



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

**REGULAR MEETING
AGENDA**

**January 17, 2019 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 November 15, 2018.

HARBOR COMMISSION MATTERS

2. Reappointment of Elizabeth “Betsy” Cramer to the Commission

- Commissioner Cramer has been reappointed to serve a four year term expiring on December 31, 2022

DEPARTMENT UPDATE

3. Director’s Report

- Job Opportunities at the Waterfront Department
- Budget Subcommittee Meeting
- Tentative Agenda Items for the February Meeting

4. Facilities Management Report

- Marina Access Key Card Exchange
- Harbor Patrol Boats

5. Harbor Operations Report

- Hollywood Comes Alive at the 2018 Parade of Lights

NEW BUSINESS

6. West Beach Splash Playground

Recommendation: That Harbor Commission receive a presentation and provide advisory comments on the West Beach Splash Playground.

7. License Agreement with Santa Barbara Youth Sailing Foundation

Recommendation: That Harbor Commission recommend Council approve a five-year license agreement with one five-year option with the Santa Barbara Youth Sailing Foundation, for a 2,500 square foot water space in Marina 1, at a base rent of \$778.87 per month.

8. Proposed Assignment of Lease Agreement No. 25,727 – Deep Blue Sea, Located at 219-C Stearns Wharf

Recommendation: That Harbor Commission review and recommend City Council approve the assignment of Lease Agreement No. 25,727 from Jon Marshall and Melissa Schumacher, d.b.a. Deep Blue Sea, to JBC Investment Holdings I, LLC, for the 392 square foot retail store located at 219-C 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. 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 January 21, 2019, at 9:00 p.m. and January 28, 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.