



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
September 17, 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, September 21, 2009, and Monday, September 28, 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 July 16, 2009**

DIRECTOR'S REPORT

- 2. Department Update**
 - Council Actions
 - West Beach
 - Tentative Agenda Items for October
- 3. Business Services Report**
 - Harbor Laundry Room Opens
 - Tenant Lease Status
- 4. Facilities Management Report**
 - Harbor
 - Annual Slurry Seal
 - Marina One Replacement Project
 - City Pier Backflow Preventor
- 5. Harbor Operations Report**
 - King Harbor Race
 - Reverse 911 Test September 18th
 - MLPA Update
 - Harbor and Seafood Festival October 10th

NEW BUSINESS

6. Proposed Lease Agreement with Union Marine Station, Inc.

RECOMMENDATION:

That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with Union Marine Station, Inc., for a 218 square foot office located on the second floor at 125 Harbor Way #12, at a rate of \$492 per month, subject to annual Cost of Living increases.

7. Fiscal Year Preliminary Budget Review for the Period Ending June 2009

RECOMMENDATION:

That Harbor Commission review and consider a status report on the Waterfront Department Fiscal Year 2009 revenue and expenses.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT