



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  
December 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, December 21, 2009, and Monday, December 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 November 19, 2009**

## **DIRECTOR'S REPORT**

- 2. Department Update**
  - Council Actions
  - New Harbor Commissioners
  - Tentative Agenda Items for January
  
- 3. Business Services Report**
  - Tenant Sales Update – Calendar Year 2008/2009
  - Fiscal Year 2010 Revenue
  - Fiscal Year 2011 Budget Development Timeline
  - Stearns Wharf Christmas Tree
  
- 4. Facilities Management Report**
  - Federal Channel Dredging
  - Marina 1 Replacement Project – Phase 1
  
- 5. Harbor Operations Report**
  - Harbor Oil Spill Quickly Contained

## **NEW BUSINESS**

### **6. Marina One Replacement Project – Phase 2 Design Issues**

RECOMMENDATION: That the Harbor Commission:

- A. Review and comment on the Marina One Replacement Project focusing on the primary design issues related to Phase 2 of the project; and
  
- B. Review “P” finger dock expansion alternatives and provide direction on the potential construction of additional boat slips on “P” finger.

## **HARBOR COMMISSION MATTERS**

- 7. Plaque Presentation to Ken Owen for his Years of Service on the Harbor Commission**

## **COMMISSION/STAFF COMMUNICATIONS**

## **ADJOURNMENT**