



Special Closed Session of June 12, 2020

**Santa Cruz Port Commission  
MINUTES**

*Commission Members Present (Via teleconference):*

Stephen Reed, Chairman  
Toby Goddard, Vice-Chairman  
Dennis Smith, Commissioner  
Darren Gertler, Commissioner  
Reed Geisreiter, Commissioner

**SPECIAL PUBLIC SESSION**

Chairman Reed brought the special public session to order at 5:00 PM via teleconference at the Santa Cruz Harbor office conference room, 135 5<sup>th</sup> Avenue, Santa Cruz, CA 95062.

1. Oral Communication (*There was no discussion during Oral Communication*)
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.6 and 54956.8

Chairman Reed announced the Commission will meet in closed session to discuss agenda items 3 and 4.

**SPECIAL CLOSED SESSION**

3. Conference with Labor Negotiators  
Agency Designated Representative: M. Olin and T. Davis  
Employee Organization: Harbor Employee Association, Harbor Management Group, and Operating Engineers Local No. 3
4. Conference with Real Property Negotiators  
Agency Designated Representative: M. Olin  
Negotiating Parties: Harbor Restaurant Operators (Café El Palomar; Crow's Nest Restaurant; Aldo's Harbor Restaurant; Java Junction; Johnny's Harborside  
Under Negotiation: Lease Addendum

**SPECIAL PUBLIC SESSION**

5. Action and Vote Disclosure after Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.1

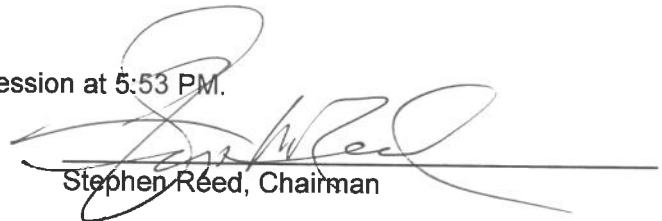
Chairman Reed re-convened the special public session at 5:52 pm and announced the following:

Item 3: No reportable action

Item 4: Motion made by Vice-chairman Goddard, seconded by Commissioner Smith to authorize the Port Director to:

1. Execute lease addendum documents establishing temporary outdoor dining areas for Crow's Nest, Café El Palomar, and Aldo's Harbor Restaurant; and
2. Approve minor modification to designate areas as may be required to meet regulator requirements and;
3. Stress the importance of garbage cleanup with each tenant.
  - *Motion carried unanimously by roll call.*
    - o Reed: YES
    - o Goddard: YES
    - o Smith: YES
    - o Gerler: YES
    - o Geisreiter: YES

Chairman Reed adjourned the special public session at 5:53 PM.



Stephen Reed, Chairman