



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**AGENDA**

**REGULAR MEETING**  
**February 21, 2013**  
**6:30 p.m.**  
**City Hall Council Chamber**  
**735 Anacapa Street**  
**Santa Barbara, CA 93101**  
[www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov)

**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, February 26, 2013, and Monday, March 4, 2013, 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. Special Meeting of January 24, 2013**

## **DEPARTMENT UPDATE**

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

- Council Actions
- Meeting with Raymond Morua, District Representative for Congresswoman Lois Capps
- Tentative Agenda Items for the March Meeting

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

- RDA Parking Lot Issue/ Garden St Lot
- Harbor Commission Parking Committee Meeting

### **4. Facilities Management Report**

- 119 Building Restroom Remodel
- Stearns Wharf Steel Pile Maintenance

### **5. Harbor Operations Report**

- Mooring Lottery Application Period
- Legislation Introduced to Extend Vessel Turn-In Program
- Undaria Management Project

## **NEW BUSINESS**

### **6. Fiscal Year 2013 Budget Update**

#### **RECOMMENDATION:** That Harbor Commission:

- A. Receive a report on the development of the Fiscal Year 2014 and 2015 Waterfront operating and capital budget; and,
- B. Provide comments and/or direction on the various components of the draft budget proposal.

## **COMMISSION/STAFF COMMUNICATIONS**

## **ADJOURNMENT**