



Special Closed and Special Public Session of July 2, 2024

**Santa Cruz Port Commission
MINUTES**

Commission Members Present:

Stephen Reed	Chair
Dennis Smith	Vice-chair
Toby Goddard	Commissioner
Reed Geisreiter	Commissioner
Darren Gertler	Commissioner (<i>via Zoom</i>)

SPECIAL PUBLIC SESSION – 11:00 AM

Chair Reed convened the special public session at 11:05 AM at the Harbor Public Meeting Room, 365 A Lake Avenue, Santa Cruz, CA (hybrid meeting platform).

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) §54956.8

At 11:05 AM, Chair Reed announced that the Commission will meet in closed session to discuss agenda item 3.

SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Property: Murray Street Bridge Seismic Retrofit Project
Agency Designated Representative: H. MacLaurie
Negotiating Parties: City of Santa Cruz
Under Negotiation: Right-of-Way Acquisition

SPECIAL PUBLIC SESSION – 12:00 PM

Chair Reed convened the special public session at 12:00 PM at the Harbor Public Meeting Room, 365 A Lake Avenue, Santa Cruz, CA (hybrid meeting platform).

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

Chair Reed announced that the Commission took no reportable action in closed session on item 3

Commissioner Gertler was reported absent.

5. Oral Communication

6. Approval for Easement Agreements Between the City of Santa Cruz and Santa Cruz Port District for Purposes of Constructing the Murray Street Bridge Seismic Retrofit Barrier and Replacement Project

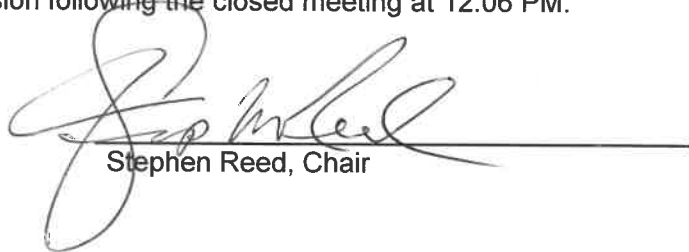
Discussion: Port Director MacLaurie stated that the Port Commission reviewed the draft Easement Agreement in closed session on May 28, 2024, and again today, July 2, 2024, preceding this meeting. She stated that the final draft is now presented for approval, and District Counsel Marc Centor is attending virtually to answer any questions.

Joshua Spangrud, Senior Civil Engineer for the City of Santa Cruz, provided a project update and stated that the project went out for bid for a second time on June 27, 2024, with proposals due by August 29, 2024. He stated that the project plans and specifications remain largely unchanged from those advertised in 2023, with the exception of a more thoughtfully reconfigured phased approach.

MOTION: Motion made by Commissioner Geisreiter, seconded by Vice-chair Smith to approve the easement agreements between the City of Santa Cruz and Santa Cruz Port District; and authorize the Port Director to execute the Easement Agreement documents.

- *Motion carried. Commissioner Gertler ABSENT.*

Chair Reed adjourned the special open session following the closed meeting at 12:06 PM.



Stephen Reed, Chair