

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, October 26, 2021

5:30 PM – Special Closed Session
Harbor Public Meeting Room
365 A Lake 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 – 5:30 pm

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code
(Ralph M. Brown Act) Section 54956.9(d)(2), 54956.9(d)(4)..... Information

Type of Meeting: SPECIAL CLOSED SESSION

3. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation (1 Case)..... Discussion/Action
4. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation (1 Case)..... Discussion/Action

Type of Meeting: SPECIAL PUBLIC SESSION

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

BREAK – RECONVENE FOR REGULAR PUBLIC SESSION

Type of Meeting: 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 Minutes Action **1-9**
 - a) Special Closed Meeting of September 17, 2021
 - b) Special Closed Meeting of September 28, 2021
 - c) Special Closed and Regular Public Meeting of September 28, 2021

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.

9. Public Employment Appointment: Port Director Discussion / Action **10-20**
10. Approval of Cash / Payroll Disbursements – September 2021 Discussion / Action **21-25**

INFORMATION

11. Port Director's Report Information
12. Harbormaster's Report Information **26-28**
13. Facilities Maintenance & Engineering Manager's Report Information **29-30**
14. Financial Reports..... Information **31-57**
 - a) Comparative Seasonal Revenue Graph
 - b) Employee Count as of September 30, 2021
 - c) Quarterly Budget Report as of September 30, 2021
 - d) Quarterly Fuel Sales Report
 - e) Quarterly Boatyard Report
 - f) Quarterly Concession Percentage Rent Report
 - g) LAIF Statement & PMIA/LAIF Performance Report
 - h) FY20 Debt Service Coverage Ratio
15. Delinquent Account Reporting Information **58-59**
16. Harbor Patrol Incident Response Report – September 2021 Information **60-61**
17. Written Correspondence Information **62-64**
 - a) Email to Port Commission from G. Stearns
18. Port Commission Review Calendar / Follow-Up Items Information **65**

ADJOURNMENT

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