

**CITY OF SANTA BARBARA WATERFRONT DEPARTMENT**

**MEMORANDUM**

**Date:** July 21, 2011  
**To:** Harbor Commissioners  
**From:** Scott Riedman, Interim Waterfront Director  
**Subject:** **Election of Chairperson and Vice Chairperson – Commission Committee Assignments**

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RECOMMENDATION: That Harbor Commission:

- A. Nominate and elect the Harbor Commission Chairperson and Vice Chairperson for fiscal year 2011-2012, per the City Charter Section 804 and the Board of Harbor Commission Rules adopted September 16, 2010; and
- B. Review and update, if necessary, membership on various Harbor Commission Committees.

DISCUSSION:

At the July 15, 2010, Harbor Commission meeting, Commissioners re-elected Frank Kelly, Chairperson and Betsy Cramer, Vice Chairperson, for a full term of one year. Per the Harbor Commission Rules, it is appropriate that an election of Harbor Commission officers take place at this meeting. Nominations for Chair and Vice Chair should be made with a vote taken to complete the election.

Attachments: 1. Harbor Commission Rules  
2. List of Current Committee Assignments