

Santa Cruz Port Commission Meeting Agenda



Special Public Session Tuesday, December 12, 2023

5:30 PM – Special Public Session
Hybrid Meeting (In-Person / Zoom)

Attend in-person: Harbor Public Meeting Room – 365 A Lake Avenue, Santa Cruz, CA 95062

Attend by internet: www.santacruzharbor.org/port-commission

Attend by phone: Dial +1 (669) 900 6833, find your local number: www.santacruzharbor.org/port-commission

Meeting ID: 853 0498 2889

Passcode: 95062



The public may address the Commission for up to three minutes each for any item not listed on the agenda or for up to three minutes for any item listed on the agenda. To request to speak during Oral Communication or on any item on the agenda, please fill out and turn in a speaker card for in-person attendance or utilize the “Raise Hand” feature within the virtual meeting platform.

SPECIAL PUBLIC SESSION – 5:30 PM

1. Pledge of Allegiance
2. Oral Communication

CONSENT AGENDA

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|---|--------|------------|
| 3. Approval of Minutes | Action | |
| a) Special Closed and Regular Public Meeting of November 28, 2023 | | 1-5 |

REGULAR AGENDA

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|--|---------------------|--------------|
| 4. Presentation by Mesiti-Miller Engineering – Westside Seawall Condition Assessment | Information | |
| 5. Approval of Personnel Policies Handbook Updates..... | Discussion / Action | 6-63 |
| 6. Approval of Resolution 23-09 – Adopting Amendments to the Salary Schedule..... | Discussion / Action | 64-68 |
| 7. Election of Port Commission Officers 2024..... | Discussion / Action | |
| 8. Approval of Cash / Payroll Disbursements – November 2023 | Discussion / Action | 69-74 |

INFORMATION

- | | | |
|--|-------------|--------------|
| 9. Port Director’s Report | Information | 75 |
| 10. Harbormaster’s Report..... | Information | 76 |
| 11. Facilities Maintenance & Engineering Manager’s Report..... | Information | 77-78 |
| 12. Financial Reports..... | Information | 79-85 |
| a) Comparative Seasonal Revenue Graph | | |
| b) Review of FY24 Budget Impacts – Salmon Season Closure | | |
| c) CLASS Statement | | |
| d) LAIF Statement | | |
| 13. Delinquent Account Reporting | Information | 86-87 |
| 14. Harbor Patrol Incident Response Report – November 2023..... | Information | 88-89 |
| 15. Written Correspondence | Information | 90-91 |
| a) Letter from U.S. Representative Jimmy Panetta to the Honorable Shalanda Young | | |
| 16. 2024 Port Commission Meeting Calendar | Information | 92 |
| 17. Port Commission Review Calendar / Follow-Up Items..... | Information | 93 |

ADJOURNMENT

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