

Santa Cruz Port Commission Meeting Agenda



Regular Public Session Tuesday, February 24, 2026

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): 10651 Chickwick Reach, Truckee, CA 96161



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

- | | | |
|---|--------|-----|
| 3. Approval of Minutes | Action | 1-5 |
| a) Regular Public Meeting of January 27, 2026 | | |

REGULAR AGENDA

- | | | |
|--|---------------------|---------|
| 4. Approval of Consent to Assignment and First Amendment to Lease – 493 Lake Avenue, Suite B (Johnny’s Harborside Restaurant)..... | Discussion / Action | 6-57 |
| 5. Authorization of Financing Documents and Resolution 26-01 for Series 2026 Revenue Obligations (Harbor Repair Project)..... | Discussion / Action | 58-127 |
| 6. Approve the FY27 Budget and Capital Improvement Plan..... | Discussion / Action | 128-217 |
| 7. Approval of Cash/Payroll Disbursements – January 2026 | Discussion / Action | 218-225 |

INFORMATION

- | | | |
|--|-------------|---------|
| 8. Port Director’s Report | Information | 226 |
| 9. Harbormaster’s Report..... | Information | 227-229 |
| 10. Facilities Maintenance & Engineering Manager’s Report..... | Information | 230-232 |
| 11. Murray Street Bridge Seismic Retrofit & Barrier Replacement Project Update | Information | 233 |
| 12. Financial Reports | Information | 234-238 |
| a) Comparative Seasonal Revenue Graph | | |
| b) LAIF & CLASS Statements | | |
| 13. Delinquent Account Reporting | Information | 239-240 |
| 14. Harbor Patrol Incident Response Report – January 2026..... | Information | 241 |
| 15. Written Correspondence | Information | 242 |
| a) Letter from Port Director MacLaurie to the Coastal Data Information Program | | |
| 16. Port Commission Review Calendar / Follow-Up Items..... | Information | 243 |

ADJOURNMENT

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