

# Santa Cruz Port Commission Meeting Agenda



## Special Closed & Regular Public Session Tuesday, December 13, 2022

**5:30 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](http://www.santacruzharbor.org/meeting-information)

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

**Meeting ID:** 684 879 7427

**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 – 5:30 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

- |  |        |                            |
|--|--------|----------------------------|
| 7. Approval of Minutes .....   | Action | <b>Pages</b><br><b>1-7</b> |
| a) Special Closed and Regular Public Meeting of November 22, 2022  |        |                            |
| 8. Approval of Resolution 22-27 – Reauthorizing Virtual Public Meetings in Accordance with Assembly Bill 361 ..... | Action | <b>8-12</b>                |
| 9. Approval of Declaration Designating Authorized Signers for the Port District’s Checking Account.....            | Action | <b>13-14</b>               |
| 10. Approval of Month-to-Month Rental Agreement – 345 Lake Avenue, Suite C (Tenant: Down Under Dive) .....         | Action | <b>15-31</b>               |

### REGULAR AGENDA

- |  |                     |              |
|--|---------------------|--------------|
| 11. Approval of Resolution 22-28 – Authorizing a One-Time Expenditure from the Reserve Fund in the amount of \$825,000 for the 2222 East Cliff Drive Deck Replacement Project..... | Discussion / Action | <b>32</b>    |
| 12. Approval of Resolution 22-29 – Approving Salary Schedules and Authorizing Amendment to the Port Director’s Employment Agreement.....   | Discussion / Action | <b>33-48</b> |
| 13. Oath of Office .....   | Discussion / Action | <b>49-50</b> |
| a) Reed Geisreiter   |                     |              |
| b) Toby Goddard  |                     |              |
| 14. Election of Port Commission Officers 2023 .....  | Discussion / Action | <b>51-57</b> |
| 15. Approval of Cash / Payroll Disbursements – November 2022 .....   | Discussion / Action |              |

### INFORMATION

- |  |             |              |
|--|-------------|--------------|
| 16. Port Director’s Report.....                                  | Information | <b>58</b>    |
| 17. Harbormaster’s Report.....                                   | Information | <b>59-60</b> |
| 18. Facilities Maintenance & Engineering Manager’s Report.....   | Information | <b>61-62</b> |
| 19. Financial Reports .....                                      | Information | <b>63</b>    |
| a) Comparative Seasonal Revenue Graph                            |             |              |
| 20. Delinquent Account Reporting .....                           | Information | <b>64-65</b> |
| 21. Harbor Patrol Incident Response Report – November 2022 ..... | Information | <b>66-67</b> |
| 22. Port Commission Meeting Calendar 2023 .....                  | Information | <b>68</b>    |
| 23. Port Commission Review Calendar / Follow-Up Items .....      | Information | <b>69</b>    |

### ADJOURNMENT

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