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 54957  .............................................................. Information

Type of Meeting: SPECIAL CLOSED SESSION
3. Public Employee Performance Evaluation
   Title: Port Director .......................................................... 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 1-6
   a) Special Closed and Regular Public Session of June 25, 2019
8. Approval of Month-to-Month Rental Agreement at Santa Cruz Harbor Boatyard
   (Lance Clifford) .......................................................... Action 7-22

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. Approval of Resolution 19-05 – Honoring Senior Deputy Harbormaster
    D. Kinnamon .......................................................... Discussion/Action 23
10. Award of Contracts for Aldo’s Seawall Replacement Project .......................... Discussion/Action 24-53
    a) Mesiti-Miller Engineering – Coastal Development Permit Accessway Plans
       (NTE $42,000)
    b) Haro, Kasunich and Associates – Geotechnical Construction Monitoring
       (NTE $71,043)
11. Award Contract for Concession Lot Parking Access and Revenue Control
    System (PARCS) Project ($179,200) .......................................................... Discussion/Action 54-55
12. Approval of Records Retention Policy and Schedule .................................. Discussion/Action 56-76
13. Approval of Cash / Payroll Disbursements – June 2019 .......................... Information 77

INFORMATION
14. Port Director’s Report .......................................................... Information 78-79
15. Harbormaster’s Report .......................................................... Information 80
17. O’Neill Sea Odyssey Annual Report .......................................................... Information 82
19. 2018-19 Dredging Season Report .......................................................... Information 89-90
20. Delinquent Account Reporting .......................................................... Information 91
22. Comparative Seasonal Revenue Graphs .......................................................... Information 93-94
23. Written Correspondence .......................................................... Information 94-101
    a) Letter to Victor Kraft, from Port Director Olin
    b) Letter to Governor Newsom, from Chairman Smith
    c) Letter to Senator Monning, from Chairman Smith
    d) Letter to Assemblymember Stone, from Chairman Smith
    e) Letter to Bret Gladfelder, from Chairman Smith
    f) Letter to Board Chair Coonerty, from Chairman Smith
    g) Letter to Port Commission, from Thomas Whieldon
24. Port Commission Review Calendar / Follow-Up Items .......................................................... Information 102

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