



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
February 18, 2010
6:30 P.M.

ROLL CALL:

Frank Kelly, Chair	_____	Eric Friedman	_____
William Anikouchine Vice Chair	_____	Jim Sloan	_____
Betsy R. Cramer	_____	Bill Spicer	_____

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, February 22, 2010, and Monday, March 1, 2010, 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 January 21, 2010

DIRECTOR'S REPORT

2. Department Update

- Council Actions
- Dredge Funding Update
- Tentative Agenda Items for March

3. Business Services Report

- Business Activity Permits
- Automatic Payment Service For Slip Fees

4. Facilities Management Report

- Federal Channel Dredging
- West Beach Sand Management
- Marina One Replacement Project – Phase 1 Construction

5. Harbor Operations Report

- January Storm Recap—Beached Boats
- Harbor Patrol Officer Commandeers Oilfield Crew Boat to Safety
- Mooring Lottery Reminder

NEW BUSINESS

6. Lease Amendment with Chuck's Waterfront Grill

RECOMMENDATION:

That Harbor Commission consider and recommend to City Council approval of a lease amendment with Richones, Inc. doing business as Chuck's Waterfront Grill, 113 Harbor Way, in order to amend the "Reimbursement for Improvements" clause common to restaurant leases for tenant capital improvements.

7. Fiscal Year 2010 Waterfront Department Budget Submittal Review

RECOMMENDATION: That Harbor Commission:

- A. Receive a report on the development status of the Fiscal Year 2011 Waterfront Department operating and capital budget; and
- B. Provide comments and direction on the various components of the draft budget proposal.

HARBOR COMMISSION MATTERS

8. Selection of Committee Members

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT