



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

SPECIAL MEETING AGENDA

**September 16, 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 September 20 at 9:00 p.m., September 21 at 10:00 a.m., and September 27 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/653776628540087308>

WEBINAR ID: 240-896-347

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.

WRITTEN PUBLIC COMMENT: Written public comments regarding items on the agenda or any matters not listed on the agenda but within the jurisdiction of Harbor Commission may also be emailed to ARodriguez@SantaBarbaraCA.gov prior to the beginning of the Harbor Commission Meeting. All written public comments will be provided to Harbor Commission and will become part of the public record. Please note, Harbor Commission Members may not have time to review written public comments received after 4:00 p.m. the Wednesday before the meeting.

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, and on the Public Notice Board on the outside balcony of City Hall, 735 Anacapa Street; the Waterfront Administration Office, 132-A Harbor Way; Harbor Patrol bulletin board outside West Marine; entrance to Marina 1, Marina 2, Marina 3, Marina 4, and the City Pier; 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.

SEPTEMBER 16, 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 August 19, 2021.

2. **Proposed Lease Agreement With Stearns Wharf Bait & Tackle**

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with one, five year option with Mr. Reginald Drew, doing business as Stearns Wharf Bait & Tackle, for a 260 square foot retail space located at 232 Stearns Wharf.

3. **Proposed Lease Agreement With Madame Rosinka**

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with John Adams, doing business as Madame Rosinka, at an average initial base rent of \$935.00 per month, for the 153 square foot space located at 221-B, Stearns Wharf.

DEPARTMENT UPDATE

4. **Director's Report**

- Cruise Ship Program Update
- Tentative Agenda Items For Future Meetings

5. **Business Services Report**

- COVID-19 Differed Rent Update

6. **Facilities Management Report**

- Capital Improvements Program Status Update

7. Harbor Operations Report

- U.S. Coast Guard Releases 2020 Boating Safety Statistics Report
- Harbor & Seafood Festival Event Cancelled

NEW BUSINESS

8. Waterfront Department Fiscal Year 2021 Preliminary Budget Review

Recommendation: That Harbor Commission receive a staff report providing a brief summary of the Waterfront Department's revenues and expenditures as of June 30, 2021, and provide comments as appropriate.

9. West Beach Storage Permit Fee Waiver For Chumash Tomol Canoe

Recommendation: That Harbor Commission discuss waiving the \$275 annual West Beach Storage Permit fee for a Chumash Tomol Canoe, as requested by representatives of the Chumash; and forward a recommendation on the fee waiver to City Council.

10. Review Of Harbor Patrol Activities

Recommendation: That Harbor Commission receive and consider a report on Harbor Patrol's role and responsibilities.

11. Proposed Amendment Three Of Lease Agreement No. 23,328 With Mr. Aaron Petersen For Salty At The Beach And Approve A New Lease Agreement With Mr. Aaron Peterson For Chomp On The Rocks

Recommendation: That Harbor Commission:

- A. Review and recommend City Council approve Lease Amendment Three to Lease Agreement No. 23,328 with Mr. Aaron Peterson, revising the premises and lease rate to encompass only Salty At The Beach; and
- B. Approve a new, separate lease agreement with Mr. Aaron Peterson for Chomp on the Rocks.

SUBCOMMITTEE REPORTS

12. Slip Assignment Policy Subcommittee Update

Recommendation: That Harbor Commission receive an update from the Slip Assignment Subcommittee on the subcommittee progress to-date including discussion on County possessory interest tax, addition of family members to slip permits, and slip permit transfer fees; and, as appropriate, provide recommendations to staff.

COMMISSION AND STAFF COMMUNICATIONS

ADJOURNMENT