

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, May 28, 2019

5:00 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 – 5:00 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
4. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Negotiating Parties: 333 Lake Avenue (Bayside Marine)
Under Negotiation: Lease Discussion/Action

Type of Meeting: SPECIAL PUBLIC SESSION

5. 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

6. Pledge of Allegiance
7. 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

8. Approval of MinutesAction **1-9**
 - a) Regular Public Session of April 23, 2019
9. Approval of O'Neill Sea Odyssey Sublease Agreement (Tenant: Surfrider Foundation).....Action **10-13**

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.

10. Review and Acceptance of AB 691 Sea Level Rise Assessment Report Discussion/Action **14-46**
11. Approval of Sixth Lease Amendment - 493 Lake Avenue (Johnny's Harborside) .. Discussion/Action **47-103**
12. Award of Contract for 2019-20 Sediment Sampling and Analysis Plan Services Discussion/Action **104-110**
13. Approval of Resolution 19-04 – Special District Risk Management Authority
(SDRMA) Election Ballot for Board of Directors Discussion/Action **111-122**
14. Approval of Cash / Payroll Disbursements – April 2019 Discussion/Action **123-130**

INFORMATION

15. Port Director's ReportInformation
16. Harbormaster's ReportInformation **131-132**
17. Facilities Maintenance & Engineering Manager's ReportInformation **133**
18. Financial ReportsInformation **134**
 - a) Comparative Seasonal Revenue Graphs
19. Delinquent Account Reporting.....Information **135-136**
20. Crime / Incident / Citation Report – April 2019.....Information **137**
21. Written CorrespondenceInformation **138-152**
 - a) LAFCO Call for Nominations – Special District Alternate Member
 - b) Letter to County Administrative Officer Carlos Palacios, from Port Director Olin
 - c) Letter to Port Director Olin, from Team O'Neill LTD
 - d) Letter to Port Commission, from Team O'Neill LTD
 - e) Letter from Victor Kraft, to the Santa Cruz Port District
22. Port Commission Review Calendar / Follow-Up ItemsInformation **153**

ADJOURNMENT

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