

**CITY OF SANTA BARBARA  
HARBOR COMMISSION**



**AGENDA**

**REGULAR MEETING**  
**March 19, 2015**  
**6:30 p.m.**  
**City Hall Council Chamber**  
**735 Anacapa Street**  
**Santa Barbara, CA 93101**  
**[www.SantaBarbaraCA.gov](http://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. Subject: Approval of the Minutes**

**RECOMMENDATION:** That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of February 19, 2015

**DEPARTMENT UPDATE**

**2. Director's Report**

- Council Actions
- Tentative Agenda Items for the April Meeting

**3. Business Services Report**

- Parking Changes on Stearns Wharf
- Request for Proposal Process for 117-G Harbor Way – Update
- Automatic Payment Service for Slip Fees

**4. Facilities Management Report**

- Federal Channel Dredging
- Marina One Replacement Project – Phase 5 Construction
- Marina Two Redecking Project

**5. Harbor Operations Report**

- Panga Interdiction

## **CONTINUED ITEMS**

### **6. Appeal of Termination of Slip Permit 4-A-021, Mr. Richard Smith**

**RECOMMENDATION:** That Harbor Commission consider Mr. Richard Smith's appeal of a slip permit termination for berth 4-A-021 in Santa Barbara Harbor; and:

- A. Uphold the termination; or
- B. Uphold Mr. Smith's appeal.

(Continued from February 19, 2015)

## **NEW BUSINESS**

### **7. Fiscal Year 2016 and 2017 Operating Budget Recommendation**

**RECOMMENDATION:** That Harbor Commission:

- A. Receive a staff presentation on the Waterfront Department's proposed Fiscal Year 2016 and Fiscal Year 2017 budget submittal;
- B. Recommend approval of a \$25 per linear foot slip transfer fee increase in Fiscal Year 2016 and Fiscal Year 2017 on all slip categories except 20 and 25 foot slips;
- C. Recommend approval of a 2% slip fee increase in Fiscal Year 2016 and Fiscal Year 2017;
- D. Recommend approval of a \$5 increase to the cost of Annual Waterfront Parking Permits;
- E. Recommend approval of a \$0.10per foot increase in the Visitor Slip Fee;
- F. Recommend the establishment of a Harbor Patrol Vessel Replacement Fund; and,
- G. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2016 and Fiscal Year 2017 budgets and incorporation into the City budget process.

### **8. Commercial Fishing Slip Lottery – 1R028**

**RECOMMENDATION:** That Harbor Commission conduct a lottery for the purpose of assigning a slip permit for berth 1R028 in Santa Barbara Harbor, a designated Commercial Fishing Slip.

## **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 E. Anapamu, 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 in the Waterfront Administrative Office located at 132-A Harbor Way during normal business hours.

**TELEVISION COVERAGE:** The Harbor Commission meeting is broadcast live on City TV Channel 18, and will be rebroadcast on Monday, March 23, 2015, and Monday, March 30, 2015, at 9:00 p.m. Check the City TV program guide at: <http://www.santabarbaraca.gov/gov/depts/cityadmin/programming.asp> for rebroadcasts of Harbor Commission meetings and for any changes to the replay schedule.