

Santa Cruz Port Commission

Meeting Agenda



Regular Public Session Tuesday, July 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



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

1. Pledge of Allegiance
2. Oral Communication

CONSENT AGENDA

3. Approval of Minutes Action **1-4**
 - a) Regular Public Meeting of June 23, 2026
4. Approval of Month-to-Month Rental Agreement for 333 Lake Avenue, Suite D & G (Tenant: Call Me Ishmael, LLC) Action **5-24**
5. Approval of Month-to-Month Rental Agreement for 2222 East Cliff Drive, Suite 200 (Tenant: State Farm Insurance Agency) Action **25-42**
6. General Election of November 2026 Action **43-56**
 - a) Approval of Resolution 26-04 – Ordering an Election and Requesting Consolidation of the Election
 - b) Administrative Calendar

REGULAR AGENDA

7. Introduce Administrative Amendments to Port District Ordinance § 108, 401, and 412..... Discussion / Action **57-63**
8. Award of Contract for G-Dock Lift Station Repair Project (NTE \$91,000)..... Discussion / Action **64**
9. Approval of Cash/Payroll Disbursements – June 2026..... Discussion / Action **65-74**

INFORMATION

10. Port Director's Report Information **75**
11. Harbormaster's Report..... Information **76-79**
12. Facilities Maintenance & Engineering Manager's Report..... Information **80-81**
13. Murray Street Bridge Seismic Retrofit & Barrier Replacement Project Update Information **82**
14. O'Neill Sea Odyssey Annual Report..... Information **83**
15. Financial Reports..... Information **84-95**
 - 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 **96-97**
17. Harbor Patrol Incident Response Report – June 2026 Information **98-100**
18. Written Correspondence Information **101-103**
 - a) Certificate of Special Recognition from U.S. Senator Alex Padilla to the Special Districts Association of Santa Cruz and San Benito Counties
 - b) Letter from Mr. Faltas to Santa Cruz Port District
19. Port Commission Review Calendar / Follow-Up Items..... Information **104**

ADJOURNMENT

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