

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, April 24, 2018

6:00 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 – 6:00 pm

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code
(Ralph M. Brown Act) Section 54956.8Information

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 54957.1Information

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 2018Action **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
 - c) Administrative Calendar

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

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 ReportInformation **81-82**
19. Facilities Maintenance & Engineering Manager's ReportInformation **83**
20. Review of Delinquent Accounts.....Information **84-85**
21. Review of Financial Reports.....Information **86**
 - a) Comparative Seasonal Revenue Graphs
22. Crime / Incident / Citation Report – March 2018Information **87-88**
23. Written CorrespondenceInformation **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 ItemsInformation **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.