

# Santa Cruz Port Commission Meeting Agenda



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

**6:30 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](http://www.santacruzharbor.org/meeting-information)

**Attend by phone:** Dial +1 (669) 900 6833, find your local number: [www.santacruzharbor.org/meeting-information](http://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 – 6:30 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**

**Pages**  
**1-16**

### ADJOURNMENT

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