

Santa Cruz Port Commission Meeting Agenda



Special Closed and Regular Public Session Tuesday, February 27, 2024

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: 814 8181 1121

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: 7th and Brommer (Southwest Parcels)
Agency Designated Representative: H. MacLaurie
Under Negotiation: Property Acquisition 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) Special Closed Meeting of January 16, 2024
 - b) Special Closed and Regular Public Meeting of 2024
8. Approval of Month-to-Month Rental Agreement for 413 Lake Avenue, Suite 103 (Tenant: Alternative Legal Services) Action **7-23**
9. Approval of Resolution 24-01 – Approving Salary Schedules and Authorizing Amendment to the Port Director’s Employment Agreement..... Action **24-38**

REGULAR AGENDA

10. Approve the FY25 Budget and Capital Improvement Plan..... Discussion / Action **39-134**
11. Consideration of 6-Pak Charter Permit Application – Damon Walker Discussion / Action **135-139**
12. Approval of Cash/Payroll Disbursements – January 2024 Discussion / Action **140-147**

INFORMATION

13. Port Director’s Report Information **148**
14. Harbormaster’s Report..... Information **149-150**
15. Facilities Maintenance & Engineering Manager’s Report..... Information **151-153**
16. Financial Reports..... Information **154-160**
 - a) Comparative Seasonal Revenue Graph
 - b) CLASS Statement
 - c) LAIF Statement
17. Delinquent Account Reporting Information **161-162**
18. Harbor Patrol Incident Response Report – January 2024..... Information **163**
19. Written Correspondence Information **164-168**
 - a) California Special Districts Association Call for Nominations – Seat A
20. Port Commission Review Calendar / Follow-Up Items..... Information **169**

ADJOURNMENT

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