

Santa Cruz Port Commission Meeting Agenda



Special Closed Session, Public Hearing, & Regular Public Session Tuesday, April 25, 2023

5:00 PM – Special Closed Session
Hybrid Meeting (In-Person / Zoom)

7:00 PM – Public Hearing & 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: 874 6171 7422

Passcode: 95062

Additional Teleconference Location: 1175 Moss Road, Rutherfordton, NC 28139



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 – 5:00 pm

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

SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Property: 616 Atlantic Avenue
Agency Designated Representative: H. MacLaurie
Negotiating Parties: None
Under Negotiation: Lease Terms Discussion / Action
4. Conference with Real Property Negotiators
Property: 2210 East Cliff Drive
Agency Designated Representative: H. MacLaurie
Negotiating Parties: Sea Eagle, LP
Under Negotiation: Lease Terms Discussion / Action

SPECIAL PUBLIC SESSION

5. Action and Vote Disclosure after Closed Session Pursuant to Government Code (Ralph M. Brown Act) § 54957.1 Information

BREAK – RECONVENE FOR PUBLIC HEARING & REGULAR PUBLIC SESSION

PUBLIC HEARING – 7:00 pm

6. Public Hearing to Receive Public Input on the Port District’s Transition to District-Based Elections for its Commissioners Pursuant to Elections Code §10010 Information

REGULAR PUBLIC SESSION

7. Pledge of Allegiance
8. Oral Communication

CONSENT AGENDA

9. Approval of Minutes Action
- a) Public Hearing of March 6, 2023
- b) Special Closed, Public Hearing, & Regular Public Meeting of March 28, 2023

REGULAR AGENDA

10. Review of FY24 Budget Impacts and Responses Relative to the 2023 Salmon Season Closure Discussion / Action
11. Consider the Approval of Purchasing Excess Liability Insurance Coverage Discussion / Action
12. Review of Port District Charter Fees & Public Benefit Discount Discussion / Action
13. Authorization to Dispose of Surplus Property – Toyo Pump Discussion / Action
14. Approval of Cash / Payroll Disbursements – March 2023 Discussion / Action

INFORMATION

15. Port Director’s Report Information
16. Harbormaster’s Report Information
17. Facilities Maintenance & Engineering Manager’s Report Information
18. Financial Reports Information
- a) Comparative Seasonal Revenue Graph
- b) Employee Count as of March 31, 2023
- c) Quarterly Budget Report as of March 31, 2023
- d) Quarterly Fuel Sales Report
- e) Quarterly Boatyard Report
- f) Quarterly Concession Percentage Rent Performance Report
- g) LAIF Statement & PMIA / LAIF Performance Report
19. Delinquent Account Reporting Information
20. Harbor Patrol Incident Response Report – March 2023 Information
21. Written Correspondence Information
- a) State of California Federal Fishery Disaster Request
22. Port Commission Review Calendar / Follow-Up Items Information

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ADJOURNMENT

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