

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

Quick Action Summary

SPECIAL CLOSED AGENDA

- 3. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Property: 497 Lake Avenue
Under Negotiation: Potential AcquisitionDiscussion Item

CONSENT AGENDA

- 7. Approval of Minutes Approved
 - 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) Approved
- 9. Approval of Resolution 20-13, Accepting 2021-22 SAVE Grant from the State of
California Division of Boating and Waterways (\$30,500) Approved

REGULAR AGENDA

- 10. Consideration of Public Benefit Discount for Santa Cruz Yacht Club Junior
Sailing Program..... Approved
- 11. Quarterly Review of FY21 Budget Impacts and Responses Relative to COVID-19 Discussion Item
- 12. Approval of Cash / Payroll Disbursements – September 2020..... Approved