Santa Cruz Port Commission
Special Closed Session
Tuesday, June 23, 2020
5:00 PM – Special Closed Session
Web-Based Virtual Meeting

Members of the public wishing to comment during Oral Communication may send an email to scpd@santacruzharbor.org. Receipt of your email will be acknowledged by the Administrative Services Manager at the meeting, will be shared with the Port Commission, and entered into public record. Members of the public should specify the item for which public comment is submitted.

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: 616 Atlantic Avenue (Aldo’s Restaurant)
   Under Negotiation: Lease ................................................................. Discussion/Action
4. Conference with Real Property Negotiators
   Agency Designated Representative: M. Olin
   Negotiating Parties: Crow’s Nest Restaurant
   Under Negotiation: Lease ................................................................. Discussion/Action

Type of Meeting: SPECIAL PUBLIC SESSION
5. Action and Vote Disclosure after Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.1........................................................................................................ Information

ADJOURNMENT

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

Continue to next page for regular public session agenda.
Santa Cruz Port Commission
Regular Public Session
Tuesday, June 23, 2020
7:00 PM – Regular Public Session
Web-Based Virtual Meeting

Please join the meeting from your computer, tablet, or smartphone.
https://www.gotomeet.me/SantaCruzPortDistrict/commissionmeeting

New to GoToMeeting? Get the app now and be ready when the meeting starts:
https://global.gotomeeting.com/install/618932493

Type of Meeting: REGULAR PUBLIC SESSION – 7:00 pm
1. Pledge of Allegiance
2. Oral Communication
   Members of the public wishing to comment during Oral Communication may send an email to scpdl@santacruzharbor.org. Receipt of your email will be acknowledged by the Administrative Services Manager at the meeting, will be shared with the Port Commission, and entered into public record. Members of the public should specify the item for which public comment is submitted.

CONSENT AGENDA
3. Approval of Minutes..............................................................Action 1-5
   a) Regular Public Session of May 26, 2020
4. Approval of O’Neill Sea Odyssey Sublease – 2222 East Cliff Drive, Suite 200
   (Tenant: State Farm Insurance) .....................................................Action 6-8
5. Approval of Resolution 20-06 – Designation of Applicant’s Agent for Non-State Agencies
   for the Purpose of Obtaining Federal Financial Assistance...........................................Action 9-11
6. Approval of Resolution 20-07 – Designating Port District Officers as Authorized Local
   Agency Investment Fund (LAIF) Agents...........................................Action 12-14
7. Public Hearing to Approve Resolution 20-08 – Adopting a Conflict-of-Interest Code........................................Action 15-18

REGULAR AGENDA
Members of the public wishing to comment during Oral Communication may send an email to scpdl@santacruzharbor.org. Receipt of your email will be acknowledged by the Administrative Services Manager at the meeting, will be shared with the Port Commission, and entered into public record. Members of the public should specify the item for which public comment is submitted.

8. Approve Extended Warranty Contract with Scheidt and Bachmann for Concession
   Parking Lot Equipment ............................................................Discussion / Action 19-38
9. Consider Amendments to Concession-Operated Charter Permits and Review
   Charter Fee Schedule ............................................................Discussion / Action 39-45
10. General Election of November 2020 .............................................Discussion / Action 46-63
   a) Approval of Resolution 20-09 – Serving Notice to County Clerk of Election
      Office to be Filled and Transmittal of Map and Boundaries
   b) Approval of Resolution 20-10 – Ordering an Election and Requesting
      Consolidation of the Election
   c) Administrative Calendar
11. Approval of Cash / Payroll Disbursements – May 2020.................................Discussion / Action 64-67

INFORMATION
12. Port Director’s Report............................................................Information 68-70
13. Harbormaster’s Report............................................................Information 71
15. Dredge Report 2019-20 ............................................................Information 89
   a) Comparative Seasonal Revenue Graph
16. Financial Reports .................................................................Information 90-91
   a) Delinquent Account Reporting ..................................................Information 92-93
   c) Letter to Chairman Reed from Law Office of Steven J. Andre
   d) Letter to Chairman Reed from Mr. Wilson
   e) Letter to Mr. Wilson from Chairman Reed
17. Written Correspondence ..........................................................Information 99
20. Port Commission Review Calendar / Follow-Up Items.............................................Information

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