



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

**REGULAR MEETING
AGENDA**

**January 19, 2017 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 November 17, 2016.

HARBOR COMMISSION MATTERS

2. Reappointment of Bill Spicer to the Commission. Commissioner Spicer has been reappointed to serve a four year term expiring on December 31, 2020.

DEPARTMENT UPDATE

3. Director's Report

- Council Actions
- Ad Hoc Stakeholder Committee to Consider Additional Off-Street Parking Opportunities for Persons Living in Oversized Vehicles
- Tentative Agenda Items for the February Meeting

4. Business Services Report

- Leasing Activity
- Mid-Year Report on Slip Transfer Activity

5. Facilities Management Report

- Federal Channel Dredging
- Marina One Replacement Project – Phase 7 Construction

6. Harbor Operations Report

- Parade of Lights Recap
- Fishermen's Listserv
- Safety Equipment for Fishermen
- Car Drives Off Stearns Wharf

NEW BUSINESS

7. Cabrillo Boulevard Bridge Construction Update

Recommendation: That Harbor Commission receive a presentation from the City of Santa Barbara Public Works Department on the status of the Cabrillo Boulevard Bridge Replacement Project.

8. Goleta Beach Sand Re-nourishment Project

Recommendation: That Harbor Commission receive a presentation from the County of Santa Barbara Community Services Department on the Goleta Beach Sand Re-nourishment Project.

9. Appeal of Slip Permit Termination for Slip 3-A-015, Mr. Jerome Betts

Recommendation: That the Harbor Commission consider an appeal of a slip permit termination for Mr. Jerome Betts at slip 3-A-015 in Santa Barbara Harbor; and take action to either:

- A. Uphold the termination; or
- B. Uphold Mr. Betts' appeal.

10. Proposed Lease Agreement with Santa Barbara Fish Market

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with two, five-year options with Santa Barbara Fish Market, Inc., at an average initial base rent of \$3,262.75 per month, for the approximately 738 square feet of first floor retail space, designated as 117 Harbor Way, Suite A.

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 January 23, 2017, at 9:00 p.m. and January 30, 2017, 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.