



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

**REGULAR MEETING
AGENDA**

**August 18, 2016 at 6:30 p.m.
Santa Barbara City Hall, Council Chambers
735 Anacapa Street Santa Barbara CA 93101
www.SantaBarbaraCA.gov**

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT: Any member of the public may address the Harbor Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

CONSENT CALENDAR

1. Approval of the Minutes

Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of July 21, 2016.

HARBOR COMMISSION MATTERS

2. Appointment of Lang Sligh to the Commission. Commissioner Sligh has been appointed to serve a term expiring December 31, 2017.

DEPARTMENT UPDATE

3. Director's Report

- Council Actions
- Meeting with U.S. Army Corps of Engineers
- Tentative Agenda Items for the September Meeting

4. Facilities Management Report

- Minor Capital Improvement Projects

5. Harbor Operations Report

- Harbor Festival – Saturday, October 15th
- King Harbor Race Recap

NEW BUSINESS

6. Proposed Lease Agreement with Mother Stearns Candy Company

Recommendation: That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with one five-year option with Neil and Judi Bruskin, a sole proprietorship, doing business as Mother Stearns Candy Company, at an average rent of \$2,302 per month or 10% of gross sales, whichever is greater, for a 392 square foot retail space located at 219 Stearns Wharf, Suite B.

7. Proposed Lease Agreement with Nature's Own

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with one, five-year option with Nature's Own Gallery, Inc., doing business as Nature's Own, at an average initial base rent of \$2,221 per month, adjusted seasonally, for the 423 square foot space located at 217 Stearns Wharf, Suite C.

8. Proposed Lease Agreement with Deep Blue Sea

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with one, five-year option with Jon Marshall and Melissa Schumacher, doing business as Deep Blue Sea, at an average initial base rent of \$2,248 per month, adjusted seasonally, for the 392 square foot space located at 219 Stearns Wharf, Suite C.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Waterfront Administrative Office at (805) 564-5531. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

NOTICES: This Agenda was duly posted in the Office of the City Clerk at City Hall, 735 Anacapa Street; Waterfront Administration Office, 132-A Harbor Way; Harbor Patrol bulletin board outside West Marine; and on the Internet at least 72 hours prior to the date and time of the meeting. If you have any questions, please contact Waterfront staff at (805) 564-5531 between 8:00 a.m. and 5:00 p.m. Monday through Friday.

REPORTS: Copies of documents relating to agenda items are available for review in the Waterfront Administrative Office at 132-A Harbor Way, at the reference desk at the Public Library located at 40 East Anapamu Street and are also posted online at <http://www.santabarbaraca.gov/gov/brdcomm/dm/harbor/agendas.asp> Materials related to an item on this agenda submitted to the Harbor Commission after

distribution of the agenda packet are available for public inspection during normal business hours in the Waterfront Administration Office located at 132-A Harbor Way.

TELEVISION COVERAGE: The Harbor Commission meeting is broadcast live on City TV Channel 18, and will be rebroadcast on Monday, August 22, 2016 and Monday, August 29, 2016, at 9:00 p.m. Check the City TV program guide for rebroadcasts of meetings and for any changes to the schedule online at www.santabarbaraca.gov/citytv.