



## **CITY OF SANTA BARBARA HARBOR COMMISSION**

### **AGENDA**

#### **REGULAR MEETING**

**July 18, 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 May 16, 2019.

#### **HARBOR COMMISSION MATTERS**

##### **2. City of Santa Barbara Non-Discrimination and Harassment Policy**

Recommendation: That Harbor Commission receive a presentation from the City of Santa Barbara Human Resources Division on the City's Non-Discrimination and Harassment Policy.

##### **3. Election of Chairperson and Vice Chairperson, and Commission Committee Assignments**

Recommendation: That Harbor Commission:

- A. Nominate and elect the Harbor Commission Chairperson for fiscal year 2019-2020, per the City Charter Section 804 and the Board of Harbor Commission Rules adopted September 16, 2010; and,
- B. Nominate and elect the Harbor Commission Vice Chairperson for fiscal year 2019-2020, per the City Charter Section 804 and the Board of Harbor Commission Rules adopted September 16, 2010; and
- C. Review and update, as necessary, membership on various Harbor Commission Committees.

## **DEPARTMENT UPDATE**

### **4. Director's Report**

- Dredging Update/ Army Corps of Engineers Fiscal Year 2020 Budget Status
- Council Adopts Two Year Financial Plan for FY2020 and FY2021, Plus Operating and Capital Budget for FY2020
- Tentative Agenda Items for the August Meeting

### **5. Business Services Report**

- Waterfront Parking Issues Workshop
- Parking Legislation

### **6. Facilities Management Report**

- Underground Fuel Storage Tank Replacement
- SeamlessDocs Slip Permit Renewal

### **7. Harbor Operations Report**

- Quick Action Douses Stearns Wharf Fire
- Another Year Of Great Finds At The Harbor Nautical Swap Meet
- Waterfront Welcomes Thousands For Fourth Of July Celebration

## **NEW BUSINESS**

### **8. Vessel Speed Reduction Incentive Program in the Santa Barbara Channel**

Recommendation: That Harbor Commission receive a presentation from NOAA on the Vessel Speed Reduction Incentive Program in the Santa Barbara Channel.

### **9. Proposed Lease Amendments with the National Oceanic and Atmospheric Administration for Mooring the Research Vessel Shearwater**

Recommendation: That Harbor Commission recommend City Council approve amendments number one and two of Lease Agreement No. LCA03165, with the National Oceanic and Atmospheric Administration for the approximately 2,160 square feet of water space at 4-B-End Tie for mooring the 65-foot research vessel Shearwater allowing for a new five-year option and a new lease rate of \$2,100 per month beginning January 1, 2020.

### **10. Proposed License Agreement with California Sea Urchin Commission, Santa Barbara Chapter**

Recommendation: That Harbor Commission review and recommend to the City Council approval of a five-year license agreement with California Sea Urchin Commission, Santa Barbara Chapter (formerly, Commercial Fishermen of Santa Barbara, Inc.), for the berthing of commercial fishing boats on the north side of Cabrillo Landing, in the Santa Barbara Harbor.

## 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 July 22, 2019, at 9:00 p.m. and July 29, 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).