

**CITY OF SANTA BARBARA
HARBOR COMMISSION**



AGENDA

REGULAR MEETING
September 17, 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 Special Meeting of August 13, 2015.

HARBOR COMMISSION MATTERS

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 2015-2016, per the City Charter Section 804 and the Board of Harbor Commission Rules adopted September 16, 2010; and
- B. Review and update, as necessary, membership on various Harbor Commission Committees.

DEPARTMENT UPDATE

3. Director's Report

- Council Actions
- Tentative Agenda Items for the October Meeting

4. **Business Services Report**
 - Overview of Waterfront Signage Program
 - Fall 2015 Cruise Ship Season Begins
5. **Facilities Management Report**
 - Sea Landing Gangway
6. **Harbor Operations Report**
 - Farr 40 Recap
 - 2015 Harbor and Seafood Festival set for October 17th
 - Slip Lottery List Drawing Reminder

NEW BUSINESS

7. Waterfront Department Fiscal Year 2015 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, 2015, and provide comments as appropriate.

8. Definition of "Vessel"

RECOMMENDATION: That Harbor Commission:

- A. Receive a staff report on the proposed addition of a definition of "Vessel" and related amendments to Title 17 of the City of Santa Barbara Municipal Code, and
- B. Recommend City Council approve an Ordinance adding a definition of "Vessel" and related amendments to Title 17 of the City of Santa Barbara Municipal Code.

9. Harbor Patrol Boat 1 Replacement

RECOMMENDATION: That Harbor Commission approve replacement of Harbor Patrol Boat 1.

10. Dock Ladders

RECOMMENDATION: That Harbor Commission, at the request of Commissioner Helene Webb, receive and consider a staff report related to installation of dock ladders in Santa Barbara Harbor.

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 21, 2015, and Monday, September 28, 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.