



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**SPECIAL MEETING AGENDA**

**January 20, 2022 at 6:30 p.m.  
Waterfront Administration Office  
132-A Harbor Way, Santa Barbara, CA 93109  
[www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov)**

This meeting will be held by teleconference as authorized by government code § 54953(e)(1)(A) to promote social distancing and prioritize the public's health and well-being under Santa Barbara County Health Officer Orders. 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:

**TO OBSERVE AND/OR SPEAK LIVE AT A MEETING:**

- **URL:** [Click here](#) to register for Zoom Webinar
- **WEB:** Go to Zoom.us, click "Join A Meeting", and enter Webinar ID: 856 3102 3403
- **TELEPHONE:** Call 1-669-900-6833 and enter Webinar ID: 856 3102 3403  
(Press \*9 to raise/lower hand; press \*6 to mute/unmute)

**TO OBSERVE A MEETING:**

- **TELEVISION COVERAGE:** The Harbor Commission meeting is broadcast live on City TV Channel 18, and will be rebroadcast on January 24 at 9:00 p.m., and January 31 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>

**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 Zoom platform by selecting the virtual hand icon when the meeting starts. When persons are called on to speak, their microphone will be activated by Waterfront staff and the speaker will be notified to unmute themselves in order to begin speaking. 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 Zoom platform by selecting the virtual hand icon during the presentation of the item they wish to speak on. When persons are called on to speak, their microphone will be activated by Waterfront staff and the speaker will be notified

to unmute themselves in order to begin speaking. 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 be emailed to [ARodriguez@SantaBarbaraCA.gov](mailto: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 Zoom 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](mailto: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.

**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](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.

## **JANUARY 20, 2022 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 18, 2021.

### **HARBOR COMMISSION MATTERS**

#### **2. Reappointment Of John Stedman To The Harbor Commission**

- Commissioner Stedman has been reappointed to serve a four-year term expiring on December 31, 2025

#### **3. Appointment Of William “Seth” Anderson And Michael Hanrahan To The Harbor Commission**

- Commissioner Anderson and Hanrahan have been appointed to serve four-year terms expiring on December 31, 2025.

### **DEPARTMENT UPDATE**

#### **4. Director’s Report**

- New Harbor Commissioner Orientation
- Highlighting Stearns Wharf 150<sup>th</sup> Anniversary

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

- COVID-19 Deferred Rent Update

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

- Facilities Division Staffing Update
- Sand Berms
- Federal Channel Dredging
- Ice House Renovation Project

**7. Harbor Operations Report**

- Parade of Lights Recap
- East Beach Mooring Permit Renewal Update
- Mandatory Boater Education Requirements
- New Harbor Patrol Supervisor Nathan Alldredge

**NEW BUSINESS**

**8. Tentative List Of 2022 Harbor Commission Agenda Topics**

Recommendation: That Harbor Commission receive a presentation from staff outlining a tentative calendar of topics for 2022 Harbor Commission meetings, discuss, and take action as necessary.

**9. Determination Of Future Harbor Commission Meeting Date, Time, and Location**

Recommendation: That Harbor Commission review the regular meeting date, time, and location; discuss various options; and recommend a preferred meeting time and location for in-person meetings going forward.

**10. Santa Barbara Cruise Ship Program Update**

Recommendation: That Harbor Commission receive a presentation on the current status of the Cruise Ship Program, discuss, and provide recommendations to staff as necessary.

**SUBCOMMITTEE REPORTS**

**COMMISSION AND STAFF COMMUNICATIONS**

**ADJOURNMENT**