



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**AGENDA**

**REGULAR MEETING**

**March 21, 2019**

**6:30 p.m.**

**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 February 21, 2019.

**DEPARTMENT UPDATE**

**2. Director's Report**

- Council Actions
- Budget Subcommittee Meeting
- Sea Center Solar Project
- Tentative Agenda Items for the April Meeting

**3. Business Services Report**

- New Parking Service Hours of Operation on Stearns Wharf

**4. Facilities Management Report**

- Federal Channel Dredging

**5. Harbor Operations Report**

- Wet Wednesdays Begin
- Operation Clean Sweep May 18<sup>th</sup>
- Harbor Nautical Swap Meet May 25<sup>th</sup>

## **NEW BUSINESS**

### **6. Proposed Marina Electric Submetering Program**

Recommendation: That Harbor Commission:

- A. Receive a staff report on a proposed plan to submeter electrical use in Santa Barbara Harbor's marinas; and
- B. Review and recommend to City Council approval of a Resolution, giving the Waterfront Department authority to submeter slip permittees for electrical use and charge them monthly fees.

### **7. Waterfront Department Fiscal Years 2020 And 2021 Budget Recommendation**

Recommendation: That Harbor Commission:

- A. Receive a staff presentation on the Waterfront Department's proposed Fiscal Year 2020 and 2021 budget submittal;
- B. Recommend approval of a 1% slip fee increase in Fiscal Year 2020;
- C. Recommend approval of a 2% slip fee increase in Fiscal Year 2021;
- D. Recommend approval of a \$25 slip transfer fee increase to \$500 per linear foot for slips larger than 30 feet in Fiscal Year 2020;
- E. Recommend approval of a \$25 slip transfer fee increase to \$525 per linear foot for slips larger than 30 feet in Fiscal Year 2021;
- F. Recommend approval of a \$100 increase to the Annual West Beach Rack Permit from \$1,100 to \$1,200 in Fiscal Year 2020;
- G. Recommend approval of a \$100 increase to the Annual West Beach Rack Permit from \$1,200 to \$1,300 in Fiscal Year 2021;
- H. Recommend that the Waterfront Department institute a monthly fee for the electricity used at each slip pursuant to the Marina Electric Submetering Program;
- I. Recommend approval of a \$30 decrease in the monthly Live Aboard fee from \$150 to \$120; and,
- J. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Years 2020 and 2021 budget and incorporation into the City budget process.

## **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 March 25, 2019, at 9:00 p.m. and April 1, 2019, 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).