

Santa Cruz Port Commission Meeting Agenda



Regular Public Session Tuesday, June 28, 2022

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

Hybrid Meeting:
The public may join the meeting in person, by computer, or by telephone using the details provided below.

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 PT, find your local number: www.santacruzharbor.org/meeting-information

Meeting ID: 814 4776 6223

Passcode: 000381



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.

REGULAR PUBLIC SESSION – 7:00 pm

1. Pledge of Allegiance
2. Oral Communication

CONSENT AGENDA

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|--|----------------------------|
| 3. Approval of MinutesAction | Pages
1-4 |
| a) Special Closed and Regular Public Meeting of May 24, 2022 | |
| 4. Approval of Resolution 22-13 – Reauthorizing Virtual Public Meetings in Accordance with Assembly Bill 361Action | 5-9 |

REGULAR AGENDA

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| 5. General Election of November 2022 Discussion / Action | 10-27 |
| a) Approval of Resolution 22-14 – Serving Notice to County Clerk of Election Office to be Filled and Transmittal of Map and Boundaries | |
| b) Approval of Resolution 22-15 – Ordering an Election and Requesting Consolidation of the Election | |
| c) Administrative Calendar | |
| 6. Authorization to Dispose of Surplus Property – Fly Jibs Discussion / Action | 28-30 |
| 7. Denial of Claim – Tomasello Discussion / Action | 31-45 |
| 8. Approval of Cash / Payroll Disbursements – May 2022 Discussion / Action | 46-51 |

INFORMATION

- | | |
|---|--------------|
| 9. Port Director’s Report.....Information | |
| 10. Harbormaster’s Report.....Information | 52-54 |
| 11. Facilities Maintenance & Engineering Manager’s Report.....Information | 55 |
| 12. Financial ReportsInformation | 56 |
| a) Comparative Seasonal Revenue Graph | |
| 13. Delinquent Account ReportingInformation | 57-58 |
| 14. Harbor Patrol Incident Response Report – May 2022Information | 59-60 |
| 15. Port Commission Review Calendar / Follow-Up ItemsInformation | 61 |

ADJOURNMENT

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