

# Santa Cruz Port Commission Meeting Agenda



## Special Closed and Regular Public Session Tuesday, January 28, 2025

### 4:30 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](http://www.santacruzharbor.org/port-commission)

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

**Meeting ID:** 865 6130 4694

**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 – 4:30 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: 790 Mariner Park Way  
Agency Designated Representative: H. MacLaurie  
Negotiating Parties: Chardonnay Sailing Charters  
Under Negotiation: Lease ..... 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 **1-8**
  - a) Special Closed and Special Public Meeting of December 10, 2024
  - b) Special Public Meeting of December 20, 2024
  - c) Emergency Meeting of December 23, 2024
8. Approval of Resolution 25-02 – Approving Salary Schedules and Authorizing Amendments to the Port Director’s Employment Agreement..... Action **9-26**

### REGULAR AGENDA

9. Storm Surge Recovery Efforts ..... Discussion / Action **27-29**
10. Review of Emergency Action for North Harbor Dock Repair Work ..... Discussion / Action **30**
11. Approval of Resolution 25-03 – Authorizing a One-Time Expenditure from the Reserve Fund in the Amount of \$1,500,000 for Emergency Dock Repair in the North Harbor ..... Discussion / Action **31**
12. Authorization of \$2 Million Line of Credit with PNC Bank for Storm Surge Recovery Efforts ..... Discussion / Action **31-35**
13. Port District Priorities 2025 ..... Discussion / Action **36-40**
14. Approval of Cash/Payroll Disbursements – December 2024 ..... Discussion / Action **41-45**

### INFORMATION

15. Port Director’s Report ..... Information **46-47**
16. Harbormaster’s Report..... Information **48-51**
17. Facilities Maintenance & Engineering Manager’s Report ..... Information **52-54**
18. Committee Assignments 2025..... Information **55**
19. Lease Assignment – 2218 East Cliff Drive (Crow’s Nest Restaurant) ..... Information **56-58**
20. Annual Review of Business Use of Slips ..... Information **59-60**
21. Financial Reports..... Information **61-72**
  - a) Comparative Seasonal Revenue Graph
  - b) Quarterly Comparative Budget Report
  - c) Quarterly Employee Count
  - d) Quarterly Fuel Sales Report
  - e) Quarterly Boatyard Report
  - f) Quarterly Concession Percentage Rent Report
  - g) LAIF & CLASS Statements
22. Delinquent Account Reporting ..... Information **73-74**
23. Harbor Patrol Incident Response Report – December 2024..... Information **75-76**
24. Written Correspondence ..... Information **77-78**
  - a) Letter from J. & D. Grigsby of Kayak Connection to the Port Commission
25. Port Commission Review Calendar / Follow-Up Items..... Information **79**

### ADJOURNMENT

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