



**CITY OF SANTA BARBARA
BOARD OF HARBOR COMMISSIONERS
BUDGET SUBCOMMITTEE**

SPECIAL MEETING AGENDA

**February 13, 2019 at 2:00 p.m.
Waterfront Department Conference Room
132-A Harbor Way Santa Barbara CA 93109
www.SantaBarbaraCA.gov**

AMERICANS WITH DISABILITIES ACT In compliance with the 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 24 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 24 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.

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.

NEW BUSINESS

- 1. Waterfront Budget Status through 12/31/18**
 - a. Expenditures: On target.**
 - i. Projected to finish year 2% below (\$371,317) budgeted expenditures**
 - b. Revenues: On target.**
 - i. Projected to finish year 1.7% above (\$ 259,858) budgeted revenues**
 - c. Overall down 0.58% (\$47,492) vs. FY 2018**
 - i. Property Management: -4.04% (\$130,217)**
 - ii. Interest Income: +45.93% (\$34,509)**
 - iii. Parking Services: +1.92% (\$20,956)**
 - iv. Marina Management: +0.81% (\$27,260)**

- 2. City Budget Overview:**
 - a. Status Quo for FY 2020 and FY 2021**
 - b. Proposed Fee Resolution Changes**

- 3. Brief Review of Proposed Capital Program for Fiscal Year 2020 and 2021**

Public Comment

Committee Member Comments

Adjournment