



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
July 16, 2009
6:30 P.M.

ROLL CALL:

Frank Kelly, Chair _____ Ken Owen _____

William Anikouchine _____ Bill Spicer _____

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, July 20, 2009, and Monday, July 27, 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 May 21, 2009**

2. **Seating of New Harbor Commissioner, Bill Spicer, appointed to serve on the Commission for a four-year term expiring December 31, 2012.**
3. **Election of Chairperson and Vice Chairperson – Commission Committee Assignments**

DIRECTOR'S REPORT

4. **Department Update**
 - Fiscal Year 2010 City Budget
 - Tentative Agenda Items for August
5. **Business Services Report**
 - Lease Audits
6. **Facilities Management Report**
 - Harbor
 - Marina One Replacement Project
 - Breakwater Cap Repair Project—Phase 3
 - Emergency Egress Float
 - Stearns Wharf
 - Passenger Loading Ramp Emergency Generator
 - Bob Zimmer Retirement
7. **Harbor Operations Report**
 - Reverse 911 Coming to the Waterfront
 - Harbor Nautical Swap Meet and Hazmat Turn-In
 - 4th of July Recap
 - MLPA Update

NEW BUSINESS

8. **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 14th until 5 p.m. Sunday, August 16th during the 2009 Wine and Roses Charity Regatta; and
- B. Approve event Chairman Steve Leo's request for participant camping for the upcoming sailing events, as allowed per the Santa Barbara Municipal Code 15.16.090.

9. License Agreement with Commercial Fishermen of Santa Barbara

That Harbor Commission review and recommend to the City Council approval of a five-year license agreement with Commercial Fishermen of Santa Barbara, Inc., for the berthing of commercial fishing boats on the north side of Cabrillo Landing, in the Santa Barbara Harbor.

10. Five-Year Review of Uses in the Harbor Commercial Zone

- A. Review the extent and nature of the uses in the Harbor and shoreline area of the Harbor Commercial Zone per Municipal Code section 28.70.030; and
- B. Recommend to the Planning Commission that the present mix of uses will ensure that the Harbor remains a working Harbor.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT