

**MINUTES  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

**7 June 2005**

**PRESENT:**

Commissioner Pellegrini  
Commissioner Curless  
Commissioner Fritzsche  
Commissioner Ollivier

**ABSENT:**

Commissioner Hunter

President Pellegrini reported that Closed Session would be held following the regular meeting.

The regular meeting of the Board of Commissioners was called to order by President Pellegrini at 7:00 p.m. Roll call was taken. President Pellegrini led those present in the Pledge of Allegiance.

**PUBLIC COMMENT**

David Elsebusch stated he thought it was good that Closed Session follows the regular meeting since it would eliminate possible Brown Act violations. He said he also felt it was important for the Board of Commissioners to adhere to their regular Thursday schedule so that the public can plan accordingly. Mr. Elsebusch said he had requested all comments received by the County relative to their Redevelopment Agency proposal and said that all meetings held to discuss the Redevelopment Agency proposal should be public.

**CONSENT CALENDAR**

Commissioner Fritzsche requested that a correction be made to the spelling of a name within the minutes.

COMMISSIONER CURLLESS MOVED FOR THE APPROVAL OF THE CONSENT CALENDAR.  
COMMISSIONER OLLIVIER SECONDED. MOTION CARRIED WITHOUT DISSENT.

**CEO REPORT**

- √ 6/21: The City of Eureka held a public hearing to receive comments on a proposed amendment to their redevelopment plan. CEO stated he did not know what the amendment's impact would be to the Harbor District, but suggested the Board's Redevelopment Advisory Committee review the matter and provide direction.
- √ 5/25: Harbor District maintenance personnel made minor repairs and painted curbs at the Shelter Cove boat launch. The Resort Improvement District personnel also assisted.
- √ Harbor District maintenance personnel did their semi-annual clean-up at King Salmon: the barrier wall between the sidewalk and the beach, the sidewalk and the bus stop were deep-cleaned.
- √ 5/26: The pre-bid meeting for the painting of the Table Bluff Lighthouse was held.
- √ 6/2: The Lighthouse bid opening was held.
- √ 6/1: CEO attended a CalTrans North Coast DEAL meeting and discussed upcoming local CalTrans projects with District 1 Director.
- √ 6/2-3: CEO attended CAPA Summer Conference. CEO reported that CAPA may have been successful in securing approximately \$5 million for facility security enhancements for California ports, including ours.
- √ 6/4: CEO spoke to a group of students from Cal State University Monterey. The class was entitled California Transect and the students wanted to discuss dredging Harbor District history.
- √ 6/6: The pre-bid meeting for the Redwood Dock fence replacement and installation of gates was held.
- √ Work is continuing towards the maintenance dredging of Woodley Island Marina and ten Eureka waterfront sites.
- √ CEO reported that Harbor District maintenance personnel have begun mowing the larger District facilities and Conservation Specialist has been surveying the Gerald O. Hansen Wildlife Area for invasive species removal. The lupine in the wildlife area will be mowed next week. The following week

work will begin at the Redwood Dock to clean up around the buildings and prepare the area for the new fence and gates.

**DISTRICT COUNSEL'S REPORT:** None

**STAFF REPORT:** None

### **COMMISSIONER REPORTS**

Commissioner Fritzsche reported that currently applicants are being interviewed for the Associate Dean of Marine Science for HSU, whose responsibilities are to oversee both the Marine Lab in Trinidad and the vessel Coral Sea moored at Woodley Island Marina.

Commissioner Fritzsche reported that as a member of the Marine Life Protected Area statewide interest group, he participated in a conference call and shared the schedule for future meetings and conference calls for the group. He said at this time most of the discussion has centered on the Central California area.

President Pellegrini talked about the American Fishermen Research Foundation and the current project of archival tagging of albacore, now in the fourth year of a five-year project.

President Pellegrini also reported that recently a long time friend to the local fishing community, Norm Brogi, passed away from cancer. She said many would miss "Portowop".

