

**CITY OF SANTA BARBARA  
HARBOR COMMISSION**



**AGENDA**

**REGULAR MEETING**

**June 18, 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. Approval of the Minutes**

**RECOMMENDATION:** That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of May 21, 2015.

**DEPARTMENT UPDATE**

**2. Director's Report**

- Council Actions
- Santa Barbara Sailing Club Insurance
- Tentative Agenda Items for the July Meeting

**3. Business Services Report**

- Unsolicited Business Proposals

**4. Facilities Management Report**

- Dolphin Fountain Landscaping
- Garden Street Parking Lot – Funk Zone Access

**5. Harbor Operations Report**

- Harbor Patrol Conducts Rare Island Assist
- Boater's Truck Sinks at Harbor Launch Ramp
- Mayor Signs Support Letter for AB 226 – Fisherman's Markets
- Fisherman Files Suit Against Plains All-American Pipeline
- Independence Day Celebration

## **NEW BUSINESS**

### **6. Appeal of Slip Permit Termination for Slip 2-B-013, Mr. Tim Korner**

**RECOMMENDATION:** That Harbor Commission consider Mr. Tim Korner's appeal of a slip permit termination for slip 2-B-013 in Santa Barbara Harbor; and take action to either:

- A. Uphold the slip permit termination; or
- B. Uphold Mr. Korner's appeal.

### **7. Proposed Lease Agreement with Marine Services**

**RECOMMENDATION:** That Harbor Commission review and recommend to the City Council approval of a two-year lease agreement and three, one-year options with Marine Services for 490 square feet of commercial space at 117-G Harbor Way in the Santa Barbara Harbor at a rent of \$1,200.00 per month.

### **8. Assignment of Lease Agreement No. 23,408 – Ocean Aire Electronics**

**RECOMMENDATION** That Harbor Commission recommend to city Council approval of the assignment of Lease Agreement No. 23,408 from Doug Chessmore, d.b.a. Ocean Aire Electronics, to Jon Payne, for the 339 square foot commercial space located at 125 Harbor Way, Suite #7.

## **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, June 22, 2015, and Monday, June 29, 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.