



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

**SPECIAL MEETING
AGENDA**

**January 14, 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 November 19, 2015.

HARBOR COMMISSION MATTERS

2. Reappointment of Stephen MacIntosh to the Commission. Commissioner MacIntosh has been reappointed to serve a four year term expiring on December 31, 2019.

DEPARTMENT UPDATE

3. Director's Report

- Council Actions
- Budget Committee Meeting
- Tentative Agenda Items for the February Meeting

4. Business Services Report

- Leasing Activity

5. Facilities Management Report

- Federal Channel Dredging
- Marina One Replacement Project – Phase 6

6. Harbor Operations Report

- Spectacular Parade of Lights
- Mainland Rock-Crab Fishery Reopens

NEW BUSINESS

7. Cruise Ship Update

RECOMMENDATION: That the Harbor Commission receive a presentation from Visit Santa Barbara regarding the benefits of cruise ship visits to the local economy.

8. Proposed Lease Agreement with Chandlery Yacht Sales

RECOMMENDATION: That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with one, five year option with Chandlery On The Breakwater Inc. at an initial base rent of \$1,541.15 per month for the 492 square foot office space located at 125 Harbor Way, Suites #3, 4 & 5.

9. Proposed Lease Agreement with Ocean Aire

RECOMMENDATION: That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with one five-year option with Jon Payne, doing business as Ocean Aire, at an initial base rent of \$1,200 per month, for the 339 square foot lease space located at 125 Harbor Way Suite #7.

10. Proposed Lease Agreement with Harbor Mail Center

RECOMMENDATION: That Harbor Commission review and recommend to the City Council approval of a two-year lease agreement with Jacque Bertrand and David Villazana, doing business as Harbor Mail Center, at an initial base rent of \$468.75 per month for the 140 square foot lease space located at 125 Harbor Way #6.

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, January 18, 2016, and Monday, January 25, 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.