

Agenda

Santa Cruz Port Commission Regular Public Session Tuesday, November 27, 2018

7:00 PM

Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz, CA 95062

Type of Meeting: REGULAR PUBLIC SESSION – 7:00 PM

1. Pledge of Allegiance
2. Oral Communication

The public may address the Commission on any subject not listed on the agenda and items listed under the Consent Agenda or Information. Each speaker may address the Commission once under Oral Communication for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card.

CONSENT AGENDA

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| 3. Approval of Minutes.....Action | 1-7 |
| a) Regular Public Session of October 23, 2018 | |
| 4. Approval of Nexus Wealth Advisors' Sublease Agreement – 365 B Lake Avenue
(Tenant: Pertria)Action | 8-12 |
| 5. Approval of Month-to-Month Rental at Santa Cruz Harbor Boatyard (Tenant: Ray Villalba).....Action | 13-28 |

REGULAR AGENDA

The public may address the Commission once on any Regular Agenda item for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card

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| 6. Approval of Claim – B. Whittal..... Discussion/Action | 29-32 |
| 7. Consideration of Adoption of Investment Policy..... Discussion/Action | 33-57 |
| 8. Approval of Reallocation of Capital Improvement Program Funding..... Discussion/Action | 58-61 |
| 9. Approval of Contract Amendment – Mesiti-Miller Engineering (Aldo's Seawall)..... Discussion/Action | 62-64 |
| 10. Election of Port Commission Officers for 2019..... Discussion/Action | |
| 11. Approval of Cash / Payroll Disbursements – October 2018..... Discussion/Action | 65-72 |

INFORMATION

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| 12. Port Director's Report.....Information | |
| 13. Harbormaster's Report.....Information | 73-74 |
| 14. Facilities Maintenance & Engineering Manager's Report.....Information | 75 |
| 15. Review of Delinquent Accounts.....Information | 76-77 |
| 16. Annual Business Use of Slip Review.....Information | 78-79 |
| 17. Review of Financial Reports.....Information | 80 |
| a) Comparative Seasonal Revenue Graphs | |
| 18. Crime / Incident / Citation Report – October 2018.....Information | 81-82 |
| 19. Written Correspondence.....Information | 83-90 |
| a) Letters from Port Commission to B. Monning, J. Laird, J. Panetta, and M. Stone | |
| 20. Port Commission Review Calendar / Follow-Up Items.....Information | 91 |

ADJOURNMENT

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