

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, May 25, 2021

4:30 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://us02web.zoom.us/j/89330317113?pwd=a3lPWmcrQ0JSV0Zvdnk4bDRua01QQT09>

Meeting ID: 893 3031 7113
Passcode: 665238



Members of the public wishing to comment on a specific item or during Oral Communication may utilize the "Raise Hand" feature within the virtual meeting platform. Each speaker may address the Commission once under Oral Communication for a limit of three minutes.

Type of Meeting: SPECIAL PUBLIC SESSION – 4:30 pm

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54956.8, and 54956.9(d)(2) Information

Type of Meeting: SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Negotiating Parties: 2222 E. Cliff Drive (O'Neill Sea Odyssey)
Under Negotiation: Lease Discussion/Action
4. 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
5. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Negotiating Parties: City of Santa Cruz
Under Negotiation: Memorandum of Understanding – Murray Street Bridge Discussion/Action
6. Conference with Legal Counsel – Pending Litigation (1 Case) 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 **1-8**
 - a) Special Closed & Regular Public Meeting of April 27, 2021
11. Approval of Sublease Agreement from O'Neill Sea Odyssey – 2222 E. Cliff Drive, Suite 208 (Tenant: Dr. Donald Markle) Action **9-12**
12. Approval of Sublease Agreement from Nexus Wealth Advisors – 365 B Lake Avenue, Northeast Office Space (Tenant: Boxine USA, Inc.) Action **13-18**

REGULAR AGENDA

13. Approval of FY22 Boatyard Fee Schedule Discussion / Action **19-20**
14. Approval of Cash / Payroll Disbursements – April 2021 Discussion / Action **21-27**

INFORMATION

15. Port Director's Report Information
16. Harbormaster's Report Information **28-29**
17. Facilities Maintenance & Engineering Report Information **20**
18. Financial Reports Information **31**
 - a) Comparative Seasonal Revenue Graph
19. Delinquent Account Reporting Information **32-33**
20. Harbor Patrol Incident Response Report – April 2021 Information **34-36**
21. Written Correspondence Information **37-43**
 - a) Letter to Port Commission & Staff, from S. Rypka
 - b) Letter to Chairman Goddard, from B. McCarthy
 - c) Letter to Supervisor Coonerty, from Chairman Goddard
 - d) Letter to Senator Padilla, from State Senator Laird
 - e) Letter to Senator Padilla, from City of Santa Cruz Mayor Donna Meyers
22. Port Commission Review Calendar / Follow-Up Items Information **44**

ADJOURNMENT

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