

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, November 24, 2020

5:00 PM – Special Closed Session
Web-Based Virtual Meeting – Closed

7:00 PM – Regular Public Session
Web-Based Virtual Meeting – Please use the link below to join the Regular Public Session.
<https://www.gotomeet.me/SantaCruzPortDistrict/commissionmeeting>

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<https://global.gotomeeting.com/install/618932493>



Members of the public wishing to comment during Oral Communication may submit comments electronically on the Port District's website at www.santacruzharbor.org or by [clicking here](#). Receipt of your public comment will be acknowledged by the Administrative Services Manager at the meeting, will be shared with the Port Commission, and entered into public record. Members of the public should specify the item for which public comment is submitted.

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 54927 and 54956.8 Information

Type of Meeting: SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Property: 497 Lake Avenue
Under Negotiation: Potential Acquisition Discussion/Action
4. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Negotiating Parties: Santa Cruz County Redevelopment Successor Agency
Property: 7th and Brommer – 3 Parcels on Southwest Corner
Under Negotiation: Potential Acquisition Discussion/Action
5. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Negotiating Parties: 493 Lake Avenue, Suite B (Johnny's Harborside Restaurant)
Under Negotiation: Lease Discussion/Action
6. 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

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

BREAK – RECONVENE FOR REGULAR PUBLIC SESSION

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

8. Pledge of Allegiance
9. Oral Communication

CONSENT AGENDA

10. Approval of Minutes Action **1-6**
 - a) Special Closed & Regular Public Meeting of October 27, 2020

REGULAR AGENDA

11. Appointment In-Lieu of Election and Oath of Office Discussion / Action **7-11**
 - a. Stephen Reed
 - b. Dennis Smith
 - c. Daren Gertler
 - d. Reed Geisreiter
12. Election of Officers for 2021 Discussion / Action
13. Approval of Cash / Payroll Disbursements – October 2020 Discussion / Action **12-18**

INFORMATION

14. Port Director's Report..... Information
15. Harbormaster's Report..... Information **19-21**
16. Facilities Maintenance & Engineering Manager's Report..... Information **22**
17. Financial Reports Information **23**
 - a) Comparative Seasonal Revenue Graph
18. Delinquent Account Reporting Information **24-25**
19. Annual Business Use of Slip Review Information **26-27**
20. Harbor Patrol Incident Response Report – October 2020..... Information **28-29**
21. Port Commission Review Calendar / Follow-Up Items..... Information **30**

ADJOURNMENT

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