

# Santa Cruz Port Commission Meeting Agenda



## Special Closed and Regular Public Session Tuesday, September 24, 2024

### 4:00 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](http://www.santacruzharbor.org/port-commission)

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

**Meeting ID:** 814 8181 1121

**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 – 4:00 pm

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) §54957 and §54957.6 ..... Information

### SPECIAL CLOSED SESSION

3. Public Employee Performance Evaluation  
Title: Port Director ..... Discussion / Action
4. Conference with Labor Negotiators  
Agency Designated Representative: H. MacLaurie  
Employee Organization: Harbor Employees’ Association, Operating Engineers Local 3,  
& Harbor Management Group ..... Discussion / Action

### SPECIAL PUBLIC SESSION

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

### BREAK – RECONVENE FOR REGULAR PUBLIC SESSION

### REGULAR PUBLIC SESSION – 5:30 pm

6. Pledge of Allegiance
7. Oral Communication

### CONSENT AGENDA

8. Approval of Minutes ..... Action 1-7  
a) Regular Public Meeting of August 27, 2024

### REGULAR AGENDA

9. Acceptance of Final FY24 Audited Financial Statement ..... Discussion / Action 8-66
10. Award of Contract for Santa Cruz Waterfront Center Painting Project ..... Discussion / Action 67
11. Approval of Cash/Payroll Disbursements – August 2024 ..... Discussion / Action 68-72

### INFORMATION

12. Port Director’s Report ..... Information 73-74
13. Harbormaster’s Report ..... Information 75-76
14. Facilities Maintenance & Engineering Manager’s Report ..... Information 77-79
15. Financial Reports ..... Information 80-84  
a) Comparative Seasonal Revenue Graph  
b) LAIF and CLASS Statements
16. Delinquent Account Reporting ..... Information 85-86
17. Harbor Patrol Incident Response Report – August 2024 ..... Information 87-88
18. Written Correspondence ..... Information 89-95  
a) Email from Lynda Tran to Port Commission  
b) Email from Yvette Brooks to Port Commission  
c) Email from Gerry Jensen to Port Commission  
d) Email from Alfred Carlson to Port Commission  
e) Email from Bill Farrington to Port Commission  
f) Email from Bill Lee to Port Commission  
g) Email from Nick Petredis to Port Commission
19. Port Commission Review Calendar / Follow-Up Items ..... Information 96

### ADJOURNMENT

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