

Santa Cruz Port Commission Meeting Agenda



Special Closed & Regular Public Session Tuesday, November 22, 2022

6:30 PM – Special Closed Session
Hybrid Meeting (In-Person / Zoom)

7:00 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/meeting-information

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

Meeting ID: 814 4776 6223

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 – 6:30 pm

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

SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Property: 365 B Lake Avenue
Tenant: Nexus Wealth Advisors LLC
Agency Designated Representative: H. MacLaurie
Under Negotiation: LeaseDiscussion / Action

SPECIAL PUBLIC SESSION

4. 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

REGULAR PUBLIC SESSION – 7:00 pm

5. Pledge of Allegiance
6. Oral Communication

CONSENT AGENDA

- | | | |
|--|--------|----------------------------|
| 7. Approval of Minutes | Action | Pages
1-6 |
| a) Special Closed and Regular Public Meeting of October 25, 2022 | | |
| 8. Approval of Resolution 22-25 – Reauthorizing Virtual Public Meetings in Accordance with Assembly Bill 361 | Action | 7-11 |
| 9. Approval of Clean Oceans International Sublease – 345 Lake Avenue, Suite F (Tenant: One People, One Reef) | Action | 12-14 |
| 10. Approval of Clean Oceans International Sublease – 345 Lake Avenue, Suite F (Tenant: Surfrider Foundation)..... | Action | 15-17 |

REGULAR AGENDA

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|--|---------------------|--------------|
| 11. Approval of Resolution 22-26 – Authorizing Port Director to Execute Documents for the Release of Escrow Funds for the Murray Street Bridge Seismic Retrofit and Barrier Replacement Project..... | Discussion / Action | 18 |
| 12. Award of Contract for 2222 East Cliff Drive Deck Replacement Project | Discussion / Action | 19 |
| 13. Approval of Cash / Payroll Disbursements – October 2022 | Discussion / Action | 20-25 |

INFORMATION

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| 14. Port Director’s Report..... | Information | 26 |
| 15. Harbormaster’s Report..... | Information | 27-29 |
| 16. Facilities Maintenance & Engineering Manager’s Report | Information | 30-31 |
| 17. Annual Business Use of Slip Review | Information | 32-33 |
| 18. 2021-22 Vessel Use List Review | Information | 34-38 |
| 19. Financial Reports | Information | 39 |
| a) Comparative Seasonal Revenue Graph | | |
| 20. Delinquent Account Reporting | Information | 40-41 |
| 21. Harbor Patrol Incident Response Report – October 2022 | Information | 42-43 |
| 22. Written Correspondence | Information | 44-48 |
| a) Public Comment for Coastal Rail Trail Segments 8 & 9 Project DEIR from Port Commission to City of Santa Cruz Public Works Department | | |
| 23. Port Commission Review Calendar / Follow-Up Items | Information | 49 |

ADJOURNMENT

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