



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

SPECIAL MEETING AGENDA

**February 18, 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 February 21 at 5:00 p.m., and February 22 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/6885450089266183952>

WEBINAR ID: 215-131-483

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.

FEBRUARY 18, 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 January 21, 2021.

DEPARTMENT UPDATE

2. Director's Report

- Coronavirus Update
- Tentative Agenda Items For Future Meetings

3. Facilities Management Report

- Underground Storage Tank Replacement Project Update
- Sand Berm Update
- Sea-Level Rise Adaptation Plan Update

4. Harbor Operations Report

- Mandatory Boater Education Requirements
- Harbor Patrol Rescues Missing Woman
- 1960's Era Military Vessel Aground On East Beach During Powerful Winter Storm

NEW BUSINESS

5. Proposed License Agreement With The National Park Service, Channel Islands National Marine Sanctuary, And The Santa Barbara Maritime Museum

Recommendation: That Harbor Commission review and recommend to the City Council approval of a five-year license agreement with the National Park Service, Channel Islands National Marine Sanctuary, and the Santa Barbara Maritime Museum for a 547 square foot public Visitor Center located on the third floor of the Waterfront Center Building at 113 Harbor Way.

6. Proposed Office Lease Agreement With Epic Cruises, Inc.

Recommendation: That Harbor Commission review and recommend to the City Council approval of a three-year lease agreement and two, one year options with Epic Cruises, Inc., at an initial base rent of \$600.00 per month, for the office space located at 125 Harbor Way #14.

7. Fiscal Year 2021 Mid-Year Budget Report

Recommendation: That Harbor Commission receive and review a status report on the Waterfront Department Fiscal Year 2021 Mid-Year Budget revenues and expenditures.

8. Bicycle Share Pilot Program

Recommendation: That Harbor Commission receive a presentation by Public Works staff on City Council's Bicycle Share Pilot Program, its history, and how it is currently being rolled out to the public.

9. 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.

SUBCOMMITTEE REPORTS

COMMISSION AND STAFF COMMUNICATIONS

ADJOURNMENT