

Agenda

Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, September 28, 2021

5:00 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 – 5:00 pm

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.6, 54956.9(d)(4), 54956.8, 54956.95..... Information

Type of Meeting: SPECIAL CLOSED SESSION

3. Conference with Labor Negotiators
Agency Designated Representative: H. MacLaurie & T. Davis
Employee Organization: Harbor Employees' Association, Harbor Management Group, and Operating Engineers Local No. 3..... Discussion/Action
4. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation (1 Case)..... Discussion/Action
5. Conference with Real Property Negotiators
Property: 497 Lake Avenue
Agency Designated Representative: H. MacLaurie
Negotiating Parties: D. McDermott
Under Negotiation: Potential Acquisition..... Discussion/Action
6. Conference with Legal Counsel – Liability Claim
Claimant: Sara Zojaji
Claim Against the Santa Cruz Port District..... 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
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

10. Approval of Minutes..... Action **1-9**
 - a) Special Closed & Special Public Meeting of August 10, 2021
 - b) Regular Public Meeting of August 24, 2021
11. Denial of Claim – S. Zojaji..... Action **10-11**
12. Approval of Amendment to Month-to-Month Leases – 495 Lake Avenue, Santa Cruz Harbor Boatyard (Tenants: L. Clifford, M. Podoson)..... Action **12-16**

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.

13. Acceptance of Final FY21 Audited Financial Statement..... Discussion / Action **17-64**
14. Approval of Engineering Services for Site Improvements at 1025 Brommer Street (NTE \$69,500)..... Discussion / Action **65-68**
69
15. Award Contract for Reroofing the Maintenance Building (NTE \$57,000)..... Discussion / Action **69**
16. Approval of Extended Warranty Contracts with Caterpillar for *Twin Lakes* C32 and C18 Engines (NTE \$27,000)..... Discussion / Action **70-71**
17. Approval of Resolution 21-05 Honoring Senior Deputy Harbormaster Kinnamon..... Discussion / Action **72**
18. Approval of Cash / Payroll Disbursements – August 2021..... Discussion / Action **73-77**

INFORMATION

19. Port Director's Report..... Information
20. Harbormaster's Report..... Information **78-80**
21. Facilities Maintenance & Engineering Manager's Report..... Information **81-82**
22. 2020-21 Vessel Use List Review..... Information **83-87**
23. Financial Reports..... Information **88**
 - a) Comparative Seasonal Revenue Graph
24. Delinquent Account Reporting..... Information **89-90**
25. Harbor Patrol Incident Response Report – August 2021..... Information **91-93**
26. Written Correspondence..... Information **94-98**
 - a) Letter to Senator Feinstein from Chairman Goddard
 - b) Email to Port Commission from G. Stearns
 - c) Email to Port Commission from G. Stearns
27. Port Commission Review Calendar / Follow-Up Items..... Information **99**

ADJOURNMENT

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