

**CITY OF SANTA BARBARA
HARBOR COMMISSION**



AGENDA

SPECIAL MEETING
September 25, 2014
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. Subject: Approval of the Minutes

RECOMMENDATION: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of August 21, 2014

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Semi-Annual Advisory Board Chair and Vice-Chair Meeting
- Tentative Agenda Items for the October Meeting

3. Business Services Report

- Changes at the Maritime Museum Store
- Fish Market Moves Warehousing and Processing

4. Harbor Operations Report

- Santa Barbara Fisherman Pleads "No Contest" in Crab-Theft Case
- Squid Run Outside Santa Barbara Harbor
- Big South Swell Hits Local Beaches
- Oil Boom Exercise
- Harbor and Seafood Festival October 11th

NEW BUSINESS

5. Waterfront Department Fiscal Year 2014 Preliminary Budget Review

RECOMMENDATION: That Harbor Commission receive a staff report providing a brief summary of the Waterfront Department's revenues and expenditures as of June 30, 2014, and provide comments as appropriate.

6. Definition of "Vessel"

RECOMMENDATION: That Harbor Commission:

- A. Receive a report on draft policy recommendations related to the definition of "Vessel"; and
- B. Conceptually approve proposed definition of "Vessel"; and
- C. Conceptually approve draft policy recommendations related to the definition of "Vessel."

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, September 29, 2014, and Monday, October 6, 2014, 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.