

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, June 26, 2018

5:00 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 – 5:00 pm

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54956.8, 54957Information

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. 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 **1-11**
 - 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
19. Harbormaster's ReportInformation **133-134**
20. Facilities Maintenance & Engineering Manager's ReportInformation **135-136**
21. 2017-18 Dredging Season Report.....Information **137-144**
22. 2017 Use List Review.....Information **145**
23. Review of Delinquent Accounts.....Information **146-147**
24. Review of Financial Reports.....Information **148**
 - a) Comparative Seasonal Revenue Graphs
25. Crime / Incident / Citation Report – May 2018Information **149-150**
26. Written CorrespondenceInformation **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 ItemsInformation **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.