



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  
July 15, 2010  
6:30 P.M.

**ROLL CALL:**

Frank Kelly, Chair	_____	Eric Friedman	_____
William Anikouchine Vice Chair	_____	Jim Sloan	_____
Cory Bantilan	_____	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, July 19, 2010, and Monday, July 26, 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.

## **HARBOR COMMISSION MATTERS**

1. **Seating of New Harbor Commissioner, Cory Bantilan, appointed to serve on the Commission for a term expiring December 31, 2013**
2. **Election of Chairperson and Vice Chairperson – Commission Committee Assignments**

## **APPROVAL OF MINUTES**

3. **Meeting of May 20, 2010**

## **DIRECTOR'S REPORT**

4. **Department Update**
  - Council Actions
  - Tentative Agenda Items for August 2010
5. **Business Services Report**
  - Stearns Wharf Wine Tasting Concession
  - Stearns Wharf Coastal Cruise / Whale Watching Concession
  - Charter Business Activity Permits
  - Charter Permits
  - Kayak Excursion Permits
6. **Facilities Management Report**
  - Marina One Replacement Project – Phase 1 Construction
7. **Harbor Operations Report**
  - July 4<sup>th</sup> Recap

## **NEW BUSINESS**

8. **Special Event Camping Permit – Catamaran Regatta**

RECOMMENDATION: That Harbor Commission:

- A. Review and consider a request for a special permit to allow event participant camping in the Harbor West parking lot from 5 p.m. Friday, August 20<sup>th</sup> until 5 p.m. Sunday, August 22<sup>nd</sup> during the 2010 Wine and Roses Charity Regatta; and
- B. Approve event Chairman Steve Leo's request for participant camping for the upcoming sailing events, as allowed per the Santa Barbara Municipal Code 15.16.090.

**9. Dock Ladders**

RECOMMENDATION:

That Harbor Commission, at the request of Chair Frank Kelly, receive and consider a staff report related to the placement of dock ladders in Santa Barbara Harbor.

**COMMISSION/STAFF COMMUNICATIONS**

**ADJOURNMENT**