

Santa Cruz Port Commission Meeting Agenda



Special Closed & Regular Public Session Tuesday, April 26, 2022

5:30 PM – Special Closed Session
Harbor Public Meeting Room
365 A Lake Avenue, Santa Cruz, CA 95602

7:00 PM – Regular Public Session
Harbor Public Meeting Room
365 A Lake Avenue, Santa Cruz, CA 95602

SPECIAL PUBLIC SESSION – 5:30 pm

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957 and 54956.8 Information

SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Property: 616 Atlantic Avenue
Agency Designated Representative: H. MacLaurie
Under Negotiation: Lease Discussion / Action
4. Public Employee Performance Evaluation
Title: Port Director Discussion / Action

SPECIAL PUBLIC SESSION

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

BREAK – RECONVENE FOR REGULAR PUBLIC SESSION

REGULAR PUBLIC SESSION – 7:00 pm

6. Pledge of Allegiance
7. 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

8. Approval of MinutesAction
- a) Special Closed Meeting of March 2, 2022
- b) Special Closed Meeting of March 14, 2022
- c) Regular Public Meeting of March 22, 2022

REGULAR AGENDA

9. Approval of Resolution 22-10 – Commending Senior Deputy Harbormaster J. Haynes, Deputy Harbormaster D. Hill, and Deputy Harbormaster P. Guy Discussion / Action **8**
10. Consideration of 6-Pak Charter Permit Application – Barbarossa Fishing Discussion / Action **9-15**
11. Approval of Long-Term Lease for Santa Cruz Yacht Club Dry Storage Discussion / Action **16-49**
12. Denial of Claim – J. Tomasello Discussion / Action **50-62**
13. Approval of Assignment and Assumption of Subleases and Amended and Restated Lease Agreement – 2222 East Cliff Drive Discussion / Action **63-261**
14. Approval of FY23 Fee Schedule Discussion / Action **262-266**
15. Approval of FY23 Boatyard Fee Schedule Discussion / Action **267-269**
16. Award of Contract for Preliminary Engineering and Conceptual Design of West Side Seawall (NTE \$100,000) Discussion / Action **270-276**
17. Approval of Cash / Payroll Disbursements – March 2022 Discussion / Action **277-281**

INFORMATION

18. Port Director’s ReportInformation
19. Harbormaster’s ReportInformation **282-283**
20. Facilities Maintenance & Engineering Manager’s ReportInformation **284-285**
21. Financial ReportsInformation **286-308**
 - a) Comparative Seasonal Revenue Graph
 - b) Employee Count as of March 31, 2022
 - c) Quarterly Budget Report as of March 31, 2022
 - d) Quarterly Fuel Sales Report
 - e) Quarterly Boatyard Report
 - f) Quarterly Concession Percentage Rent Performance Report
 - g) LAIF Statement & PMIA / LAIF Performance Report
22. Delinquent Account ReportingInformation **309-310**
23. Harbor Patrol Incident Response Report – March 2022Information **311-312**
24. Written CorrespondenceInformation **313-314**
 - a) Letter to Senator Laird from Chairman Geisreiter
 - b) Letter to Mayor Brunner from Chairman Geisreiter
25. Port Commission Review Calendar / Follow-Up ItemsInformation **315**

ADJOURNMENT

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