

Santa Cruz Port Commission Meeting Agenda



Regular Public Session
Tuesday, September 26, 2023



5:30 PM – NEW EARLIER PUBLIC MEETING START TIME!

5:30 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/port-commission

Attend by phone: Dial +1 (669) 900 6833, find your local number: www.santacruzharbor.org/port-commission

Meeting ID: 874 6171 7422

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.

REGULAR PUBLIC SESSION

1. Pledge of Allegiance
2. Oral Communication

CONSENT AGENDA

- | | | |
|----|---|-----|
| 3. | Approval of MinutesAction | 1-5 |
| | a) Regular Public Meeting of August 22, 2023 | |
| 4. | Approval of Resolution 23-07 – Accepting a Boating Safety and Enforcement Equipment Grant (\$9,500)Action | 6-7 |

REGULAR AGENDA

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|----|--|-------|
| 5. | Presentation by Tracey Weiss – O’Neill Sea Odyssey Program Information | |
| 6. | Acceptance of Final FY23 Audited Financial Statement.....Discussion / Action | 8-50 |
| 7. | Approval of Architectural and Design Services for 616 Atlantic Avenue (NTE \$55,000).....Discussion / Action | 51-53 |
| 8. | Reject Bids for the G-Dock Lift Station Upgrade ProjectDiscussion / Action | 54-55 |
| 9. | Approval of Cash / Payroll Disbursements – August 2023Discussion / Action | 56-59 |

INFORMATION

- | | | |
|-----|---|-------|
| 10. | Port Director’s Report.....Information | 60-61 |
| 11. | Harbormaster’s Report.....Information | 62-64 |
| 12. | Facilities Maintenance & Engineering Manager’s Report.....Information | 65-66 |
| 13. | Sea Scouts’ Biannual Report.....Information | 67 |
| 14. | Slip Vacancy Biannual Report / Waiting List StatisticsInformation | 68 |
| 15. | Financial ReportsInformation | 69-75 |
| | a) Comparative Seasonal Revenue Graph | |
| | b) Review of FY24 Budget Impacts – Salmon Season Closure | |
| | c) CLASS Statement | |
| | d) LAIF Statement | |
| 16. | Delinquent Account ReportingInformation | 76-77 |
| 17. | Harbor Patrol Incident Response Report – August 2023.....Information | 78-79 |
| 18. | Port Commission Review Calendar / Follow-Up ItemsInformation | 80 |

ADJOURNMENT

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