

Agenda

Santa Cruz Port Commission Regular Public Session Tuesday, April 23, 2019

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

Type of Meeting: REGULAR PUBLIC SESSION – 7:00 PM

1. Pledge of Allegiance
2. 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

3. Approval of MinutesAction **1-9**
 - a) Regular Public Session of March 26, 2019
4. Approval of Month-to-Month Rental Agreement at Santa Cruz Harbor Boatyard (Homer Lighthall Jr.)Action **10-25**
5. Approval of O’Neill Sea Odyssey Sublease AgreementAction **26-29**
6. Approval of Resolution 19-03 Approving an Amended, Consolidated Salary Schedule for Unrepresented EmployeesAction **30-34**

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.

7. Presentation by Ben Harris, Monterey Bay Salmon and Trout ProjectInformation
8. Approval of Electronic Key Access for Outside Marine Service Providers Discussion/Action **35-44**
9. Award of Contract for Pile Repair and Replacement Project 2019 – Phase 2 (NTE \$1,550,000) Discussion/Action **45-47**
10. Award of Contract for Aldo’s Seawall Replacement Project (NTE \$2,193,980) Discussion/Action **48-51**
11. Award of Contract for Pavement Repairs (NTE \$33,850) Discussion/Action **52**
12. Consideration of Application for Additional 6-Pak Charter Operation (Pacific Yachting & Sailing) Discussion/Action **53-60**
13. Approval of FY20 Fee Schedule Discussion/Action **61-63**
14. Approval of Cash / Payroll Disbursements – March 2019 Discussion/Action **64-69**

INFORMATION

15. Port Director’s ReportInformation
16. Harbormaster’s ReportInformation **70**
17. Facilities Maintenance & Engineering Manager’s ReportInformation **71**
18. Financial ReportsInformation **72-93**
 - a) Comparative Seasonal Revenue Graphs
 - b) Preliminary Budget Report as of March 31, 2019
 - c) Quarterly Boatyard Report
 - d) Quarterly Fuel Dock Report
 - e) Employee Count as of March 31, 2019
19. Delinquent Account ReportingInformation **94-95**
20. Crime / Incident / Citation Report – March 2019Information **96-97**
21. Written CorrespondenceInformation **98-99**
 - a) Letter from Harbormaster Marshall, to J. Gotti, Coast Guard Monterey
 - b) Letter from Congressman Panetta, U.S. House of Representatives, to Chairman Smith
22. Port Commission Review Calendar / Follow-Up ItemsInformation **100**

ADJOURNMENT

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