

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, January 23, 2018

5:30 PM – Special Closed Session
Harbor Office Conference Room
135 5th Avenue
Santa Cruz, CA 95062

7:00 PM – Regular Public Session
Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz, CA 95062

Type of Meeting: SPECIAL PUBLIC SESSION – 5:30 pm

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code
(Ralph M. Brown Act) Section 54957Information

Type of Meeting: SPECIAL CLOSED SESSION

3. Public Employee Performance Evaluation
Title: Port Director..... Discussion/Action

Type of Meeting: SPECIAL PUBLIC SESSION

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

BREAK – RECONVENE AT PUBLIC MEETING ROOM

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

5. Pledge of Allegiance
6. 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

7. Approval of Minutes.....Action **1-7**
 - a) Special Closed & Special Public Session of December 12, 2018

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

8. Presentation by O’Neill Sea Odyssey on 100,000th Student Campaign..... Discussion
9. Approval of Resolution 18-01 – Authorizing the Port Director to Execute Documents
Accepting a Clean Vessel Act Pumpout Grant from the State of California Division of Boating and Waterways.....Action **8**
10. Approval of Resolution 18-02 – Declaring that Governing Body Members and Volunteers shall be Deemed to be Employees of the Port District for the Purpose of Providing Workers’ Compensation Coverage Discussion/Action **9**
11. Approval of Resolution 18-03 – Adopting Amendments to the Port District’s Salary Schedule and Approval of Salary and Benefit Agreement Between Santa Cruz Port District and Harbor Management Group Discussion/Action **10-17**
12. Port District Priorities 2018 Discussion/Action **18-20**
13. Approval of Cash / Payroll Disbursements – December 2018 Discussion/Action **21-26**

INFORMATION

14. Port Director’s Report.....Information
15. Harbormaster’s ReportInformation **27**
16. Facilities Maintenance & Engineering Manager’s ReportInformation **28-29**
17. 2018 Committee AssignmentsInformation **30**
18. Review of Delinquent Accounts.....Information **31-32**
19. Review of Financial Reports.....Information **33**
 - a) Comparative Seasonal Revenue Graphs
20. Crime / Incident / Citation Report – December 2018Information **34**
21. Port Commission Review Calendar / Follow-Up ItemsInformation **35**

ADJOURNMENT

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