

Agenda

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.

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
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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

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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
13. Harbormaster’s Report..... Information **68-70**
14. Facilities Maintenance & Engineering Manager’s Report Information **71**
15. Dredge Report 2019-20 Information **72-88**
16. Financial Reports Information **89**
 - a) Comparative Seasonal Revenue Graph
17. Delinquent Account Reporting Information **90-91**
18. Harbor Patrol Incident Response Report – May 2020..... Information **92-93**
19. Written Correspondence Information **94-98**
 - a) Letter to Chairman Reed from Law Office of Steven J. Andre
 - b) Letter to Chairman Reed from Mr. Wilson
 - c) Letter to Mr. Wilson from Chairman Reed
20. Port Commission Review Calendar / Follow-Up Items..... Information **99**

ADJOURNMENT

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