



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**REGULAR MEETING  
AGENDA**

**February 18, 2016 at 6:30 p.m.  
City Hall Council Chambers  
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 Special Meeting of January 14, 2016.

**DEPARTMENT UPDATE**

**2. Director's Report**

- Council Actions
- California Marine Affairs and Navigation Meeting
- Tentative Agenda Items for the March Meeting

**3. Facilities Management Report**

- Federal Channel Dredging
- Harbor Patrol Boat 1 Replacement

**4. Harbor Operations Report**

- New Life-Jacket Law
- Disaster Loans Available to Fishermen Impacted by Crab Closure

## **NEW BUSINESS**

### **5. Fiscal Year 2016 Mid-Year Budget Report**

**RECOMMENDATION:** That Harbor Commission receive and review a status report on the Waterfront Department Fiscal Year 2016 Mid-Year Budget revenues and expenditures.

### **6. Proposed Lease Agreement with The Blue Water Hunter**

**RECOMMENDATION:** That Harbor Commission review and recommend City Council approval of a five-year lease agreement with Andrew M. Taylor, a Sole Proprietor, doing business as The Blue Water Hunter, at an initial base rent of \$2,430.50 per month, for the 878 square foot lease space located at 117-D Harbor Way.

### **7. Budget Overview for Fiscal Year 2017**

**RECOMMENDATION:** That Harbor Commission:

- A. Receive a report on the status of the Fiscal Year 2017 Waterfront operating and capital budget; and,
- B. Provide comments on the various components of the draft budget proposal.

## **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, February 22, 2016, and Monday, February 29, 2016, 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.