

**Santa Cruz Port Commission
Special Closed & Regular Public Session of Tuesday, June 22, 2021**

Quick Action Summary

SPECIAL CLOSED SESSION

1. Conference with Real Property Negotiators
Property: 497 Lake Avenue
Agency Designated Representative: M. Olin
Negotiating Parties: D. McDermott
Under Negotiation: Potential Acquisition.....Discussion Item
2. Conference with Legal Counsel – Anticipated Litigation (2 Cases)Discussion Item

CONSENT AGENDA

8. Approval of MinutesApproved
a) Special Closed & Regular Public Meeting of May 25, 2021

REGULAR AGENDA

9. Approval of Resolution 21-01 – Authorizing the Port Director to Execute the Memorandum of Understanding between the City of Santa Cruz and the Santa Cruz Port District for the Murray Street Bridge Seismic Retrofit / Barrier Replacement ProjectApproved
10. Review Site Plan Concepts for Port District Owned Property at 1025 7th AvenueDiscussion Item
11. Approval of Ordinance 21-06 and Lease for Johnny’s Harborside Restaurant – 493B Lake AvenueApproved
12. Award of Contract for Pavement Repairs (NTE \$200,000).....Approved
13. Approval of Resolution 21-02 – Suspending Emergency Authority Granted to the Port Director under the Coronavirus Emergency DeclarationApproved
14. California Special Districts Association 2021 Board of Directors Elections.....Discussion Item
15. Approval of Cash / Payroll Disbursements – May 2021Approved