



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
June 21, 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, June 25, 2012, and Monday, July 2, 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" forms including a description of the subject you wish to address.

APPROVAL OF MINUTES

1. Meeting of April 19, 2012

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Little Hoover Commission Hearing
- Tentative Agenda Items for July

3. Business Services Report

- New Self-Pay Parking Stations in Garden Street Parking Lot
- Harbor Commission Budget Committee Meeting

4. Facilities Management Report

- Bike House
- Launch Ramp Project
- Sea Landing Pedestrian Walkway

5. Harbor Operations Report

- Operation Clean Sweep Recap
- Harbor Nautical Swap Recap
- Hazmat Turn-In Recap
- Harbor Patrol Rescues Horse at Sea
- Senate Bill 623 (copper) Deferred
- Santa Barbara Commercial Fishing Value Up 21% in 2011
- New Harbor Patrol Officer Billy Larsen
- July 4th Festivities

NEW BUSINESS

6. Special Event Camping Permit – Catamaran Regatta

RECOMMENDATION: That Harbor Commission:

- A. Review and consider a request for a special permit to allow event participant camping in the Harbor West parking lot from 5 p.m. Friday, August 17th, until 5 p.m. Sunday, August 19th, during the 2012 Wine and Roses Charity Regatta; and
- B. Approve Wine and Roses Event Chairman Steve Leo's request for participant camping for the upcoming event, as allowed per Santa Barbara Municipal Code Section 15.16.090.

7. Paddle Sports Lease Agreement

RECOMMENDATION:

That Harbor Commission recommend approval to City Council of a five-year lease with Garrett Kababik, Fraser Kersey, and Johnny Dresser, who formed the corporation Channel Islands Outfitters, Inc., doing business as Paddle Sports of Santa Barbara in October 2010, for the 956 square foot retail store at 117-B Harbor Way.

8. Commercial Fishing Berth Lottery

RECOMMENDATION:

That Harbor Commission review and consider the process for conducting a commercial fishing berth lottery for berth 1R028 at its July 2012, meeting

9. Marina One Reconstruction / "F" Finger Endtie Alternatives

RECOMMENDATION: That Harbor Commission:

- A. Consider alternative uses for the Marina One "F" Finger endtie water lease area; and
- B. Recommend temporary priority use for berthing Clean Seas' new rapid Oil Spill Response Vessels until berthing becomes available in the Marina 4-B end tie lease area.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT