

**CITY OF SANTA BARBARA WATERFRONT DEPARTMENT**

**MEMORANDUM**

**Date:** August 19, 2010  
**To:** Harbor Commission  
**From:** John N. Bridley, Waterfront Director  
**Subject:** **Board of Harbor Commission Rules**

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**RECOMMENDATION:**

That Harbor Commission review and consider changes to the Board of Harbor Commission Rules and possible membership changes to the various Committees.

**DISCUSSION:**

At last month's meeting, several Commissioners expressed interest in reviewing the Board of Harbor Commission Rules due to the increase in membership to the overall Commission. Therefore, it would be an opportunity to make any revision or changes to the Harbor Commission Rules document at this time. The Commission discussed possible changes to Section 3, pertaining to Committee membership, i.e. increasing members from up to two to three on each Committee.

Staff has reviewed the rules document for any other potential areas that might pertain to the expanded membership of the Board of Harbor Commissioners. In addition, there is one other area, Section 3. Special Meeting, a provision, which speaks to the number of Commissioners who could call a special meeting (currently 2). Otherwise there are no other sections that relate to the increase or expanded membership of the Commission. However, if Commissioners would like to make any changes to the rules, this would be an opportunity to update any section.

Given that Commissioner Sloan will be continuing to serve on the Commission, possible changes to the Committee assignment roster may be appropriate.

Attachments: 1. Harbor Commission Rules  
2. Committee Assignments