

Santa Cruz Port Commission Meeting Agenda



Special Closed and Regular Public Session Tuesday, October 22, 2024

4:30 PM – Special Closed Session

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

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: 814 8181 1121

Passcode: 95062

Additional Teleconference Location(s): Via Nuovo Rione Cappuccini, 7, 80065 Sant’Agnello NA, Italy



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 – 4:30 pm

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

SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Property: 216 4th Avenue
Agency Designated Representative: H. MacLaurie
Negotiating Parties: R. Steere
Under Negotiation: Easement..... Discussion / Action

SPECIAL PUBLIC SESSION

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

BREAK – RECONVENE FOR REGULAR PUBLIC SESSION

REGULAR PUBLIC SESSION – 5:30 pm

5. Pledge of Allegiance
6. Oral Communication

CONSENT AGENDA

7. Approval of Minutes..... Action **1-7**
 - a) Special Closed Meeting of September 3, 2024
 - b) Special Closed and Regular Public Meeting of September 24, 2024

REGULAR AGENDA

8. Port Commission Appointment Process **8-74**
 - a) Discussion of Candidate Applications..... Discussion / Information
 - i. Candidates may be requested to make further statements (not to exceed 3 minutes each)..... Discussion / Information
 - ii. Commissioners may request clarification of written or verbal comments.... Discussion / Information
 - b) Appointment to Port Commission to Fill Vacancy (Division 2)..... Discussion / Action

Candidate Names:	Ed Alaimo	Charles Maier
	Robert Dewitt	Lora Lee Martin
	Bengie Hodges	Steve Richie
	Tacetin Isik	Camille Sobalvarro
9. Mid-Fiscal Year Review of Capital Improvement Program..... Discussion / Action **75-81**
10. Approval of Cash/Payroll Disbursements – September 2024..... Discussion / Action **82-86**

INFORMATION

11. Port Director’s Report..... Information **87**
12. Harbormaster’s Report..... Information **88-90**
13. Facilities Maintenance & Engineering Manager’s Report..... Information **91-92**
14. 2023-24 Dredge Report..... Information **93-98**
15. Financial Reports..... Information **99-109**
 - a) Comparative Seasonal Revenue Graph
 - b) Quarterly Comparative Budget Report
 - c) Quarterly Employee Count
 - d) Quarterly Boatyard Report
 - e) Quarterly Fuel Sales Report
 - f) Quarterly Concession Percentage Rent Report
 - g) LAIF and CLASS Statements
16. Delinquent Account Reporting..... Information **110-111**
17. Harbor Patrol Incident Response Report – September 2024..... Information **112**
18. Port Commission Review Calendar / Follow-Up Items..... Information **113**

ADJOURNMENT

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