



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**REGULAR MEETING  
AGENDA**

**April 19, 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 March 15, 2018.

**DEPARTMENT UPDATE**

**2. Director's Report**

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

**3. Business Services Report**

- Waterfront Department Certified as Green Business

**4. Harbor Operations Report**

- Operation Clean Sweep May 5<sup>th</sup>
- Harbor Nautical Swap Meet May 12<sup>th</sup>

**NEW BUSINESS**

**5. Appeal of Waterfront Director's Decision to Terminate Slip Permit and Live-aboard Permit for Slip 3C033 in Santa Barbara Harbor**

Recommendation: That Harbor Commission:

- A. Deny Mr. Paul Gillett's appeal of Slip Permit Termination for slip 3C033 in

- Santa Barbara Harbor; or
- B. Uphold Mr. Paul Gillett's appeal of Slip Permit Termination for slip 3C033 in Santa Barbara Harbor and, if upheld, either
  - C. Deny Mr. Paul Gillett's appeal of Live-Aboard Permit Termination for slip 3C033 in Santa Barbara Harbor; or
  - D. Uphold Mr. Paul Gillett's appeal of Live-Aboard Permit Termination for slip 3C033 in Santa Barbara Harbor

**6. Marina Key Card Polices Ad Hoc Committee**

Recommendation: That the Harbor Commission form an Ad Hoc Committee to discuss policies and issues related to the reissuance of key cards for marina access.

**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 the Channel Island Marine and Wildlife Institute**

Recommendation: That Harbor Commission recommend City Council approve a five-year lease agreement with the Channel Islands Marine and Wildlife Institute for 877 square feet of dock and water space adjacent to the rock groin, at a rent of \$1,000.00 per month.

**9. Waterfront Department Fiscal Year 2019 Annual Slip Permittee Parking Permit Fee Recommendation**

Recommendation: That Harbor Commission:

- A. Recommend approval of an increase to annual slip permittee parking permits from \$70 to \$95 in Fiscal Year 2019; and,
- B. Forward a recommendation to City Council for approval to this component of the Waterfront Department's proposed Fiscal Year 2019 budget and incorporation into the City budget process.

**10. Proposed Lease Amendment Two of Lease Agreement No. 23,564 with Conway Vineyards, Inc.**

Recommendation: That Harbor Commission recommend City Council approve amendment number two of Lease Agreement No. 23,564, Conway Vineyards, Inc., allowing 610 feet of additional space from a former tenant and increasing the base rent to \$87,959.70 annually, for the leased space at 217-G 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 April 23, 2018, at 9:00 p.m. and April 30, 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).