



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

**REGULAR MEETING
AGENDA**

**October 20, 2016 at 6:30 p.m.
Santa Barbara 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 September 15, 2016.

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Smoking Ordinances
- Tentative Agenda Items for the November Meeting

3. Business Services Report

- Business Activity Permit Update
- Stearns Wharf Business Association and Rock the Wharf
- Automatic Payment Service for Slip Fees

4. Facilities Management Report

- Parking Infrastructure Improvements

5. Harbor Operations Report

- Santa Barbara Harbor Earns Industry Clean Marina Program Recertification
- Lobster Trap Storage in Launch Ramp Parking Stalls
- A Surge in Surrendered Vessels Keeps Anchorage Numbers Low
- 31st Annual Parade of Lights December 11th

NEW BUSINESS

6. Downtown/ Waterfront Ad-Hoc Electric Shuttle Committee

Recommendation: That the Harbor Commission Chair appoint one, two, or three Harbor Commissioners to serve on an ad-hoc committee to work with the Downtown Parking Committee and other groups regarding the fund shifts to the Downtown Parking Enterprise Fund and the Waterfront Enterprise Fund and other possible changes to the shuttle service.

7. Proposed Office Lease Agreement with Santa Barbara Fish Market

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with Santa Barbara Fish Market, Inc., at an average initial base rent of \$2,187.85 per month, for the 734 square foot office space located at 132 Harbor Way, Suite B, which is located above the West Marine store.

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 October 24, 2016, at 9:00 p.m. and October 31, 2016, at 9:00 p.m. Check the City TV program guide for rebroadcasts of meetings and for any changes to the schedule online at www.santabarbaraca.gov/citytv.