

Agenda

Santa Cruz Port Commission Regular Public Session Tuesday, March 27, 2018

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 Minutes.....Action **1-15**
 - a) Special Closed Session of February 13, 2018
 - b) Special Public Budget Session of February 13, 2018
 - c) Special Closed and Regular Public Session of February 27, 2018

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

4. Aldo's Seawall Replacement Project Update by Mesiti-Miller Engineering.....Information **16-19**
5. Consideration of Application for Additional 6-Pak Charter Operation (T. Dolan)..... Discussion/Action **20-22**
6. Consideration of Application for Additional 6-Pak Charter Operation (Pacific Yachting & Sailing)..... Discussion/Action **23-30**
7. Award of Contract for the Pile Repair & Replacement Project 2018 – Phase I..... Discussion/Action **31-33**
8. Review / Consideration of Capital Improvement Project Financing Options (\$3,350,000)..... Discussion/Action **34-46**
9. Approval of Cash / Payroll Disbursements – February 2018 Discussion/Action **47-53**

INFORMATION

10. Port Director's Report.....Information
11. California Marine Affairs and Navigation Conference DebriefInformation **54-61**
12. Harbormaster's ReportInformation **62-63**
13. Facilities Maintenance & Engineering Manager's ReportInformation **64**
14. Bi-Annual Slip Vacancy Report / Waiting List StatisticsInformation **65**
15. Delinquent Account Reporting.....Information **66-67**
16. Review of Financial Reports.....Information **68**
 - a) Comparative Seasonal Revenue Graphs
17. Crime / Incident / Citation Report – February 2018.....Information **69-70**
18. Written CorrespondenceInformation **71**
 - a) Email from B. Cooper to Senior Deputy Harbormaster D. Kinnamon
19. Port Commission Review Calendar / Follow-Up ItemsInformation **72**

ADJOURNMENT

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