

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, September 25, 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, 54957.6Information

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. Conference with Labor Negotiators
Agency Designated Representative: M. Olin
Employee Organizations: Operating Engineers Local #3..... Discussion/Action

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 **1-8**
 - a) Special Closed & Regular Public Session of August 28, 2018

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

9. Consideration of Adopting a Differential Sublet Rate Between South Harbor
and North Harbor Discussion/Action **9-16**
10. Acceptance of Final FY18 Audited Financial Statement Discussion/Action **17-61**
11. Approval of Cash / Payroll Disbursements – August 2018..... Discussion/Action **62-68**

INFORMATION

12. Port Director's Report.....Information
13. Harbormaster's ReportInformation **69-70**
14. Facilities Maintenance & Engineering Manager's ReportInformation **71**
15. Review of Delinquent Accounts.....Information **72-73**
16. Review of Financial Reports.....Information **74**
 - a) Comparative Seasonal Revenue Graphs
17. Crime / Incident / Citation Report – August 2018.....Information **75-76**
18. Written CorrespondenceInformation **77**
 - a) Letter from M. Cubillas to Santa Cruz Port District Commission
19. Port Commission Review Calendar / Follow-Up ItemsInformation **78**

ADJOURNMENT

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