Type of Meeting: SPECIAL PUBLIC SESSION – 5:00 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
4. Conference with Real Property Negotiators
   Agency Designated Representative: M. Olin
   Negotiating Parties: 333 Lake Avenue (Bayside Marine)
   Under Negotiation: Lease..................................................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 54957.1............................Information

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 1-9
   a) Regular Public Session of April 23, 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.
10. Review and Acceptance of AB 691 Sea Level Rise Assessment Report ............Discussion/Action 14-46
11. Approval of Sixth Lease Amendment - 493 Lake Avenue (Johnny’s Harborside) ..Discussion/Action 47-103
12. Award of Contract for 2019-20 Sediment Sampling and Analysis Plan Services ....Discussion/Action 104-110
13. Approval of Resolution 19-04 – Special District Risk Management Authority
   (SDRMA) Election Ballot for Board of Directors ....................Discussion/Action 111-122
14. Approval of Cash / Payroll Disbursements – April 2019 .........................Discussion/Action 123-130

INFORMATION
15. Port Director’s Report......................................................Information
16. Harbormaster’s Report ....................................................Information
17. Facilities Maintenance & Engineering Manager’s Report ...........................Information
18. Financial Reports ..............................................................Information
   a) Comparative Seasonal Revenue Graphs
19. Delinquent Account Reporting.............................................Information
20. Crime / Incident / Citation Report – April 2019 ................................Information
21. Written Correspondence ....................................................Information
   a) LAFCO Call for Nominations – Special District Alternate Member
   b) Letter to County Administrative Officer Carlos Palacios, from Port Director Olin
   c) Letter to Port Director Olin, from Team O’Neill LTD
   d) Letter to Port Commission, from Team O’Neill LTD
   e) Letter from Victor Kraft, to the Santa Cruz Port District
22. Port Commission Review Calendar / Follow-Up Items ............................Information 138-152

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