

Agenda

Santa Cruz Port Commission Regular Public Session Tuesday, April 28, 2020

7:00 PM

Web-Based Virtual Meeting

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Type of Meeting: REGULAR PUBLIC SESSION

1. Pledge of Allegiance
2. 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.

CONSENT AGENDA

3. Approval of Minutes.....Action **1-11**
 - a) Special Public Session of February 11, 2020
 - b) Regular Public Session of February 25, 2020
 - c) Special Emergency Meeting of March 16, 2020
4. Approval of Clean Oceans International Sublease – 345 Lake Avenue, Suite F (Tenant: Monterey Bay National Marine Sanctuary Foundation).....Action **12-14**
5. Approval of Resolution 20-04 – Reducing Full-Time Equivalent Staffing by One (1) Position ...Action **15-17**
6. Approval of Resolution 20-05 – Designating Peace Officer Status to Landon GottliebAction **18**
7. Approval of Declaration Designating Authorized Signers for the Port District's Checking Account.....Action **19-21**

REGULAR AGENDA

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8. Review of FY21 Budget Impacts and Responses Relative to COVID-19 Discussion / Action **22-58**
9. Approval of Notice of Completion for Aldo's Seawall Replacement Project Discussion / Action **59-60**
10. Approval of Cash / Payroll Disbursements – February and March 2020 Discussion / Action **61-72**

INFORMATION

11. Port Director's ReportInformation **73-93**
 - a) CMANC Debrief
12. Harbormaster's ReportInformation **94-96**
13. Facilities Maintenance & Engineering Manager's ReportInformation **97**
14. Bi-Annual Slip Vacancy Report / Waiting List StatisticsInformation **98**
15. Financial Reports.....Information **99-121**
 - a) Comparative Seasonal Revenue Graph
 - b) Preliminary Year-End Budget Report as of March 31, 2020
 - c) Quarterly Boatyard Report as of March 31, 2020
 - d) Quarterly Fuel Dock Report as of March 31, 2020
 - e) Quarterly Concession Income Report as of March 31, 2020
16. Delinquent Account Reporting.....Information **122-123**
17. Harbor Patrol Incident Response Report – February and March 2020.....Information **124**
18. Written Correspondence.....Information **125-127**
 - a) Letter to Congressman Panetta, from Chairman Reed
 - b) Letter to Senator Feinstein, from Chairman Reed
 - c) Letter to Senator Harris, from Chairman Reed
19. Port Commission Review Calendar / Follow-Up ItemsInformation **128**

ADJOURNMENT

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