

CITY OF SANTA BARBARA WATERFRONT DEPARTMENT

MEMORANDUM

Date: November 19, 2009
To: Harbor Commission
From: John N. Bridley, Waterfront Director
Subject: **Director's Report**

COUNCIL ACTIONS

- Adopted Ordinance No. 5500 amending Title 17 Sections 17.20.005, 17.20.220 and 17.20.265 Pertaining to Operations at the Waterfront.
- Adopted Resolution No. 09-075 Establishing Rules and Regulations for Issuing Mooring Permits in the City of Santa Barbara Mooring Area, Setting Minimum Specifications for installing, Inspecting, and Repairing Such Moorings, and Repealing Resolution No. 07-040.

BOARD OF HARBOR COMMISSIONERS – CITY CHARTER AMENDMENT

As you are aware, the City Charter Amendment (Measure D) was approved by voters as part of the recent Municipal Election. The Charter Amendment will expand the membership of the Board of Harbor Commissioners by two additional members (five to seven members). In addition, one of the seven members is eligible to be appointed to the Commission as a non-city resident. This is not a requirement, but rather an option for appointment and membership on the Commission.

In anticipation of the Municipal election and the current recruitment and appointment to City Boards and Commissions, the Council is likely to appoint individuals to these two additional seats on the Commission. The Council will also be appointing to fill the vacancy created as longstanding Commissioner Ken Owen's term expires.

As the application deadline closed on October 23rd, there were four candidates for appointment to the Commission. Interviews are currently ongoing with the Mayor and Council and appointments are scheduled for December 15th.

TENTATIVE AGENDA ITEMS FOR DECEMBER

- Marina One – Phase II Design Contract
- Santa Barbara Sailing Center Lease Agreement