

Santa Cruz Port Commission Meeting Agenda



Regular Public Session Tuesday, April 28, 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): 415 14th Avenue, Santa Cruz, CA 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.

| REGULAR PUBLIC SESSION – 5:30 pm | | Pages |
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| 1. | Pledge of Allegiance | |
| 2. | Oral Communication | |
| CONSENT AGENDA | | |
| 3. | Approval of Minutes Action | 1-6 |
| a) | Regular Public Meeting of March 24, 2026 | |
| 4. | Award of Contract for 555 Brommer Street Metal Roof Coating Project (NTE \$30,000)..... Action | 7 |
| REGULAR AGENDA | | |
| 5. | Award of Contract to Flowbird for Concession Lot Parking Access and Revenue Control System (NTE \$75,000)..... Discussion / Action | 8-9 |
| 6. | Authorization of Additional Contingency Funds – Demolition and Reconstruction of G & X Dock Project..... Discussion / Action | 10-11 |
| 7. | Approval of Resolution 26-02 – Adoption of the Santa Cruz County Multi-Jurisdictional Hazard Mitigation Plan 2025 Update Discussion / Action | 12-73 |
| 8. | Approval of Cash/Payroll Disbursements – March 2026..... Discussion / Action | 74-81 |
| INFORMATION | | |
| 9. | Port Director’s Report Information | 82 |
| 10. | Harbormaster’s Report..... Information | 83-84 |
| 11. | Facilities Maintenance & Engineering Manager’s Report..... Information | 85-87 |
| 12. | Murray Street Bridge Seismic Retrofit & Barrier Replacement Project Update Information | 88 |
| 13. | Annual Review of Slip Vacancy / Waiting List Statistics - 2025 Information | 89 |
| 14. | Biannual Sea Scouts’ Report..... Information | 90-102 |
| 15. | Financial Reports..... Information | 103-114 |
| a) | Comparative Seasonal Revenue Graph | |
| b) | Quarterly Comparative Budget Report | |
| c) | Quarterly Employee Count | |
| d) | Quarterly Fuel Sales Report | |
| e) | Quarterly Boatyard Report | |
| f) | Quarterly Concession Percentage Rent Report | |
| g) | LAIF and CLASS Statements | |
| 16. | Delinquent Account Reporting Information | 115-116 |
| 17. | Harbor Patrol Incident Response Report – March 2026 Information | 117-118 |
| 18. | Written Correspondence..... Information | 119-126 |
| a) | CSDA Call for Nominations – Board of Directors, Seat C | |
| b) | Letter from Commissioner Geisreiter to the California Fish and Game Commission | |
| c) | Letter from Barry Whittall and Andreas Kesting to the Port Commission | |
| d) | Letter from Port Director MacLaurie to the Moss Landing Harbor District Board of Commissioners | |
| 19. | Port Commission Review Calendar / Follow-Up Items..... Information | 127 |

ADJOURNMENT

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