

Agenda

Santa Cruz Port Commission Regular Public Session Tuesday, June 25, 2019

5:30 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 – 5:30 pm**

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.6Information

Type of Meeting: **SPECIAL CLOSED SESSION**

3. Conference with Labor Negotiators
Agency Designated Representative: M. Olin & T. Davis
Employee Organization: Harbor Employee Association, Operating Engineers Local No. 3 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 MinutesAction **1-7**
 - a) Special Closed and Regular Public Session of May 28, 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 and Accept AB 691 Sea Level Rise Assessment Report..... Discussion/Action **8-43**
9. Authorize the Purchase of a New Caterpillar D-6 Dozer Discussion/Action **44-70**
10. Approval of Exercise of Lease Option for 333 B Lake Avenue (Bayside Marine)... Discussion/Action **71-74**
11. Election of Special District Alternate on LAFCO Discussion/Action **75-82**
12. Approval of Cash / Payroll Disbursements – May 2019 Discussion/Action **83-89**

INFORMATION

13. Port Director's Report.....Information
14. Harbormaster's Report.....Information **90-91**
15. Facilities Maintenance & Engineering Manager's ReportInformation **92**
16. Delinquent Account ReportingInformation **93-84**
17. Review of Financial ReportsInformation **95**
 - a) Comparative Seasonal Revenue Graphs
18. Crime / Incident / Citation Report – May 2019Information **96-98**
19. Port Commission Review Calendar / Follow-Up ItemsInformation **99**

ADJOURNMENT

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