

Santa Cruz Port Commission Meeting Agenda



Special Closed and Special Public Session Tuesday, December 10, 2024

4:30 PM – Special Closed Session

Harbor Public Meeting Room – 365 A Lake Avenue, Santa Cruz, CA 95062

5:30 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/port-commission

Attend by phone: Dial +1 (669) 900 6833, find your local number: www.santacruzharbor.org/port-commission

Meeting ID: 868 4876 9082

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 – 4:30 pm

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

SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Property: 7th and Brommer (Southwest Parcels)
Agency Designated Representative: H. MacLaurie
Negotiating Parties: County of Santa Cruz
Under Negotiation: Property Acquisition Discussion / Action

SPECIAL PUBLIC SESSION

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

BREAK – RECONVENE FOR SPECIAL PUBLIC SESSION

SPECIAL PUBLIC SESSION – 5:30 pm

5. Pledge of Allegiance
6. Oral Communication

CONSENT AGENDA

7. Approval of Minutes Action **1-3**
 - a) Special Closed and Regular Public Meeting of November 26, 2024
8. Approval of Sublease Extension – 2218 East Cliff Drive (Crow’s Nest Restaurant) Action **4-6**

REGULAR AGENDA

9. Appointment In-Lieu of Election and Oath of Office Discussion / Action **7-9**
 - a) Stephen Reed
 - b) Bill Lee
 - c) Robert DeWitt
10. Approval of Resolution 24-06 – Adopting the Memorandum of Understanding Between Santa Cruz Port District and the Harbor Employees’ Association Discussion / Action **10-43**
11. Approval of Resolution 24-07 – Adopting the Memorandum of Understanding Between Santa Cruz Port District and Operating Engineers Local No. 3 Discussion / Action **44**
12. Approval of Resolution 24-08 – Adopting an Amended Salary and Benefit Agreement Between Santa Cruz Port District and Harbor Management Group Discussion / Action **45-47**
13. Approval of Resolution 24-09 – Approving an Amended, Consolidated Salary Schedule for Represented and Unrepresented Employees Discussion / Action **48-54**
14. Election of Port Commission Officers 2025 Discussion / Action
15. Approval of Cash/Payroll Disbursements – November 2024 Discussion / Action **55-61**

INFORMATION

16. Port Director’s Report Information **62**
17. Harbormaster’s Report Information
18. Facilities Maintenance & Engineering Manager’s Report Information **63**
19. Financial Reports Information **64-68**
 - a) Comparative Seasonal Revenue Graph
 - b) LAIF and CLASS Statements
20. Delinquent Account Reporting Information **69-70**
21. Harbor Patrol Incident Response Report – November 2024 Information **71**
22. Written Correspondence Information **72-78**
 - a) LAFCO Call for Nominations – Special District Regular & Alternate Seat
23. Port Commission Meeting Calendar 2025 Information **79**
24. Port Commission Review Calendar / Follow-Up Items Information **80**

ADJOURNMENT

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