

# Santa Cruz Port Commission Meeting Agenda



## Regular Public Session Tuesday, March 24, 2026

**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](http://www.santacruzharbor.org/port-commission)

**Attend by phone:** Dial +1 (669) 900 6833, find your local number: [www.santacruzharbor.org/port-commission](http://www.santacruzharbor.org/port-commission)

**Meeting ID:** 892 4847 1729

**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.

<b>REGULAR PUBLIC SESSION – 5:30 pm</b>		<b>Pages</b>
1.	Pledge of Allegiance	
2.	Oral Communication	
<b>CONSENT AGENDA</b>		
3.	Approval of Minutes .....Action	<b>1-8</b>
	a) Special Public Budget Meeting of February 10, 2026	
	b) Regular Public Meeting of February 24, 2026	
4.	Approval of Long-Term Lease and Month-to-Month Sublease – 365B Lake Avenue (Tenant: Beacon Pointe Advisors, Subtenant: Boxine USA, Inc.) .....Action	<b>9-39</b>
5.	Approval of Month-to-Month Rental Agreement for 413 Lake Avenue, Suite 101 & 102 (Tenant: Galaxy Ventures, LLC) .....Action	<b>40-58</b>
<b>REGULAR AGENDA</b>		
6.	Award of Contract for Demolition and Reconstruction of G and X Dock Project (NTE \$10,402,612) ..... Discussion / Action	<b>59</b>
7.	Consider Allocation of Slip F-19 and Authorization of a Public Benefit Discount for the Santa Cruz Yacht Club Junior Sailing Program ..... Discussion / Action	<b>60-70</b>
8.	Approval of Cash/Payroll Disbursements – February 2026 ..... Discussion / Action	<b>71-74</b>
<b>INFORMATION</b>		
9.	Port Director’s Report ..... Information	<b>75</b>
10.	Harbormaster’s Report..... Information	<b>76-78</b>
11.	Facilities Maintenance & Engineering Manager’s Report..... Information	<b>79-81</b>
12.	Murray Street Bridge Seismic Retrofit & Barrier Replacement Project Update ..... Information	
13.	Annual Review of Business Use of Slips - 2025 ..... Information	<b>82-83</b>
14.	Santa Cruz County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) Update..... Information	<b>84-143</b>
15.	Financial Reports..... Information	<b>144-148</b>
	a) Comparative Seasonal Revenue Graph	
	b) LAIF and CLASS Statements	
16.	Delinquent Account Reporting ..... Information	<b>149-150</b>
17.	Harbor Patrol Incident Response Report – February 2026 ..... Information	<b>151-152</b>
18.	Written Correspondence ..... Information	<b>153-154</b>
	a) Letter from Don Lauritson to Port Director MacLaurie and the Port Commission	
	b) Letter from Harbormaster Anderson to the Honorable Jimmy Panetta	
19.	Port Commission Review Calendar / Follow-Up Items..... Information	<b>155</b>

### ADJOURNMENT

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