



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 21, 2010  
6:30 P.M.

**ROLL CALL:**

Frank Kelly, Chair	_____	Eric Friedman	_____
William Anikouchine	_____	Jim Sloan	_____
Vice Chair			
Betsy R. Cramer	_____	Bill Spicer	_____

**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 25, 2010, and Monday, February 1, 2010, 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.

**1. Seating of New Commissioners Friedman and Sloan**

## **APPROVAL OF MINUTES**

### **2. Meeting of December 17, 2009**

## **DIRECTOR'S REPORT**

### **3. Department Update**

- Council Actions
- Tentative Agenda Items for February

### **4. Facilities Management Report**

- Federal Channel Dredging
- West Beach Sand Management
- Stearns Wharf Annual Pile Driving and City Pier Structural Upgrades

### **5. Harbor Operations Report**

- Mooring Area Update—Lottery Pending
- Recap—24<sup>th</sup> Annual Parade of Lights

## **NEW BUSINESS**

### **6. Proposed Lease Agreement with Santa Barbara Chamber of Commerce**

#### **RECOMMENDATION:**

That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with Santa Barbara Chamber of Commerce, for the 400 square foot Visitor Center site at One Garden Street.

### **7. Marina One Replacement Project – Phase 1 Construction Plan**

#### **RECOMMENDATION:**

That Harbor Commission receive a report on the Marina One Replacement Project – Phase 1 Waterside Construction Plan.

### **8. Fiscal Year 2010 Mid-Year Budget Review**

#### **RECOMMENDATION:**

That Harbor Commission receive and review a status report on the Waterfront Department Fiscal Year 2010 Mid-Year Budget revenues and expenditures.

## **COMMISSION/STAFF COMMUNICATIONS**

## **ADJOURNMENT**