



A G E N D A
BOARD OF HARBOR COMMISSIONERS
CITY OF SANTA BARBARA
City Council Chambers - City Hall
735 Anacapa Street, Santa Barbara, CA
January 15, 2009
6:30 P.M.

ROLL CALL:

Frank Kelly, Chair _____

Charles Watson _____
Vice Chair

William Anikouchine _____

Ken Owen _____

Betsy R. Cramer _____

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if any member of the public needs special assistance to participate in this meeting, please contact the Waterfront Department Business Office at (805) 564-5531. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

NOTICES: This Agenda was duly posted in the Office of the City Clerk at City Hall, 735 Anacapa Street; Waterfront Administration Office, 132 A Harbor Way; Harbor Patrol bulletin board outside West Marine; and on the Internet at least 72 hours prior to the date and time of the meeting. Copies of staff reports relating to agenda items are available for review at the Waterfront Business Office, at the Central Library and <http://www.SantaBarbaraCA.gov>. Materials related to an item on this agenda submitted to the Harbor Commission after distribution of the agenda packet are available for public inspection in the Waterfront Administration Office, 132 A Harbor Way, Santa Barbara, CA 93109, during normal business hours. If you have any questions, please contact Waterfront staff at (805) 564-5531 between 8:00 a.m. to noon and 1:00 p.m. to 5:00 p.m., Monday through Friday.

TELEVISION COVERAGE: The Harbor Commission meeting is broadcast live on Channel 18, and will be rebroadcast on Monday, January 19, 2009, and Monday, January 26, 2009, at 9:00 p.m.

CHANGES TO THE AGENDA:

PUBLIC COMMENT: Any member of the public may address the Harbor Commission for up to **one minute** on any subject within the jurisdiction of the Commission that is not scheduled for a public hearing before the Commission. The total time for this item is fifteen minutes. If you wish to address the Commission under this item, please complete and deliver to the secretary, before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address.

APPROVAL OF MINUTES

1. Meeting of November 20, 2008

DIRECTOR'S REPORT

2. Department Update

- Council Actions
- City Budget Overview Fiscal Year 2010
- Tentative Agenda Items for February

3. Facilities Management Report

- City Pier, Travel Lift Pier and Stearns Wharf Pile Driving Project
- Harbor Dredging
- Breakwater Cap Repair Project – Phase 3

4. Harbor Operations Report

- Parade of Lights Recap
- New Sewage Pumpout Boat
- Two Boats Sink in Separate Incidents
- Bio-degradable Soaps

NEW BUSINESS

5. License Agreement with Santa Barbara Youth Sailing Foundation

RECOMMENDATION:

That Harbor Commission recommend Council approve a five-year license agreement with one five-year option with the Santa Barbara Youth Sailing Foundation, for a 2,500 square foot water space in Marina 1, at a base rent of \$595 per month.

6. Mid-Year Budget Review

RECOMMENDATION:

That Harbor Commission receive and review a status report on the Waterfront Department Fiscal Year 2009 Mid-Year Budget revenues and expenditures.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT