



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  
April 19, 2012  
6:30 P.M.

**ROLL CALL:**

Betsy Cramer, Chair	_____	Frank Kelly	_____
Bill Spicer, Vice Chair	_____	Jim Sloan	_____
Cory Bantilan	_____	Helene Webb	_____
Eric Friedman	_____		

**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, April 23, 2012, and Monday, April 30, 2012, 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 15, 2012**

## **DEPARTMENT UPDATE**

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

- Council Actions
- U.S. Army Corps of Engineers Budget Workshop
- Tentative Agenda Items for May

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

- Minnow Café Remodel
- Clean Seas Oil Response Vessels

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

- Operation Clean Sweep – May 5<sup>th</sup>
- Harbor Swap Meet and Hazmat Turn-In Day – May 12<sup>th</sup>

## **NEW BUSINESS**

### **5. Request for Proposal – 132-B Harbor Way Chandlery Building Offices**

RECOMMENDATION: That Harbor Commission:

- A. Consider the Selection Committee's review and analysis of the two business proposals received from Club Travel and the Santa Barbara Fish Market for the second floor offices at 132-B Harbor Way;
- B. Accept the recommendation from the Selection Committee and make a finding that the Santa Barbara Fish Market is the most responsive and appropriate business to lease the offices; and
- C. Direct staff to negotiate a lease agreement with Brian Colgate based on the business terms outlined in the RFP and proceed to City Council for final approval.

### **6. Fish Die-Off Plan Response Plan**

RECOMMENDATION:

That Harbor Commission review and consider a draft Fish Die-Off Response Plan for Santa Barbara Harbor.

**7. Annual Clean Marina Report**

RECOMMENDATION:

That Harbor Commission review and consider an annual report on the Department's Clean Marina Program

**COMMISSION/STAFF COMMUNICATIONS**

**ADJOURNMENT**