

Agenda

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

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

Type of Meeting: REGULAR PUBLIC SESSION – 7:00 PM

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 MinutesAction **1-6**
 - a) Special Closed and Special Public Session of October 29, 2019
4. Approval of Sublease Agreement from O'Neill Sea Odyssey
(Tenant: Dr. Donald Markle).....Action **7-9**
5. Approval of Sublease Agreement from Clean Oceans International
(Tenant: C. Frank).....Action **10-13**

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.

6. Presentation by Fisheries Biologist Michael O'Farrell, National Marine
Fisheries Service..... Discussion
7. Approval of Ordinance 19-05 and Lease for Restaurant Business to be located
at 616 Atlantic Avenue, Santa Cruz, CA 95062
(Tenant: A & I Olivieri, LLC, dba Aldo's Harbor Restaurant) Discussion/Action **14-65**
8. Award Contract for Garbage Hauling and Recycling Services
(NTE \$39,000 annually) Discussion/Action **66-72**
9. Election of Port Commission Officers 2020 Discussion/Action
10. Approval of Cash / Payroll Disbursements – October 2019 Discussion/Action **73-78**

INFORMATION

11. Port Director's Report.....Information
12. Harbormaster's Report.....Information **79-84**
13. Facilities Maintenance & Engineering Manager's Report.....Information **85**
14. Delinquent Account ReportingInformation **86-87**
15. Review of Financial ReportsInformation **88**
 - a) Comparative Seasonal Revenue Graphs
16. Crime / Incident / Citation Report – October 2019Information **89-90**
17. Port Commission Review Calendar / Follow-Up ItemsInformation **91**

ADJOURNMENT

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