



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  
February 17, 2011  
6:30 P.M.

**ROLL CALL:**

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

**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, February 21, 2011, and Monday, February 28, 2011, 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 January 20, 2011**

#### **DEPARTMENT UPDATE**

### **2. Director's Report**

- Mayor's Trip to Washington, D.C.
- CA State Budget Proposals – "Enterprise Zones"
- Tentative Agenda Items for March

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

- Wireless Internet Service for the Marinas

### **4. Harbor Operations Report**

- Blackboard Connect Test Message and Survey
- Harbor Patrol Officers Help Save a Life
- Mooring Lottery Window Remains Open

#### **NEW BUSINESS**

### **5. Changes to Business Activity Permit Charter Policy**

#### **RECOMMENDATION:**

That Harbor Commission:

- A. Establish a \$25 application fee to be placed on the Six-Pack Charter Business Activity Permit Wait List effective March 1, 2011 and a \$25 annual renewal fee each March 1 thereafter for an applicant to maintain his/her position on the wait list;
- B. Establish prerequisites to the Six-Pack Charter Business Activity Permit Wait List effective March 1, 2011, including a requirement that all new applicants must be a current slip permittee and must possess a United States Coast Guard Captain's license for the applicant to be placed on the wait list,
- C. Amend the Six-Pack Charter Business Activity Permit policy so that all existing applicants on the Six-Pack Charter Business Activity Permit Wait List as of February 11, 2011, must be a slip permittee and must possess a United States Coast Guard Captain's license by March 1, 2012 to remain on the wait list; and /or be issued a Six-Pack Charter Business Activity Permit.
- D. Amend the policy so that two permitted operators of one permitted vessel shall be counted as only one of the allowed 12 charter permits; and

- E. Reduce the maximum number of Kayak Excursion Charter Permits from a total of three (3) to two (2) and eliminate the Kayak Excursion Permit category by sunset clause.

**6. Lease Agreement with Coastal Treasures/217-E Stearns Wharf**

RECOMMENDATION:

That Harbor Commission recommend Council approval of a five-year lease with one five-year option with Leather Depot Inc., doing business as Coastal Treasures, at a monthly rent of \$2,427.00, subject to annual CPI increases, for the 610 square foot retail store located at 217-E Stearns Wharf.

**7. Request for Proposal / Office Lease Recommendation  
125 Harbor Way, Suite 21**

RECOMMENDATION:

That Harbor Commission:

- A. Review and consider the four lease proposals received for the 167 square foot office space #21 in the Marine Center Building at 125 Harbor Way;
- B. Accept the recommendation from the Selection Committee and make a finding that Alexandra Maryanski and Jonathan Turner are the most appropriate users for the office space; and
- C. Recommend Council approval of a two-year office lease with Maryanski and Turner at a rent of \$410 per month.

**8. Fiscal Year 2012 / 2013 Budget Overview**

RECOMMENDATION:

That Harbor Commission:

- A. Receive a report on the development status of the Fiscal Year 2012 and 2013 Waterfront Department operating and capital budget; and
- B. Provide comments and/or direction on the various components of the draft budget proposal.

**COMMISSION/STAFF COMMUNICATIONS**

**ADJOURNMENT**