



**NORTH COAST RAILROAD AUTHORITY (NCRA)
PROPERTY COMMITTEE MEETING**

**Healdsburg City Council Chambers
401 Grove Street, Healdsburg
September 12, 2007
9:30 a.m.**

Draft Agenda

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.

A. CALL TO ORDER

B. ROLL CALL

C. MATTERS FROM COMMITTEE MEMBERS

D. AGENDA APPROVAL

E. PUBLIC COMMENTS

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.

F. CONDUCT OF BUSINESS

1. Discussion and Possible Action Regarding Trione Winery Lease Agreement.
2. Discussion and Possible Action Regarding City of Blue Lake Encroachment Requests.
3. Discussion and Possible Approval of Amended Security Agreement between NWP Co. and NCRA.
4. Discussion and Possible Action Regarding RFP for Property Management Services.

G. STAFF REPORTS

1. Executive Director – Mitch Stogner
2. Project Manager – Dave Anderson

H. OPERATOR REPORT

1. John H. Williams – NWP Co.

I. ADJOURNMENT

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.

CLOSED SESSION

If agendaized, 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.