

Santa Cruz Port Commission Meeting Agenda



**APPROVAL OF
FY24 BUDGET**



Special Public Session Thursday, February 23, 2023

7:00 PM – Special 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/meeting-information

Attend by phone: Dial +1 (669) 900 6833, find your local number: www.santacruzharbor.org/meeting-information

Meeting ID: 874 6171 7422

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 - 7:00 PM

1. Pledge of Allegiance
2. Oral Communication

CONSENT AGENDA

- | | |
|--|----------------------------|
| 3. Approval of Minutes.....Action | Pages
1-6 |
| a) Special Closed Meeting of December 7, 2022 | |
| b) Regular Public Meeting of January 24, 2023 | |
| 4. Approval of Month-to-Month Rental Agreement for 2222 East Cliff Drive, Suite 220
(Tenant: Estriatus Law)Action | 7-23 |
| 5. Approval of Assignment and Assumption of Sublease – 365B Lake Avenue
(Subtenant: Boxine USA, Inc.)Action | 24-28 |

REGULAR AGENDA

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|---|----------------|
| 6. Consideration of 6-Pak Charter Permit Application – Big Anchovy Sportfishing Discussion / Action | 29-38 |
| 7. Approve the FY24 Budget and Capital Improvement Plan Discussion / Action | 39-142 |
| 8. Award of Contract for ADA Path of Travel Improvements in the
Concession Parking Lot (NTE \$67,000)..... Discussion / Action | 143 |
| 9. Award of Contract for Pavement Repairs at Fishery Pier (NTE \$46,500)..... Discussion / Action | 144 |
| 10. Award of Contract for Storm-Damaged Pavement Repairs at
493 Lake Avenue (NTE \$22,500)..... Discussion / Action | 145 |
| 11. 2023 Election of Special District Regular Member on LAFCO..... Discussion / Action | 146-153 |
| 12. Approval of Cash / Payroll Disbursements – January 2023..... Discussion / Action | 154-159 |

INFORMATION

- | | |
|---|----------------|
| 13. Port Director’s Report.....Information | 160 |
| 14. Harbormaster’s Report.....Information | 161-162 |
| 15. Facilities Maintenance & Engineering Manager’s ReportInformation | 163-165 |
| 16. Sea Scouts Biannual Report.....Information | 166 |
| 17. Financial Reports.....Information | 167 |
| a) Comparative Seasonal Revenue Graph | |
| 18. Delinquent Account Reporting.....Information | 168-169 |
| 19. Harbor Patrol Incident Response Report – January 2023Information | 170-171 |
| 20. Written CorrespondenceInformation | 172-176 |
| a) Letter from Port Director MacLaurie to Scripps Institution of Oceanography | |
| b) California Special Districts Association Call for Nominations | |
| 21. Port Commission Review Calendar / Follow-Up ItemsInformation | 177 |

ADJOURNMENT

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