

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, October 27, 2020

6:00 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>

New to GoToMeeting? Get the app now and be ready when the meeting starts:
<https://global.gotomeeting.com/install/618932493>



Members of the public wishing to comment during Oral Communication may submit comments electronically on the Port District's website at www.santacruzharbor.org or by [clicking here](#). Receipt of your public comment 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 – 6:00 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
Property: 497 Lake Avenue
Under Negotiation: Potential Acquisition Discussion/Action

Type of Meeting: SPECIAL PUBLIC SESSION

4. 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

5. Pledge of Allegiance
6. Oral Communication

CONSENT AGENDA

7. Approval of Minutes Action **1-7**
 - a) Special Closed & Regular Public Meeting of September 22, 2020
8. Approval of Month-to-Month Rental Agreement for 333 Lake Avenue, Suite H (Tenant: Pescavore) Action **8-24**
9. Approval of Resolution 20-13, Accepting 2021-22 SAVE Grant from the State of California Division of Boating and Waterways (\$30,500) Discussion / Action **25**

REGULAR AGENDA

10. Consideration of Public Benefit Discount for Santa Cruz Yacht Club Junior Sailing Program..... Discussion / Action **26-31**
11. Quarterly Review of FY21 Budget Impacts and Responses Relative to COVID-19 Discussion / Action **32-35**
12. Approval of Cash / Payroll Disbursements – September 2020..... Discussion / Action **36-41**

INFORMATION

13. Port Director's Report..... Information
14. Harbormaster's Report..... Information **42-44**
15. Facilities Maintenance & Engineering Manager's Report..... Information **45-46**
16. Financial Reports Information **47-55**
 - a) Comparative Seasonal Revenue Graph
 - b) Employee Count as of September 30, 2020
 - c) Quarterly Budget Report as of September 30, 2020
 - d) Quarterly Fuel Sales report
 - e) Quarterly Boatyard Report
 - f) Quarterly Concession Percentage Rent Report
 - g) LAIF Statement & PMIA/LAIF Performance Report
 - h) FY20 Debt Service Coverage Ratio
17. Delinquent Account Reporting Information **56-57**
18. Harbor Patrol Incident Response Report – September 2020 Information **58-59**
19. Written Correspondence Information **60-66**
 - a) Letter from Big Brothers Big Sisters of Santa Cruz County to Port Commission
 - b) Email from Monty & Kevin Ann Kurek to Port Commission
 - c) State of California, Governor Gavin Newsom Executive Order N-82-20
20. Port Commission Review Calendar / Follow-Up Items..... Information **67**

ADJOURNMENT

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