



City of Santa Barbara  
Mayor and Council Office

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CITY ADMINISTRATOR'S OFFICE  
SANTA BARBARA

**Memorandum**

**DATE:** May 1, 2007

**TO:** Jim Armstrong, City Administrator

**FROM:** Brian Barnwell, Councilmember  
Iya Falcone, Councilmember

**SUBJECT:** Request to Place an item on the Council Agenda for Receipt of a Report from the Maritime Museum

Pursuant to Council Resolution 05-073 regarding the Conduct of City Council Meetings, we request that an item be placed on the Santa Barbara City Council Agenda regarding the Maritime Museum' current status and plans for the future.

- Summary of information to be presented:

The information will be presented by members of the Maritime Museum Board of Directors and their Executive Director concerning their current activities, financial situation and plans for the future. They have asked to present this information in conjunction with their request for an amendment to their lease with the City, which will be discussed at a subsequent Closed Session of the City Council.

- Statement of Specific Action:

The specific action to be taken by the City Council at this meeting will be to receive this report as background information prior to giving instructions to negotiators at a subsequent Closed Session of the City Council.

- Statement of the Reasons Why it is Appropriate and Within the Jurisdiction of the Council to Consider this Subject Matter and to Take the Requested Action:

Receiving this information is appropriate and within the jurisdiction of the City Council to consider since the Maritime Museum is a major tenant at the Waterfront and draws thousand of visitors to the Harbor each year. Additionally, the Maritime Museum provides important services to the youth of the community by providing educational programs and tours.

Receipt of this information and the ability for the full Council to ask questions of the Museum representatives will assist the Council in providing direction concerning possible amendments to the Maritime Museum's lease.

We are requesting that this be scheduled for the Tuesday, May 22, 2007 agenda.

cc: Mayor and Council  
City Attorney  
Waterfront Director  
Finance Director