Type of Meeting: SPECIAL PUBLIC SESSION – 5:00 pm
1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code
   (Ralph M. Brown Act) Section 54956.8, 54957 ................................................................. Information

Type of Meeting: SPECIAL CLOSED SESSION
3. 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
4. Public Employment ................................................................. Discussion/Action
   a) Accounting Technician
   b) Assistant Harbormaster

Type of Meeting: SPECIAL PUBLIC SESSION
5. Presentation 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 1-11
   a) Special Public Session of May 9, 2018
   b) Regular Public Session of May 22, 2018
9. Approval of Month-to-Month Lease for 345 Lake Avenue, Suite F & G
   (Tenant: Clean Oceans International) ................................................................. Action 12-29
10. Approval of Month-to-Month Lease for 333 Lake Avenue, Suite D & G
    (Tenant: Adventure Sports Journal) ................................................................. Action 30-47

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 of Final Design Plans for Aldo’s Seawall ........................................ Discussion 48
12. Public Hearing to Approve Resolution 18-06, Amending the Port District
    Ordinance to Include Section 316 – Vessel Insurance ........................................ Discussion/Action 49-50
13. Approval of Resolution 18-07, Authorizing a Temporary Construction
    Easement with Pacific Gas & Electric Company ................................................ Discussion/Action 51-58
14. Authorization to Purchase Card Key System for Harbor Shower Rooms,
    Restroom Facilities, and Dock Gates (NTE $144,720) ........................................ Discussion/Action 59-60
15. Review / Consideration of Capital Improvement Project Financing Options .......... Discussion/Action 61-123
16. Development of Pappy Park ................................................................. Discussion/Action 124-126
17. Approval of Cash / Payroll Disbursements – May 2018 ........................................ Discussion/Action 127-132

INFORMATION
18. Port Director’s Report ................................................................. Information 133-134
20. Facilities Maintenance & Engineering Manager’s Report ................................ Information 137-144
21. 2017-18 Dredging Season Report ................................................................. Information 145
22. 2017 Use List Review .................................................................................... Information 146-147
   a) Comparative Seasonal Revenue Graphs
25. Crime / Incident / Citation Report – May 2018 ................................................ Information 149-150
26. Written Correspondence ................................................................................ Information 151-154
   a) Letter from M. Kuhn to Santa Cruz Port District
   b) Letter from M. Routh to Santa Cruz Port District
   c) Letter from Port Director Olin to M. Routh
27. Port Commission Review Calendar / Follow-Up Items ........................................ Information 155

ADJOURNMENT

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