



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

**REGULAR MEETING
AGENDA**

**September 15, 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 August 18, 2016.

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Harbor Festival – Saturday, October 15th
- Tentative Agenda Items for the October Meeting

3. Facilities Management Report

- Marina One Replacement Project – Phase 7 Construction
- Stearns Wharf Guardrail

NEW BUSINESS

4. Waterfront Department Fiscal Year 2016 Preliminary Budget Review

Recommendation: That Harbor Commission receive a staff report providing a brief summary of the Waterfront Department's revenues and expenditures as of June 30, 2016, and provide comments as appropriate.

5. Proposed Amendment Number One to Lease Agreement 22,237 with West Marine Products, Inc.

Recommendation: That Harbor Commission review and recommend City Council approval of Amendment Number One to Lease Agreement 22,237 with West Marine Products, Inc., including a new ten-year lease term with two five-year options for the 4,258 square foot retail space at 132 Harbor Way, Suite C, at a rate of \$8,303 per month, subject to annual Cost of Living increases.

6. Proposed License Agreement with WASH Multifamily Laundry Systems

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year license agreement with one five-year option, with WASH Multifamily Laundry Systems, for a 156 square foot laundry room located at 307 Shoreline Drive.

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 September 19, 2016, at 9:00 p.m. and September 26, 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.