



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**REGULAR MEETING  
AGENDA**

**November 17, 2016 at 6:30 p.m.  
Santa Barbara 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 20, 2016.

**DEPARTMENT UPDATE**

**2. Director's Report**

- Council Actions
- Ad Hoc Stakeholder Committee to Consider Additional Off-Street Parking Opportunities for Persons Living in Oversized Vehicles
- Harbor Master of the Year
- Tentative Agenda Items for the December Meeting

**3. Business Services Report**

- Stearns Wharf Christmas Tree
- Cruise Ship Update: Fall Season
- Third Quarter Sales Update: Commercial and Food Services

**4. Facilities Management Report**

- Marina One Replacement Project – Phase 7
- Corps of Engineers' Dredging Contract

**5. Harbor Operations Report**

- Harbor Festival Recap
- 31<sup>st</sup> Annual Parade of Lights December 11<sup>th</sup>

## **NEW BUSINESS**

### **6. Cancellation of License Agreement No. 13,106 / Marine Mammal Center Barge**

Recommendation: That the Harbor Commission:

- A. Recommend to City Council termination of License Agreement No. 13,106 between the City of Santa Barbara and the American Cetacean Society, Santa Barbara Chapter, and Peter Howorth, dated September 24, 1985; and
- B. Direct Staff to begin lease discussions with Channel Islands Marine Wildlife Institute for the 2,500 square foot water area to provide nonprofit marine wildlife rescue and rehabilitation services.

### **7. Six-Year Capital Improvement Plan**

Recommendation: That Harbor Commission review and approve the proposed Waterfront Department Six-Year Capital Improvement Plan for Fiscal Years 2018 through 2023.

## **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 East Anapamu Street 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 during normal business hours in the Waterfront Administration Office located at 132-A Harbor Way.

**TELEVISION COVERAGE:** The Harbor Commission meeting is broadcast live on City TV Channel 18, and will be rebroadcast on November 21, 2016, at 9:00 p.m. and November 28, 2016, at 9:00 p.m. Check the City TV program guide for rebroadcasts of meetings and for any changes to the schedule online at [www.santabarbaraca.gov/citytv](http://www.santabarbaraca.gov/citytv).