

Santa Cruz Port Commission Meeting Agenda



Special Closed Session, Public Hearing, & Regular Public Session Tuesday, March 28, 2023

5:30 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



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) §54956.9(d)(1) Information

SPECIAL CLOSED SESSION

3. Conference with Legal Counsel – Existing Litigation (2 Cases) Discussion / Action
 - I. Joseph Tomasello v. Santa Cruz Port District (Santa Cruz County Superior Court Case No. 22CV02701)
 - II. Michael Julian v. Santa Cruz Port District (Santa Cruz County Superior Court Case No. 22VC02471)

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

REGULAR PUBLIC SESSION

6. Pledge of Allegiance
7. Oral Communication

CONSENT AGENDA

8. Approval of MinutesAction **17-25**
 - a) Special Public Budget Meeting of February 15, 2023
 - b) Special Public Meeting of February 23, 2023
9. Approval of Month-to-Month Rental Agreement for 2222 East Cliff Drive, Suite 216 (Tenant: Ancient Waves Wellness).....Action **26-42**

REGULAR AGENDA

10. Approval of FY24 Fee Schedule Discussion / Action **43-47**
11. Approval of Cash / Payroll Disbursements – February 2023..... Discussion / Action **48-51**

INFORMATION

12. Port Director’s Report.....Information **52**
13. Harbormaster’s Report.....Information **53-54**
14. Facilities Maintenance & Engineering Manager’s Report.....Information **55-56**
15. 2023 California Marine Affairs and Navigation Conference (CMANC) DebriefInformation **57**
16. Slip Vacancy Bi-Annual Report / Waiting List Statistics.....Information **58**
17. Financial ReportsInformation **59**
 - a) Comparative Seasonal Revenue Graph
18. Delinquent Account ReportingInformation **60-61**
19. Harbor Patrol Incident Response Report – February 2023Information **62-63**
20. Written CorrespondenceInformation **64-71**
 - a) Letter from Senator Laird to Senator Padilla
 - b) Letter from Congressman Panetta to Office of Management and Budget
 - c) Letter from Mayor Keely to Senator Padilla
 - d) Letter from Supervisor Koenig to Senator Padilla
 - e) Letter from California’s Central Coast Harbors to Governor Newsom
21. Port Commission Review Calendar / Follow-Up ItemsInformation **72**

ADJOURNMENT

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