

**CITY OF SANTA BARBARA
HARBOR COMMISSION**



AGENDA

REGULAR MEETING

October 15, 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 September 17, 2015.

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Tentative Agenda Items for the November Meeting

3. Harbor Operations Report

- Navy Destroyer USS Gridley Visits Santa Barbara
- Lobster Season Opens
- Parade of Lights December 6th – Honoring Veterans

REQUEST FROM THE PUBLIC

4. Request from the Public – Plains All American Pipeline

NEW BUSINESS

5. Five-Year Office Lease Agreement with Bob Meyer

RECOMMENDATION: That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with Bob Meyer, for a 218

square foot office located at 125 Harbor Way, #12, at a rate of \$541 per month, subject to annual Cost of Living increases.

6. Five-Year Lease Agreement for a 547 square foot public Visitor Center located on the third floor of the Waterfront Center Building at 113 Harbor Way

RECOMMENDATION: That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with the National Park Service, Channel Islands National Marine Sanctuary, and the Santa Barbara Maritime Museum for a 547 square foot public Visitor Center located on the third floor of the Waterfront Center Building at 113 Harbor Way.

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, October 19, 2015, and Monday, October 26, 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.