



**CITY OF SANTA BARBARA
BOARD OF HARBOR COMMISSIONERS
BUDGET SUBCOMMITTEE**

SPECIAL MEETING AGENDA

**December 15, 2016 at 11:00 a.m.
Waterfront Department Conference Room
132-A Harbor Way Santa Barbara CA 93109
www.SantaBarbaraCA.gov**

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.

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.

NEW BUSINESS

- 1. Overview and discussion of Waterfront Department draft 6-year cash flow model, Capital Improvement Plan, and Operating and Capital Reserves.**

ADJOURNMENT