



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**AGENDA**

**REGULAR MEETING**

**July 17, 2014**

**6:30 p.m.**

**City Hall Council Chamber**

**735 Anacapa Street**

**Santa Barbara, CA 93101**

**[www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov)**

**ROLL CALL:**

Betsy Cramer, Chair	_____	Dennis Power	_____
Bill Spicer, Vice Chair	_____	Jim Sloan	_____
Cory Bantilan	_____	Helene Webb	_____
Stephen MacIntosh	_____		

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if any member of the public needs special assistance to participate in this meeting, please contact the Waterfront Department Business Office at (805) 564-5531. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

**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. Copies of staff reports relating to agenda items are available for review at the Waterfront Business Office, at the Central Library and [www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov). 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 Administration Office, 132 A Harbor Way, Santa Barbara, CA 93109, during normal business hours. If you have any questions, please contact Waterfront staff at (805) 564-5531 between 8:00 a.m. to noon and 1:00 p.m. to 5:00 p.m. Monday through Friday.

**TELEVISION COVERAGE:** The Harbor Commission meeting is broadcast live on Channel 18, and will be rebroadcast on Monday, July 21, 2014, and Monday, July 28, 2014, at 9:00 p.m.

**CHANGES TO THE AGENDA:**

**PUBLIC COMMENT:** Any member of the public may address the Harbor Commission for up to **one minute** on any subject within the jurisdiction of the Commission that is not scheduled for a public hearing before the Commission. The total time for this item is fifteen minutes. If you wish to address the Commission under this item, please complete and deliver to the secretary, before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address.

## **HARBOR COMMISSION MATTERS:**

1. **Seating of new Commissioner Stephen MacIntosh and reappointment of Cory Bantilan to the Commission. Commissioner MacIntosh's term ends December 31, 2015; and Commissioner Bantilan's term ends December 31, 2017.**
2. **Election of Chairperson and Vice Chairperson**

### **RECOMMENDATION:** That Harbor Commission:

- A. Nominate and elect the Harbor Commission Chairperson and Vice Chairperson for fiscal year 2014-2015, per the City Charter Section 804 and the Board of Harbor Commission Rules adopted September 16, 2010;
- B. Dissolve the ad-hoc Parking Committee since it has not met in over a year and it is not a standing committee;
- C. Appoint a committee to provide input on the Local Coastal Program Update related to the Waterfront; and
- D. Review and update, as necessary, membership on various Harbor Commission Committees.

## **APPROVAL OF MINUTES**

3. **Regular Meeting of May 15, 2014**

## **DEPARTMENT UPDATE**

4. **Director's Report**
  - Council Actions
  - Army Corps of Engineers Meetings
  - Tentative Agenda Items for the August Meeting
5. **Facilities Report**
  - Ice House Improvements
  - Marina One Replacement Project Phases 5-8 Bid
6. **Harbor Operations Report**
  - State Boating Fatalities Hit Record Low – But Not Low Enough
  - Harbor Nautical Swap Meet Continues to Grow
  - July 4<sup>th</sup> Recap – Fog, Fireworks and Fizzle

## **NEW BUSINESS**

### **7. Five-Year Review of Uses in the Harbor Commercial Zone**

**RECOMMENDATION:** That Harbor Commission:

- A. Review the extent and nature of the uses in the Harbor and shoreline area of the Harbor Commercial Zone per Municipal Code section 28.70.030; and
- B. Recommend to the Planning Commission that the present mix of uses will ensure that the Harbor remains a working Harbor.

### **8. Harbor Master Plan Policy Review**

**RECOMMENDATION:** That Harbor Commission:

- A. Receive a report on the Harbor Master Plan Policies;
- B. Recommend deletion of Harbor Master Plan policies that are completed, no longer relevant, or infeasible; and
- C. Recommend that the remaining Harbor Master Plan policies be incorporated in the draft Local Coastal Program update.

### **9. Proposed License Agreement with Commercial Fishermen of Santa Barbara, Inc.**

**RECOMMENDATION:**

That Harbor Commission review and recommend to the City Council approval of a five-year license agreement with Commercial Fishermen of Santa Barbara, Inc., for the berthing of commercial fishing boats on the north side of Cabrillo Landing, in the Santa Barbara Harbor.

### **10. Proposed Lease Amendment One of Lease Agreement No. 23,564 with Conway Vineyards, Inc.**

**RECOMMENDATION:**

That Harbor Commission recommend approval to City Council of amendment number one of Lease Agreement No. 23,564, Conway Vineyards, Inc., allowing for a seasonal allocation of base rent, for the 1,332 square foot leased space at 217-G Stearns Wharf.

## **COMMISSION/STAFF COMMUNICATIONS**

## **ADJOURNMENT**