

Agenda

Santa Cruz Port Commission Regular Public Session Tuesday, March 26, 2019

7:00 PM

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

Type of Meeting: REGULAR PUBLIC SESSION

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 Minutes Action **1-11**
 - a) Special Public Session of February 12, 2019
 - b) Special Closed and Regular Public Session of February 26, 2019

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

4. California Employers' Retiree Benefit Trust Program Presentation Information
5. Presentation by Barry Swenson Builders – Review Proposed Development of Southwest Corner of 7th Avenue and Brommer Street Information
6. Approval of Additional Services Contract with Mesiti-Miller Engineering for Design and Permitting of Seawall Replacement at Aldo's Restaurant (NTE \$15,515) Discussion/Action **12-20**
7. Approval of Contract with Mesiti-Miller Engineering for Administration Services for Aldo's Seawall Replacement Project (NTE \$90,000) Discussion/Action **21-46**
8. Consideration of Application for 99-Pak Charter Operation to Replace "Team O'Neill" 49-Pak Charter (O'Neill Yacht Charters) Discussion/Action **47-59**
9. Consideration of Application for 6-Pak Charter Operation (Ray Adams) Discussion/Action **60-62**
10. 2019 Election of Special District Regular Member on LAFCO Discussion/Action **63-69**
11. Approval of Cash / Payroll Disbursements – February 2019 Discussion/Action **70-74**

INFORMATION

12. Port Director's Report Information
13. Harbormaster's Report Information **75-76**
14. Facilities Maintenance & Engineering Manager's Report Information **77**
15. Bi-Annual Slip Vacancy Report / Waiting List Statistics Information **78**
16. Financial Reports Information **79**
 - a) Seasonal Revenue Graph
17. Delinquent Account Reporting Information **80-81**
18. Crime / Incident / Citation Report – February 2019 Information **82-83**
19. Written Correspondence Information **84-85**
 - a) Letter from Port Director Olin, to C. Palacios, County Administrative Officer
20. Port Commission Review Calendar / Follow-Up Items Information **86**

ADJOURNMENT

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