



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**REGULAR MEETING  
AGENDA**

**July 21, 2016 at 6:30 p.m.  
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 May 19, 2016.

**HARBOR COMMISSION MATTERS**

**2. Election of Chairperson and Vice Chairperson – Commission Committee Assignments**

Recommendation: That Harbor Commission:

- A. Nominate and elect the Harbor Commission Chairperson and Vice Chairperson for fiscal year 2016-2017, 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 August Meeting

**4. Business Services Report**

- New Waterfront Signage
- Marine Services Open for Business

**5. Facilities Management Report**

- Harbor Patrol Boat 1 Replacement
- Stearns Wharf Guardrail

**6. Harbor Operations Report**

- Record Vendor Attendance at Harbor Nautical Swap Meet
- July 4<sup>th</sup> Recap
- Rock-Crab Season Finally Opens at the Islands

**REQUEST FROM THE PUBLIC**

**7. Public Request – Craig Cody**

Recommendation: That Harbor Commission receive and consider a request from slip permittee Craig Cody, to discuss the method by which vessels are measured for slip assignments in Santa Barbara Harbor.

**NEW BUSINESS**

**8. Special Event Camping Permit – Wine and Roses Regatta**

Recommendation: That Harbor Commission:

- A. Review and consider a request for a special permit to allow event participant camping in the Harbor West parking lot from 5 p.m. Friday, August 19<sup>th</sup> until 5 p.m. Sunday, August 21<sup>st</sup> during the 2016 Wine and Roses Regatta; and
- B. Approve Wine and Roses Event Chairman Dray Murray's request for participant camping for the upcoming event, as allowed per Santa Barbara Municipal Code Section 15.16.090.

**9. Annual Mooring Report**

Recommendation: That Harbor Commission receive a staff report on the status of the Department's East Beach Mooring 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 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 Monday, July 25, 2016 and Monday, August 1, 2016, at 9:00 p.m. Check the City TV program guide at [www.SantaBarbaraCA.gov/CityTV](http://www.SantaBarbaraCA.gov/CityTV) for rebroadcasts of meetings and for any changes to the replay schedule.