



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

SPECIAL MEETING AGENDA

**April 24, 2024 at 4:00 p.m.
Marine Center Classroom
125 Harbor Way, 2nd Floor, Santa Barbara, CA 93109
www.SantaBarbaraCA.gov**

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 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 6200 5657
- **TELEPHONE:** Call 1-669-900-6833 and enter Webinar ID: 856 6200 5657
(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 NJLopez@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 Tuesday before this special meeting.

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 NJLopez@SantaBarbaraCA.gov.

NOTICES: This Agenda was duly posted at the entrance of the Marine Center Classroom, located at 125 Harbor Way on the second floor; 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 24 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 24, 2024 AT 4:00 P.M.
MARINE CENTER CLASSROOM
125 HARBOR WAY, 2ND FLOOR, SANTA BARBARA, CA 93109**

CALL TO ORDER

ROLL CALL

GENERAL PUBLIC COMMENT

NEW BUSINESS

1. Fiscal Year 2025 Waterfront Budget Recommendation, Excluding Slip Related Fees

Recommendation: That Harbor Commission receive a presentation on the Waterfront Department's proposed Fiscal Year 2025 budget submittal, excluding discussion on slip related fees. Discuss and forward recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2025 budget and incorporation into the City budget process.

2. Fiscal Year 2025 Waterfront Budget Recommendation for Slip Related Fees

Recommendation: That Harbor Commission review proposed Fiscal Year 2025 slip related fee changes. Discuss and forward recommendation to City Council for approval as a part of the Waterfront Department's proposed Fiscal Year 2025 budget and incorporation into the City budget process.

ADJOURNMENT