

# Agenda

## 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 Session**  
Harbor Public Meeting Room  
365 A Lake Avenue  
Santa Cruz CA, 95062

### Type of Meeting: SPECIAL PUBLIC SESSION – 5:00 pm

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54956.8, 54956.9(d)(2)..... Information

### Type of Meeting: SPECIAL CLOSED SESSION

3. Conference with Legal Counsel – Anticipated Litigation (1 Case) ..... Discussion/Action
4. Conference with Real Property Negotiators  
Property: 616 Atlantic Avenue  
Agency Designated Representative: M. Olin  
Negotiating Parties: Mark Gilbert Enterprises  
Under Negotiation: Lease ..... Discussion/Action
5. Conference with Real Property Negotiators  
Property: 497 Lake Avenue  
Agency Designated Representative: M. Olin  
Negotiating Parties: D. McDermott  
Under Negotiation: Potential Acquisition ..... Discussion/Action
6. Conference with Real Property Negotiators  
Agency Designated Representative: M. Olin  
Negotiating Parties: City of Santa Cruz  
Under Negotiation: Murray Street Bridge Possession / Use Agreement ..... Discussion/Action

### Type of Meeting: SPECIAL PUBLIC SESSION

7. Action and Vote Disclosure after Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.1 ..... Information

### BREAK – RECONVENE FOR REGULAR PUBLIC SESSION

### Type of Meeting: REGULAR PUBLIC SESSION – 7:00 pm

8. Pledge of Allegiance
9. 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

10. Approval of Minutes ..... Action **1-7**
  - a) Special Closed & Regular Public Meeting of June 22, 2021
11. Approval of Sublease Agreement from O’Neill Sea Odyssey – 2222 E. Cliff Drive, Suite 234 (Tenant: Surfrider Foundation) ..... Action **8-11**
12. Approval of Sublease Agreement from O’Neill Sea Odyssey – 2222 E. Cliff Drive, Suite 210 (Tenant: Laurel Andres, MFCC) ..... Action **12-15**

### 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.

13. Authorize the Purchase of New Rolling Ladders and Boat Stands (NTE \$25,000.00) for the Santa Cruz Harbor Boatyard ..... Discussion / Action **16-17**
14. Approval of Cash / Payroll Disbursements – June 2021 ..... Discussion / Action **18-21**

### INFORMATION

15. Port Director’s Report ..... Information **22**
  - a) Port Director Recruitment Update
16. Harbormaster’s Report ..... Information **23-25**
17. Facilities Maintenance & Engineering Manager’s Report ..... Information **26-27**
18. 2020-21 Dredge Report ..... Information **28-46**
19. O’Neill Sea Odyssey Annual Report ..... Information **47**
20. Formation of a Countywide Chapter of CSDA ..... Information **48-51**
21. Financial Reports ..... Information **52-77**
  - a) Comparative Seasonal Revenue Graph
  - b) Preliminary Year-End Budget Report as of June 30, 2021
  - c) Employee Count as of June 30, 2021
  - d) Quarterly Fuel Sales report
  - e) Quarterly Boatyard Report
  - f) Quarterly Concession Percentage Rent Report
  - g) LAIF Statement & PMIA/LAIF Performance Report
22. Delinquent Account Reporting ..... Information **78-79**
23. Harbor Patrol Incident Response Report – June 2021 ..... Information **80-82**
24. Written Correspondence ..... Information **83-89**
  - a) Email to Chairman Goddard from B. Keeler
  - b) Email to Port Commission from D. Eckley
  - c) Letter to Chairman Goddard from Congressman Panetta
  - d) Letter to Senator Padilla from Chairman Goddard
  - e) Email to Port Commission from G. Stearns
25. Port Commission Review Calendar / Follow-Up Items ..... Information **90**

### ADJOURNMENT

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