

# Agenda

## Santa Cruz Port Commission Regular Public Session Tuesday, January 22, 2019

**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**

3. Approval of Minutes .....Action
  - a) Regular Public Session of November 27, 2018
  - b) Special Closed and Special Public Session of December 4, 2018
4. Notice of Completion – Pile Repair and Replacement Project – Phase I .....Action
5. Approval of Resolution 19-01 – Approving an Amended, Consolidated Salary Schedule for Unrepresented Employees .....Action

### **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

6. Oath of Office .....Action
  - a) Toby Goddard
  - b) Neli Cardoso
7. Presentation by P. McCormick – LAFCO Port District Boundary .....Information
8. Review of Concession Lot Automation Project..... Discussion/Action
9. Consideration of Business Parking Request ..... Discussion/Action
10. 2019 Port District Priorities ..... Discussion/Action
11. Approval of Cash / Payroll Disbursements – November & December 2018 ..... Discussion/Action

### **INFORMATION**

12. Port Director's Report .....Information
13. Harbormaster's Report .....Information
14. Facilities Maintenance & Engineering Manager's Report .....Information
15. 2019 Committee Assignments.....Information
16. Delinquent Account Reporting.....Information
17. Review of Financial Reports.....Information
  - a) Comparative Seasonal Revenue Graphs
  - b) Quarterly Budget Report as of December 31, 2018
  - c) Employee Count as of December 31, 2018
  - d) Quarterly Boatyard Report
  - e) Quarterly Fuel Sales Report
  - f) LAIF Statement
18. Crime / Incident / Citation Report – November & December 2018 .....Information
19. Written Correspondence .....Information
  - a) Email from A. Eberle, Assemblymember Stone's Office to Chairman Smith
  - b) Letter from County of Santa Cruz Sheriff-Coroner, to Santa Cruz Harbor Patrol
  - c) Letter to Congressman Panetta, from Chairman Smith
  - d) Letter from Assemblymember Stone, to Port Commission
  - e) Letter from P. McCormick, LAFCO to Port Commission
20. Port Commission Review Calendar / Follow-Up Items .....Information

### **ADJOURNMENT**

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