

# Agenda

## Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, August 28, 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 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**

4. Action 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**

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**
14. Review of Draft FY18 Audited Financial Statement .....Information **47-90**
15. Approval of Cash / Payroll Disbursements – July 2018 ..... Discussion/Action **91-97**

### **INFORMATION**

16. Port Director's Report .....Information
17. Harbormaster's Report .....Information **98-99**
18. Facilities Maintenance & Engineering Manager's Report .....Information **100**
19. Bi-Annual Slip Vacancy Report / Waiting List Statistics **101**
20. Review of Delinquent Accounts .....Information **102-103**
21. Review of Financial Reports .....Information **104**
  - 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.*