## Type of Meeting: SPECIAL PUBLIC SESSION – 6:00 pm
1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code  
   (Ralph M. Brown Act) Section 54956.8 .............................................................. Information

## Type of Meeting: SPECIAL CLOSED SESSION
3. Conference with Real Property Negotiators  
   Agency Designated Representative: M. Olin  
   Negotiating Parties: PG&E  
   Under Negotiation: Easements and Quit Claim ................................................ Discussion/Action
4. Conference with Real Property Negotiators  
   Agency Designated Representative: M. Olin  
   Negotiating Parties: 2222 East Cliff Drive (O’Neill Sea Odyssey)  
   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 AT PUBLIC MEETING ROOM

**Type of Meeting: REGULAR PUBLIC SESSION – 7:00 PM**
6. Pledge of Allegiance
7. 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
8. Approval of Minutes ............................................................................................................ Action 1-9  
   a) Special Closed & Regular Public Session of March 27, 2018
9. Approval of O’Neill Sea Odyssey Sublease – 2222 East Cliff Drive, Suite 208  
   (Tenant: Dr. Donald Markle) ......................................................................................... Action 10-12
10. General Election of November 2018 .................................................................................. Action 13-30  
    a) Approval of Resolution 18-04 – Serving Notice to County Clerk of Elective Office to be Filled and Transmittal of Map and Boundaries  
    b) Approval of Resolution 18-05 – Ordering an Election, and Requesting Consolidation of the Election

### REGULAR AGENDA
The public may address the Commission on any Regular Agenda item for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card.
11. Presentation by Monterey Bay Fisheries Trust ........................................................................ Information 31
12. Update on the Electronic Gate and Restroom Key Installation – Review of Project Scope, Costs, and Schedule .................................................................................. Discussion/Action 32-34
13. Approval of Long-Term Lease – 2222 East Cliff Drive, Suites 140 & 150  
    (Tenant: Intero Real Estate) ......................................................................................... Discussion/Action 35-65
14. Approval of the FY19 Fee Schedule .................................................................................. Discussion/Action 66-73
15. Approval of the FY19 Boatyard Fee Schedule ..................................................................... Discussion/Action 74-75
16. Approval of Cash / Payroll Disbursements – March 2018 .................................................. Discussion/Action 76-80

### INFORMATION
17. Port Director’s Report ......................................................................................................... Information
18. Harbormaster’s Report ....................................................................................................... Information 81-82
19. Facilities Maintenance & Engineering Manager’s Report .................................................. Information 83
20. Review of Delinquent Accounts ....................................................................................... Information 84-85
    a) Comparative Seasonal Revenue Graphs
22. Crime / Incident / Citation Report – March 2018 ............................................................... Information 87-88
23. Written Correspondence ..................................................................................................... Information 89-90  
    a) Letter from Port Commission to Pacific Fisheries Management Council  
    b) Letter from T. O’Neill to Port Commission
24. Port Commission Review Calendar / Follow-Up Items ........................................................ Information 91

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