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

1. Pledge of Allegiance

2. 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

3. Approval of Minutes ..................................................................................................................... Action 1-8
   a) Special Closed & Regular Public Session of April 24, 2018

4. Approval of O’Neill Sea Odyssey Sublease – 2222 East Cliff Drive, Suite 212
   (Tenant: Public Consulting Group) .............................................................................................. Action 9-11

5. Approval of O’Neill Sea Odyssey Sublease – 2222 East Cliff Drive, Suite 234
   (Tenant: Surfrider Foundation) .................................................................................................... Action 12-14

6. Approval of Month-to-Month Rental at Santa Cruz Harbor Boatyard
   (Tenant: Joe and Raina Stoops) ................................................................................................. Action 15-30

7. Approval of Nexus Wealth Advisors’ Sublease Agreement – 365 B Lake Avenue
   (Tenant: S. Allen) ......................................................................................................................... Action 31-35

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. Award Contract for 2018-19 Sediment Sampling and Analysis Plan Services ........ Discussion/Action 36-52

9. Introduce Ordinance Section 316 – Vessel Insurance ............................................. Discussion/Action 53-88

10. Approval of Easements for PG&E’s Gas Pipeline Replacement Project.................. Discussion/Action 89-112

11. Approval of Cash / Payroll Disbursements – April 2018 ........................................... Discussion/Action 113-118

INFORMATION

12. Update on Development of Pappy Park .............................................................................. Information 119-121

13. Port Director’s Report .......................................................................................................... Information


15. Facilities Maintenance & Engineering Manager’s Report ............................................. Information 124

16. Delinquent Account Reporting ............................................................................................. Information 125-126

17. Review of Financial Reports, .............................................................................................. Information 127
   a) Comparative Seasonal Revenue Graphs

18. Sea Scouts’ Bi-Annual Report ............................................................................................. Information 128

19. Crime / Incident / Citation Report – April 2018 ................................................................. Information 129-130

20. Written Correspondence ...................................................................................................... Information 131-133
   a) Letter from Congressman Panetta to the Honorable M. Mulvaney
   b) Letter from B. O’Neill and D. Haifley to Port Commission

21. Port Commission Review Calendar / Follow-Up Items ...................................................... Information 134

ADJOURNMENT

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