

Santa Cruz Port Commission Meeting Agenda



Special Closed Session & Regular Public Session Tuesday, June 27, 2023

5:30 PM – Special Closed Session
365 A Lake Avenue, Santa Cruz, CA 95062

7:00 PM – Regular Public Session
Hybrid Meeting (In-Person / Zoom)

Attend in-person: Harbor Public Meeting Room – 365 A Lake Avenue, Santa Cruz, CA 95062

Attend by internet: www.santacruzharbor.org/meeting-information

Attend by phone: Dial +1 (669) 900 6833, find your local number: www.santacruzharbor.org/meeting-information

Meeting ID: 874 6171 7422

Passcode: 95062



The public may address the Commission for up to three minutes each for any item not listed on the agenda or for up to three minutes for any item listed on the agenda. To request to speak during Oral Communication or on any item on the agenda, please fill out and turn in a speaker card for in-person attendance or utilize the “Raise Hand” feature within the virtual meeting platform.

SPECIAL PUBLIC SESSION – 5:30 pm

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

SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Property: 616 Atlantic Avenue
Agency Designated Representative: H. MacLaurie
Negotiating Parties: None
Under Negotiation: Lease Terms Discussion / Action

SPECIAL PUBLIC SESSION

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

BREAK – RECONVENE FOR REGULAR PUBLIC SESSION

REGULAR PUBLIC SESSION

5. Pledge of Allegiance
6. Oral Communication

CONSENT AGENDA

7. Approval of Minutes Action **1-6**
a) Special Closed, Public Hearing, & Regular Public Meeting of May 23, 2023
8. Approval of Lease Amendment for UCSC Community Boating Program..... Action **7-10**

REGULAR AGENDA

9. Consideration of 6-Pak Charter Permit Application – Ocean Safaris (J. Moskito)..... Discussion / Action **11-17**
10. Consideration of 6-Pak Charter Permit Application – Cod Mountain Fish Co. (G. Webb)..... Discussion / Action **18-23**
11. Authorization of the Purchase of a New Boiler Heating Unit – 2222 East Cliff Drive (NTE \$31,000) Discussion / Action **24-25**
12. Approval of Resolution 23-06 – Special District Risk Management Authority (SDRMA) Election Ballot for Board of Directors Discussion / Action **26-35**
13. Approval of Cash / Payroll Disbursements – May 2023 Discussion / Action **36-39**

INFORMATION

14. Port Director’s Report Information **40**
15. Harbormaster’s Report..... Information **41-43**
16. Facilities Maintenance & Engineering Manager’s Report..... Information **44-45**
17. Financial Reports..... Information **46-51**
a) Comparative Seasonal Revenue Graph
b) Review of FY24 Budget Impacts – Salmon Season Closure
c) CLASS Statement
18. Delinquent Account Reporting Information **52-53**
19. Harbor Patrol Incident Response Report – May 2023 Information **54-55**
20. Port Commission Review Calendar / Follow-Up Items..... Information **56**

ADJOURNMENT

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