

**CITY OF SANTA BARBARA
HARBOR COMMISSION**



AGENDA

REGULAR MEETING
November 20, 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 Special Meeting of October 23, 2014

DEPARTMENT UPDATE

2. Director's Report

- Local Coastal Program Update
- Chartering and Business Activity Permits
- July 4th and Parade of Lights Fireworks Displays

3. Business Services Report

- Space Available for Lease
- Stearns Wharf Christmas Tree
- Cruise Ship Update: Spring Season

4. Facilities Report

- Federal Channel Dredging
- Sand Berms

5. Harbor Operations Report

- Another Offshore Harbor Patrol Rescue
- And a Fire Response...
- New Harbor Patrol Officer Jessica Gray
- Commercial Fishing Slip Lotteries
- Parade of Lights December 14th

NEW BUSINESS

6. Marina One Replacement Project – Phase 5 Construction

RECOMMENDATION: That Harbor Commission:

- A. Receive a report on the Marina One Replacement Project – Phase 5 Construction;
- B. Direct staff to reduce the “F” finger expansion from eight slips to four slips during Phase 7 of the project; and
- C. Direct staff to continue to operate the endtie at “F” finger as lease space.

7. Mooring Program Amendments

RECOMMENDATION: That Harbor Commission:

- A. Receive a staff report on the status of the Department’s East Beach Mooring Program, and
- B. Recommend City Council approval of changes to the 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, November 24, 2014, and Monday, December 1, 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.