

Agenda

Santa Cruz Port Commission Special Closed and Regular Public Session Tuesday, January 25, 2022

5:00 PM – Special Closed Session
Virtual Meeting – Closed

7:00 PM – Regular Public Session

Virtual Meeting – Please use the link below to join the Regular Public Session

<https://us02web.zoom.us/j/81447766223?pwd=c21ZZUIOQ1NWS1BuU0dkRjJKRWtPUT09>

Meeting ID: 814 4776 6223

Passcode: 000381



Members of the public wishing to comment on a specific item or during Oral Communication may utilize the “Raise Hand” feature within the virtual meeting platform. Each speaker may address the Commission once under Oral Communication for a limit of three minutes.

Type of Meeting: SPECIAL PUBLIC SESSION – 5:00 pm

1. Oral Communication
Members of the public wishing to comment during Oral Communication may send an email to scpd@santacruzharbor.org. Receipt of your email will be acknowledged by the Administrative Services Manager at the meeting, will be shared with the Port Commission, and entered into public record. Members of the public should specify the item for which public comment is submitted.
2. Announcement of Closed Session Pursuant to Government Code
(Ralph M. Brown Act) Section 54956.9(d)(4) and 54956.8..... Information

Type of Meeting: SPECIAL CLOSED SESSION

3. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation (1 Case)..... Discussion/Action
4. Conference with Real Property Negotiators
Property: 616 Atlantic Avenue
Agency Designated Representative: H. MacLaurie
Negotiating Parties: M. Gilbert
Under Negotiation: Lease..... Discussion/Action

Type of Meeting: SPECIAL PUBLIC SESSION

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

BREAK – RECONVENE FOR REGULAR PUBLIC SESSION

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

6. Pledge of Allegiance
7. Oral Communication

CONSENT AGENDA

8. Approval of Minutes.....Action **1-7**
 - a) Special Closed & Regular Public Meeting of December 14, 2021
9. Approval of Sublease Agreement – 345 Lake Avenue, Suite G Action **8-11**
(Tenant: One People, One Reef)
10. Approval of Month-to-Month Rental Agreement – 497 Lake Avenue Action **12-28**
(Healthy Oceans Seafood Co.)
11. Approval of Resolution 22-04 – Reauthorizing Virtual Public Meetings in Accordance
with Assembly Bill 361..... Action **29-33**

REGULAR AGENDA

12. Approval of Long-Term Lease for Bayside Marine – 333 B Lake Avenue
(Lessor: Todd Fraser)..... Discussion / Action **34-70**
13. Approval of Resolution 22-05, Designating Peace Officer Status to Peter Melrose Discussion / Action **71**
14. Approval of Resolution 22-06, Designating Peace Officer Status to Parker Guy..... Discussion / Action **72**
15. Authorization to Dispose of Surplus Property – Yamaha Outboard Motors (2)..... Discussion / Action **73-75**
16. Port District Priorities 2022 Discussion / Action **76-79**
17. Approval of Cash / Payroll Disbursements – December 2021..... Discussion / Action **80-85**

INFORMATION

18. Port Director’s Report..... Information
19. Harbormaster’s Report..... Information **86-89**
20. Facilities Maintenance & Engineering Manager’s Report..... Information **90-91**
21. Financial Reports Information **92-117**
 - a) Comparative Seasonal Revenue Graph
 - b) Employee Count as of December 31, 2021
 - c) Quarterly Budget Report as of December 31, 2021
 - d) Quarterly Fuel Sales Report
 - e) Quarterly Boatyard Report
 - f) Quarterly Concession Percentage Rent Report
 - g) LAIF Statement & PMIA/LAIF Performance Report
22. Delinquent Account Reporting..... Information **118-119**
23. Harbor Patrol Incident Response Report –December 2021 Information **120-121**
24. Written Correspondence..... Information **122-123**
 - a) Letter to Assembly Member Stone from Chairman Geisreiter
 - b) Letter to Senator Laird from Chairman Geisreiter
25. Port Commission Review Calendar / Follow-Up Items Information **124**

ADJOURNMENT

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