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 5th 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.*
     - Reed: YES
     - Goddard: YES
     - Smith: YES
     - Gerler: YES
     - Geisreiter: YES

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

Stephen Reed, Chairman