

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, July 27, 2021

5:00 PM – Special Closed Session Harbor Public Meeting Room 365 A Lake Avenue Santa Cruz CA 95062

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

2. Announcement of Closed Session Pursuant to Government Code (Raiph M. Brown Act) Section 5495.8. \$4555.9(q/2). Type of Meeting: SPECIAL CLOSED SESSION 3. Conference with Real Property Negoliators Property of Atlanta Avenualities M. Olin Approach of Meeting: SPECIAL PUBLIC SESSION Type of Meeting: REGULAR PU	Type of Meeting: SPECIAL PUBLIC SESSION – 5:00 pm 1. Oral Communication				
Type of Meeting: SPECIAL CLOSED SESSION 3. Conference with Real Property Negotiators 4. Conference with Real Property Negotiators 4. Conference with Real Property Negotiators 5. Property: 616 Atlantic Avenue Agency Designated Representative: M. Olin Negotiating Parlies: Mark Gibert Enterprises Under Negotiation: Lease Under Negotiation: Lease Under Negotiation: Lease Property: 470 Mee Avenue Agency Designated Representative: M. Olin Negotiating Parlies: DM Debermott Under Negotiation: Potential Acquisition. Discussion/Action Discussion/Action Discussion/Action One Conference with Real Property Negotiators Agency Designated Representative: M. Olin Negotiating Parlies: DM Debermott Under Negotiation: Potential Acquisition. Discussion/Action Discussion/Action Under Negotiation: Potential Acquisition. Discussion/Action Discussion/Action Under Negotiation: Murray Street Bridge Possession / Use Agreement. Discussion/Action Under Negotiation: Murray Street Bridge Possession / Use Agreement. Discussion/Action Type of Meeting Parlies: Clip Use Street (Rajph M Brown Act) Section 54857: Information Type of Meeting: SPECIAL PUBLIC SESSION - 7.00 pm 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 1. Approval of Minutes Approval of Minutes Approval of Sublease Agreement from O'Nell Sea Odyssey - 2222 E. Cliff Drive, Approval of Minutes Approval of Sublease Agreement from O'Nell Sea Odyssey - 2222 E. Cliff Drive, Approval of Sublease Agreement from O'Nell Sea Odyssey - 2222 E. Cliff Drive, Approval of Sublease Agreement from O'Nell Sea Odyssey - 2222 E. Cliff Drive, Approval of Sublease Agreement from O'Nell Sea Odyssey - 2222	2.				
3. Conference with Legal Counsel – Anticipated Litigation (1 Case)		(Ralph M. Brown Act) Section 54956.8, 54956.9(d)(2)	Information		
4. Conference with Real Property Negotiators Property: 616 Atlantic Avenue Agency Designated Representative: M. Olin Negotiating Parties: Mark Gilbert Enterprises Under Negotiation: Lease Property: 497 Lake Avenue Agency Designated Representative: M. Olin Negotiating Parties: D. McDermotit Under Negotiation: Designated Representative: M. Olin Negotiating Parties: D. McDermotit Under Negotiation: Designated Representative: M. Olin Under Negotiation: Murray Street Bridge Possession / Use Agreement. Prop of Meeting: SPECIAL PUBLIC SESSION 7. Arction and Vote Disclosure after Closed Session Pursuant to Government Code (Rajoh M. Brown Act) Section 54957.1 REAK - RECONVENE FOR REGULAR PUBLIC SESSION 7. Prop of Meeting: SPECIAL PUBLIC SESSION 7. Prop of Meeting: REGULAR PUBLIC SESSION 7. Action and Vote Disclosure after Closed Session on any subject not listed on the agenda and items listed under the Consent Agenda or Information and the Consent Agenda Agenda Report and the Agenda Agenda Report and the Agenda Report and Consensation Proposed Report and Consensation Proposed Report and Co	Type	of Meeting: SPECIAL CLOSED SESSION			
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The Santa Cruz Port District complies with the Americans with Disabilities Act. Questions regarding meeting accommodations may be directed to (831) 475-6161.