

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, March 23, 2021

5:00 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://us02web.zoom.us/j/89330317113?pwd=a3lPWmcrQ0JSV0Zvdnk4bDRua01QQT09>
Meeting ID: 893 3031 7113
Passcode: 665238



Members of the public wishing to comment on a specific item or during Oral Communication may utilize the “Raise Hand” feature within the virtual meeting platform. Each speaker may address the Commission once under Oral Communication for a limit of three minutes.

Type of Meeting: **SPECIAL PUBLIC SESSION – 5:00 pm**

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code
(Ralph M. Brown Act) Section 54956.8 and 54956.9(d)(2)..... Information

Type of Meeting: **SPECIAL CLOSED SESSION**

3. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Negotiating Parties: 616 Atlantic Avenue (Aldo’s Restaurant)
Under Negotiation: Lease Discussion/Action
4. Conference with Legal Counsel
Significant Exposure to Litigation (1 Potential Case)..... 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 **1-10**
 - a) Special Public Budget Meeting of February 9, 2021
 - b) Special Closed & Regular Public Meeting of February 23, 2021

REGULAR AGENDA

9. Presentation by City of Santa Cruz on the Planned Retrofit of the Murray Street Bridge Information
10. Review Site Plan Concepts for Port District Owned Property at 1025 7th Avenue..... Discussion / Action **11-23**
11. Approval of Declaration Designating Authorized Signers for the Port District’s
Checking Account..... Discussion / Action **24-26**
12. Authorization to Encumber Capital Improvement Plan Funding for Replacement of the
Facilities Work Boat *Odd Job* (\$25,000) Discussion / Action **27-32**
13. Approval of Cash / Payroll Disbursements – February 2021 Discussion / Action **33-37**

INFORMATION

14. Port Director’s Report..... Information **38-44**
 - a) California Marine Affairs and Navigations Conference Washington, D.C. Virtual Fly-In Debrief
15. Harbormaster’s Report..... Information **45-47**
16. Facilities Maintenance & Engineering Report Information **48**
17. Bi-Annual Slip Vacancy Report / Waiting List Statistics Information **49**
18. Financial Reports Information **50**
 - a) Comparative Seasonal Revenue Graph
19. Delinquent Account Reporting Information **51-52**
20. Harbor Patrol Incident Response Report – February 2021 Information **53-54**
21. Port Commission Review Calendar / Follow-Up Items..... Information **55**

ADJOURNMENT

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