



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
February 26, 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, March 2, 2009, and Monday, March 9, 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 January 15, 2009

DIRECTOR'S REPORT

2. Department Update

- Council Actions
- California Marine And Navigation Conference (CMANC)
- Tentative Agenda Items for March

3. Business Services Report

- Honor Fee Collection System in Palm Park Lot
- Expansion of NBCC Safe Parking Program in Garden Street Lot
- Please Don't Fee the Birds

4. Facilities Management Report

- Stearns Wharf
 - Annual Pile Driving Project
 - PLR Emergency Generator
 - Breakwater Cap Repair Project – Phase 3
- Harbor
 - Marina One Emergency Egress Float
 - Accommodation Dock Extension
 - Marina One Electrical Repairs

5. Harbor Operations Report

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

NEW BUSINESS

6. Fiscal Year 2010 Budget Overview

RECOMMENDATION:

That Harbor Commission receive a report on the development status of the Fiscal Year 2010 Waterfront Department operating and capital budget.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT