

# Santa Cruz Port Commission Meeting Agenda



## Special Public Session Tuesday, June 7, 2022

**5:30 PM – Special Public Session**  
LOCATION CHANGE:  
Virtual Meeting (Zoom Invite Below)



Attend by internet: [www.santacruzharbor.org/meeting-information](http://www.santacruzharbor.org/meeting-information)

Attend by phone: Dial +1 (669) 900 6833 PT, find your local number: [www.santacruzharbor.org/meeting-information](http://www.santacruzharbor.org/meeting-information)

Meeting ID: 850 8494 9962

Passcode: 013769



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.

### SPECIAL PUBLIC SESSION – 5:30 pm

**Pages**

1. Oral Communication		
2. Approval of Resolution 22-12, Authorizing Virtual Public Meetings in Accordance with Assembly Bill 361 .....	Discussion/Action	<b>1-2</b>
3. Award of Contract for the Electrical Service Upgrade Project at 333 Lake Avenue (NTE \$58,300) .....	Discussion/Action	<b>3</b>
4. Award of Contract for Preliminary Engineering and Conceptual Design of West Side Seawall (NTE \$120,000) .....	Discussion/Action	<b>4-10</b>
5. Review Replacement Options for Tsunami-Damaged North Harbor Transformers .....	Discussion/Action	<b>11-18</b>

### ADJOURNMENT

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