



CITY OF SANTA BARBARA HARBOR COMMISSION

AGENDA

REGULAR MEETING
September 19, 2019
6:30 p.m.
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 August 15, 2019.

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Maritime Tragedy
- Tentative Agenda Items for the October Meeting

3. Harbor Operations Report

- Recap: King Harbor Race
- Lobster-Trap Staging in Main Harbor Parking Lot
- Harbor and Seafood Festival--Saturday, October 12th

NEW BUSINESS

4. Proposed Lease Agreement with Marine Services

Recommendation: That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement and one, five-year option with Marine Services at an initial base rent of \$1,311 per month, adjusted seasonally for the commercial space at located 117-G Harbor Way in the Santa Barbara Harbor.

5. Proposed Lease Agreement with Harbor Marine Works

Recommendation: That Harbor Commission review and recommend to the City Council approval of a ten-year lease agreement and two, five-year options with Harbor Marine Works at an initial base rent of \$4,786.65 per month, for the boat repair yard located at 122 Harbor Way.

6. Commercial Fishing Facilities

Recommendation: That Harbor Commission receive an update on commercial fishing facilities located outside the Waterfront.

7. Waterfront Department Fiscal Year 2019 Preliminary Budget Review

Recommendation: That Harbor Commission receive a staff report providing a brief summary of the Waterfront Department's revenues and expenditures as of June 30, 2019, and provide comments as appropriate.

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 September 23, 2019, at 9:00 p.m. and September 30, 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.