Santa Cruz Port Commission  
Regular Public Session  
Tuesday, February 25, 2020

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 Minutes .................................................................................................................................Action 1-6
   a) Special Closed and Regular Public Session of January 28, 2020
4. Approval of O’Neill Sea Odyssey Sublease – 2222 East Cliff Drive, Suite 220
   (Tenant: Estriatus Law)............................................................................................................................Action 7-9
5. Approval of Exercise of Lease Option for 2222 East Cliff Drive, Suite 130
   (Tenant: Sea Eagle, LP) ..........................................................................................................................Action 10

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. Approval of the FY21 Budget and 5-Year Capital Improvement Program .........................................Discussion/Action 11-163
7. Approval of Cash / Payroll Disbursements – January 2020 .................................................................Discussion/Action 164-169

INFORMATION
8. Port Director’s Report ..........................................................................................................................Information 170
9. Harbormaster’s Report ......................................................................................................................Information 171
10. Facilities Maintenance & Engineering Manager’s Report .................................................................Information 172
11. Sea Scouts Bi-Annual Report ...........................................................................................................Information 173
12. Financial Reports ...............................................................................................................................Information 174
   a) Comparative Seasonal Revenue Graphs
13. Delinquent Account Reporting ........................................................................................................Information 175
15. Written Correspondence ....................................................................................................................Information 177
   a) Letter from A. Mills, City of Santa Cruz to Harbormaster Anderson
   b) Letter from CSDA Elections and Bylaws Committee to Santa Cruz Port District
16. Port Commission Review Calendar / Follow-Up Items ......................................................................Information 178

ADJOURNMENT

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