



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

SPECIAL MEETING AGENDA

**April 21, 2022 at 5:30 p.m.
David Gebhard Public Meeting Room
630 Garden Street, Santa Barbara, CA 93101
www.SantaBarbaraCA.gov**

TELEVISION COVERAGE: The Harbor Commission meeting is broadcast live on City TV Channel 18, and will be rebroadcast on April 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>.

PUBLIC COMMENT: Each speaker will be given a total of 2 minutes to address the Harbor Commission. General Public Comment is held at the beginning of the meeting, and public comments on items listed on the agenda will occur after the discussion of that item. Members of the public must indicate that they would like to make a public comment prior to the conclusion of the discussion for the item they wish to comment on. Public Comment is available through the following options:

- **IN-PERSON PUBLIC COMMENT:** Members of the public wishing to make an in-person general public comment must complete a "Request to Speak" form and submit it to Waterfront staff.
- **REMOTE PUBLIC COMMENT:** Members of the public wishing to make a remote public comment must "raise their hand" in the Zoom Webinar by selecting the virtual hand icon. The keyboard shortcut for this is Alt+Y for Windows and Option+Y for Macs. Waterfront staff will activate the speaker's microphone when the speaker's name is called. The speaker will then need to unmute themselves. The keyboard shortcut for this is Alt+M for Windows and Command+Shift+A for Macs.

HOW TO REMOTELY OBSERVE AND/OR SPEAK LIVE DURING THE 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)

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.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the Harbor Commission. A Consent Calendar item is open for discussion by the Harbor Commission upon request of a Commissioner, Waterfront staff, or a member of the public. Items on the Consent Calendar may be approved by a single motion. Members of the public wishing to speak on an item listed on the Consent Calendar must turn in a “Request to Speak” form or “Raise their Hand” in the Zoom webinar prior to the Consent Calendar items being approved by the Harbor Commission.

AGENDAS, MINUTES, REPORTS, & PUBLIC RECORD WRITINGS: Documents relating to agenda items are posted online at www.SantaBarbaraCA.gov/HC and are available for review during normal business hours at the Waterfront Administrative Office at 132-A Harbor Way.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need auxiliary aids or services or staff assistance to attend or participate in this meeting, whether attending in-person or remotely via Zoom Webinar, please contact Waterfront staff. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services such as sign language interpretation or documents in Braille may require additional lead-time to arrange. Waterfront staff can be contacted at (805) 564-5531 or by email at ARodriguez@SantaBarbaraCA.gov.

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; on the Public Notice Board outside the David Gebhard Public Meeting Room, 630 Garden Street; the Waterfront Administration Office, 132-A Harbor Way; the Harbor Patrol bulletin board, located outside the West Marine store; at the entrance to Marina 1, Marina 2, Marina 3, and Marina 4; on 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.

APRIL 21, 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 March 17, 2022.

DEPARTMENT UPDATE

2. Director's Report

- Return to In-Person Meetings Discussion
- Harbor Commissioner Ethics Training
- Tentative Agenda Items For Future Meetings

3. Facilities Management Report

- Facilities Current Projects Status Report

4. Harbor Operations Report

- Gray Whale Sighted In The Harbor
- Harbor Operations Staffing Update
- Harbor Patrol Blotter
- Upcoming Waterfront Events Reminder

NEW BUSINESS

5. Fiscal Year 2023 Budget Recommendation

Recommendation: That Harbor Commission:

- A. Receive a staff presentation on the Waterfront Department's proposed Fee Changes for Fiscal Year 2023;
- B. Recommend a late fee visitor slip payment increase from \$5 to \$10 per day;
- C. Recommend a skiff row permit fee increase from \$200 to \$250 per year;
- D. Recommend a marina gate key purchase increase from \$7 to \$10, and fob increase from \$12 to \$15;
- E. Recommend a cruise ship passenger fee increase from \$7 to \$10;

- F. Recommend a Waterfront hourly parking rate increase from \$2.00 to \$2.50 per hour;
- G. Recommend a non-surrendered ticket fee increase from \$20 to \$45 per occurrence;
- H. Recommend a Stearns Wharf hourly parking rate increase from \$2.50 to \$3.00 per hour;
- I. Recommend a non-surrendered ticket fee increase from \$20 to \$30 per occurrence;
- J. Recommend a boat trailer without time dated ticket fee increase from \$40 to \$65 per occurrence;
- K. Recommend a Catamaran Beach permit increase from \$200 per year to \$250 per year;
- L. Recommend a West Beach Outrigger permit increase from \$275 to \$300 per outrigger, per year;
- M. Recommend a West Beach Outrigger rack/rack permit fee increase from \$1,200 to \$1,500 per year;
- N. Recommend a bike locker fee increase from \$100 to \$125 per year; and
- O. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2023 budget and incorporation into the City budget process.

6. Funding Request From Commercial Fishermen Of Santa Barbara

Recommendation: That Harbor Commission:

- A. Review and discuss an outside funding request in the amount of \$50,000 from the Commercial Fishermen of Santa Barbara; and
- B. Take action to support or deny the request. If in support, identify a funding source within the Waterfront Department budget and forward a recommendation to City Council to fund the request.

7. Proposed Assignment Of Lease Agreement No. 27,073 – Chomp On The Rocks, Located At 113 Harbor Way

Recommendation: That Harbor Commission review and recommend City Council approve the assignment of Lease Agreement No. 27,073 from Waterfront Food Group LLC, to Co-Owners Ms. Amy Rose, Mr. Bryan Deminie, and Mr. Dennis Longaberger, for Chomp On The Rocks, located at 113 Harbor Way.

8. Proposed Assignment Of Lease Agreement No. 23,328 – Salty At The Beach, Located At 113 Harbor Way

Recommendation: That Harbor Commission review and recommend City Council approve the assignment of Lease Agreement No. 23,328 from Waterfront Food Group LLC, to Co-Owners Ms. Amy Rose, Mr. Bryan Deminie, and Mr. Dennis Longaberger, for Salty at the Beach, located at 113 Harbor Way.

9. Cruise Ship Discussion

Recommendation: That Harbor Commission further discuss the impacts of the return of the cruise ship program and take action as necessary.

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