

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, August 27, 2019

6:00 PM – Special Closed Session
Harbor Office Conference Room
135 5th Avenue
Santa Cruz, CA 95062

7:00 PM – Regular Public Session
Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz, CA 95062

Type of Meeting: SPECIAL PUBLIC SESSION – 6:00 pm

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54956.8 Information

Type of Meeting: SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Negotiating Parties: 616 Atlantic Avenue (Aldo's Restaurant)
Under Negotiation: Lease Discussion/Action

Type of Meeting: SPECIAL PUBLIC SESSION

4. Action and Vote Disclosure after Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.1 Information

BREAK – RECONVENE AT PUBLIC MEETING ROOM

Type of Meeting: REGULAR PUBLIC SESSION – 7:00 PM

5. Pledge of Allegiance
6. Oral Communication
The public may address the Commission on any subject not listed on the agenda and items listed under the Consent Agenda or Information. Each speaker may address the Commission once under Oral Communication for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card

CONSENT AGENDA

7. Approval of Minutes Action **1-9**
 - a) Special Closed and Regular Public Session of July 23, 2019
 - b) Special Public Session of July 29, 2019

REGULAR AGENDA

The public may address the Commission once on any Regular Agenda item for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card.

8. Approval of Resolution 19-06 – Approving Salary Schedules and Authorizing Amendment to the Port Director's Employment Agreement..... Discussion/Action **10-21**
9. Review Draft FY19 Audit..... Discussion/Action **22-80**
10. Approval of Resolution 19-07 – Emergency Action for Repair of (3) Boatyard Marine Ways Support Piles Discussion/Action **81-89**
11. Update on Pappy Display Project Discussion/Action **90-91**
12. Consideration of Team O'Neill LTD's Revised Charter Application..... Discussion/Action **92-127**
13. Approval of Electronic Key Access for Dry Storage Customers Discussion/Action **128-130**
14. Award Contract for Roofing 493 Lake Avenue (NTE \$50,000)..... Discussion/Action **131**
15. Approval of Cash / Payroll Disbursements – June 2019 and July 2019..... Discussion/Action **132-142**

INFORMATION

16. Port Director's Report Information
17. Harbormaster's Report..... Information **143-144**
18. Facilities Maintenance & Engineering Manager's Report..... Information **145**
19. Delinquent Account Reporting Information **146-147**
20. Review of Financial Reports Information **148-168**
 - a) Comparative Seasonal Revenue Graphs
 - b) Employee Count as of June 30, 2019
 - c) Quarterly Budget Report as of June 30, 2019
 - d) Quarterly Boatyard Report
 - e) Quarterly Fuel Sales Report
21. Crime / Incident / Citation Report – July 2019..... Information **169-171**
22. Written Correspondence Information **172-178**
 - a) Letter to Port Commission from Scott Harriman
 - b) E-mail to Port Commission from Andy Kreyche
 - c) E-mail exchange between Robert and Valerie Morgan and Commissioner Cardoso
23. Port Commission Review Calendar / Follow-Up Items..... Information **179**

ADJOURNMENT

*The Santa Cruz Port District complies with the Americans with Disabilities Act.
Questions regarding meeting accommodations may be directed to (831) 475-6161.*