

# Agenda

## Santa Cruz Port Commission Special Closed & Regular Public Session Tuesday, February 27, 2018

**6:00 PM – Special Closed Session**  
Harbor Office Conference Room  
135 5th Avenue  
Santa Cruz, CA 95062

**7:00 PM – Regular Public Session**  
Harbor Public Meeting Room  
365 A Lake Avenue  
Santa Cruz, CA 95062

**Type of Meeting: SPECIAL PUBLIC SESSION – 6:00 pm**

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code  
(Ralph M. Brown Act) Section 54956.8 .....Information

**Type of Meeting: SPECIAL CLOSED SESSION**

3. Conference with Real Property Negotiators  
Agency Designated Representative: M. Olin  
Negotiating Parties: 2222 East Cliff Drive, Suite 140/150  
Under Negotiation: Lease..... Discussion/Action

**Type of Meeting: 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 AT PUBLIC MEETING ROOM**

**Type of Meeting: REGULAR PUBLIC SESSION – 7:00 PM**

5. Pledge of Allegiance
6. 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**

7. Approval of Minutes.....Action **1-7**
  - a) Special Closed & Regular Public Session of January 23, 2017
8. Approval of O’Neill Sea Odyssey Sublease – 2222 East Cliff Drive, Suite 216  
(Tenant: Mary Morgan, dba Ancient Waves Wellness).....Action **8-10**
9. Approval of O’Neill Sea Odyssey Sublease – 2222 East Cliff Drive, Suite 220  
(Tenant: Estriatus Law) .....Action **11-13**

**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

10. 2018 Election of Regular Special District Member on the Consolidated  
Redevelopment Oversight Board for Santa Cruz County..... Discussion/Action **14-22**
11. Authorization to Dispose of Surplus Property and Authorization to Purchase  
Used Backhoe (NTE \$40,000)..... Discussion/Action **23-25**
12. Review / Approval of FY19 Budget and 5-Year CIP..... Discussion/Action **26-155**
13. Approval of Cash / Payroll Disbursements – January 2018..... Discussion/Action **156-161**

**INFORMATION**

14. Port Director’s Report.....Information
15. Harbormaster’s Report.....Information **162-163**
16. Facilities Maintenance & Engineering Manager’s Report.....Information **164-165**
17. Review of Delinquent Accounts.....Information **166-167**
18. Review of Financial Reports.....Information **168**
  - a) Comparative Seasonal Revenue Graphs
19. Crime / Incident / Citation Report – January 2018.....Information **169-170**
20. Written Correspondence.....Information **171-172**
  - a) Email from D. Doolin to Port Commission
  - b) Email from Harbormaster Marshall to D. Doolin
21. Port Commission Review Calendar / Follow-Up Items.....Information **173**

**ADJOURNMENT**

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

**Highlights of the FY 19 Budget**

- **2% Slip Rent Increase**
- **5-Year Capital Improvement Plan**