

Santa Cruz Port Commission

Meeting Agenda



Special Closed and Regular Public Session

Tuesday, August 25, 2026

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: 892 4847 1729

Passcode: 95062

Additional Teleconference Location(s): 74855 Country Club Drive, Palm Desert, CA 92260



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		Pages
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: 493B Lake Avenue Agency Designated Representative: H. MacLaurie Negotiating Parties: Johnny’s Harborside Restaurant 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 1-6
	a) Regular Public Meeting of July 28, 2026	
8.	Approval of Sublease Agreement – 2222 East Cliff Drive, Suite 234 (Subtenant: Monterey Bay Sanctuary Fund)	Action 7-34
REGULAR AGENDA		
9.	Review Draft FY26 Audited Financial Statement	Discussion / Action 35-106
10.	O’Neill Sea Odyssey Annual Presentation	Information
11.	Approval of Additional Services Contract for 616 Atlantic Avenue – Rad Lab Designs, Inc.	Discussion / Action 107
12.	Adopt Administrative Amendments to Port District Ordinance § 108, 401, and 412	Discussion / Action 108-110
13.	Approval of Revised Port District Slip License Agreement	Discussion / Action 111-122
14.	Approval of Cash/Payroll Disbursements – July 2026	Discussion / Action 123-135
INFORMATION		
15.	Port Director’s Report	Information 136-137
16.	Harbormaster’s Report	Information 138-140
17.	Facilities Maintenance & Engineering Manager’s Report	Information 141-142
18.	Murray Street Bridge Seismic Retrofit & Barrier Replacement Project Update	Information 143
19.	Financial Reports	Information 144-148
	a) Comparative Seasonal Revenue Graph	
	b) LAIF and CLASS Statements	
20.	Delinquent Account Reporting	Information 149-150
21.	Harbor Patrol Incident Response Report – July 2026	Information 151-152
22.	Written Correspondence	Information 153
	a) Letter from Tom Helman to Port Director MacLaurie and the Port Commission	
23.	Port Commission Review Calendar / Follow-Up Items	Information 154

ADJOURNMENT

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