



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

SPECIAL MEETING AGENDA

**February 17, 2022 at 6:30 p.m.
Waterfront Administration Office
132-A Harbor Way, Santa Barbara, CA 93109
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 February 21 at 9:00 p.m., and February 28 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 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 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. 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 17, 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 January 20, 2022.

DEPARTMENT UPDATE

2. Director's Report

- Waterfront Department Organizational Structure And Staffing Update
- Tentative Agenda Items For Future Meetings

3. Business Services Report

- Day At The Docks
- Wharf Wednesdays
- Art On The Wharf

4. Facilities Management Report

- Harbor Patrol Boat #2

5. Harbor Operations Report

- California Vessel Registration
- Harbor Patrol Rescues Pit Bull At Sea
- Harbor Operations Assistant Recruitment
- West Beach Permit Sales

NEW BUSINESS

6. Fiscal Year 2022 Mid-Year Budget Report

Recommendation: That Harbor Commission receive and review a status report on the Waterfront Department Fiscal Year 2022 Mid-Year Budget revenues and expenditures.

7. Proposed Assignment Of Lease Agreement No. 27,008 – Seacoast Of Santa Barbara, Inc. Located At 125 Harbor Way

Recommendation: That Harbor Commission review and recommend that City Council approve a change in ownership via the assignment of Lease Agreement No. 27,008 for Seacoast of Santa Barbara, Inc. at 125 Harbor Way.

8. Proposed Lease Agreement With Channel Islands Outfitters, Inc. Doing Business As, Paddle Sports Of Santa Barbara

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with one, five-year option with Channel Islands Outfitters, Inc. dba Paddle Sports of Santa Barbara, for the 956 square foot retail store at 117 B Harbor Way.

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. Commission Committee Assignments

Recommendation: That Harbor Commission review and 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