



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**AGENDA**

**REGULAR MEETING**

**May 16, 2019**

**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 April 18, 2019.

**DEPARTMENT UPDATE**

**2. Director's Report**

- Council Actions
- Council Budget Work Session
- Tentative Agenda Items for the June Meeting

**3. Business Services Report**

- Yoga on the Wharf

**4. Facilities Management Report**

- Dolphin Fountain

**5. Harbor Operations Report**

- Operation Clean Sweep May 18<sup>th</sup>
- Harbor Nautical Swap Meet May 25<sup>th</sup>

## **NEW BUSINESS**

### **6. Commercial Fishing Committee**

Recommendation: That Harbor Commission form a Commercial Fishing Committee to investigate gear storage opportunities and other needs.

### **7. Five-Year Review of Uses in the Harbor Commercial Zone**

Recommendation: That Harbor Commission:

- A. Review the extent and nature of the uses in the Harbor and shoreline area of the Harbor Commercial Zone per Municipal Code section 28.70.030; and,
- B. Recommend to the Planning Commission that the present mix of uses will ensure that the Harbor remains a working Harbor.

### **8. Underground Fuel Storage Tank Replacement**

Recommendation: That Harbor Commission receive a staff report 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](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 May 20, 2019, at 9:00 p.m. and May 27, 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](http://www.santabarbaraca.gov/citytv).