

Santa Cruz Port Commission Meeting Agenda



Special Closed and Regular Public Session Tuesday, March 25, 2025

4:30 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: 865 6130 4694

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 – 4:30 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: 499 Lake Avenue
Agency Designated Representative: H. MacLaurie
Negotiating Parties: C. Risley
Under Negotiation: Property Acquisition Discussion / Action
4. Conference with Real Property Negotiators
Property: 216 4th Avenue
Agency Designated Representative: H. MacLaurie
Negotiating Parties: R. Steere
Under Negotiation: Easement..... 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 **1-10**
 - a) Special Public Budget Meeting of February 6, 2025
 - b) Special Closed and Regular Public Meeting of February 25, 2025
9. Review of Emergency Action for North Harbor Dock Repair Work Action **11**
10. Award of Contract for California State Parks Ocean Lifeguard Services (NTE \$28,678)..... Action **11a**

REGULAR AGENDA

11. Award of Contract for Demolition and Reconstruction of FF-Dock Project (Phase 1) Discussion / Action **12-14**
12. Approval of Resolution 25-06 – Declaration of Intent to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Obligations Discussion / Action **15-20**
13. Approval of Additional Services Contract for West Side Seawall - Mesiti-Miller Engineering... Discussion / Action **21**
14. Approval of Transaction Administration Letter with PNC Bank Discussion / Action **22-24**
15. Approval of Cash/Payroll Disbursements – February 2025 Discussion / Action **25-29**

INFORMATION

16. Port Director’s Report Information **30**
17. Harbormaster’s Report..... Information **31-33**
18. Facilities Maintenance & Engineering Manager’s Report..... Information **34-35**
19. Sea Scouts Biannual Report..... Information **36-44**
20. Financial Reports..... Information **45-49**
 - a) Comparative Seasonal Revenue Graph
 - b) LAIF and CLASS Statements
21. Delinquent Account Reporting Information **50-51**
22. Harbor Patrol Incident Response Report – February 2025 Information **52-53**
23. Written Correspondence Information **54-60**
 - a) Letter from U.S. Representative Panetta to Director Vought, Lieutenant General Graham, and Deputy ASA Colosimo
 - b) Letter from Chair Goddard to Representative Panetta
 - c) Letter from California State Senator Laird to Representative Panetta
 - d) Letter from Santa Cruz County Supervisor Koenig to Representative Panetta
 - e) Letter from City of Santa Cruz Mayor Keeley to Representative Panetta
24. 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.