

Santa Cruz Port Commission Meeting Agenda



Special Closed Session, Public Hearing, & Regular Public Session Tuesday, May 23, 2023

6:00 PM – Special Closed Session
365 A Lake Avenue, Santa Cruz, CA 95062

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



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 – 6:00 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: 2222 East Cliff Drive, Suite 140 & 150
Agency Designated Representative: H. MacLaurie
Negotiating Parties: Intero
Under Negotiation: Lease Discussion / Action

SPECIAL PUBLIC SESSION

4. 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

5. Public Hearing to Receive Testimony Regarding the Drawing of Port Commission District Boundaries Pursuant to Elections Code § 21601 Information

REGULAR PUBLIC SESSION

6. Pledge of Allegiance
7. Oral Communication

CONSENT AGENDA

8. Approval of Minutes Action **17-24**
- a) Special Closed, Public Hearing, & Regular Public Meeting of April 25, 2023
9. Award of Contract for 2023-24 Sediment Sampling and Analysis Plan Services (NTE \$76,200) Action **25-27**

REGULAR AGENDA

10. Review Investment Option – California CLASS Prime Discussion / Action **28-42**
11. Award Contract for Pile Repair and Replacement Project 2023 – RGP Phase 1 (NTE \$1,200,000) Discussion / Action **43-47**
12. Approval of Cash / Payroll Disbursements – April 2023 Discussion / Action **48-53**

INFORMATION

13. Port Director’s Report Information **54**
14. Harbormaster’s Report Information **55-56**
15. Facilities Maintenance & Engineering Manager’s Report Information **57-58**
16. Financial Reports Information **59-61**
- a) Comparative Seasonal Revenue Graph
- b) Review of FY24 Budget Impacts – Salmon Season Closure
17. Delinquent Account Reporting Information **62-63**
18. Harbor Patrol Incident Response Report – April 2023 Information **64-65**
19. Written Correspondence Information **66-108**
- a) Letters to Port Commission from Ukulele Group
20. Port Commission Review Calendar / Follow-Up Items Information **109**

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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.