



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
March 17, 2011
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, March 21, 2011, and Monday, March 28, 2011, 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 February 17, 2011

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Marina One Re-Construction Project
- Tentative Agenda Items for April

3. Business Services Report

- Stearns Wharf Coastal Cruise / Whale Watching Concession

4. Harbor Operations Report

- Three Cruise Ship Visits in April and May
- Yacht Club Celebrates Opening Day; Wet Wednesdays Begin March 16th
- Phoning Harbor Patrol "After Hours"

NEW BUSINESS

5. General Lottery Drawing—East Beach Mooring Area

RECOMMENDATION:

That Harbor Commission, via the Chair, conduct a General Lottery drawing to select and rank prospective Mooring Permittees in the East Beach Mooring Area.

6. Berthing Policy—Designated Commercial Fishing Slips

RECOMMENDATION:

That Harbor Commission receive a report on the berthing policy for designated commercial fishing slips in Santa Barbara Harbor and recommend to City Council amendments to that policy regarding earnings requirements from commercial fishing and methods of reporting those earnings.

7. Lease Agreement with Blue Water Hunter

RECOMMENDATION:

That Harbor Commission recommend Council approval of a five-year lease with Andrew Taylor, doing business as Blue Water Hunter, at a monthly rent of \$2,221, subject to annual CPI increases, for the 878 square foot retail store located at 117-D Harbor Way.

8. Fiscal Year 2012 and 2013 Operating Budget Recommendation

RECOMMENDATION: That Harbor Commission:

- A. Receive a staff presentation on the Waterfront Department's proposed Fiscal Year 2012 and Fiscal Year 2013 budget submittal;
- B. Recommend approval of a \$25 per linear foot slip transfer fee increase in Fiscal Year 2012 and Fiscal Year 2013 on all slip categories except 20 foot slips;
- C. Recommend approval of a 3% slip fee increase in Fiscal Year 2012 and a 2% slip fee increase in Fiscal Year 2013; and
- D. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2012 and Fiscal Year 2013 budget and incorporation into the City budget process.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT