

**Santa Cruz Port Commission**  
**Special Closed & Regular Public Session of November 24, 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 Acquisition ..... Discussion Item
- 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 Item
- 5. Conference with Real Property Negotiators  
Agency Designated Representative: M. Olin  
Negotiating Parties: 493 Lake Avenue, Suite B (Johnny’s Harborside Restaurant)  
Under Negotiation: Lease ..... Discussion Item
- 6. Conference with Real Property Negotiators  
Agency Designated Representative: M. Olin  
Negotiating Parties: 616 Atlantic Avenue (Aldo’s Restaurant)  
Under Negotiation: Lease ..... Discussion Item

**CONSENT AGENDA**

- 10. Approval of Minutes ..... Approved
  - a) Special Closed & Regular Public Meeting of October 27, 2020

**REGULAR AGENDA**

- 11. Appointment In-Lieu of Election and Oath of Office ..... Approved
  - a. Stephen Reed
  - b. Dennis Smith
  - c. Daren Gertler
  - d. Reed Geisreiter
- 12. Election of Officers for 2021 ..... Approved
- 13. Approval of Cash / Payroll Disbursements – October 2020 ..... Approved