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 54956.8 ................................................................. Information

Type of Meeting: SPECIAL CLOSED SESSION
3. Conference with Real Property Negotiators
   Agency Designated Representative: M. Olin
   Negotiating Parties: 616 Atlantic Avenue (Aldo’s Restaurant)
   Under Negotiation: Lease ......................................................................................... Discussion/Action

Type of Meeting: SPECIAL PUBLIC SESSION
   (Ralph M. Brown Act) Section 54957.1 ................................................................. Information

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 1-10
   a) Special Closed & Regular Public Session of July 24, 2018
8. Public Hearing to Approve Resolution #18-11, Adopting a Conflict-of-Interest Code........... Action 11-14
9. Award of Contract for Regular and On-Call Janitorial Services ........................................ Action 15-21
10. Approval of Amendment to the Port Director’s Employment Agreement ............................ Action 22-34

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. Approval of Lease Assignment – 493 Lake Avenue (Johnny’s) ...................................... Discussion/Action 35-38
12. Approval of Business Use of Slip (B. Lee, Wizard Yachts) ............................................ Discussion/Action 39-42
13. Authorize Financing for Pile Replacement Project and Aldo’s Seawall Project ($3,350,000):
   a) Adoption of Resolution 18-10 – Declaring District’s Intention to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Obligations
   b) Adoption of Ordinance 18-03 – Authorization of the Form of All Financing Documents.................................................................................................................. Discussion/Action 43-46
15. Approval of Cash / Payroll Disbursements – July 2018 ............................................... Discussion/Action 91-97

INFORMATION
16. Port Director’s Report ................................................................................................. Information
18. Facilities Maintenance & Engineering Manager’s Report ................................................. Information 100
20. Review of Delinquent Accounts .................................................................................. Information 102-103
   a) Comparative Seasonal Revenue Graphs
22. Crime / Incident / Citation Report – July 2018 ............................................................ Information 105-107
23. Port Commission Review Calendar / Follow-Up Items .................................................. Information 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.