Type of Meeting: SPECIAL PUBLIC SESSION – 6:00 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 1-7
   a) Regular Public Session of January 22, 2019

REGULAR AGENDA
The public may address the Commission once on any Regular Agenda item for a limit of three minutes. Speakers are
required to fill out and turn in a speaker card
8. Review / Approval of FY20 Budget and 5-Year Capital Improvement Program ....... Discussion/Action 8-144
10. Approval of Resolution 19-02 – Supporting the County of Santa Cruz’ Development and Community Engagement Process for the 7th Avenue and Brommer Street Visitor Accommodation Site .............................................. Discussion/Action 149-150
11. Approval of Cash / Payroll Disbursements – January 2019 ................................ Discussion/Action 151-156

INFORMATION
12. Port Director’s Report ..................................................................................... Information 157-158
13. Harbormaster’s Report .................................................................................. Information 159
15. Sea Scouts’ Bi-Annual Report ........................................................................ Information 161-162
16. Review of Delinquent Accounts ..................................................................... Information 163
17. Review of Financial Reports ........................................................................... Information 164
   a) Comparative Seasonal Revenue Graphs
18. Crime / Incident / Citation Report – January 2019 .......................................... Information 165-191
19. Written Correspondence .................................................................................. Information 166
   a) Letter from H. Hermansky, MBSTP, to Harbormaster Marshall
   b) Letter from E. Driscoll, County of Santa Cruz, to Port Commission
   c) Special District Risk Management Authority Notification of Nominations – 2019 Election
   d) California Special Districts Association Call for Nominations
   e) Letter from N. Heaney, to Port Commission
   f) Letter from Port Director Olin, to N. Heaney
20. Port Commission Review Calendar / Follow-Up Items .................................... Information 192

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