



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**REGULAR MEETING  
AGENDA**

**November 19, 2015 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 October 15, 2015.

**DEPARTMENT UPDATE**

**2. Director's Report**

- Council Actions
- Council Election
- Tentative Agenda Items for the December Meeting

**3. Business Services Report**

- Stearns Wharf Christmas Tree
- Cruise Ship Update: Spring Season

**4. Facilities Management Report**

- Federal Channel Dredging
- West Beach Sand Management
- Marina One Replacement Project – Phase 6 Construction

**5. Harbor Operations Report**

- Harbor and Seafood Festival Recap
- Parade of Lights December 6<sup>th</sup> – Honoring Veterans
- Rock Crab Fishery Closed

## **NEW BUSINESS**

### **6. Drawing to Augment Slip Lottery List**

**RECOMMENDATION:** That the Harbor Commission Chair draw fifty (50) names from submitted Lottery Participation Requests, ranking them in the order they are drawn.

### **7. Winter Storm Preparations**

**RECOMMENDATION:** That Harbor Commission receive a staff report on winter storm preparations throughout the Waterfront.

### **8. Proposed Lease Agreement with Breakwater Restaurant**

**RECOMMENDATION:** That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with two five-year options with Stephen and Sharon DeDecker, doing business as Breakwater Restaurant, at an average initial base rent of \$8,794.36 per month, allocated seasonally, for the 4,053 square foot restaurant located at 107 Harbor Way.

## **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, November 23, 2015, and Monday, November 30, 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.