

Agenda

Santa Cruz Port Commission Special Closed & Special Public Session Tuesday, August 10, 2021

9:00 AM – Special Closed Session
Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz CA 95062

9:15 AM – Special Public Session
Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz CA, 95062

Type of Meeting: SPECIAL PUBLIC SESSION – 9:00 am

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

Type of Meeting: SPECIAL CLOSED SESSION

3. Conference with Legal Counsel – Anticipated Litigation (2 Cases)..... 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 54957.1 Information
5. Oral Communication
6. Resolution Declaring the Santa Cruz Port District's Intent to Transition from an At-Large Port Commission Election Process, to a District-Based Election Process Discussion / Action **1-9**
7. Approval of Resolution 21-04, Approving the Possession and Use Agreement Between the City of Santa Cruz and Santa Cruz Port District for Purposes of Constructing the Murray Street Bridge Seismic Retrofit and Barrier Replacement Project..... Discussion / Action **10-40**

ADJOURNMENT

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