

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, June 22, 2021

5:30 PM – Special Closed Session
Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz CA 95062

7:00 PM – Regular Public Session
Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz CA, 95062

Type of Meeting: SPECIAL PUBLIC SESSION – 5:30 pm

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

Type of Meeting: SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Property: 497 Lake Avenue
Agency Designated Representative: M. Olin
Negotiating Parties: D. McDermott
Under Negotiation: Potential Acquisition..... Discussion/Action
4. Conference with Legal Counsel – Anticipated Litigation (2 Cases) Discussion/Action

Type of Meeting: SPECIAL PUBLIC SESSION

5. 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

6. Pledge of Allegiance
7. Oral Communication
The public may address the Commission on any subject not listed on the agenda and items listed under the Consent Agenda or Information. Each speaker may address the Commission once under Oral Communication for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card.

CONSENT AGENDA

8. Approval of Minutes Action **1-6**
 - a) Special Closed & Regular Public Meeting of May 25, 2021

REGULAR AGENDA

The public may address the Commission once on any Regular Agenda item for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card.

9. Approval of Resolution 21-01 – Authorizing the Port Director to Execute the Memorandum of Understanding between the City of Santa Cruz and the Santa Cruz Port District for the Murray Street Bridge Seismic Retrofit / Barrier Replacement Project Discussion / Action **7-69**
10. Review Site Plan Concepts for Port District Owned Property at 1025 7th Avenue Discussion / Action **70-83**
11. Approval of Ordinance 21-06 and Lease for Johnny’s Harborside Restaurant – 493B Lake Avenue Discussion / Action **84-130**
12. Award of Contract for Pavement Repairs (NTE \$200,000) Discussion / Action **131**
13. Approval of Resolution 21-02 – Suspending Emergency Authority Granted to the Port Director under the Coronavirus Emergency Declaration Discussion / Action **132-134**
14. California Special Districts Association 2021 Board of Directors Elections Discussion / Action **135-139**
15. Approval of Cash / Payroll Disbursements – May 2021 Discussion / Action **140-143**

INFORMATION

16. Port Director’s Report Information
17. Harbormaster’s Report Information **144-146**
18. Facilities Maintenance & Engineering Manager’s Report Information **147-148**
19. Regional General Permit Update Information **149**
20. Financial Reports Information **150**
 - a) Comparative Seasonal Revenue Graph
21. Delinquent Account Reporting Information **151-152**
22. Harbor Patrol Incident Response Report – May 2021 Information **153-155**
23. Written Correspondence Information **156-157**
 - a) Letter to State Senator Laird from Chairman Goddard
 - b) Letter to City of Santa Cruz Mayor Donna Meyers from Chairman Goddard
24. Port Commission Review Calendar / Follow-Up Items Information **158**

ADJOURNMENT

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