



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
May 21, 2009
6:30 P.M.

ROLL CALL:

Frank Kelly, Chair _____

Charles Watson _____
Vice Chair

William Anikouchine _____

Ken Owen _____

Betsy R. Cramer _____

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, May 25, 2009, and Monday, June 1, 2009, 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 April 16, 2009**

DIRECTOR'S REPORT

2. Department Update

- Semi-Annual Recruitments for Boards and Commission Vacancies
- Tentative Agenda Items for June

3. Facilities Management Report

- Breakwater Cap Repair Project—Phase 3
- Harbor Dredging
- Emergency Egress Float
- Marina One Electrical Repairs
- Marina 4 Dock Fire

4. Harbor Operations Report

- Operation Clean Sweep Cancelled
- Cruise Ship Visits
- Oil Spill Grant
- Update – East Beach Moorings

NEW BUSINESS

5. Municipal Code Title 17 Amendments

RECOMMENDATION: That Harbor Commission:

- A. Receive and consider a staff report describing proposed amendments to Title 17 of the Santa Barbara Municipal Code;
- B. Receive and consider a staff report describing proposed amendments to Resolution 07-040 pertaining to annual inspection dates for moorings in the East Beach Mooring Area;
- C. Recommend to City Council adoption of an ordinance incorporating proposed amendments to Title 17; and
- D. Recommend to City Council adoption of a Resolution incorporating revisions to Resolution No. 07-040.

6. Charter Amendment Proposal – Expansion of Harbor Commission Board

RECOMMENDATION:

That Harbor Commission review and consider the Charter Amendment proposal to expand the Board of Harbor Commissioners from five to seven members and to allow for appointment of one member to be a non-city resident.

7. Marina 1 Department of Boating and Waterways Loan

RECOMMENDATION: That Harbor Commission:

- A. Receive a status report on the Marina One Replacement Project – Phase 1, and;
- B. Recommend acceptance of the approved \$5,501,000 loan and terms from the Department of Boating and Waterways (DBAW) for construction of the Marina One Replacement Project, Phases 1 – 4.

8. Harbor Laundry Facility Lease

RECOMMENDATION: That Harbor Commission:

- A. Accept the Selection Committee recommendation that Web Service Company, LLC, was being responsive to the Request for Proposals for the 161 square foot harbor laundry facility at 307 Shoreline Drive; and
- B. Recommend to City Council approval of a seven-year lease agreement with Web Service Company to provide and maintain commercial laundry machines for the harbor laundry facility with percentage rent of 90% of gross receipts in excess of \$374 per month.

9. Request from Commissioner Will Anikouchine to review and discuss the FY 2010 Budget recommendations approved by the Harbor Commission on April 16, 2010, together with Waterfront staff recommendations, which will be presented to the City Council as part of the City's Budget process.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT