

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, September 22, 2020

5:30 PM – Special Closed Session
Web-Based Virtual Meeting – Closed

7:00 PM – Regular Public Session
Web-Based Virtual Meeting – Please use the link below to join the Regular Public Session.
<https://www.gotomeet.me/SantaCruzPortDistrict/commissionmeeting>

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<https://global.gotomeeting.com/install/618932493>



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 – 5:30 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: Verizon
Under Negotiation: Lease..... Discussion/Action
4. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Negotiating Parties: Santa Cruz County Redevelopment Successor Agency
Property: 7th and Brommer – 3 Parcels on Southwest Corner
Under Negotiation: Potential Acquisition 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

BREAK – RECONVENE FOR REGULAR PUBLIC SESSION

Type of Meeting: REGULAR PUBLIC SESSION – 7:00 pm

6. Pledge of Allegiance
7. Oral Communication

CONSENT AGENDA

8. Approval of Minutes Action **1-8**
 - a) Regular Public Session of August 25, 2020
 - b) Special Emergency Meeting of August 25, 2020

REGULAR AGENDA

9. Approval of Vessel Insurance Policy Enforcement Measures Discussion / Action **9-17**
10. Approval of Sole Source Acquisition for Replacement Water Taxi Vessel (\$80,000) Discussion / Action **18-24**
11. Approval of Amendment to Port Commission Policies / Procedures Manual Adding Section 2130, Roles and Responsibilities of the Port Commission in Human Resources Discussion / Action **25-55**
12. Acceptance of Final FY20 Audited Financial Statement Discussion / Action **56-149**
13. Approval of Cash / Payroll Disbursements – August 2020 Discussion / Action **150-155**

INFORMATION

14. Port Director's Report Information
15. Harbormaster's Report Information **156-158**
16. Facilities Maintenance & Engineering Manager's Report Information **159-160**
17. Bi-Annual Slip Vacancy Report / Waiting List Statistics Information **161**
18. Financial Reports Information **162**
 - a) Comparative Seasonal Revenue Graph
19. Delinquent Account Reporting Information **163-164**
20. Harbor Patrol Incident Response Report – August 2020 Information **165-166**
21. Written Correspondence Information **167-171**
 - a) Letter from Chairman Reed to Monterey Bay National Marine Sanctuary
 - b) Letter from Tess Fitzgerald to Port Commission
22. Port Commission Review Calendar / Follow-Up Items Information **172**

ADJOURNMENT