

Santa Cruz Port Commission Meeting Agenda



Special Closed and Regular Public Session Tuesday, May 28, 2024

4:00 PM – Special Closed Session

Harbor Public Meeting Room – 365 A Lake Avenue, Santa Cruz, CA 95062

5:30 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/port-commission

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

Meeting ID: 814 8181 1121

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 – 4:00 pm

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) §54956.8, §54956.9(d)(1) Information

SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Property: Murray Street Bridge Seismic Retrofit Project
Agency Designated Representative: H. MacLaurie
Negotiating Parties: City of Santa Cruz
Under Negotiation: Right-of-Way Acquisition Discussion / Action
4. Conference with Legal Counsel – Existing Litigation (1 Case)
Joseph Tomasello v. Santa Cruz Port District
(Santa Cruz County Superior Court Case No. 22CV02701) Discussion / Action

SPECIAL PUBLIC SESSION

5. 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 – 5:30 pm

6. Pledge of Allegiance
7. Oral Communication

CONSENT AGENDA

8. Approval of Minutes Action 1-5
- a) Special Closed and Regular Public Meeting of April 23, 2024

REGULAR AGENDA

9. General Election of November 2024 Discussion / Action 6-23
- a) Approval of Resolution 24-03 – Serving Notice to County Clerk of Election Office to be filled and Transmittal of Map and Boundaries
- b) Approval of Resolution 24-04 – Ordering an Election and Requesting Consolidation of the Election
- c) Administrative Calendar
10. Award of Contract for North Harbor Transformer Replacement Project Discussion / Action 24-27
11. Consideration of Support Letter for Golden State Salmon Association Hatchery Funding Request Discussion / Action 28-30
12. Approval of Cash/Payroll Disbursements – April 2024 Discussion / Action 31-37

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ADJOURNMENT

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