Santa Cruz Port Commission
Regular Public Session
Tuesday, March 26, 2019

7:00 PM
Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz, CA   95062

Type of Meeting: REGULAR PUBLIC SESSION
1. Pledge of Allegiance
2. 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
3. Approval of Minutes ................................................................. Action 1-11
   a) Special Public Session of February 12, 2019
   b) Special Closed and Regular Public Session of February 26, 2019

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
4. California Employers’ Retiree Benefit Trust Program Presentation.................................Information
5. Presentation by Barry Swenson Builders – Review Proposed Development of Southwest Corner of 7th Avenue and Brommer Street.........................................................Information
7. Approval of Contract with Mesiti-Miller Engineering for Administration Services for Aldo’s Seawall Replacement Project (NTE $90,000)..................................................Discussion/Action 21-46
9. Consideration of Application for 6-Pak Charter Operation (Ray Adams) .....................Discussion/Action 60-62
10. 2019 Election of Special District Regular Member on LAFCO ................................Discussion/Action 63-69
11. Approval of Cash / Payroll Disbursements – February 2019 .........................................Discussion/Action 70-74

INFORMATION
12. Port Director’s Report ..................................................................................Information
13. Harbormaster’s Report .....................................................................................Information 75-76
14. Facilities Maintenance & Engineering Manager’s Report ........................................Information 77
15. Bi-Annual Slip Vacancy Report / Waiting List Statistics ........................................Information 78
16. Financial Reports ..............................................................................................Information 79
   a) Seasonal Revenue Graph
17. Delinquent Account Reporting .............................................................................Information 80-81
18. Crime / Incident / Citation Report – February 2019 ..............................................Information 82-83
19. Written Correspondence .....................................................................................Information 84-85
   a) Letter from Port Director Olin, to C. Palacios, County Administrative Officer
20. Port Commission Review Calendar / Follow-Up Items .........................................Information 86

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