

Agenda

Santa Cruz Port Commission Regular Public Session Tuesday, February 25, 2020

7:00 PM – Regular Public Session
Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz, CA 95062

Type of Meeting: REGULAR PUBLIC SESSION – 7:00 PM

1. Pledge of Allegiance
2. Oral Communication

The public may address the Commission on any subject not listed on the agenda and items listed under the Consent Agenda or Information. Each speaker may address the Commission once under Oral Communication for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card.

CONSENT AGENDA

3. Approval of MinutesAction **1-6**
 - a) Special Closed and Regular Public Session of January 28, 2020
4. Approval of O'Neill Sea Odyssey Sublease – 2222 East Cliff Drive, Suite 220
(Tenant: Estriatus Law)Action **7-9**
5. Approval of Exercise of Lease Option for 2222 East Cliff Drive, Suite 130
(Tenant: Sea Eagle, LP)Action **10**

REGULAR AGENDA

The public may address the Commission once on any Regular Agenda item for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card.

6. Approval of the FY21 Budget and 5-Year Capital Improvement Program Discussion/Action **11-163**
7. Approval of Cash / Payroll Disbursements – January 2020 Discussion/Action **164-169**

INFORMATION

8. Port Director's Report.....Information
9. Harbormaster's Report.....Information **170-172**
10. Facilities Maintenance & Engineering Manager's Report.....Information **173**
11. Sea Scouts Bi-Annual ReportInformation **174**
12. Financial ReportsInformation **175**
 - a) Comparative Seasonal Revenue Graphs
13. Delinquent Account Reporting.....Information **176-177**
14. Harbor Patrol Incident Response Report – January 2020.....Information **178-179**
15. Written Correspondence Information **180-186**
 - a) Letter from A. Mills, City of Santa Cruz to Harbormaster Anderson
 - b) Letter from CSDA Elections and Bylaws Committee to Santa Cruz Port District
16. Port Commission Review Calendar / Follow-Up Items.....Information **187**

ADJOURNMENT

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