



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

**REGULAR MEETING
AGENDA**

**May 19, 2016 at 6:30 p.m.
City Hall Council Chambers
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 March 17, 2016.

2. Assignment of Lease Agreement No. 24,741 - Shoreline Beach Café

Recommendation: That Harbor Commission recommend to City Council approval of the assignment of Lease Agreement No. 24,741 from Steve Marsh, Kevin Boss, and Beachrok, Inc, a California corporation, doing business as Shoreline Beach Café, to Beachrok, Inc, for the 5,095 square foot restaurant located at 801 Shoreline Drive.

3. Proposed Lease Agreement with Char West

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with one five-year option with John K. Williams, Inc., a California corporation, doing business as Char West, at an average initial base rent of \$4,231 per month for the 1,069 square foot space located at 221 Stearns Wharf.

4. Proposed Lease Agreement with Great Pacific Ice Cream

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with one five-year option with John K. Williams, Inc., a California corporation, doing business as Great Pacific Ice Cream,

at an average initial base rent of \$4,053 per month for the 395 square foot restaurant located at 219 Stearns Wharf, Suite A.

5. Proposed Lease Agreement with Old Wharf Trading Company

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with one five-year option, with Stearns Wharf, Inc., a California corporation, doing business as Old Wharf Trading Company, at an average initial base rent of \$13,278 per month for the 2,369 square foot space located at 217 Stearns Wharf, Suites A, B, and D.

6. Proposed Lease Agreement with Dollyia and John Adams, Doing Business as Madame Rosinka

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with Dollyia and John Adams, doing business as Madame Rosinka, at an initial base rent of \$797.30 per month for the 153 square foot space located at 221 Stearns Wharf, Suite B.

7. Five-Year License Agreement with Epic Cruises, Inc.

Recommendation: That Harbor Commission recommend to City Council approval of a five-year license agreement with Epic Cruises, Inc. for a water taxi service, shore boat service and limited charter service operating from Santa Barbara Harbor.

DEPARTMENT UPDATE

8. Director's Report

- Council Actions
- Council Budget Work Sessions
- Grand Jury Report
- Harbor Commission Vacancies
- Tentative Agenda Items for the June Meeting

9. Facilities Management Report

- Stearns Wharf Heavy Timber and Pile Replacement
- Facilities Management Software Upgrade

10. Harbor Operations Report

- Operation Clean Sweep Recap
- Island Rock Crab Fishery Opened – Sort Of
- National Safe Boating Week

NEW BUSINESS

11. Municipal Code Amendments

Recommendation: That Harbor Commission receive a report on amendments to Section 17.20.005 of the Santa Barbara Municipal Code and recommend adoption of those amendments to City Council.

12. Annual Review – Clean Marina Program

Recommendation: That Harbor Commission review and consider an annual report on the Department's Clean Marina Program.

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 East Anapamu Street 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 during normal business hours in the Waterfront Administration Office located at 132-A Harbor Way.

TELEVISION COVERAGE: The Harbor Commission meeting is broadcast live on City TV Channel 18, and will be rebroadcast on Monday, May 23, 2016 and Monday, May 30, 2016, at 9:00 p.m. Check the City TV program guide at www.CityTV18.com for rebroadcasts of meetings and for any changes to the replay schedule.