

# Agenda

## Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, February 23, 2021

**5:30 PM – Special Closed Session**  
Web-Based Virtual Meeting – Closed

**7:00 PM – Regular Public Session**  
Web-Based Virtual Meeting – Please use the link below to join the Regular Public Session.  
<https://us02web.zoom.us/j/89330317113?pwd=a3lPWmcrQ0JSV0Zvdnk4bDRua01QQT09>  
Meeting ID: 893 3031 7113  
Passcode: 665238



Members of the public wishing to comment on a specific item or during Oral Communication may utilize the “Raise Hand” feature within the virtual meeting platform. Each speaker may address the Commission once under Oral Communication for a limit of three minutes.

### Type of Meeting: **SPECIAL PUBLIC SESSION – 5:30 pm**

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54956.8, and 54956.9(d)(2)..... Information

### Type of Meeting: **SPECIAL CLOSED SESSION**

3. Conference with Real Property Negotiators  
Agency Designated Representative: M. Olin  
Negotiating Parties: 616 Atlantic Avenue (Aldo’s Restaurant)  
Under Negotiation: Lease ..... Discussion/Action
4. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation (1 Potential Case)..... Discussion/Action

### Type of Meeting: **SPECIAL PUBLIC SESSION**

5. Action and Vote Disclosure after Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.1 ..... Information

### **BREAK – RECONVENE FOR REGULAR PUBLIC SESSION**

### Type of Meeting: **REGULAR PUBLIC SESSION – 7:00 pm**

6. Pledge of Allegiance
7. Oral Communication

### **CONSENT AGENDA**

8. Approval of Minutes ..... Action **1-9**
  - a) Special Closed Meeting of December 15, 2020
  - b) Special Closed & Regular Public Meeting of January 26, 2021
9. Approval of Month-to-Month Rental Agreement at Santa Cruz Harbor Boatyard ..... Action **10-27**  
(Michael Podorson)

### **REGULAR AGENDA**

10. Approval of FY22 Budget and Capital Improvement Program..... Discussion / Action **28-173**
11. Approval of Cash / Payroll Disbursements – January 2021 ..... Discussion / Action **174-178**

### **INFORMATION**

12. Port Director’s Report..... Information
13. Harbormaster’s Report..... Information **179-181**
14. Facilities Maintenance & Engineering Report ..... Information **182**
15. 2021 Committee Assignments ..... Information **183**
16. Sea Scouts Bi-Annual Report ..... Information **184**
17. Financial Reports ..... Information **185**
  - a) Comparative Seasonal Revenue Graph
18. Delinquent Account Reporting ..... Information **186-187**
19. Harbor Patrol Incident Response Report – January 2021 ..... Information **188-189**
20. Written Correspondence ..... Information **190-192**
  - a) Letter to Port Commission, from Susan Moren
  - b) Letter to Senator Feinstein, Senator Padilla, and Congressman Panetta, from Chairman Goddard
21. Port Commission Review Calendar / Follow-Up Items..... Information **193**

### **ADJOURNMENT**

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