

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, February 26, 2019

6:00 PM – Special Closed Session
Harbor Office Conference Room
135 5th Avenue
Santa Cruz, CA 95062

7:00 PM – Regular Public Session
Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz, CA 95062

Type of Meeting: SPECIAL PUBLIC SESSION – 6:00 pm

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

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

Type of Meeting: SPECIAL PUBLIC SESSION

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

BREAK – RECONVENE AT PUBLIC MEETING ROOM

Type of Meeting: REGULAR PUBLIC SESSION – 7:00 PM

5. Pledge of Allegiance
6. Oral Communication
The public may address the Commission on any subject not listed on the agenda and items listed under the Consent Agenda or Information. Each speaker may address the Commission once under Oral Communication for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card

CONSENT AGENDA

7. Approval of Minutes.....Action **1-7**
 - a) Regular Public Session of January 22, 2019

REGULAR AGENDA

The public may address the Commission once on any Regular Agenda item for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card

8. Review / Approval of FY20 Budget and 5-Year Capital Improvement Program Discussion/Action **8-144**
9. Approval of Policies and Fee Schedule for Electronic Access to Dock Gates, Restrooms, and Shower Facilities Discussion/Action **145-148**
10. Approval of Resolution 19-02 – Supporting the County of Santa Cruz' Development and Community Engagement Process for the 7th Avenue and Brommer Street Visitor Accommodation Site Discussion/Action **149-150**
11. Approval of Cash / Payroll Disbursements – January 2019 Discussion/Action **151-156**

INFORMATION

12. Port Director's Report.....Information
13. Harbormaster's ReportInformation **157-158**
14. Facilities Maintenance & Engineering Manager's ReportInformation **159**
15. Sea Scouts' Bi-Annual Report.....Information **160**
16. Review of Delinquent Accounts.....Information **161-162**
17. Review of Financial Reports.....Information **163**
 - a) Comparative Seasonal Revenue Graphs
18. Crime / Incident / Citation Report – January 2019Information **164**
19. Written CorrespondenceInformation **165-191**
 - a) Letter from H. Hermansky, MBSTP, to Harbormaster Marshall
 - b) Letter from E. Driscoll, County of Santa Cruz, to Port Commission
 - c) Special District Risk Management Authority Notification of Nominations – 2019 Election
 - d) California Special Districts Association Call for Nominations
 - e) Letter from N. Heaney, to Port Commission
 - f) Letter from Port Director Olin, to N. Heaney
20. Port Commission Review Calendar / Follow-Up ItemsInformation **192**

ADJOURNMENT

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