

# Santa Cruz Port Commission Meeting Agenda



## Special Closed & Regular Public Session Tuesday, July 26, 2022

**6:00 PM – Special Closed Session**  
Hybrid Meeting (In-Person / Zoom)

**7:00 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/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:** 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.

### SPECIAL PUBLIC SESSION – 6:00 pm

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code  
(Ralph M. Brown Act) Section 54957.6 ..... Information

### SPECIAL CLOSED SESSION

3. Conference with Labor Negotiators  
Agency Designated Representative: H. MacLaurie  
Employee Organization: Harbor Employees’ Association ..... Discussion / Action

### SPECIAL PUBLIC SESSION

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

### BREAK – RECONVENE FOR REGULAR PUBLIC SESSION

### REGULAR PUBLIC SESSION – 7:00 pm

5. Pledge of Allegiance
6. Oral Communication

### CONSENT AGENDA

7. Approval of Minutes ..... Action **1-8**
  - a) Special Public Meeting of June 7, 2022
  - b) Regular Public Meeting of June 26, 2022
8. Approval of Resolution 22-16 – Reauthorizing Virtual Public Meetings in  
Accordance with Assembly Bill 361 ..... Action **9-13**

### REGULAR AGENDA

9. Presentation by City of Santa Cruz – Regional Electric Bike Share Program ..... Information
10. Approval of Resolution 22-17 - Authorizing the Port Director to Execute a  
California State Lands Commission General Lease ..... Discussion / Action **14**
11. Approval of Cash / Payroll Disbursements – June 2022 ..... Discussion / Action **15-19**

### INFORMATION

12. Port Director’s Report ..... Information **20**
13. Harbormaster’s Report ..... Information **21-22**
14. Facilities Maintenance & Engineering Manager’s Report ..... Information **23-24**
15. 2021-22 Dredge Report ..... Information **25-31**
16. O’Neill Sea Odyssey Annual Report ..... Information **32**
17. Financial Reports ..... Information **33-58**
  - a) Comparative Seasonal Revenue Graph
  - b) Preliminary Year-End Budget as of June 30, 2022
  - c) Employee Count as of June 30, 2022
  - d) Quarterly Boatyard Report
  - e) Quarterly Fuel Sales Report
  - f) Quarterly Concession Percentage Rent Report
  - g) LAIF Statement & PMIA/LAIF Performance Report
18. Delinquent Account Reporting ..... Information **59-60**
19. Harbor Patrol Incident Response Report – June 2022 ..... Information **61-62**
20. Written Correspondence ..... Information **63**
  - a) Email to Port Commission from B. Naef
21. Port Commission Review Calendar / Follow-Up Items ..... Information **64**

## ADJOURNMENT

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