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 Minutes ........................................................................................................................Action 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 73-78

INFORMATION
11. Port Director’s Report ..........................................................................................................................Information 79-84
12. Harbormaster’s Report .........................................................................................................................Information 85
14. Delinquent Account Reporting ..........................................................................................................Information 88
15. Review of Financial Reports ..............................................................................................................Information 88
   a) Comparative Seasonal Revenue Graphs
16. Crime / Incident / Citation Report – October 2019 ..............................................................................Information 89-90
17. Port Commission Review Calendar / Follow-Up Items ........................................................................Information 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.