



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  
March 18, 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, March 22, 2010, and Monday, March 29, 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.

## **APPROVAL OF MINUTES**

### **1. Meeting of February 18, 2010**

## **DIRECTOR'S REPORT**

### **2. Department Update**

- Council Actions
- Tentative Agenda Items for April

### **3. Business Services Report**

- Coastal Winery, 217-G Stearns Wharf

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

- Federal Channel Dredging
- Marina One Replacement Project – Phase 1 Construction
- Stearns Wharf Annual Piling Driving and City Pier Structural Upgrades

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

- Tsunami Response
- Wet Wednesday Races Begin March 17<sup>th</sup>
- West Beach and Catamaran Beach Permits
- Harbor Swap Meet and Hazmat Turn-In Day May 15<sup>th</sup>

## **NEW BUSINESS**

### **6. General Lottery Drawing—East Beach Mooring Area**

#### **RECOMMENDATION:**

That Harbor Commission, via the Chair, conduct a General Lottery drawing to rank prospective Mooring Permittees in the East Beach Mooring Area.

### **7. Lease Agreement with Santa Barbara Yacht Club**

#### **RECOMMENDATION:**

That Harbor Commission consider and recommend City Council approval of a new 25-year lease with the Santa Barbara Yacht Club at an initial rent of \$4,725 per month, retroactive to January 1, 2010, subject to annual fixed rate increases averaging 12% per year for the next 15 years of the lease and subject to annual Cost of Living increases based on the Consumer Price Index thereafter.

**8. One-Year Lease Agreement with Mike Pyzel**

RECOMMENDATION:

That Harbor Commission recommend Council approval of a one-year lease agreement with a one-year option with Mike Pyzel, at a monthly rent of \$408.65 or six percent of gross sales, whichever is greater, for a marine surveyor's office at 125 Harbor Way, Suite 23.

**9. Lease Agreement with Ocean Aire Electronics**

RECOMMENDATION:

That Harbor Commission review and recommend to the City Council approval of a one-year lease agreement with six one-year options with Doug Chessmore, doing business as Ocean Aire Electronics at 125 Harbor Way, at an initial base rent of \$980.00 per month.

**10. Fiscal Year 2011 Operating Budget Recommendation**

RECOMMENDATION: That Harbor Commission:

- A. Receive a staff presentation on the Waterfront Department's proposed Fiscal Year 2011 Budget submittal;
- B. Recommend approval of a \$25 per linear foot slip transfer fee increase in Fiscal Year 2011 on all slip categories except 20 foot slips;
- C. Recommend approval of a 4% slip fee increase in Fiscal Year 2011;
- D. Recommend approval of new rate categories for 60 foot and larger slips and end ties; and
- E. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2011 Budget and incorporation into the City budget process.

**11. Annual Review—Clean Marina Program**

RECOMMENDATION:

That Harbor Commission review and consider an annual report on the Department's Clean Marina Program

**COMMISSION/STAFF COMMUNICATIONS**

**ADJOURNMENT**