



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
April 21, 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, April 25, 2011, and Monday, May 2, 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 March 17, 2011

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Budget Presentation to City Council
- Tentative Agenda Items for May

3. Business Services Report

- Conway Deep Sea Tasting Room
- Chuck's Waterfront Grill Patio Project
- Stearns Wharf Free Movie Night
- Stearns Wharf Request for Proposals

4. Facilities Management Report

- Stearns Wharf Annual Pile Driving
- Waterfront Facilities Worker Rescues Swimmer
- Federal Channel Dredging
- Marina One Replacement Project—Phase Two Construction
- Marina Three Restroom Remodel

5. Harbor Operations Report

- Operation Clean Sweep May 7th
- Mothers Day Cruise Ship Visit May 8th
- Harbor Swap Meet and Hazmat Turn-In Day May 14th
- East Beach Storm Rescue

NEW BUSINESS

6. Self-Service Parking Equipment

RECOMMENDATION:

That Harbor Commission receive and review a report on the proposed parking equipment changes involving the self service honor fee parking lots operated by the Waterfront Department.

7. Annual Review – Clean Marina Program

RECOMMENDATION:

That Harbor Commission review and consider an annual report on the Department's Clean Marina Program.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT