pm

Respectfully submitted,

  
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Vince Ferrante, Secretary  
Board of Harbor Commissioners

ATTEST:

  
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Tommy Razzeca, Deputy Secretary  
Board of Harbor Commissioners