



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

REGULAR MEETING AGENDA

June 20, 2024 at 6:30 p.m.
Santa Barbara City Hall, Council Chambers
735 Anacapa 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 June 24 at 8:30 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://santabarbaraca.gov/harbor-commission/harbor-commission-videos>.

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: 847 5554 8204
- **TELEPHONE:** Call 1-669-900-6833 and enter Webinar ID: 847 5554 8204
(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 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 NJLopez@SantaBarbaraCA.gov.

NOTICES: This Agenda was duly posted 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.

June 20, 2024 AGENDA

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

GENERAL PUBLIC COMMENT

WORKGROUP REPORTS

CONSENT CALENDAR

1. Approval of the Minutes

Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of May 16, 2024.

NEW BUSINESS

2. Proposed Assignment of Lease Agreement No. 25,399 – Breakwater Restaurant, Located at 107 Harbor Way

Recommendation: That Harbor Commission review and recommend City Council approve the assignment of Lease Agreement No. 25,399 from Stephen and Sharon DeDecker, DBA Breakwater LLC to Dudley Michael, for the Breakwater Restaurant located at 107 Harbor Way.

3. Commercial Fishing Slip Inventory Discussion

Recommendation: That Harbor Commission receive a presentation from staff in response to a previous Harbor Commission request to consider performing an analysis of the commercial fishing slip inventory, discounts, and slip availability. Discuss and take action as necessary.

DEPARTMENT UPDATE

4. Director's Report

- City Council Budget Adoption Update
- 4th of July Celebration Update

5. Facilities Management Report

- Stearns Wharf Annual Heavy Timber Project Update
- Parking Lot Asphalt Repairs Update

6. Business Services Report

- Waterfront Tenant Improvements Update

COMMISSION AND STAFF COMMUNICATIONS

ADJOURNMENT