



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

## **NORTH COAST RAILROAD AUTHORITY (NCRA) Board of Directors Meeting**

Healdsburg City Council Chambers  
401 Grove Street, Healdsburg, Ca.  
Sonoma County  
Wednesday, February 13, 2019 - 10:30 a.m.

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### **AGENDA**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. AGENDA APPROVAL**
- D. PUBLIC COMMENT**

*Commenters are requested to complete a Public Comment Card and provide completed card to the Recording Secretary prior to commenting. Comments will be limited to three minutes per person and not more than ten minutes per subject, so that everyone can be heard. "Public comment" time is limited to matters under the jurisdiction of the Authority that may not have been considered by the Authority previously and are not on the agenda. No action will be taken. Members of the public may also comment during specific agenda items when recognized by the Chair.*

- E. CONDUCT OF BUSINESS**

- 1. Discussion and Possible Action Regarding:
  - (a) Appointment of Sonoma County Counsel to act as General Counsel to North Coast Railroad Authority for all purposes;
  - (b) Designation of Director Caryl Hart as authorized representative of NCRA under Section 5 of the legal services agreement with County of Sonoma
- 2. Discussion Regarding License Agreement with Humboldt County for Phase 1 of the Annie & Mary Trail, Conditioned on Approval by State of California

- F. CONSENT CALENDAR**

- 1. Approval of Minutes – Regular Board Meeting – January 9, 2019
- 2. Approval of Minutes – Property Committee Meeting – January 30, 2019

3. Approval of NCRA Financial Statements – January 2019
  4. Approval of Warrants Issued – January 2019
  5. Approval of Cal Card Statement – January 2019
- G. OPERATOR REPORT – Doug Bosco – Legal Counsel NWP Co.**
- H. STAFF REPORT – Mitch Stogner – Executive Director**
1. Ad Hoc NCRA/Humboldt Bay Rail Trail Corridor Committee
    - (a) Fairhaven/Security National Proposal
    - (b) Rail Pedal Bikes
  2. Property Committee Meeting January 30, 2019
    - (a) Fairhaven/Security National Proposal
    - (b) Annie & Mary Phase 1 Trail Blue Lake, Humboldt County
- I. MATTERS FROM THE BOARD**
- J. CLOSED SESSION**
1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
    - a. Ukiah Depot Property, including Mason Street Property  
 Negotiation Regarding Disposition of Ukiah Depot Property, including Mason Street Property  
 Agency Negotiators: Mitch Stogner  
 Under Negotiation: Price, Terms  
 Proposed Purchaser: Judicial Council of California  
 Purchaser’s Negotiator: Leland Roberts
  2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
 Government Code Section 54956.9(a) two cases
    - a. CATS V. NORTH COAST RAILROAD AUTHORITY  
 Marin County Superior Court Case No. CIV-1103591
    - b. FOER v. NORTH COAST RAILROAD AUTHORITY  
 Marin County Superior Court Case No. CIV- 1103605
- K. ANNOUNCEMENT OUT OF CLOSED SESSION**
- L. ANNOUNCEMENT OF NEXT MEETING**
- Special Board Meeting teleconference  
 Wednesday, March 6, 2019 - 10:30 a.m.  
 419 Talmage Road, Suite M, Ukiah, CA  
 Mendocino County

## **M. 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.*