

Santa Cruz Port Commission Meeting Agenda



Special Closed and Regular Public Session Tuesday, February 25, 2025

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: 865 6130 4694

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 – 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: 7th & Brommer (Southwest Parcels)
Agency Designated Representative: H. MacLaurie
Negotiating Parties: County of Santa Cruz
Under Negotiation: Property Acquisition 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

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|-----|---|--------|-------------|
| 7. | Approval of Minutes | Action | 1-6 |
| | a) Special Public Meeting of January 21, 2025 | | |
| | b) Special Closed and Regular Public Meeting of January 28, 2025 | | |
| 8. | Approval of Resolution 25-04 – Authorizing the Port Director to Execute Documents
Accepting a Replenish Grant from the California Department of Fish and Wildlife
Office of Spill Prevention and Response (\$5,000) | Action | 7 |
| 9. | Approval of Resolution 25-05 – Authorizing the Port Director to Execute Documents
Accepting a State & Local Cybersecurity Grant from the California Governor’s
Office of Emergency Services (\$129,120) | Action | 8 |
| 10. | Approval of Month-to-Month Rental Agreement for 497 Lake Avenue
(Tenant: O’Connor, DeFaria LLC)..... | Action | 9-25 |

REGULAR AGENDA

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|-----|--|---------------------|----------------|
| 11. | Approve the FY26 Budget and Capital Improvement Plan..... | Discussion / Action | 26-120 |
| 12. | Review of Emergency Action for North Harbor Dock Repair Work | Discussion / Action | 121 |
| 13. | Finalize Port District Priorities 2025 | Discussion / Action | 122-127 |
| 14. | 2025 Election of Special District Regular Member on LAFCO | Discussion / Action | 128-142 |
| 15. | Approval of Cash/Payroll Disbursements – January 2025 | Discussion / Action | 143-150 |

INFORMATION

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|-----|---|-------------|----------------|
| 16. | Port Director’s Report | Information | 151 |
| 17. | Harbormaster’s Report..... | Information | 152-154 |
| 18. | Facilities Maintenance & Engineering Manager’s Report..... | Information | 155-157 |
| 19. | 2025 California Marine Affairs and Navigation Conference (CMANC) Agenda | Information | 158-163 |
| 20. | Financial Reports..... | Information | 164-168 |
| | a) Comparative Seasonal Revenue Graph | | |
| | b) LAIF & CLASS Statements | | |
| 21. | Delinquent Account Reporting | Information | 169-170 |
| 22. | Harbor Patrol Incident Response Report – January 2025..... | Information | 171-172 |
| 23. | Port Commission Review Calendar / Follow-Up Items..... | Information | 173 |

ADJOURNMENT

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