



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
October 21, 2010
6:30 P.M.

ROLL CALL:

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

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, October 25, 2010, and Monday, November 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 September 16, 2010

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Harbor Seafood Festival
- Annual Recruitment for City Advisory Groups

3. Facilities Management Report

- Stearns Wharf
 - Heavy Timber and Pile Replacement
- Harbor
 - Annual Slurry Seal Project
 - Waterfront Center Improvements

NEW BUSINESS

4. Corps of Engineers' Dredging Contract

RECOMMENDATION:

That Harbor Commission receive and review a status report on the U.S. Army Corps of Engineers' three-year dredging contract for the harbor's main Federal Navigational Channel.

5. Request for Proposals – Office Space

RECOMMENDATION:

That Harbor Commission review tenant office space availability and consider lease policies and Waterfront Department practice and procedure for issuing a Request for Proposals in leasing office space within the Harbor District.

6. Anonymous Request from the Public – Sleeping in Vehicles in Harbor Lots

RECOMMENDATION: That Harbor Commission:

- A. Receive a request from the public from an anonymous boat owner and slip permittee, Jane Doe, to consider establishing a program allowing certain harbor users to be able to sleep in vehicles in the Main Harbor Parking Lot, if they have a situation with their boat that causes them the need, and

- B. Deny the request to establish a program allowing boat owners and/or slip permittees permission to sleep in vehicles parked overnight in Waterfront parking lots.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT