



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

AGENDA

SPECIAL MEETING

January 23, 2014

6:30 p.m.

City Hall Council Chamber

735 Anacapa Street

Santa Barbara, CA 93101

www.SantaBarbaraCA.gov

ROLL CALL:

Betsy Cramer, Chair _____ Dennis Power _____

Bill Spicer, Vice Chair _____ Jim Sloan _____

Cory Bantilan _____ Helene Webb _____

Frank Kelly _____

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if any member of the public needs special assistance to participate in this meeting, please contact the Waterfront Department Business Office at (805) 564-5531. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

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. Copies of staff reports relating to agenda items are available for review at the Waterfront Business Office, at the Central Library and www.SantaBarbaraCA.gov. Materials related to an item on this agenda submitted to the Harbor Commission after distribution of the agenda packet are available for public inspection in the Waterfront Administration Office, 132 A Harbor Way, Santa Barbara, CA 93109, during normal business hours. If you have any questions, please contact Waterfront staff at (805) 564-5531 between 8:00 a.m. to noon and 1:00 p.m. to 5:00 p.m. Monday through Friday.

TELEVISION COVERAGE: The Harbor Commission meeting is streamed live online at www.santabarbaraca.gov/gov/brdcomm/dm/harbor/videos.asp. There will be televised rebroadcasts on Channel 18 on Monday, January 27, 2014, and Monday, February 3, 2014, at 9:00 p.m.

CHANGES TO THE AGENDA:

PUBLIC COMMENT: Any member of the public may address the Harbor Commission for up to **one minute** on any subject within the jurisdiction of the Commission that is not scheduled for a public hearing before the Commission. The total time for this item is fifteen minutes. If you wish to address the Commission under this item, please complete and deliver to the secretary, before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address.

HARBOR COMMISSION MATTERS:

- 1. Seating of new Commissioner Dennis Power and reappointment of Jim Sloan to the Commission. Both Commissioners have been appointed to serve four-year terms expiring on December 31, 2017.**

APPROVAL OF MINUTES

- 2. Regular Meeting of November 21, 2013**

DEPARTMENT UPDATE

- 3. Director's Report**
 - Council Actions
 - Tentative Agenda Items for the February Meeting
 - Mid-Year Mooring Area Report
- 4. Business Report**
 - Marina Management Update
 - City has new Financial Management System
- 5. Harbor Operations Report**
 - Parade of Lights Recap
 - Powerful Windstorm Rakes Waterfront
 - Reminder: Vessel Registration Renewal
 - Department Receives Grant Approval Notification

REQUEST FROM THE PUBLIC

- 6. Appeal of Termination of Slip 1-N-017, Mr. David Herring**

RECOMMENDATION:

That the Harbor Commission uphold the termination of the slip permit for 1-N-017 for failure to pay slip fees and deny Mr. David Herring's appeal to reinstate the slip permit.

NEW BUSINESS

- 7. Mid-Year Budget Report**

RECOMMENDATION:

That Harbor Commission receive and review a status report on the Waterfront Department Fiscal Year 2014 Mid-Year Budget revenues and expenditures.

8. Corps of Engineers' Dredging Contract

RECOMMENDATION:

That Harbor Commission receive and review a status report on the U.S. Army Corps of Engineers' three-year dredging contract for the harbor's main Federal Navigational Channel.

9. Lease Agreement with Shoreline Beach Café

RECOMMENDATION:

That Harbor Commission review and recommend to the City Council approval of a ten-year lease agreement with two five-year options with Kevin Boss, Steve Marsh, and Beachrok, Inc, a California corporation, doing business as Shoreline Beach Café, at an average initial base rent of \$14,342.06 per month, allocated seasonally, for the 5,095 square foot restaurant located at 801 Shoreline Drive.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT