

CITY OF SANTA BARBARA WATERFRONT DEPARTMENT

MEMORANDUM

Date: September 16, 2010
To: Harbor Commission
From: John N. Bridley, Waterfront Director
Subject: **Harbor Commission Rules**

RECOMMENDATION:

That Harbor Commission review and approve revised changes to the Harbor Commission Rules.

DISCUSSION:

At the August Harbor Commission meeting, a number of proposed revisions to the Harbor Commission Rules were suggested by Commission members. The following represents revisions to the Harbor Commission Rules:

Moved to direct staff to incorporate Commission's changes to Article 1 Section 1 and Article 2 Section 4 with appropriate language. Cramer/Sloan 6-0.

Article 1 Section 1 shall read as follows:

SECTION 1. Chairperson. The Board of Harbor Commissioners shall elect a Chairperson at each July meeting or the next scheduled meeting. The Chairperson's term of office shall begin at the time of election and run until the next July meeting. ~~The Chairperson shall serve for one year or until a new Chairperson is elected.~~ Election shall be by majority vote of the members present at the regular meeting.

SECTION 2. Vice-Chairperson. The Board of Harbor Commissioners shall elect a Vice-Chairperson at each July meeting or the next scheduled meeting. The Vice-Chairperson's term of office shall begin at the time of election and run until the next July meeting. ~~The Vice-Chairperson shall serve for one year or until a new Vice-Chairperson is elected.~~ Election shall be by majority vote of the members present at a regular meeting.

Article II will add a new section regarding noticing of Committee meetings as follows:

SECTION 5. Committee Meeting. Staff will notify all Harbor Commission members of any scheduled Harbor Commission committee meeting not less than seventy-two (72) hours prior to the scheduled meeting.