

Santa Cruz Port Commission Meeting Agenda



Regular Public Session Tuesday, March 26, 2024

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.

REGULAR PUBLIC SESSION – 5:30 pm

1. Pledge of Allegiance
2. Oral Communication

CONSENT AGENDA

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| 3. | Approval of MinutesAction | 1-9 |
| | a) Special Public Budget Meeting of February 6, 2024 | |
| | b) Special Closed Meeting of February 13, 2024 | |
| | c) Special Closed and Regular Public Meeting of February 27, 2024 | |
| 4. | Approval of Month-to-Month Rental Agreement for 2222 East Cliff Drive, Suite 212
(Tenant: Martha Macambridge)Action | 10-26 |

REGULAR AGENDA

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|----|---|--------------|
| 5. | Consideration of 6-Pak Charter Permit Application – Windfall Charters (A. Dahlen) Discussion / Action | 27-32 |
| 6. | Approval of Resolution 24-02 – Opposing Proposed Removal of Mile Buoy Discussion / Action | 33-35 |
| 7. | Award of Contract for Concession Lot Pavement Repairs (NTE \$200,000)..... Discussion / Action | 36 |
| 8. | Approval of Cash/Payroll Disbursements – February 2024 Discussion / Action | 37-41 |

INFORMATION

- | | | |
|-----|--|--------------|
| 9. | Port Director’s Report Information | 42 |
| 10. | Harbormaster’s Report..... Information | 43-45 |
| 11. | Facilities Maintenance & Engineering Manager’s Report..... Information | 46-48 |
| 12. | Sea Scouts’ Biannual Report Information | 49 |
| 13. | Financial Reports Information | 50-56 |
| | a) Comparative Seasonal Revenue Graph | |
| | b) Review of FY24 Budget Impacts – Salmon Season Closure | |
| | c) LAIF Statement | |
| | d) CLASS Statement | |
| 14. | Delinquent Account Reporting Information | 57-58 |
| 15. | Harbor Patrol Incident Response Report – February 2024 Information | 59 |
| 16. | Written Correspondence Information | 60 |
| | a) Letter to California Fish and Game Commission from Chair Reed | |
| 17. | Port Commission Review Calendar / Follow-Up Items..... Information | 61 |

ADJOURNMENT

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