



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
April 16, 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, April 20, 2009, and Monday, April 27, 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 March 19, 2009**

DIRECTOR'S REPORT

- 2. Department Update**
 - West Beach Feasibility Report
 - Tentative Agenda Items for April
- 3. Business Services Report**
 - Palm Park Parking
 - NBCC Safe Parking Program
 - Slip Transfers
 - Restaurant Gross Sales 2008/2009
- 4. Facilities Management Report**
 - Breakwater Cap Repair Project—Phase 3
 - Harbor Dredging
 - Marina 2 Redecking Project
- 5. Harbor Operations Report**
 - Operation Clean Sweep May 9th
 - Harbor Swap Meet and Hazmat Turn-In Day May 16th

HARBOR COMMISSION MATTER

- 6. Request from Commissioner Cramer to Review and Discuss the California Political Reform Act and Related Fair Political Practice Commission Issues Related to Potential Conflict of Interests Involving Harbor Commissioners**

NEW BUSINESS

- 7. Fiscal Year 2010 Operating Budget Recommendation**

RECOMMENDATION: That Harbor Commission:

- A. Receive a presentation on the possible effects of cutting staffing levels;
- B. Receive a staff presentation on the Waterfront Department's proposed FY 2010 Budget submittal;
- C. Recommend approval of a \$25 per linear foot slip transfer fee increase in Fiscal Year 2010 on all slip categories except 20 foot slips;
- D. Recommend approval of a 4% slip fee increase in Fiscal Year 2010; and
- E. Forward a recommendation to City Council for approval of the Waterfront Department's proposed FY 2010 Budget and incorporation into the City budget process.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT