

AGENDA
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

DATE: August 28, 2024

TIME: Closed Session – 5:00 P.M.
Special Session – 6:00 P.M.

PLACE: Woodley Island Marina Meeting Room, 601 Startare Drive, Eureka, CA 95501

How to Observe and Participate in the Meeting:

Observe: Members of the public can attend the meeting in person or observe the meeting on Zoom at the following link: <https://us02web.zoom.us/j/6917934402>

Meeting ID: 691 793 4402

One tap mobile

(669) 900-9128, 6917934402#

Public members observing on Zoom will not be able to participate or provide comment.

Members of the public who may wish to provide public comment during the meeting must attend in person.

The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at (707) 443-0801 at least 24 hours in advance of the meeting.

1. Call to Order Closed Session at 5:00 P.M.

2. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the closed session items. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Closed Session Agenda. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners.

3. Moved to Closed Session

a) Government Code Section 54956.9(d)(2), exposure to litigation

4. Call to Order Special Session at 6:00 P.M. and Roll Call

5. Pledge of Allegiance

6. Report on Closed Session

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7. Public Comment

*Note: This portion of the Agenda allows the public to speak to the Board on the **various issues NOT itemized on this Agenda**. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public NOT appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.*

8. Consent Calendar

- a) Consider Accepting Application for Filing for Harbor District Permit 2024-03: Chevron Dock Repair

9. Business

- a) **Consider, Discuss, and Take Action to Adopt Resolution 2024-08 Establishing Findings Relative to Permit 2024-01; Determining the Existence of California Environmental Quality Act Exemption; and Approving Harbor District Permit 2024-01 with Conditions for Billboard Repair and Continuation of Use for Five Years**

Recommendation: Staff recommends that the Board consider and discuss the information presented in the staff report, accept public comments, and take action either approving or denying Permit Application 2024-01:

- Adopt Harbor District Resolution No. 2024-08 which includes:
 - Establishing Findings Relative to the Permit Application for Billboard Repair
 - Determining the Existence of a California Environmental Quality Act Exemption
 - Approving Permit 2024-01 with conditions for Billboard Repair and Continuation of Use for Five Years; or
- Deny Permit Application 2024-01

Summary: A legally nonconforming billboard located within tidally-influenced portions of Humboldt Bay was damaged during winter storms in January 2024. The owner of the billboard is seeking a permit to conduct "like for like" repair work to restore the billboard. If approved, the permit before the Board of Commissioners would allow the repair as well as implement Amendment No. 2 to Ordinance No. 7 by permitting the continued operation of the billboard for a five-year amortization period, after which the billboard will be removed.

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b) Consider Awarding a Contract to Hooven & Co., Inc. for the Manila Park Improvements, as Project for the Clean California Grant, Samoa Peninsula Beautification Project

Recommendation: Staff recommends the Board: Accept the bid and authorize the Executive Director to execute a contract with Hooven & Co., Inc. for the Manila Park Improvement, Parking Lot Resurfacing, as a key project under the Samoa Peninsula Beautification Project as funded by an award under the Clean California Grant CCL-6302-003.

10. Adjournment