

**CITY OF SANTA BARBARA
HARBOR COMMISSION**



AGENDA

REGULAR MEETING

May 21, 2015

6:30 p.m.

City Hall Council Chamber

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 April 16, 2015.

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Finance Committee & Council Budget Work Session
- Tentative Agenda Items for the June Meeting

3. Facilities Management Report

- Water Conservation
- Marina Four Restroom Remodel

4. Harbor Operations Report

- Spring Cruise Ship Report
- Operation Clean Sweep Recap
- Harbor Nautical Swap Meet / Hazmat Turn-in Recap

NEW BUSINESS

5. Proposed Lease Agreement with Santa Barbara Sailing Club

RECOMMENDATION: That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with Santa Barbara Sailing Club for 8,677 square feet of dry boat storage area in the Santa Barbara Harbor.

6. Request for Proposal: Commercial Lease Space at 117-G Harbor Way

RECOMMENDATION: That Harbor Commission:

- A. Consider the Request for Proposal (RFP) Selection Committee's review of the three business proposals received for the commercial space at 117-G Harbor Way;
- B. Accept the recommendation from the RFP Selection Committee that Marine Services is the most responsive and appropriate business to lease the commercial space; and
- C. Direct staff to negotiate a lease agreement with Marine Services based on the business terms outlines in the RFP and return to Harbor Commission with a proposed lease agreement.

7. Local Coastal Program Update

RECOMMENDATION: That Harbor Commission:

- A. Receive a report on the draft Local Coastal Program (LCP) Update;
- B. Recommend approval of draft LCP policies related to the Waterfront to the Planning Commission and City Council; and
- C. Consider and provide direction to staff on changes to draft policies recommended by LCP Committee members and/ or members of the public.

8. Special Event Camping Permit – Wine and Roses Regatta

RECOMMENDATION: That Harbor Commission:

- A. Review and consider a request for a special permit to allow event participant camping in the Harbor West parking lot from 5 p.m. Friday, August 14th until 5 p.m. Sunday, August 16th during the 2015 Wine and Roses Regatta; and
- B. Approve Wine and Roses Event Chairman Steve Leo's request for participant camping for the upcoming event, as allowed per Santa Barbara Municipal Code Section 15.16.090.

9. Special Event Camping Permit – Santa Cruz 27 Regatta

RECOMMENDATION: That Harbor Commission:

- A. Review and consider a request for a special permit to allow event participant camping in the Harbor West parking lot from Thursday, July 16th until Monday, July 20th for the Santa Cruz 27 Regatta; and
- B. Approve the Santa Cruz 27 Regatta's request for participant camping for the upcoming event, as allowed per Santa Barbara Municipal Code Section 15.16.090.

10. Fiscal Year 2016 and 2017 Slip Transfer Fee Recommendation

RECOMMENDATION: That Harbor Commission:

- A. 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-foot and 25-foot slips; and
- B. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2016 and Fiscal Year 2017 transfer fees and incorporation into the City budget process.

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, May 25, 2015, and Monday, June 1, 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.