

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, January 28, 2020

5:00 PM – Special Closed Session
Harbor Office Conference Room
135 5th Avenue
Santa Cruz, CA 95062

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

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: 2218 East Cliff Drive (Crow's Nest Restaurant)
Under Negotiation: Lease Discussion/Action
4. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Negotiating Parties: 790 Mariner Park Way, Suite A (Chardonnay Sailing Charters)
Under Negotiation: Lease Discussion/Action
5. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Property: 7th and Brommer Discussion/Action

Type of Meeting: **SPECIAL PUBLIC SESSION**

6. 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**

7. Pledge of Allegiance
8. 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

9. Approval of Minutes Action **1-5**
 - a) Special Public Session of December 17, 2019
10. Approval of Resolution 20-01 – Authorizing the Port Director to Execute Documents Accepting a Surrendered and Abandoned Vessel Exchange Grant from the State of California Division of Boating and Waterways Action **6**

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.

11. Presentation by Commercial Fisherman and Fishery Advocate John Koeppen, on Fishery Management Issues Information
12. Award of Contract for Construction of *Pappy* Vessel Display Cradle (NTE \$57,741) Discussion/Action **7-8**
13. Approval of Notice of Completion – Pile Removal and Replacement Project Phase 2 Discussion/Action **9-10**
14. 2020 Port District Priorities Discussion/Action **11-13**
15. Approval of Cash / Payroll Disbursements – December 2019 Discussion/Action **14-19**

INFORMATION

16. Port Director's Report Information
17. Harbormaster's Report Information **20-23**
18. Facilities Maintenance & Engineering Manager's Report Information **24**
19. 2020 Committee Assignments Information **25**
20. Financial Reports Information **26-51**
 - a) Comparative Seasonal Revenue Graphs
 - b) Quarterly Employee Count as of December 31, 2019
 - c) Quarterly Budget Report as of December 31, 2019
 - d) Quarterly Boatyard Report
 - e) Quarterly Fuel Report
 - f) Quarterly Concession Percentage Rent Report
 - g) LAIF Statement
21. Delinquent Account Reporting Information **52-53**
22. Harbor Patrol Incident Response Report – December 2019 Information **54-55**
23. Written Correspondence Information **56-61**
 - a) LAFCO Referral Letter
 - b) Letter from Congressman Panetta, to Assistant Secretary James and Acting Director Vought
 - c) Letter from Chairman Reed, to Congressman Panetta
24. Port Commission Review Calendar / Follow-Up Items Information **62**

ADJOURNMENT

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