

Santa Cruz Port Commission Meeting Agenda



Special Closed and Regular Public Session Tuesday, April 22, 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: 2222 East Cliff Drive, Suite 130
Agency Designated Representative: H. MacLaurie
Negotiating Parties: C. Maier
Under Negotiation: Lease 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 – 5:30 pm

5. Pledge of Allegiance
6. Oral Communication

CONSENT AGENDA

7. Approval of Minutes Action **1-7**
 - a) Special Public Meeting of March 7, 2025
 - b) Special Closed and Regular Public Meeting of March 25, 2025
8. Approval of Month-to-Month Lease for 345 Lake Avenue, Suite F & G (Tenant: Clean Oceans International) Action **8-26**

REGULAR AGENDA

9. Approval of Resolution 25-07 – Increased Bail Amounts for Citations Discussion / Action **27-30**
10. Approval of Cash/Payroll Disbursements – March 2025 Discussion / Action **31-36**

INFORMATION

11. Port Director’s Report Information **37**
12. Harbormaster’s Report Information **38-41**
13. Facilities Maintenance & Engineering Manager’s Report Information **42-43**
14. Murray Street Bridge Seismic Retrofit & Barrier Replacement Project Update Information
15. Annual Review of Slip Vacancy / Waiting List Statistics – 2024 Information **44**
16. Annual Review of Vessel Use List – 2024 Information **45-49**
17. Financial Reports Information **50-60**
 - a) Comparative Seasonal Revenue Graph
 - b) Quarterly Comparative Budget Report
 - c) Quarterly Employee Count
 - d) Quarterly Fuel Sales Report
 - e) Quarterly Boatyard Report
 - f) Quarterly Concession Percentage Rent Report
 - g) LAIF and CLASS Statements
18. Delinquent Account Reporting Information **61-62**
19. Harbor Patrol Incident Response Report – March 2025 Information **63-64**
20. Written Correspondence Information **65**
 - a) Thank You Card from Santa Cruz Rowing Club to the Santa Cruz Harbor
21. Port Commission Review Calendar / Follow-Up Items Information **66**

ADJOURNMENT

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