



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**REGULAR MEETING AGENDA**

**May 19 2022 at 6:30 p.m.**  
**Santa Barbara City Hall, Council Chambers**  
**735 Anacapa Street, Santa Barbara, CA 93101**  
**[www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov)**

**TELEVISION COVERAGE:** The Harbor Commission meeting is broadcast live on City TV Channel 18, and will be rebroadcast on May 23 at 9:00 p.m., and May 30 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](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.

**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](http://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](mailto: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; 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.

## **MAY 19, 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 April 21, 2022.

### **DEPARTMENT UPDATE**

#### **2. Director's Report**

- Stearns Wharf 150<sup>th</sup> Anniversary Update
- Tentative Agenda Items For Future Meetings

#### **3. Business Services Report**

- Department Budget Update

#### **4. Facilities Management Report**

- Federal Channel Dredging
- Facilities Division Staffing Update

#### **5. Harbor Operations Report**

- Operation Clean Sweep Update
- Commercial Fishermen Listserv
- Harbor Patrol Blotter

### **NEW BUSINESS**

#### **6. Joint Oil/Fisheries Liaison Office (JOFLO) Presentation**

Recommendation: That Harbor Commission receive an informational presentation from the Joint Oil/Fisheries Liaison Office (JOFLO).

**7. Waterfront Municipal Code Amendments**

Recommendation: That Harbor Commission receive a report on proposed amendments to Title 17 of the Santa Barbara Municipal Code and recommend adoption of those amendments to City Council.

**8. Insurance Requirements For Vessels In Santa Barbara Harbor**

Recommendation: That Harbor Commission discuss the requirement of vessel insurance in Santa Barbara and take action as necessary.

**9. Proposed Amendments To License Agreement No. 26,378 – Santa Barbara Youth Sailing Foundation**

Recommendation: That Harbor Commission recommend City Council approve an amendment to License Agreement 26,378 with the Santa Barbara Youth Sailing Foundation, to add 146 square feet of new dock space in Marina 1 and adjust the monthly license rate accordingly.

**10. 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.

**11. 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**