



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
May 19, 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, May 23, 2011, and Monday, May 30, 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 April 21, 2011

DEPARTMENT UPDATE

- 2. Director's Report**
 - Council Actions
 - Tentative Agenda Items for June
- 3. Business Services Report**
 - Drydock of Santa Barbara
 - Charter Permit Wait List
- 4. Harbor Operations Report**
 - Operation Clean Sweep
 - Mothers Day Cruise Ship Visit
 - SB 623—Copper Bottom Paint

NEW BUSINESS

5. Preliminary Corrosion Study for Santa Barbara Harbor

RECOMMENDATION:

That Harbor Commission review and consider a Preliminary Corrosion Study concerning electrolysis in Santa Barbara Harbor by Far West Corrosion Control Company.

6. Request For Proposal: 219-G Stearns Wharf Coastal Cruise Concession

RECOMMENDATION: That Harbor Commission:

- A. Consider the Selection Committee's review and analysis of the three business proposals received from Captain Don's Cruises, Santa Barbara Water Adventures, and Santa Barbara Water Taxi L.L.C. for the coastal cruising business at 219-G Stearns Wharf;
- B. Accept the recommendation from the Selection Committee and make a finding that Santa Barbara Water Taxi L.L.C. is the most responsive and appropriate lessee to revive the coastal cruising business on Stearns Wharf; and

- C. Direct staff to negotiate a lease agreement with Santa Barbara Water Taxi L.L.C. based on the business terms outlined in the RFP and proceed to City Council for final approval.

7. Municipal Code Title 17 Amendments

RECOMMENDATION: That Harbor Commission:

- A. Receive and consider a staff report describing proposed amendments to Title 17 of the Santa Barbara Municipal Code; and
- B. Recommend to City Council adoption of an ordinance incorporating proposed amendments to Title 17.

8. Recruitment Process for Waterfront Director Position

RECOMMENDATION:

That the Harbor Commission receive a status report on the recruitment process for the Waterfront Director from City Administrator Jim Armstrong.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT