



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**AGENDA**

**REGULAR MEETING**

**March 20, 2014**

**6:30 p.m.**

**City Hall Council Chamber**

**735 Anacapa Street**

**Santa Barbara, CA 93101**

**[www.SantaBarbaraCA.gov](http://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](http://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 broadcast live on Channel 18, and will be rebroadcast on Monday, March 24, 2014, and Monday, March 31, 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.

## **APPROVAL OF MINUTES**

### **1. Regular Meeting of February 20, 2014**

## **DEPARTMENT UPDATE**

### **2. Director's Report**

- Council Actions
- Waterfront Debt Refinancing
- Tentative Agenda Items for the April Meeting

### **3. Business Report**

- E-Mailed Billing Statements Available Soon
- Automatic Payment Service for Slip Fees

### **4. Harbor Operations Report**

- Storm Recap
- Suspected Boat Thief Apprehended

## **NEW BUSINESS**

### **5. Federal Channel Dredging**

#### **RECOMMENDATION:**

That Harbor Commission receive and review a status report on the Federal Navigation Channel Dredging.

### **6. Fiscal Year 2015 Operating and Capital Budget Recommendation**

#### **RECOMMENDATION:** That Harbor Commission:

- A. Receive a staff presentation on the Waterfront Department's proposed Fiscal Year 2015 budget submittal;
- B. Recommend approval of freezing slip transfer fees at \$350 per linear foot for 25 foot slips;
- C. Recommend approval of a \$25 per linear foot slip transfer fee increase in Fiscal Year 2015 on all slip categories except 20 and 25 foot slips;
- D. Recommend approval of a 2% slip fee increase in Fiscal Year 2015;

- E. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2015 budget and incorporation into the City budget process.

**7. Annual Review – Clean Marina Program**

RECOMMENDATION:

That Harbor Commission review and consider an annual report on the Department's Clean Marina Program.

**COMMISSION/STAFF COMMUNICATIONS**

**ADJOURNMENT**