

Santa Cruz Port Commission Meeting Agenda



Regular Public Session Tuesday, August 27, 2024

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.

REGULAR PUBLIC SESSION – 5:30 pm

1. Pledge of Allegiance
2. Oral Communication

CONSENT AGENDA

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|----|---|--------|------------|
| 3. | Approval of Minutes | Action | 1-6 |
| | a) Special Closed and Special Public Meeting of July 2, 2024 | | |
| | b) Special Closed and Regular Public Meeting of July 23, 2024 | | |

REGULAR AGENDA

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|----|---|---------------------|--------------|
| 4. | Review Draft FY24 Audited Financial Statement | Discussion / Action | 7-8 |
| 5. | Award of Contract for Economic Impact Assessment (NTE \$37,500)..... | Discussion / Action | 9-13 |
| 6. | Consideration of 6-Pak Charter Permit Application – Sweaty Sheep Ministries (R. Althaus)... | Discussion / Action | 14-31 |
| 7. | Consideration of a Formal Name for 2222 East Cliff Drive | Discussion / Action | 32-33 |
| 8. | Award of Contract for Metal Canopy Structure Project (NTE \$128,100)..... | Discussion / Action | 34-36 |
| 9. | Approval of Cash/Payroll Disbursements – July 2024 | Discussion / Action | 37-42 |

INFORMATION

- | | | | |
|-----|--|-------------|--------------|
| 10. | Port Director’s Report | Information | 43 |
| 11. | Harbormaster’s Report..... | Information | 44-45 |
| 12. | Facilities Maintenance & Engineering Manager’s Report..... | Information | 46-47 |
| 13. | Sea Scouts’ Biannual Report..... | Information | 48-55 |
| 14. | Financial Reports..... | Information | 56-60 |
| | a) Comparative Seasonal Revenue Graph | | |
| | b) LAIF and CLASS Statements | | |
| 15. | Delinquent Account Reporting | Information | 61-62 |
| 16. | Harbor Patrol Incident Response Report – July 2024..... | Information | 63-65 |
| 17. | Port Commission Review Calendar / Follow-Up Items..... | Information | 66 |

ADJOURNMENT

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