



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
May 20, 2010
6:30 P.M.

ROLL CALL:

Frank Kelly, Chair	_____	Eric Friedman	_____
William Anikouchine Vice Chair	_____	Jim Sloan	_____
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, May 24, 2010, and Monday, May 31, 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 March 18, 2010

DIRECTOR'S REPORT

2. Department Update

- Council Actions
- Harbor Commission Vacancy
- Tentative Agenda Items for June 2010

3. Business Services Report

- Stearns Wharf Wine Tasting Concession
- Self-Service Parking Equipment

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

- Operation Clean Sweep
- Cruise Ship Visit May 9th
- Harbor Nautical Swap Meet and Hazmat Turn-In Day May 15th
- NOAA Information Kiosk Back Online
- Fish Die Off
- Harbor Patrol Rescue

NEW BUSINESS

6. Outdoors Santa Barbara Visitor Center Agreement

RECOMMENDATION:

That Harbor Commission consider and recommend to Council approval of a five-year Co-Sponsorship Agreement with the National Oceanic and Atmospheric Administration, the National Park Service, and the Santa Barbara Maritime Museum, for the continued operation of the Outdoors Santa Barbara Visitor Center located on the fourth floor of the Waterfront Center Building.

7. Municipal Code Title 17 Amendments

RECOMMENDATION: That Harbor Commission:

- A. Receive and consider a staff report describing proposed amendments to Title 17 of the Santa Barbara Municipal Code;
- B. Receive and consider a staff report describing proposed amendments to Resolution 09-075 pertaining to timing of compliance with rules and regulations for moorings in the East Beach Mooring Area;
- C. Recommend to City Council adoption of an ordinance incorporating proposed amendments to Title 17; and
- D. Recommend to City Council adoption of a Resolution incorporating revisions to Resolution No. 09-075.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT