



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

**REGULAR MEETING
AGENDA**

**May 17, 2018 at 6:30 p.m.
Santa Barbara City Hall, Council Chambers
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 Regular Meeting of April 19, 2018.

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Council Budget Work Session
- Site Visit by U.S. Army Corps of Engineers
- Tentative Agenda Items for the June Meeting

3. Business Services Report

- Community Emergency Response Training for Waterfront Tenants

4. Facilities Management Report

- West Beach Shoal Dredging
- Marina 4 Guardrail and Cobble Removal Project

5. Harbor Operations Report

- National Safe Boating Week
- Operation Clean Sweep – the results are in

NEW BUSINESS

6. Marina Key Card Access Control – Key Card Reissuance

Recommendation: That Harbor Commission:

- A. Receive a staff presentation on the Waterfront Department's proposed reissuance of marina gate key cards,
- B. Recommend approval of five key cards per slip account or visiting vessel at a charge of \$7 for card style keys or \$12 for fob style keys,
- C. Recommend approval of a charge of \$100 per key card or fob in excess of five cards per slip account or visiting vessel.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT

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 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 May 21, 2018, at 9:00 p.m. and May 28, 2018, 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.