

Agenda

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

5:30 PM – Special Closed Session
Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz CA 95062

7:00 PM – Regular Public Session
Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz CA, 95062

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 54956.9(d)(4) and 54956.8 Information

Type of Meeting: **SPECIAL CLOSED SESSION**

3. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation (1 Case) Discussion/Action
4. Conference with Real Property Negotiators
Property: 333 Lake Avenue
Agency Designated Representative: H. MacLaurie
Negotiating Parties: Bayside Marine
Under Negotiation: Lease 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
The public may address the Commission on any subject not listed on the agenda and items listed under the Consent Agenda or Information. Each speaker may address the Commission once under Oral Communication for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card.

CONSENT AGENDA

8. Approval of Minutes Action **1-7**
 - a) Special Closed Meeting of October 12, 2021
 - b) Special Closed Meeting of October 14, 2021
 - c) Special Closed and Regular Public Meeting of October 26, 2021
9. Approval of Sublease Agreement - 2222 E. Cliff Drive, Suite 212 (Tenant: Martha Macambridge) Action **8-11**

REGULAR AGENDA

The public may address the Commission once on any Regular Agenda item for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card.

10. Presentation by City of Santa Cruz – Coastal Rail Trail Project (Segments 8 & 9) Discussion / Action
11. Approval of Design Services for Removal and Replacement of FF-Dock, Rowing Dock, and Boatyard Dock (NTE \$400,000) Discussion / Action **12-14**
12. Approval of Resolution 21-06 – Authorizing the Port Director to Accept and Consent to Deeds and Grants for the Property Acquisition of 497 Lake Avenue Discussion / Action **15-17**
13. Approval of Cash / Payroll Disbursements – October 2021 Discussion / Action **18-23**

INFORMATION

14. Port Director's Report Information
15. Harbormaster's Report Information **24-26**
16. Facilities Maintenance & Engineering Manager's Report Information **27-28**
17. Annual Business Use of Slip Review Information **29-30**
18. Financial Reports Information **31**
 - a) Comparative Seasonal Revenue Graph
19. Delinquent Account Reporting Information **32-33**
20. Harbor Patrol Incident Response Report – October 2021 Information **34-35**
21. Written Correspondence Information **36-40**
 - a) Email to Port Commission from A. Kreyche
 - b) Letter to Pacific Fishery Management Council Chair Gorelnik from Monterey Bay Harbors
 - c) Email to Port Commission from G. Stearns
22. Port Commission Review Calendar / Follow-Up Items Information **41**

ADJOURNMENT

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