

**CITY OF SANTA BARBARA  
HARBOR COMMISSION**



**AGENDA**

**SPECIAL MEETING**

**January 22, 2015**

**6:30 p.m.**

**City Hall Council Chamber**

**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. Subject: Approval of the Minutes**

**RECOMMENDATION:** That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of November 20, 2014

**HARBOR COMMISSION MATTERS**

**2. Reappointment of Betsy Cramer to the Commission. Commissioner Cramer has been appointed to serve a four-year term expiring December 31, 2018.**

**DEPARTMENT UPDATE**

**3. Director's Report**

- Council Actions
- Request for Proposals / 117-G Harbor Way
- Tentative Agenda Items for the February Meeting

**4. Facilities Report**

- Federal Channel Dredging
- Marina 4A Endtie Project
- Marina One Replacement Project – Phase 5

**5. Harbor Operations Report**

- December Storm Slams the Waterfront
- Parade of Lights Recap
- Commercial Fishing Slip Lottery

**NEW BUSINESS**

**6. Business Activity Permit with Santa Barbara Adventure Company**

**RECOMMENDATION:** That Harbor Commission;

- A. Review and consider the request from Santa Barbara Adventure Company to expand the scope of its Business Activity Permit to include guided Stand Up Paddleboard excursions; and
- B. Approve the addition of guided Stand Up Paddleboard tours to Santa Barbara Adventure Company's Business Activity Permit, provided the guided tours use West Beach to launch and land the SUPs.

**7. West Beach Outrigger Permits**

**RECOMMENDATION:** That Harbor Commission;

- A. Receive a report on proposed amendments to City Council Resolution 14-048 related to distribution of annual West Beach outrigger, sailboat, rowing dory and surf ski permits; and
- B. Recommend City Council approval of amendments and incorporation into Council Resolution.

**8. Mid-Year Budget Report**

**RECOMMENDATION:** That Harbor Commission receive and review a status report on the Waterfront Department Fiscal Year 2015 Mid-Year Budget revenues and expenditures.

**9. Adjustment to Mooring Program Amendments**

**RECOMMENDATION:** That Harbor Commission amend policy provisions supported at its November, 2014 Meeting, deleting a requirement to create a Mooring Permit waiting list.

**10. Commercial Fishing Slip Lottery – 1A016**

**RECOMMENDATION:** That Harbor Commission conduct a lottery for the purpose of assigning a slip permit for berth 1A016 in Santa Barbara Harbor, a designated Commercial Fishing Slip.

**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, January 26, 2015, and Monday, February 2, 2015, 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.