



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**REGULAR MEETING  
AGENDA**

**February 15, 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 January 18, 2018.

**HARBOR COMMISSION MATTERS**

**2. Appointment and Reappointment to the Harbor Commission**

- John Stedman has been appointed to serve a four year term expiring on December 31, 2021.
- Lang Sligh has been reappointed to serve a four year term expiring on December 31, 2021

**DEPARTMENT UPDATE**

**3. Director's Report**

- Council Actions
- Robert W. Burke re: City Works TV
- Tentative Agenda Items for the March Meeting

**4. Facilities Management Report**

- City Pier Hoists

**5. Harbor Operations Report**

- January 23<sup>rd</sup> Tsunami Alert

## **NEW BUSINESS**

### **6. Budget Overview for Fiscal Year 2019**

Recommendation: That Harbor Commission:

- A. Receive a report on the status of the Fiscal Year 2019 Waterfront operating and capital budget; and,
- B. Provide comments on the various components of the draft budget proposal.

### **7. Municipal Code Amendments**

Recommendation: That Harbor Commission receive a report on conceptual amendments to Section 17.12 of the Santa Barbara Municipal Code and recommend adoption of those amendments to City Council.

### **8. Extension of Office Lease Agreement with the National Oceanic and Atmospheric Administration**

Recommendation: That Harbor Commission recommend City Council approve a three-year extension to the existing five-year lease agreement with the National Oceanic and Atmospheric Administration for the office space located at 113 Harbor Way, at a rent of \$1,396.68 per month.

### **9. Assignment of Lease Agreement No. 25,733 – Mother Stearns Candy Company, Located on Stearns Wharf**

Recommendation: That Harbor Commission review and recommend City Council approve the assignment of Lease Agreement No. 25,733 from Neil and Judy Bruskin, d.b.a. Mother Stearns Candy Company, to JBC Investment Holdings I, LLC, for the 392 square foot retail store located at 219-B Stearns Wharf.

## **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 February 19, 2018, at 9:00 p.m. and February 26, 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).