

North Coast Railroad Authority
419 Talmage Road, Suite M
Ukiah, Ca 95482



NORTH COAST RAILROAD AUTHORITY (NCRA) PROPERTY COMMITTEE MEETING

Tuesday, September 1, 2015
10:00 a.m.
Conference Call
See Call-In Locations Below

DRAFT AGENDA

Public Participation Location:

NCRA Office: 419 Talmage Road, Ste M, Ukiah, CA 95482

Alternate Public Participation Locations:

The following Directors will be calling into the meeting via conference call from the following locations:

Chair Paul Kelley: 791 Pordon Lane, Healdsburg, CA
Director Stroeh: 45 Leveroni Ct., Novato, CA
Director McCowen: 501 Low Gap Road, Room 1090, Ukiah, CA
Director Marks: Woodley Island Marina, 601 Startare Drive, Eureka CA

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. AGENDA APPROVAL**
- D. PUBLIC COMMENT**
- E. CONDUCT OF BUSINESS**
 - 1. Discussion and Possible Recommendation to NCRA Board of Directors Regarding Building in Eureka Located at the Balloon Track**
 - 2. Discussion and Possible Recommendation to NCRA Board of Directors Regarding Property Policy Agreement with Neary and O'Brien**
 - 3. Discussion and Possible Recommendation to Full Board Regarding Eureka Waterfront Trail**

4. **Discussion and Possible Recommendation to Full Board Regarding Humboldt Bay Trail North**
5. **Discussion and Possible Recommendation to NCRA Board Regarding Lease of Property Located in Calpella**

F. ANNOUNCEMENT OF NEXT MEETING

NCRA Regular Board Meeting
September 9, 2015 ó 10:30 a.m.
Humboldt County Board of Supervisors Chambers

G. ADJOURNMENT

AGENDA NOTE

All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.

AMERICAN WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the NCRA office at 707 463-3280, at least 72 hours before the meeting.

ADDITIONS TO AGENDA

The Brown Act, Section 54954.2, states that the Board may take action on off-agenda items when: a) a majority vote determines that an "emergency situation" exists as defined in Section 54956.5, or b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted, or c) the item was continued from a prior, legally posted meeting not more than five calendar days before this meeting.

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES

Written materials related to an item on this agenda submitted to the Board of Directors are available for public inspection in the NCRA office located at 419 Talmage Road, Suite M, Ukiah California. Documents maintained for public inspection are considered to be draft documents until approved by the Board of Directors. Some of these documents may also be posted on the NCRA website, but the official record is maintained for public inspection in the NCRA office.

CLOSED SESSION

If agendized, NCRA may adjourn to a closed session to consider litigation or personnel matters. Discussion of litigation or pending litigation may be held in closed session by authority of Government Code Section 54956.9; discussion of personnel matters by authority of Government Code Section 54957; to confer with their negotiator regarding real property by authority of Government Code Section 54956.8.