

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, July 28, 2020

4:30 PM – Special Closed Session
Harbor Public Meeting Room
365A Lake Avenue, Santa Cruz, CA 95062

7:00 PM – Regular Public Session
Web-Based Virtual Meeting – Please use the link below to join the Regular Public Session.
<https://www.gotomeet.me/SantaCruzPortDistrict/commissionmeeting>

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<https://global.gotomeeting.com/install/618932493>



Members of the public wishing to comment during Oral Communication may send an email to scpd@santacruzharbor.org. Receipt of your email will be acknowledged by the Administrative Services Manager at the meeting, will be shared with the Port Commission, and entered into public record. Members of the public should specify the item for which public comment is submitted.

Type of Meeting: **SPECIAL PUBLIC SESSION – 4:30 pm**

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957 and 54956.8 Information

Type of Meeting: **SPECIAL CLOSED SESSION**

3. Public Employee Performance Evaluation
Title: Port Director Discussion/Action
4. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Negotiating Parties: 2218 East Cliff Drive (Crow's Nest Restaurant)
Under Negotiation: Lease Discussion/Action

Type of Meeting: **SPECIAL PUBLIC SESSION**

5. Action and Vote Disclosure after Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.1 Information

BREAK – RECONVENE FOR REGULAR PUBLIC SESSION

Type of Meeting: **REGULAR PUBLIC SESSION – 7:00 pm**

6. Pledge of Allegiance
7. Oral Communication

CONSENT AGENDA

8. Approval of Minutes Action **1-9**
 - a) Special Closed Session of July 12, 2020
 - b) Special Closed & Regular Public Session of June 23, 2020
9. Approval of O'Neill Sea Odyssey Sublease – 2222 East Cliff Drive, Suite 234 (Tenant: Surfrider Foundation) Action **10-13**

REGULAR AGENDA

10. Authorize Temporary Lease Addendum for Use of Outdoor Dining Space by Johnny's Harborside, 493 Lake Avenue, Santa Cruz Discussion / Action **14-21**
11. Approve Emergency Replacement of a Used 4WD Truck (NTE \$30,000) Discussion / Action **22**
12. Approval of Resolution 20-11 – Twin Lakes Beachfront Project Panoramic Display Discussion / Action **23**
13. Quarterly Review of FY21 Budget Impacts and Responses Relative to COVID-19 Discussion / Action **24-26**
14. Approval of Cash / Payroll Disbursements – June 2020 Discussion / Action **27-31**

INFORMATION

15. Port Director's Report Information
16. Harbormaster's Report Information **32-24**
17. Facilities Maintenance & Engineering Manager's Report Information **35**
18. 2019 Vessel Use List Review Information **36-40**
19. O'Neill Sea Odyssey Annual Report Information **41**
20. Sea Scouts' Bi-Annual Report Information **42**
21. Financial Reports Information **43-50**
 - a) Comparative Seasonal Revenue Graph
 - b) Quarterly Budget Report as of June 30, 2020
 - c) Quarterly Boatyard Report as of June 30, 2020
 - d) Quarterly Fuel Dock Report as of June 30, 2020
 - e) Quarterly Employee Count as of June 30, 2020
 - f) Quarterly Concession Income Report as of June 30, 2020
 - g) LAIF Statement
22. Delinquent Account Reporting Information **51-52**
23. Harbor Patrol Incident Response Report – June 2020 Information **53-54**
24. Written Correspondence Information **55-58**
 - a) Submittal from Supervisor Coonerty to Santa Cruz Board of Supervisors
 - b) Email from Michael Spadafora to Port Commission
 - c) Email from Jean Brocklebank to Port Commission
25. Port Commission Review Calendar / Follow-Up Items Information **59**

ADJOURNMENT

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