



CITY OF SANTA BARBARA HARBOR COMMISSION

AGENDA

REGULAR MEETING

August 15, 2019

6:30 p.m.

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 July 18, 2019.

DEPARTMENT UPDATE

2. Recruitment Process for Waterfront Director Position

Recommendation: That the Harbor Commission receive a status report from Paul Casey, City Administrator, on the recruitment process for the Waterfront Director position.

3. Director's Report

- Council Actions
- Commercial Fishing Subcommittee Meeting
- Tentative Agenda Items for the September Meeting

4. Facilities Management Report

- Minor Capital Improvement Projects

NEW BUSINESS

5. Proposed Assignment of Lease Agreement No. 25,436 – Blue Water Hunter, Located at 117-D Harbor Way

Recommendation: That Harbor Commission review and recommend City Council approve the assignment of Lease Agreement No. 25,436 from Mr. Andrew Taylor, d.b.a. Blue Water Hunter, to Jethro Acosta for the 878 square foot retail store located at 117-D Harbor Way.

6. Proposed Parking Ordinance Changes

Recommendation: That Harbor Commission review and forward proposed Municipal Code Title 17 amendments to the City Council Ordinance Committee.

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 August 19, 2019, at 9:00 p.m. and August 26, 2019, 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.