CONSENT AGENDA
8. Approval of Minutes................................................................................................................. Approved
   a) Special Closed Session of July 12, 2020
   b) Special Closed & Regular Public Session of June 23, 2020
9. Approval of O’Neill Sea Odyssey Sublease – 2222 East Cliff Drive, Suite 234
   (Tenant: Surfrider Foundation) ................................................................................................. Approved

REGULAR AGENDA
10. Authorize Temporary Lease Addendum for Use of Outdoor Dining Space by Johnny’s
    Harborside, 493 Lake Avenue, Santa Cruz .................................................................................. Approved
11. Approve Emergency Replacement of a Used 4WD Truck (NTE $30,000) ................................. Approved
12. Approval of Resolution 20-11 – Twin Lakes Beachfront Project Panoramic Display ................. Approved
13. Quarterly Review of FY21 Budget Impacts and Responses Relative to COVID-19 ................. No Action Taken
14. Approval of Cash / Payroll Disbursements – June 2020 ................................................................. Approved