

# Santa Cruz Port Commission

## Meeting Agenda



### Regular Public Session Tuesday, March 22, 2022

**7:00 PM – Regular Public Session**  
Virtual Meeting (Zoom Invite Below)

**Attend by internet:** [www.santacruzharbor.org/meeting-information](http://www.santacruzharbor.org/meeting-information)

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

**Meeting ID:** 814 4776 6223

**Passcode:** 000381



Members of the public wishing to comment on a specific item or during Oral Communication may utilize the “Raise Hand” feature within the virtual meeting platform. Each speaker may address the Commission once under Oral Communication for a limit of three minutes.

#### REGULAR PUBLIC SESSION – 7:00 pm

1. Pledge of Allegiance
2. Oral Communication

#### CONSENT AGENDA

- |   |        |                            |
|---|--------|----------------------------|
| 3. Approval of Minutes .....  | Action | <b>Pages</b><br><b>1-9</b> |
| a) Special Public Budget Meeting of February 15, 2022   |        |                            |
| b) Regular Public Meeting of February 22, 2022  |        |                            |
| 4. Approval of Month-to-Month Rental Agreement – Paved Lot (Tenant: Bayside Marine) .....                         | Action | <b>10-26</b>               |
| 5. Approval of Sublease Agreement - 2222 E. Cliff Drive, Suite 220<br>(Tenant: Estriatus Law) .....               | Action | <b>27-30</b>               |
| 6. Approval of Resolution 22-09, Continuing Virtual Public Meetings in Accordance<br>with Assembly Bill 361 ..... | Action | <b>31-35</b>               |

#### REGULAR AGENDA

- |  |                     |              |
|--|---------------------|--------------|
| 7. Consideration of 6-Pak Charter Application – Seabright Sportfishing ..... | Discussion / Action | <b>36-39</b> |
| 8. Update on Local Chapter Formation of CSDA – Insurance Requirements .....  | Discussion / Action | <b>40-48</b> |
| 9. Consideration of Hybrid Meeting Format for Port Commission Meetings ..... | Discussion / Action | <b>49-50</b> |
| 10. Approval of Cash / Payroll Disbursements – February 2022 .....           | Discussion / Action | <b>51-55</b> |

#### INFORMATION

- |   |             |              |
|---|-------------|--------------|
| 11. Port Director’s Report .....                                  | Information |              |
| 12. Harbormaster’s Report .....                                   | Information | <b>56-58</b> |
| 13. Facilities Maintenance & Engineering Manager’s Report .....   | Information | <b>59-60</b> |
| 14. Bi-Annual Slip Vacancy Report / Waiting List Statistics ..... | Information | <b>61</b>    |
| 15. Financial Reports .....                                       | Information | <b>62</b>    |
| a) Comparative Seasonal Revenue Graph                             |             |              |
| 16. Delinquent Account Reporting .....                            | Information | <b>63-64</b> |
| 17. Harbor Patrol Incident Response Report – February 2022 .....  | Information | <b>65-66</b> |
| 18. Port Commission Review Calendar / Follow-Up Items .....       | Information | <b>67</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.*