



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

SPECIAL MEETING AGENDA

**January 21, 2021 at 6:30 p.m.
Waterfront Administration Office
132-A Harbor Way, Santa Barbara, CA 93109
www.SantaBarbaraCA.gov**

In order to promote social distancing and prioritize the public's health and well-being, the Governor of the State of California issued Executive Order N-29-20, which allows the Harbor Commission to hold meetings via teleconferences or other electronic meeting format while still meeting the State's open and public meeting requirements. As a public health and safety precaution, the Council Chambers will not be open to the general public. Commissioners may participate electronically. The City of Santa Barbara strongly encourages and welcomes public participation during this time. Public participation is available through the following options:

TELEVISION COVERAGE: The Harbor Commission meeting is broadcast live on City TV Channel 18, and will be rebroadcast on January 24 at 5:00 p.m., and January 25 at 9:00 p.m. Check the City TV program guide at <https://www.santabarbaraca.gov/gov/depts/cityadmin/programming.asp> for rebroadcasts of meetings and for any changes to the schedule.

ONLINE STREAMING: Harbor Commission meetings are streamed live, and available for viewing after the meeting at: <https://www.santabarbaraca.gov/gov/brdcomm/dm/harbor/videos.asp>

ELECTRONIC PARTICIPATION: Register to join the meeting electronically at: <https://attendee.gotowebinar.com/register/5180634219973593614>

WEBINAR ID: 457-065-395

To register, please use Chrome, Firefox, or Safari browsers for the meeting. The Internet Explorer browser is not supported by the software.

After registering, you will receive a confirmation email containing information about joining the webinar. You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended. You can also select the option to use your telephone, but you must use the GoToWebinar software to interact with the meeting. Select "Use Telephone" after joining the webinar in order to use your telephone.

PUBLIC COMMENT: Oral comments during a meeting may be made by electronic participation only. Please read the following Public Comment sections for instructions on how and when to participate:

- **GENERAL PUBLIC COMMENT:** Public comments on any matters not listed on the agenda but are within the jurisdiction of Harbor Commission will occur at the beginning of the meeting. Members of the public wishing to speak must "raise their hand" in the GoToWebinar platform by selecting the virtual hand icon when the meeting starts. The "raise hand" icon is generally located on most devices in the upper right hand corner of the screen. When persons are called on to speak, their microphone will be activated by Waterfront staff and the speaker will be notified that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the 'mute/unmute' icon or pressing

Ctrl+Alt+A on their keyboard. Each speaker will be given a total of 2 minutes to address the Harbor Commission.

- **PUBLIC COMMENT ON AGENDIZED ITEMS:** Members of the public wishing to speak on a matter on the agenda must “raise their hand” in the GoToWebinar platform by selecting the virtual hand icon during the presentation of that item. The “raise hand” icon is generally located on most devices in the upper right hand corner of the screen. When persons are called on to speak, their microphone will be activated by Waterfront staff and the speaker will be notified that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the ‘mute/unmute’ icon or pressing Ctrl+Alt+A on their keyboard. Each speaker will be given a total of 2 minutes to address the Harbor Commission.

AMERICANS WITH DISABILITIES ACT: If you need assistance using the “raise hand” function and/or registering to participate in the GoToWebinar session, please contact the Waterfront Department at (805) 564-5531 by 5:00 p.m. the day before the meeting. Additionally, a speaker may email ARodriguez@SantaBarbaraCA.gov by 5:00 p.m. the day before a meeting, stating which item they wish to speak on. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

WEBINAR TECHNICAL QUESTIONS: If you have technical questions about the webinar, please go to <https://support.goto.com/webinar>, or call the Technical Support phone number (805) 617-7080. To see what Accessibility Features are available in GoToWebinar, please visit <https://support.goto.com/webinar/help/what-accessibility-features-are-available-in-gotowebinar>.

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, 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.

January 21, 2021 AGENDA

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

GENERAL PUBLIC COMMENT

CONSENT CALENDAR

1. Approval Of The Minutes

Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Special Meeting of November 19, 2020.

HARBOR COMMISSION MATTERS

2. Appointment Of Adam Stanowick To The Harbor Commission

- Commissioner Stanowick has been appointed to serve a four year term expiring on December 31, 2024.

DEPARTMENT UPDATE

3. Director's Report

- Coronavirus Update
- Staffing Update
- Tentative Agenda Items For Future Meetings

4. Business Services Report

- Temporary Eviction Moratorium Ordinance And Rent Deferral Program Update

5. Facilities Management Report

- Federal Channel Dredging Project
- Bike Share Program

6. Harbor Operations Report

- "Paradeless" Parade Of Lights
- Safety Equipment For Commercial Fishermen
- Heal The Ocean Sets Sights On Grounded Vessels
- ExxonMobil Crew Boat Use At City Pier Update

NEW BUSINESS

7. Service Agreement With Ecco Wireless To Provide Wireless Internet Service To The Harbor Area

Recommendation: That Harbor Commission recommend to the City Council approval of a five-year service agreement with Ecco Wireless, Inc. providing wireless internet service to the Harbor area on a subscription basis, at no cost to the Waterfront Department.

8. Request For Proposals: Office Lease Space At 125 Harbor Way #14

Recommendation: That Harbor Commission:

- A. Consider the Request for Proposal (RFP) Selection Committee's review of two business proposals received for the office space at 125 Harbor Way, #14; and,
- B. Direct staff to negotiate a lease agreement with the most responsive and appropriate business as deemed by the Harbor Commission and return to Harbor Commission with a proposed lease agreement.

9. Review Of 2021 Tentative Harbor Commission Items

Recommendation: That Harbor Commission review the list of tentative items for 2021, and make changes as necessary.

HARBOR COMMISSION MATTERS

10. Commission Committee Assignments

Recommendation: That Harbor Commission review, update, as necessary, membership on various Harbor Commission Committees, per the Board of Harbor Commission Rules adopted September 16, 2010.

SUB-COMMITTEE REPORTS

COMMISSION AND STAFF COMMUNICATIONS

ADJOURNMENT