

CITY OF SANTA BARBARA WATERFRONT DEPARTMENT

MEMORANDUM

Date: July 16, 2009
To: Harbor Commissioners
From: John N. Bridley, Waterfront Director
Subject: **Election of Chairperson and Vice Chairperson – Commission Committee Assignments**

RECOMMENDATION: That Harbor Commission:

- A. Nominate and elect the Harbor Commission Chairperson and Vice Chairperson for fiscal year 2009-2010, per the City Charter Section 804 and the Board of Harbor Commission Rules adopted August 1996; and
- B. Review and update the membership on various Harbor Commission Committees.

DISCUSSION:

At the July 17, 2008, Harbor Commission meeting, Commissioners re-elected Frank Kelly, Chairperson and Charles Watson, Vice Chairperson, for a full term of one year. Per the Harbor Commission Rules, it is appropriate that an election of Harbor Commission officers take place at this meeting. Nominations for Chair and Vice Chair should be made with a vote taken to complete the election.

Attachments: 1. Harbor Commission Rules
2. List of Current Committee Assignments