

# Agenda

## Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, December 14, 2021

**5:00 PM – Special Closed Session**  
Harbor Public Meeting Room  
365 A Lake Avenue  
Santa Cruz CA 95062

**7:00 PM – Regular Public Session**  
Harbor Public Meeting Room  
365 A Lake Avenue  
Santa Cruz CA, 95062

### 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 54956.9(d)(4) and 54956.8 ..... Information

### Type of Meeting: **SPECIAL CLOSED SESSION**

3. Conference with Legal Counsel – Anticipated Litigation  
Initiation of Litigation (1 Case) ..... Discussion/Action
4. Conference with Real Property Negotiators  
Property: 216 4<sup>th</sup> Avenue  
Agency Designated Representative: H. MacLaurie  
Negotiating Parties: R. Steere  
Under Negotiation: Easement..... Discussion/Action
5. Conference with Real Property Negotiators  
Property: 616 Atlantic Avenue  
Agency Designated Representative: H. MacLaurie  
Negotiating Parties: M. Gilbert  
Under Negotiation: Lease ..... Discussion/Action

### Type of Meeting: **SPECIAL PUBLIC SESSION**

6. 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**

7. Pledge of Allegiance
8. Oral Communication  
The public may address the Commission on any subject not listed on the agenda and items listed under the Consent Agenda or Information. Each speaker may address the Commission once under Oral Communication for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card.

### **CONSENT AGENDA**

9. Approval of Minutes ..... Action **1-8**
  - a) Special Closed Meeting of November 2, 2021
  - b) Special Closed and Regular Public Meeting of November 23, 2021

### **REGULAR AGENDA**

The public may address the Commission once on any Regular Agenda item for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card.

10. Approval of Resolution 21-07 – Adopting the Memorandum of Understanding Between Santa Cruz Port District and the Harbor Employees’ Association..... Discussion/Action **9-63**
11. Approval of Resolution 21-08 – Adopting the Memorandum of Understanding Between Santa Cruz Port District and Operating Engineers Local No. 3..... Discussion/Action **64-67**
12. Approval of Resolution 21-09 – Adopting an Amended Salary and Benefit Agreement Between Santa Cruz Port District and Harbor Management Group..... Discussion/Action **68-71**
13. Approval of Resolution 21-10 – Approving an Amended, Consolidated Salary Schedule for Represented and Unrepresented Employees..... Discussion/Action **72-78**
14. Election of Port Commission Officers 2022 ..... Discussion/Action
15. Approval of Cash / Payroll Disbursements – November 2021 ..... Discussion/Action **79-85**

### **INFORMATION**

16. Port Director’s Report ..... Information
17. Harbormaster’s Report ..... Information **86-88**
18. Facilities Maintenance & Engineering Manager’s Report ..... Information **89-90**
19. Financial Reports..... Information **91**
  - a) Comparative Seasonal Revenue Graph
20. Delinquent Account Reporting ..... Information **92-93**
21. Harbor Patrol Incident Response Report – November 2021..... Information **94-95**
22. Port Commission Review Calendar / Follow-Up Items ..... Information **96**

### **ADJOURNMENT**

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