### **ADVISORY COMMITTEE REPORTS**

#### **Port of Oakland Advisory Committee Update**

CEO reported Ken Davlin met with Spencer Clifton of HCAOG. In the past, HCAOG had a goods movement advisory committee and it may be the time to revive that committee. CEO reported that work is continuing on the container barge implementation and the MARAD grant application.

CEO also reported that Ken Davlin had been contacted by a representative from Fairplay magazine, a UK weekly shipping guide, who had heard about the partnership between the Port of Humboldt Bay and Port of Oakland and the short sea shipping project between the two. Mr. Davlin sent all of the marketing information developed thus far and CEO stated this is an opportunity for good international coverage.

**OTHER:** None

**NON-AGENDA:** None

### **UNFINISHED BUSINESS**

#### **A. FIRST READING OF FY 2005/2006 BUDGET.**

CEO stated that the budget presented at this meeting is the same as the budget presented at the public hearing during the last Board of Commissioners meeting. An informational sheet showing the results of the audits for the last ten years compared to the bottom line of the budgets for those years was added to the budget as supplemental information. CEO said during the next Board of Commissioners meeting on June 23<sup>rd</sup>, the Board would consider the second reading and adoption of the FY 2005/2006 Budget.

District Treasurer stated that currently the cash balance for long-term projects is \$5.4 million.

**NEW BUSINESS**

**A. CONSIDERATION OF EXTENSION OF PERMIT 01-08 TO CALTRANS FOR THE SEISMIC RETROFIT OF THE HUMBOLDT BAY BRIDGES.**

COMMISSIONER CURLESS MOVED FOR THE APPROVAL OF EXTENSION OF PERMIT 01-08 TO CALTRANS FOR THE SEISMIC RETROFIT OF THE HUMBOLDT BAY BRIDGES. COMMISSIONER OLLIVIER SECONDED. MOTION CARRIED WITHOUT DISSENT.

**B. CONSIDERATION OF AGREEMENT WITH FRED JEWEL DBA ACTION PAINTING FOR PAINTING THE EXTERIOR OF THE TABLE BLUFF LIGHTHOUSE.**

COMMISSIONER OLLIVIER MOVED TO APPROVE THE AGREEMENT WITH FRED JEWEL DBA ACTION PAINTING FOR PAINTING THE EXTERIOR OF THE TABLE BLUFF LIGHTHOUSE. COMMISSIONER CURLESS SECONDED.

CEO stated that Mr. Jewel attended the pre-bid conference for the lighthouse. The lighthouse is four stories high with a lot of detail work to be done, and previous applied paint will need to be removed. The bid came in for the prevailing wage job from Action Painting at \$13,900.00 and \$15,000 has been allocated in the current budget. The replacement of the historically correct railing is included in the FY 2005/2006 budget. Brian Papstein has "adopted" the lighthouse for the interior work.

President Pellegrini said the fact that this was the second time the painting had been put out to bid and only one bid was received each time concerned her. She asked if the Harbor District maintenance staff could do the work.

MOTION CARRIED WITH PRESIDENT PELLEGRINI DISSENTING.

**ADMINISTRATIVE AND EMERGENCY PERMITS: None**

CEO stated an emergency permit had been granted to Roger and Johanna Rodoni to repair both sides of the tide gates structure at their Rocky Gulch property. The Rodonis have applied for a permit for stream restoration and this process will continue.

The Regular Meeting of the Board of Commissioners adjourned at 7:45 p.m.

The Board of Commissioners retired to Closed Session at 7:47 p.m. CEO reported the Board would discuss the LP tideland lease and President Pellegrini added the personnel evaluation would also be discussed.

Closed Session adjourned at 7:50 p.m.

APPROVED BY:

\_\_\_\_Signature on File\_\_\_\_  
Roy Curless, Secretary

RECORDED BY:

\_\_\_\_Signature on File\_\_\_\_  
Patricia L. Tyson, Admin. Assistant