

CITY OF SANTA BARBARA WATERFRONT DEPARTMENT

MEMORANDUM

Date: March 21, 2019
To: Harbor Commission
From: Scott Riedman, Waterfront Director
Subject: **Director's Report**

COUNCIL ACTIONS

- Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a License Agreement with the Santa Barbara Youth Sailing Foundation, Commencing Upon the Effective Date of the Enabling Ordinance.
- 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.
- Accept the Five-Year Capital Improvement Program for Fiscal Years 2020 – 2024.

BUDGET SUBCOMMITTEE MEETING

On March 12, the Department held a publicly noticed Budget Committee meeting with Commissioners Cramer, Sloan, and Sligh. Staff reviewed the Proposed Marina Electric Submetering Program and Fiscal Year 2020 and Fiscal Year 2021 Proposed Budget Revisions.

Commissioners provided comments on the Electric Submetering Program and recommendations to include additional relevant information on the Program. They also provided comments on the Fiscal Year 2020 and Fiscal Year 2021 Proposed Budget Revisions related to annual slip fee increases.

SEA CENTER SOLAR PROJECT

The Sea Center is considering a 57.6 kw rooftop solar project consisting of 160 solar panels, mounted on the East and West roofs of the building. The solar panels would produce enough energy to cover about half of the facility's electrical needs. The project would be constructed by SunPacific solar through the Community Environmental Council's Solarize Nonprofit Program, which pairs local nonprofits with funding provided by Asteri Solar.

The project was reviewed by the Architectural Board of Review on February 25, 2019 and now will be considered by the Coastal Commission.

TENTATIVE AGENDA ITEMS FOR THE APRIL MEETING

- Annual Clean Marina Report

Prepared by: Scott Riedman, Waterfront Director