



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**REGULAR MEETING  
AGENDA**

**January 18, 2018 at 6:30 p.m.  
Santa Barbara City Hall, Council Chambers  
735 Anacapa Street Santa Barbara CA 93101  
[www.SantaBarbaraCA.gov](http://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 16, 2017.

**HARBOR COMMISSION MATTERS**

**2. Reappointment to the Harbor Commission**

- Jim Sloan has been reappointed to serve another four year term expiring on December 31, 2021.

**DEPARTMENT UPDATE**

**3. Director's Report**

- Waterfront Department Assistance with Flood Recovery
- Tentative Agenda Items for the February Meeting

**4. Facilities Management Report**

- Marine One Replacement Project – Phase 8
- Channel Islands Marine Wildlife Institute Gangway

**5. Harbor Operations Report**

- New Harbor Patrol Supervisor Erik Engebretson
- Three Boats Aground After January 8<sup>th</sup> Storm

## **REQUEST FROM THE PUBLIC**

### **6. Appeal of Waterfront Director's Decision to Withhold Issuance of a Business Activity Permit for Six-Passenger Charters to Mr. Paul Noury**

Recommendation: That Harbor Commission deny Mr. Paul Noury's appeal of the Waterfront Director's decision to withhold issuance of a Business Activity Permit for Six Passenger Charters, because issuing the permit would not be in the best interest of the Harbor.

## **NEW BUSINESS**

### **7. Fiscal Year 2018 Mid-Year Budget Report**

Recommendation: That Harbor Commission receive and review a status report on the Waterfront Department Fiscal Year 2018 Mid-Year Budget revenues and expenditures.

### **8. Berthing Policy – Designated Commercial Fishing Slips**

Recommendation: That Harbor Commission receive a report on the berthing policy for designated commercial fishing slips in Santa Barbara Harbor and recommend no changes to Resolution 14-023, adopted by City Council on May 13, 2014.

### **9. Proposed Lease Agreement with the Chamber of Commerce of the Santa Barbara Region**

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with the Chamber of Commerce of the Santa Barbara Region, for the 400 square foot Visitor Center site at One Garden Street.

### **10. Proposed Lease Agreement with Mike Pyzel, Marine Surveyor**

Recommendation: That Harbor Commission review and recommend City Council approval of a three-year lease agreement with two, one-year options with Mike Pyzel, a sole proprietorship, at an initial base rent of \$451.55 per month, for the approximately 164 square feet of second floor office space, designated as 125 Harbor Way, Suite 23.

### **11. Proposed Lease Agreement with Harbor Mail Center**

Recommendation: That Harbor Commission review and recommend to City Council approval of a five-year lease agreement with David Villazana, doing business as

Harbor Mail Center, at an initial base rent of \$481.90 per month for the 140 square foot lease space located at 125 Harbor Way #6.

## **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](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 22, 2018, at 9:00 p.m. and January 29, 2018, 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](http://www.santabarbaraca.gov/citytv).