



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
November 19, 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, November 23, 2009, and Monday, November 30, 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 September 17, 2009**

DIRECTOR'S REPORT

2. Department Update

- Council Actions
- Board of Harbor Commissioners – City Charter Amendment
- Tentative Agenda Items for December

3. Facilities Management Report

- Stearns Wharf
 - Deck Fires
 - Passenger Loading Ramp
- Harbor
 - Marina 1 Replacement Project – Phase I
 - West Beach Sand Management

4. Harbor Operations Report

- Harbor Festival Recap
- Reverse 911 Test Results
- Abandoned Vessel Bill Signed into Law
- MLPA Update
- Parade of Lights December 13th

NEW BUSINESS

5. Draft West Beach Planning Study

RECOMMENDATION:

That the Harbor Commission review and consider the Draft West Beach Planning Study and provide input on the recommendations and development alternatives therein.

Note: Copies of the Study will be distributed separately to the Commissioners and for those wishing to review the report; it is available on line at www.santabarbaraca.gov/Government/Departments/Waterfront.

6. Six-Year Capital Improvement Plan

RECOMMENDATION:

That Harbor Commission review and approve the proposed Waterfront Department Six-Year Capital Improvement Plan for Fiscal Years 2011 through 2016.

7. Proposed Lease Agreement with Boat Launch Mini Mart LLC

RECOMMENDATION:

That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with one five-year option with Boat Launch Mini Mart LLC for the 536 square foot convenience store located at 305 West Cabrillo Boulevard, at a monthly rent of \$1,600 or 6% of gross sales, whichever is greater.

8. Letter Agreement with Santa Barbara Montessori School

RECOMMENDATION:

That Harbor Commission recommend City Council approve a Letter Agreement with Santa Barbara Montessori School regarding a school bus stop in the Palm Park parking lot.

9. Proposed Lease Agreement with Jacques Bertrand dba Harbor Mail Center

That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with Jacques Bertrand for a 140 square foot mail center office located at 125 Harbor Way # 6, at a monthly rent of \$425.

10. Request from Commissioner Frank Kelly to Review and Discuss Waterfront Department Lease Audit Program

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT