



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**REGULAR MEETING  
AGENDA**

**February 21, 2019 at 6:30 p.m.  
Santa Barbara 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 January 17, 2019.

**DEPARTMENT UPDATE**

**2. Director's Report**

- New Faces at the Waterfront Department
- Budget Subcommittee Meeting
- Tentative Agenda Items for the March Meeting

**3. Facilities Management Report**

- Stearns Wharf Heavy Timber and Pile Replacement

**NEW BUSINESS**

**4. Invasive Asian Kelp (*Undaria pinnatifida*) in Southern California**

Recommendation: That Harbor Commission receive a report from Lindsay Marks, Resource Protection Specialist with the National Oceanic and Atmospheric Administration's (NOAA) Channel Islands National Marine Sanctuary, regarding invasive Asian Kelp.

**5. Fiscal Year 2019 Mid-Year Budget Report**

Recommendation: That Harbor Commission receive and review a status report on the Waterfront Department Fiscal Year 2019 Mid-Year Budget revenues and expenditures.

**6. Proposed Lease Agreement with Maryanski and Turner**

Recommendation: That Harbor Commission review and recommend City Council approval of a three-year lease agreement with Alexandra Maryanski and Jonathan Turner at an average initial base rent of \$464.35 per month, for the approximately 167 square feet of second floor office space, designated as 125 Harbor Way, Suite 21.

**7. Municipal Code Amendments**

Recommendation: That Harbor Commission receive a report on proposed amendments to Title 17 of the Santa Barbara Municipal Code and recommend adoption of those amendments to City Council.

**8. Budget Overview for Fiscal Year 2020 and Fiscal Year 2021**

Recommendation: That Harbor Commission:

- A. Receive a report on the status of Fiscal Years 2020 and 2021 Waterfront operating and capital budget; and,
- B. Provide comments on the various components of the draft budget proposal.

**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 February 25, 2019, at 9:00 p.m. and March 4, 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).