



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**REGULAR MEETING  
AGENDA**

**March 17, 2016 at 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 18, 2016.

**DEPARTMENT UPDATE**

**2. Director's Report**

- Council Actions
- Tentative Agenda Items for the April Meeting

**3. Facilities Management Report**

- Federal Channel Dredging
- Marina One Replacement Project – Phase 6 Construction

**4. Harbor Operations Report**

- Stearns Wharf Fishing-Area Signs Installed
- U.S. Small Business Administration Visits Santa Barbara Harbor
- Wet Wednesdays Begin March 16<sup>th</sup>
- Operation Clean Sweep May 7<sup>th</sup>

**NEW BUSINESS**

**5. Waterfront Department Fiscal Year 2017 Budget Recommendation**

**RECOMMENDATION:** That Harbor Commission:

- A. Receive a staff presentation on the Waterfront Department's proposed Fiscal Year 2017 budget submittal;
- B. Recommend approval of a 2% slip fee increase in Fiscal Year 2017;
- C. Recommend holding slip transfer fees for 28 foot and 30 foot slips at \$400 per foot;
- D. Recommend holding designated commercial fishing slips in Marina 1-A and Fisherman's Floats North and South at \$400 per foot;
- E. Recommend approval of a \$25 slip transfer fee increase to \$425 per linear foot for slips larger than 30 feet;
- F. Recommend approval of a \$10 per month increase in liveboard fees from \$140 per month to \$150 per month;
- G. Recommend adjusting Cruise Ship Fees from \$5 per person (passengers and crew) to \$7 per passenger (excluding crew);
- H. Recommend increasing Harbor Patrol Vessel Replacement Fund from \$75,000 per year to \$150,000 per year;
- I. Recommend addition of a new position, Administrative Specialist/Accounting; and,
- J. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2017 budget and incorporation into the City budget process.

## **COMMISSION/STAFF COMMUNICATIONS**

### **ADJOURNMENT**

**AMERICANS WITH DISABILITIES ACT:** In compliance with the 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 E. Anapamu, and are also posted online at: <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 in the Waterfront Administrative Office located at 132-A Harbor Way during normal business hours.

**TELEVISION COVERAGE:** The Harbor Commission meeting is broadcast live on City TV Channel 18, and will be rebroadcast on Monday, March 21, 2016, and Monday, March 28, 2016, at 9:00 p.m. Check the City TV program guide at: <http://www.santabarbaraca.gov/gov/depts/cityadmin/programming.asp> for rebroadcasts of Harbor Commission meetings and for any changes to the replay schedule.