

Agenda

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

5:30 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 – 5:30 pm

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

Type of Meeting: SPECIAL CLOSED SESSION

3. Public Employee Performance Evaluation
Title: Port Director..... Discussion/Action

Type of Meeting: SPECIAL PUBLIC SESSION

4. 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

5. Pledge of Allegiance
6. 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

7. Approval of Minutes.....Action **1-12**
 - a) Special Closed & Regular Public Session of June 26, 2018
8. Approval of Month-to-Month Lease for 333 Lake Avenue, Suite H
(Tenant: Portside Paddle)Action **13-30**
9. Approval of Adventure Sports Journal's Sublease Agreement – 333 Lake Avenue, Suite D/G
(Tenant: S. Marschall)Action **31-33**

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

10. Approval of Employment Reclassification for Accounting Technician and Senior Deputy Harbormaster to Accounting Technician II and Assistant Harbormaster Discussion/Action **34-47**
11. Approval of Resolution 18-08, Adopting Amendments to the Salary Schedule Discussion/Action **48-53**
12. Approval of Resolution 18-09, Adopting the Santa Cruz Port District Debt Management Policy Discussion/Action **54-68**
13. Approval of Allocation of PG&E Easement Funds to Capital Improvement Fund.... Discussion/Action **69**
14. Update on Dock Upgrades Project – Southeast Brow Piers (N – S Docks)..... Discussion/Action **70-71**
15. Approval of Cash / Payroll Disbursements – June 2018 Discussion/Action **72-79**

INFORMATION

16. Port Director's Report.....Information
17. Harbormaster's ReportInformation **80-81**
18. Facilities Maintenance & Engineering Manager's ReportInformation **82**
19. O'Neill Sea Odyssey Annual ReportInformation **83**
20. Review of Delinquent Accounts.....Information **84-85**
21. Review of Financial Reports.....Information **86-104**
 - a) Comparative Seasonal Revenue Graphs
 - b) Preliminary Budget Report as of June 30, 2018
 - c) Quarterly Fuel Sales Report
 - d) Quarterly Boatyard Report
22. Crime / Incident / Citation Report – June 2018Information **105-107**
23. Port Commission Review Calendar / Follow-Up ItemsInformation **108**

ADJOURNMENT

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