

Santa Cruz Port Commission Meeting Agenda



Special Closed and Regular Public Session Tuesday, June 25, 2024

5:00 PM – Special Closed Session

Harbor Public Meeting Room – 365 A Lake Avenue, Santa Cruz, CA 95062

5:30 PM – Regular Public Session

Hybrid Meeting (In-Person / Zoom)

Attend in-person: Harbor Public Meeting Room – 365 A Lake Avenue, Santa Cruz, CA 95062

Attend by internet: www.santacruzharbor.org/port-commission

Attend by phone: Dial +1 (669) 900 6833, find your local number: www.santacruzharbor.org/port-commission

Meeting ID: 814 8181 1121

Passcode: 95062



The public may address the Commission for up to three minutes each for any item not listed on the agenda or for up to three minutes for any item listed on the agenda. To request to speak during Oral Communication or on any item on the agenda, please fill out and turn in a speaker card for in-person attendance or utilize the “Raise Hand” feature within the virtual meeting platform.

SPECIAL PUBLIC SESSION – 5:00 pm

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

SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Property: 2222 East Cliff Drive, Suite 100
Agency Designated Representative: H. MacLaurie
Negotiating Parties: Café El Palomar
Under Negotiation: Lease Terms Discussion / Action

SPECIAL PUBLIC SESSION

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

BREAK – RECONVENE FOR REGULAR PUBLIC SESSION

REGULAR PUBLIC SESSION – 5:30 pm

5. Pledge of Allegiance
6. Oral Communication

CONSENT AGENDA

7. Approval of Minutes Action 1-7
 - a) Special Public Meeting of May 14, 2024
 - b) Special Closed and Regular Public Meeting of May 28, 2024

REGULAR AGENDA

8. Allocation of Unanticipated Revenue (\$630,670) Discussion / Action 8-9
9. Award of Contract for West Side Sinkhole Repairs (NTE \$80,000) Discussion / Action 10
10. Public Hearing to Approve Resolution 24-05, Amending the Agency’s Conflict-of-Interest Code Discussion / Action 11-16
11. California Special Districts Association (CSDA) 2024 Board of Directors Elections Discussion / Action 17-20
12. Approval of Cash/Payroll Disbursements – May 2024 Discussion / Action 21-28

INFORMATION

13. Port Director’s Report Information 29
14. Harbormaster’s Report Information 30-31
15. Facilities Maintenance & Engineering Manager’s Report Information 32-33
16. Overview of Grant Funding Opportunities Information 34-38
17. Financial Reports Information 39-43
 - a) Comparative Seasonal Revenue Graph
 - b) LAIF and CLASS Statements
18. Delinquent Account Reporting Information 44-45
19. Harbor Patrol Incident Response Report – May 2024 Information 46-47
20. Port Commission Review Calendar / Follow-Up Items Information 48

ADJOURNMENT

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