

Santa Cruz Port Commission Meeting Agenda



Special Closed & Regular Public Session Tuesday, August 23, 2022

6:00 PM – Special Closed Session
Hybrid Meeting (In-Person / Zoom)

7:00 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/meeting-information

Attend by phone: Dial +1 (669) 900 6833 PT, find your local number: www.santacruzharbor.org/meeting-information

Meeting ID: 814 4776 6223

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 – 6:00 pm

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

SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Property: 616 Atlantic Avenue
Agency Designated Representative: H. MacLaurie
Under Negotiation: Lease Discussion / Action

SPECIAL PUBLIC SESSION

4. 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

REGULAR PUBLIC SESSION – 7:00 pm

5. Pledge of Allegiance
6. Oral Communication

CONSENT AGENDA

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|---|----------------------------|
| 7. Approval of MinutesAction | Pages
1-8 |
| a) Special Public Meeting of July 14, 2022 | |
| b) Special Closed and Regular Public Meeting of July 26, 2022 | |
| 8. Approval of Resolution 22-18 – Reauthorizing Virtual Public Meetings in Accordance with Assembly Bill 361Action | 9-13 |
| 9. Approval of Resolution 22-19 – Suspending Emergency Authority Granted to the Port Director under the Tsunami Event of January 15, 2022Action | 14-15 |

REGULAR AGENDA

- | | |
|---|----------------|
| 10. Review Draft FY22 Audited Financial Statement..... Discussion / Action | 16-66 |
| 11. Review 50% Plan Submittals for Site Development of Port District Owned Property at 1025 7th Avenue Discussion / Action | 67-129 |
| 12. Approval of Additional Services Contract for Engineering and Design of the Port District’s Sanitary Sewer Lift Stations (NTE \$9,026.25)..... Discussion / Action | 130-133 |
| 13. Review Design Concepts for I-Dock Restroom and Shower Facility..... Discussion / Action | 134-146 |
| 14. Approval of Employment Reclassification for Accounting Technician II and Administrative Assistant I Discussion / Action | 147-155 |
| 15. Approve Resolution 22-20 – Adopting Amendments to the Salary Schedule Discussion / Action | 156-160 |
| 16. Approval of Cash / Payroll Disbursements – July 2022..... Discussion / Action | 161-165 |

INFORMATION

- | | |
|---|----------------|
| 17. Port Director’s Report.....Information | 166-167 |
| 18. Harbormaster’s Report.....Information | 168-170 |
| 19. Facilities Maintenance & Engineering Manager’s Report.....Information | 171-172 |
| 20. Slip Vacancy Bi-Annual Report / Waiting List Statistics.....Information | 173 |
| 21. Sea Scouts’ Bi-Annual ReportInformation | 174 |
| 22. Financial ReportsInformation | 175 |
| a) Comparative Seasonal Revenue Graph | |
| 23. Delinquent Account ReportingInformation | 176-177 |
| 24. Harbor Patrol Incident Response Report – July 2022Information | 178-179 |
| 25. Written CorrespondenceInformation | 180 |
| a) CalOES / California Disaster Assistance Act (CDAA) Funding Denial Letter | |
| 26. Port Commission Review Calendar / Follow-Up ItemsInformation | 181 |

ADJOURNMENT

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