

Santa Cruz Port Commission Meeting Agenda



Special Closed and Regular Public Session Tuesday, November 25, 2025

5:00 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: 865 6130 4694

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 – 5:00 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: 365B Lake Avenue
Agency Designated Representative: H. MacLaurie
Negotiating Parties: Beacon Pointe Advisors, LLC
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 1-7
 - a) Special Closed and Regular Public Meeting of October 28, 2025
8. Approval of Fourth Amendment to the Port Director’s Employment Agreement Action 8-22
9. Approval of Resolution 25-09 – Adopting Amendments to the Salary Schedule..... Action 23-28
10. Approval of Resolution 25-10 – Designation of Applicant’s Agent for Non-State Agencies Action 29-31

REGULAR AGENDA

11. Approval of Consent to Assignment and First Amendment to Lease – 790 Mariner Park Way, Suite B (Pacific Yachting and Sailing) Discussion / Action 32-85
12. Award of Contract for Replacement of Boatyard Transformer (NTE \$33,000)..... Discussion / Action 86-87
13. Award of Contract for Replacement of Fuel Monitoring System (NTE \$41,000)..... Discussion / Action 88-89
14. Adopt Ordinance Section 105.1 – Authority of Harbor Patrol..... Discussion / Action 90-91
15. Election of Port Commission Officers 2026..... Discussion / Action
16. Approval of Cash/Payroll Disbursements – October 2025 Discussion / Action 92-98

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 - a) Comparative Seasonal Revenue Graph
 - b) LAIF and CLASS Statements
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 - a) Letter from Mahoney & Associates to the Santa Cruz Port District
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ADJOURNMENT

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