



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

**REGULAR MEETING
AGENDA**

**August 16, 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 July 19, 2018.

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Tentative Agenda Items for the September Meeting

3. Business Services Report

- Fiscal Year 2018 Report on Slip Transfer Activity

4. Facilities Management Report

- Minor Capital Improvement Projects

5. Harbor Operations Report

- Recap: King Harbor Race
- Harbor Patrol Recognized for Rescues During 2017 Microburst

NEW BUSINESS

6. Proposed Lease Agreement with Santa Barbara Shellfish Company

Recommendation: That Harbor Commission review and recommend City Council approval of a ten-year lease, with two, five-year options with Santa Barbara

Shellfish Company, a California Corporation, for the 1,160 square foot restaurant located at 230 Stearns Wharf, at an average base rent of \$22,339.25 per month, subject to an annual Cost of Living Adjustment.

7. Underground Fuel Storage Tank Replacement Work Plan

Recommendation: That Harbor Commission receive a staff report on a proposed plan to replace four underground fuel storage tanks located in Harbor Way.

8. Annual Mooring Report

Recommendation: That Harbor Commission receive a staff report on the status of the Department's East Beach Mooring Program.

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 20, 2018, at 9:00 p.m. and August 27, 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.