



CITY OF SANTA BARBARA HARBOR COMMISSION

AGENDA

REGULAR MEETING

October 17, 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 September 19, 2019.

DEPARTMENT UPDATE

2. Waterfront Director Recruitment

Recommendation: That the Harbor Commission designate two Commissioners to participate on a Waterfront Director interview panel.

3. Director's Report

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

4. Business Services Report

- City of Santa Barbara – Santa Barbara City College Joint Use Agreement

5. Facilities Management Report

- Ice House Replacement Project
- Sea Center Solar Panels

6. Harbor Operations Report

- Commercial Lobster Fishery In Full Swing
- Harbor Watch Meeting
- 33rd Annual Parade of Lights – December 8th

NEW BUSINESS

7. Underground Fuel Storage Tank Replacement

Recommendation: That Harbor Commission receive an update on a proposed plan to replace four underground fuel storage tanks located in Harbor Way.

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 September 23, 2019, at 9:00 p.m. and September 30, 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.