



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

**AGENDA
REGULAR MEETING**

**November 21, 2019 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 October 17, 2019.

DEPARTMENT UPDATE

2. Director's Report

- California Marine Affairs and Navigation Conference
- *Celebrity Eclipse* Plaque Exchange
- Commercial Fishing Subcommittee Meeting
- Tentative Agenda Items for the December Meeting

3. Business Services Report

- Stearns Wharf Christmas Tree
- Parking Permit Sales

4. Facilities Management Report

- Harbor Dredging Projects
- Sand Berms

5. Harbor Operations Report

- Harbor and Seafood Festival Recap
- 33rd Annual Parade of Lights December 8th

NEW BUSINESS

6. Conception Memorial

Recommendation: That Harbor Commission receive a staff report on a proposed memorial commemorating the victims of the dive boat *Conception*.

7. East Beach Mooring Program

Recommendation: That Harbor Commission:

- A. Receive a staff report on the status of the East Beach Mooring Program; and
- B. Provide direction to staff regarding possible revisions to the Program related to moorings located in State waters and allowed uses.

8. Waterfront Lease Guidelines

Recommendation: That Harbor Commission receive a report on Waterfront Lease Guidelines.

9. Proposed Lease Agreement with Boat Launch Mini Mart, LLC

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement and one five-year option with Boat Launch Mini Mart, LLC, for the 536 square foot convenience store located at 305 West Cabrillo Boulevard.

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 November 25, 2019 at 9:00 p.m. and December 2, 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.