

Santa Cruz Port Commission Meeting Agenda



Special Closed Session Tuesday, April 12, 2022

5:30 PM – Special Closed Session
Virtual Meeting (Closed)

SPECIAL PUBLIC SESSION – 5:30 pm

1. Oral Communication
Members of the public wishing to comment during Oral Communication may send an email to scpd@santacruzharbor.org. Receipt of your email will be acknowledged by the Administrative Services Manager at the meeting, will be shared with the Port Commission, and entered into public record. Members of the public should specify the item for which public comment is submitted.
2. Announcement of Closed Session Pursuant to Government Code
(Ralph M. Brown Act) Section 54956.9(d)(4), 54956.8..... Information

SPECIAL CLOSED SESSION

3. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation (1 Case) Discussion / Action
4. Conference with Real Property Negotiators
Property: Yacht Club Dry Storage
Agency Designated Representative: H. MacLaurie
Negotiating Parties: Santa Cruz Yacht Club
Under Negotiation: Lease Discussion / Action

SPECIAL PUBLIC SESSION

5. Action and Vote Disclosure after Closed Session Pursuant to Government Code
(Ralph M. Brown Act) Section 54957.1 Information

ADJOURNMENT

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