

# Agenda

## Santa Cruz Port Commission Regular Public Session Tuesday, May 22, 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 **1-8**
  - a) Special Closed & Regular Public Session of April 24, 2018
4. Approval of O’Neill Sea Odyssey Sublease – 2222 East Cliff Drive, Suite 212  
(Tenant: Public Consulting Group).....Action **9-11**
5. Approval of O’Neill Sea Odyssey Sublease – 2222 East Cliff Drive, Suite 234  
(Tenant: Surfrider Foundation).....Action **12-14**
6. Approval of Month-to-Month Rental at Santa Cruz Harbor Boatyard  
(Tenant: Joe and Raina Stoops).....Action **15-30**
7. Approval of Nexus Wealth Advisors’ Sublease Agreement – 365 B Lake Avenue  
(Tenant: S. Allen).....Action **31-35**

### 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

8. Award Contract for 2018-19 Sediment Sampling and Analysis Plan Services ..... Discussion/Action **36-52**
9. Introduce Ordinance Section 316 – Vessel Insurance ..... Discussion/Action **53-88**
10. Approval of Easements for PG&E’s Gas Pipeline Replacement Project..... Discussion/Action **89-112**
11. Approval of Cash / Payroll Disbursements – April 2018..... Discussion/Action **113-118**

### INFORMATION

12. Update on Development of Pappy Park.....Information **119-121**
13. Port Director’s Report.....Information
14. Harbormaster’s Report.....Information **122-123**
15. Facilities Maintenance & Engineering Manager’s Report.....Information **124**
16. Delinquent Account Reporting.....Information **125-126**
17. Review of Financial Reports.....Information **127**
  - a) Comparative Seasonal Revenue Graphs
18. Sea Scouts’ Bi-Annual Report.....Information **128**
19. Crime / Incident / Citation Report – April 2018.....Information **129-130**
20. Written Correspondence.....Information **131-133**
  - a) Letter from Congressman Panetta to the Honorable M. Mulvaney
  - b) Letter from B. O’Neill and D. Haifley to Port Commission
21. Port Commission Review Calendar / Follow-Up Items.....Information **134**

### **ADJOURNMENT**

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