



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

**REGULAR MEETING
AGENDA**

**March 15, 2018 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 February 15, 2018.

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Meeting with the Boating and Waterways Commission Chairman
- Tentative Agenda Items for the April Meeting

3. Business Services Report

- Automatic Payment Service for Slip Fees
- Spring 2018 Cruise Ship Season Begins

4. Facilities Management Report

- Federal Channel Dredging
- Marina One Replacement Project – Phase 8 Construction
- Marina Access Control

5. Harbor Operations Report

- Wet Wednesdays Begin March 14th
- Operation Clean Sweep May 5th
- Harbor Nautical Swap Meet May 12th

NEW BUSINESS

6. Waterfront Department Fiscal Year 2019 Budget Recommendation

Recommendation: That Harbor Commission:

- A. Receive a staff presentation on the Waterfront Department's proposed Fiscal Year 2019 budget submittal;
- B. Recommend approval of a 2% slip fee increase in Fiscal Year 2019;
- C. Recommend approval of a slip transfer fee increase from \$450 to \$475 per linear foot for slips larger than 30 feet in Fiscal Year 2019;
- D. Recommend approval of an increase to slip permittee annual parking permits from \$70 to \$125 in Fiscal Year 2019;
- E. Recommend approval of an increase to annual parking permits from \$100 to \$125 in Fiscal Year 2019;
- F. Recommend approval of an increase to the Visiting/Transient Vessel Fee for vessels 70 feet and above from \$1.00 to \$1.50 per linear foot in Fiscal Year 2019;
- G. Recommend approval of an increase for the Annual West Beach Rack Permit from \$1,000 to \$1,100 in Fiscal Year 2019; and,
- H. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2019 budget and incorporation into the City budget process.

7. Special Event Camping Permit – Wine and Roses Regatta

Recommendation: That Harbor Commission:

- A. Review and consider a request for a special permit to allow event participant camping in the Harbor West parking lot from 6:00 p.m. Friday, April 20th until 5:00 p.m. Sunday, April 22nd during the 2018 Wine and Roses Regatta; and
- B. Approve Wine and Roses Event Chairman Tom Sinnickson's request for participant camping for the upcoming event, as allowed per Santa Barbara Municipal Code Section 15.16.090.

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 March 19, 2018, at 9:00 p.m. and March 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.