Type of Meeting: SPECIAL PUBLIC SESSION – 4:30 pm
1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957 and 54956.8
3. Public Employee Performance Evaluation
   Title: Port Director
   Discussion/Action
4. Conference with Real Property Negotiators
   Negotiating Parties: 2218 East Cliff Drive (Crow’s Nest Restaurant)
   Agency Designated Representative: M. Olin
   Under Negotiation: Lease
   Discussion/Action
5. Action and Vote Disclosure after Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.1

Type of Meeting: SPECIAL PUBLIC SESSION – 7:00 pm
6. Pledge of Allegiance
7. Oral Communication

CONSENT AGENDA
8. Approval of Minutes: July 12, 2020
   a) Special Closed Session of July 12, 2020
   Action 1-9
   b) Special Closed & Regular Public Session of June 23, 2020
   Action 10-13

REGULAR AGENDA
10. Authorize Temporary Lease Addendum for Use of Outdoor Dining Space by Johnny’s Harborside, 493 Lake Avenue, Santa Cruz
    Discussion / Action
11. Approve Emergency Replacement of a Used 4WD Truck (NTE $30,000)
    Discussion / Action
12. Approval of Resolution 20-01-11 – Twin Lakes Beachfront Project Panoramic Display
    Discussion / Action
13. Quarterly Review of FY21 Budget Impacts and Responses Relative to COVID-19
    Discussion / Action
14. Approval of Cash / Payroll Disbursements – June 2020
    Discussion / Action

INFORMATION
15. Port Director’s Report
16. Harbormaster’s Report
17. Facilities Maintenance & Engineering Manager’s Report
18. 2019 Vessel Use List Review
20. Sea Scouts’ Bi-Annual Report
21. Financial Reports
   a) Comparative Seasonal Revenue Graph
   b) Quarterly Budget Report as of June 30, 2020
   c) Quarterly Boatyard Report as of June 30, 2020
   d) Quarterly Fuel Dock Report as of June 30, 2020
   e) Quarterly Employee Count as of June 30, 2020
   f) Quarterly Concession Income Report as of June 30, 2020
   g) LAIF Statement
22. Delinquent Account Reporting
24. Written Correspondence
   a) Submittal from Supervisor Coonerty to Santa Cruz Board of Supervisors
   b) Email from Michael Spadafora to Port Commission
   c) Email from Jean Brocklebank to Port Commission
25. Port Commission Review Calendar / Follow-Up Items

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