

Santa Cruz Port Commission Meeting Agenda



Special Closed & Regular Public Session Tuesday, September 27, 2022

5:30 PM – Special Closed Session
Hybrid Meeting (In-Person / Zoom)

7:00 PM – Regular Public Session
Hybrid Meeting (In-Person / Zoom)

Attend in-person: Harbor Public Meeting Room – 365 A Lake Avenue, Santa Cruz, CA 95062

Attend by internet: www.santacruzharbor.org/meeting-information

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

Meeting ID: 814 4776 6223

Passcode: 95062



The public may address the Commission for up to three minutes each for any item not listed on the agenda or for up to three minutes for any item listed on the agenda. To request to speak during Oral Communication or on any item on the agenda, please fill out and turn in a speaker card for in-person attendance or utilize the “Raise Hand” feature within the virtual meeting platform.

SPECIAL PUBLIC SESSION – 5:30 pm

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

SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Property: 790 Mariner Park Way (Chardonay Sailing Charters, LLC)
Agency Designated Representative: H. MacLaurie
Under Negotiation: Lease Discussion / Action
4. Conference with Real Property Negotiators
Property: 616 Atlantic Avenue
Agency Designated Representative: H. MacLaurie
Under Negotiation: Lease Discussion / Action

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

REGULAR PUBLIC SESSION – 7:00 pm

6. Pledge of Allegiance
7. Oral Communication

CONSENT AGENDA

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| 8. Approval of Minutes | Action | Pages
1-7 |
| a) Special Closed and Regular Public Meeting of August 23, 2022 | | |
| 9. Approval of Resolution 22-22 – Reauthorizing Virtual Public Meetings in Accordance with Assembly Bill 361 | Action | 8-12 |
| 10. Approval of Resolution 22-23, Accepting 2022-23 SAVE Grant from the State of California Division of Boating and Waterways (\$30,500) | Action | 13 |
| 11. Approval of Month-to-Month Rental Agreement for 333 Lake Avenue, Suite H (Tenant: Sea Spirit Memorial) | Action | 14-30 |

REGULAR AGENDA

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|---|---------------------|--------------|
| 12. Presentation by Tracey Weiss – O’Neill Sea Odyssey Program | Discussion / Action | |
| 13. Acceptance of Final FY22 Audited Financial Statement..... | Discussion / Action | 31-81 |
| 14. Approval of Design Services for Replacement and Relocation of Tsunami-Damaged North Harbor Transformers (NTE \$207,200) | Discussion / Action | 82-86 |
| 15. Approval of Cash / Payroll Disbursements – August 2022 | Discussion / Action | 87-94 |

INFORMATION

- | | | |
|--|-------------|----------------|
| 16. Port Director’s Report..... | Information | 95-96 |
| 17. Harbormaster’s Report..... | Information | 97-99 |
| 18. Facilities Maintenance & Engineering Manager’s Report..... | Information | 100-102 |
| 19. Financial Reports | Information | 103 |
| a) Comparative Seasonal Revenue Graph | | |
| 20. Delinquent Account Reporting | Information | 104-105 |
| 21. Harbor Patrol Incident Response Report – August 2022..... | Information | 106-107 |
| 22. Written Correspondence | Information | 108-110 |
| a) Email from K. Davenport to Port Commission | | |
| 23. Port Commission Review Calendar / Follow-Up Items | Information | 111 |

ADJOURNMENT

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