

**CITY OF SANTA BARBARA
HARBOR COMMISSION**



AGENDA

REGULAR MEETING

April 16, 2015

6:30 p.m.

City Hall Council Chamber

735 Anacapa Street

Santa Barbara, CA 93101

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 March 19, 2015.

DEPARTMENT UPDATE

2. Director's Report

- Waterfront Tour with Councilmember White
- Local Coastal Program Committee Meeting
- Tentative Agenda Items for the May Meeting

3. Business Services Report

- Stearns Wharf Visitation Figures
- Changes at Leadbetter Parking Lot

4. Facilities Management Report

- Federal Channel Dredging
- Marina 4 Restroom Remodel

5. Harbor Operations Report

- Operation Clean Sweep May 2nd
- Harbor Nautical Swap Meet and Hazmat Turn-In Day May 9th

NEW BUSINESS

6. Designated Fishing Zones on Stearns Wharf

RECOMMENDATION: That Harbor Commission:

- A. Receive a staff report on the history and status of fishing from Stearns Wharf, and
- B. Recommend City Council approve an Ordinance designating Fishing Zones on Stearns Wharf.

7. Waterfront Performance Measurement Program

RECOMMENDATION: That Harbor Commission receive a staff presentation on the Waterfront Department's Performance Measurement Program.

8. Annual Review—Clean Marina Program

RECOMMENDATION: That Harbor Commission review and consider an annual report on the Department's Clean Marina Program.

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, April 20, 2015, and Monday, April 27, 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.