

Agenda

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

5:30 PM – Special Closed Session
Web-Based Virtual Meeting – Closed

7:00 PM – Regular Public Session

Web-Based Virtual Meeting – Please use the link below to join the Regular Public Session.

<https://us02web.zoom.us/j/89330317113?pwd=a3lPWmcrQ0JSV0Zvdnk4bDRua01QQT09>

Meeting ID: 893 3031 7113

Passcode: 665238



Members of the public wishing to comment on a specific item or during Oral Communication may utilize the "Raise Hand" feature within the virtual meeting platform. Each speaker may address the Commission once under Oral Communication for a limit of three minutes.

Type of Meeting: SPECIAL PUBLIC SESSION – 5:30 pm

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

Type of Meeting: SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Negotiating Parties: 616 Atlantic Avenue (Aldo's Restaurant)
Under Negotiation: Lease Discussion/Action
4. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation (1 Potential Case)..... Discussion/Action

Type of Meeting: SPECIAL PUBLIC SESSION

5. 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

6. Pledge of Allegiance
7. Oral Communication

CONSENT AGENDA

8. Approval of Minutes Action **1-7**
 - a) Special Closed & Regular Public Meeting of March 23, 2021
9. Approval of Sublease Agreement from O'Neill Sea Odyssey Sublease – 2222 East Cliff Drive, Suite 200 (Tenant: State Farm Insurance) Action **8-10**

REGULAR AGENDA

10. Mutual Agreement to Terminate Lease dated January 1, 2020, between Santa Cruz Port District and A & I Olivieri, Inc., for 616 Atlantic Avenue, Santa Cruz Discussion / Action **11-14**
11. Consideration of Application for 6-Pak Charter Operation (Joe and Raina Stoops) Discussion / Action **15-19**
12. Approval of FY22 Fee Schedule Discussion / Action **20-24**
13. Approval of FY22 Boatyard Fee Schedule Discussion / Action **25-26**
14. COVID Response Measures Quarterly Report..... Discussion / Action **27-29**
15. Approval of Cash / Payroll Disbursements – March 2021 Discussion / Action **30-34**

INFORMATION

16. Port Director's Report..... Information
17. Harbormaster's Report..... Information **35-37**
18. Facilities Maintenance & Engineering Report Information **38-39**
19. Financial Reports Information **40-47**
 - a) Comparative Seasonal Revenue Graph
 - b) Preliminary Year-End Budget Report as of March 31, 2021
 - c) Employee Count as of March 31, 2021
 - d) Quarterly Fuel Sales report
 - e) Quarterly Boatyard Report
 - f) Quarterly Concession Percentage Rent Report
 - g) LAIF Statement & PMIA/LAIF Performance Report
20. Delinquent Account Reporting Information **48-49**
21. Harbor Patrol Incident Response Report – March 2021..... Information **50-51**
22. Written Correspondence Information **52-63**
 - a) Letter to Congressman Panetta from Chairman Goddard
 - b) Letter to Pacific Fishery Management Council from Monterey Bay Harbors
23. Port Commission Review Calendar / Follow-Up Items..... Information **64**

ADJOURNMENT

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