



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

**REGULAR MEETING
AGENDA**

**July 19, 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 May 17, 2018.

HARBOR COMMISSION MATTERS

2. Election of Chairperson and Vice Chairperson, and Commission Committee Assignments

Recommendation: That Harbor Commission:

- A. Nominate and elect the Harbor Commission Chairperson and Vice Chairperson for fiscal year 2018-2019, 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.

3. Sea Level Rise Adaptation Plan Subcommittee Appointment

Recommendation: That Harbor Commission appoint one Harbor Commissioner to serve on a new Sea Level Rise Adaptation Plan Subcommittee.

DEPARTMENT UPDATE

4. Director's Report

- Council Actions
- Meeting with new Council Member Oscar Gutierrez, District 3
- Tentative Agenda Items for the August Meeting

5. Business Services Report

- Fiscal Year 2018 Cruise Ship Season Wrap-Up

6. Facilities Management Report

- Stearns Wharf Projects

7. Harbor Operations Report

- New Speed Limit in the Stearns Wharf Wye
- Another Year of Great Finds at the Harbor Nautical Swap Meet
- Waterfront Welcomes Thousands for Fourth of July Celebration

REQUESTS FROM THE PUBLIC

8. New Copper Leach-Rate Regulations for Vessel Bottom Paints

Recommendation: That Harbor Commission receive a report from the State Department of Pesticide Regulation on new leach-rate regulations for vessel bottom paints in California Harbors.

9. Appeal of Slip Permit Termination for Slip 3-A-045, Mr. Michael Best

Recommendation: That Harbor Commission consider Mr. Michael Best's appeal of slip permit termination for berth 3-A-045 in Santa Barbara Harbor; and take action to either:

- A. Uphold the slip permit termination; or
- B. Uphold Mr. Best's appeal.

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 July 23, 2018, at 9:00 p.m. and July 30, 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.