

Agenda

Santa Cruz Port Commission Special Public Session Tuesday, December 17, 2019

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

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

1. Pledge of Allegiance
2. 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

3. Approval of MinutesAction **1-5**
 - a) Regular Public Session of November 26, 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.

4. Approval of Resolution 19-10, Designating Peace Office Status to J. Agnew Discussion/Action **6**
5. Approval of Resolution 19-11, Approving Operating Engineers Local No. 3 Labor Contract..... Discussion/Action **7-49**
6. Approval of Resolution 19-12, Adopting Amendments to the Consolidated Salary Schedule Discussion/Action **50-55**
7. Reject Bid for *Pappy* Display Cradle Project and Authorize Re-Bid Discussion/Action **56**
8. Election of Port Commission Officers 2020..... Discussion/Action
9. Port Commission Appointment Process **57-102**
 - a. Discussion of Candidate Applications..... Discussion/Information **57-102**
 - i) Candidates may wish to make further statements (not to exceed 3 minutes each)..... Discussion/Information
 - ii) Commissioners may request clarification of written or verbal comments Discussion/Information
 - b. Appointment to Port Commission to Fill Vacancy..... Discussion/Action
Candidate Names: Aaron Becker
Jim Christmann
Marilyn Crenshaw
Reed Geisreiter
Michael Hutchinson
Kevin Jordan
Vicki Vance
10. Approval of Cash / Payroll Disbursements – November 2019..... Discussion/Action **103-107**

INFORMATION

11. Port Director's Report.....Information
12. Harbormaster's Report.....Information **108-110**
13. Facilities Maintenance & Engineering Manager's Report.....Information **111**
14. Delinquent Account ReportingInformation **112-113**
15. Review of Financial ReportsInformation **114**
 - a) Comparative Seasonal Revenue Graphs
16. Harbor Patrol Incident Response Report – November 2019Information **115-116**
17. Port Commission Review Calendar / Follow-Up ItemsInformation **117**

ADJOURNMENT

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