

Agenda

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=c21ZZUJlQ01NWS1BuU0dkRjJKRWtPUT09>

Meeting ID: 814 4776 6223
Passcode: 000381



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.
2. 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**

4. 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 361Action **1-5**
8. Approval of MinutesAction **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 Discussion / Action **166-167**
13. Approval of Cash / Payroll Disbursements – January 2022 Discussion / Action **168-173**

INFORMATION

14. Port Director’s Report Information
15. Harbormaster’s Report Information **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**

ADJOURNMENT

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