



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

**REGULAR MEETING
AGENDA**

**April 20, 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 March 16, 2017.

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Harbor Commission Recruitment
- Tentative Agenda Items for the May Meeting

3. Business Services Report

- Art on the Wharf

4. Facilities Management Report

- Sea Landing Boardwalk
- Federal Channel Dredging

5. Harbor Operations Report

- Operation Clean Sweep May 6th
- Harbor Nautical Swap Meet May 13th

NEW BUSINESS

6. Waterfront Department Fiscal Years 2018 & 2019 Budget Recommendation

Recommendation: That Harbor Commission:

- A. Receive a staff presentation on the Waterfront Department's proposed Fiscal Year 2018 and 2019 budget submittal;
- B. Recommend approval of a 2% slip fee increase in Fiscal Year 2018 and Fiscal Year 2019;
- C. Recommend approval of a \$25 slip transfer fee increase to \$450 per linear foot for slips larger than 30 feet in Fiscal Year 2018;
- D. Recommend approval of a \$25 slip transfer fee increase to \$475 per linear foot for slips larger than 30 feet in Fiscal Year 2019; and,
- E. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2018 and 2019 budget and incorporation into the City budget process.

7. Annual Review – Clean Marina Program

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

8. Proposed Lease Agreement with Maryanski and Turner

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with Alexandra Maryanski and Jonathan Turner at an average initial base rent of \$434.75 per month, for the approximately 167 square feet of second floor office space, designated as 125 Harbor Way, Suite 21.

9. Proposed Lease Agreement with Santa Barbara Museum of Natural History Sea Center

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with the Santa Barbara Museum of Natural History Sea Center, at an average initial base rent of \$650.55 per month, for approximately 205 square feet of second floor office space, designated as 219 Stearns Wharf, Suite E.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT

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 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 April 24, 2017, at 9:00 p.m. and May 1, 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.