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

Type of Meeting: SPECIAL PUBLIC SESSION – 5:00 pm
1. Oral Communication

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) ……………………………………………………………………………….. Information 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
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
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.