



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

**REGULAR MEETING
AGENDA**

**August 17, 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 May 18, 2017.

HARBOR COMMISSION MATTERS

2. Appointments of Sabrina Noelani Kranz and Shoham Yaniv to the Harbor Commission

- Commissioner Kranz has been appointed to serve a four year term expiring on December 31, 2017.
- Commissioner Yaniv has been appointed to serve a four year term expiring on December 31, 2019.

3. Election of Chairperson and Vice Chairperson – Commission Committee Assignments

Recommendation: That Harbor Commission:

- A. Nominate and elect the Harbor Commission Chairperson and Vice Chairperson for fiscal year 2017-2018, per the City Charter Section 804 and the Board of Harbor Commission Rules adopted September 16, 2010; and,
- B. Review and update, as necessary, membership on various Harbor Commission Committees.

DEPARTMENT UPDATE

4. Director's Report

- Council Actions
- Electric Tricycles
- Tentative Agenda Items for the September Meeting

5. Business Services Report

- Castillo Street Undercrossing to Open Soon
- Fiscal Year 2018 Budget Adopted

6. Facilities Management Report

- Stearns Wharf Heavy Timber and Pile Replacement
- Minor Capital Improvement Projects
- UCP Work Inc.

7. Harbor Operations Report

- Boating Accident at Stearns Wharf
- And Another Boating Accident...
- Record Vendor Attendance at Harbor Nautical Swap Meet
- Recap: Fourth of July Celebration
- Recap: King Harbor Race
- Harbor and Seafood Festival – Saturday, October 14th

NEW BUSINESS

8. Lease Agreement with Harbor Market

Recommendation: That Harbor Commission review and recommend to City Council approval of a five-year lease with one, five-year option with Lisa Clagg and Shawna Franks, doing business as Harbor Market, for the 676 square foot convenience store located at 125 Harbor Way, Suite 8, at a base rent of \$2,303.70 per month, subject to annual Cost of Living adjustment, or 6% of gross sales, whichever is greater.

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 August 21, 2017, at 9:00 p.m. and August 28, 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.