

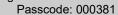
Santa Cruz Port Commission Regular Public Session Tuesday, February 22, 2022

5:00 PM – Special Closed Session Virtual Meeting – CANCELLED

7:00 PM - Regular Public Session

Virtual Meeting – Please use the link below to join the Regular Public Session https://us02web.zoom.us/j/81447766223?pwd=c21ZZUIOQ1NWS1BuU0dkRjJKRWtPUT09

Meeting ID: 814 4776 6223





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 - CANCELLED

1. Oral Communication

Members of the public wishing to comment during Oral Communication may send an email to scpd@santacruzharbor.org. Receipt of your email will be acknowledged by the Administrative Services Manager at the meeting, will be shared with the Port Commission, and entered into public record. Members of the public should specify the item for which public comment is submitted.

 Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54956.9(d)(4)

Type of Meeting: SPECIAL CLOSED SESSION

3. Conference with Legal Counsel – Anticipated Litigation Initiation of Litigation (1 Case)

Type of Meeting: SPECIAL PUBLIC SESSION

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

BREAK - RECONVENE FOR REGULAR PUBLIC SESSION

Type of Meeting: REGULAR PUBLIC SESSION - 7:00 pm

- 5. Pledge of Allegiance
- 6. Oral Communication

CONSENT AGENDA

7.	Approval of Resolution 22-07, Continuing Virtual Public Meetings in Accordance		
	with Assembly Bill 361	Action	1-5
8.	Approval of Minutes	Action	6-17
	a) Special Public Meeting of January 13, 2022		
	b) Emergency Meeting of January 18, 2022		
	c) Special Closed & Regular Public Meeting of January 25, 2022		
9.	Approval of Month-to-Month Rental Agreement – 333 Lake Avenue, Suite H		
	(Tenant: Rebel City Studios)	Action	18-34
REGULAR AGENDA			
10.	Approval of FY23 Budget and Capital Improvement Program	Discussion / Action	35-163
11.	Approval of Resolution 22-08, Approving Adoption of CalPERS 457 Plan	Discussion / Action	164-165
12.	Approval of Declaration Designating Authorized Signers for the Port District's		
	Checking Account		166-167
13.	Approval of Cash / Payroll Disbursements – January 2022	Discussion / Action	168-173
<u>INFOF</u>	RMATION		
14.	Port Director's Report	Information	
15.	Harbormaster's Report		174-176
16.	Facilities Maintenance & Engineering Manager's Report	Information	177-178
17.	2022 Committee Assignments	Information	179
18.	Sea Scouts Bi-Annual Report	Information	180
19.	Financial Reports	Information	181
	a) Comparative Seasonal Revenue Graph		
20.	Delinquent Account Reporting	Information	182-183
21.	Harbor Patrol Incident Response Report – January 2022	Information	184
22.	Written Correspondence	Information	185
	a) Letter to Port Commission, from G. Stearns		
23.	Port Commission Review Calendar / Follow-Up Items	Information	186