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 21, 2011
6:30 P.M.

ROLL CALL:

Frank Kelly, Chair _____   Eric Friedman _____

Betsy R. Cramer _____   Jim Sloan _____
Vice Chair

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, July 25, 2011, and Monday, August 1, 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.

HARBOR COMMISSION MATTERS

1.   Election of Chair and Vice Chair – Commission Committee Assignments

APPROVAL OF MINUTES

2.   Meeting of May 19, 2011

DEPARTMENT UPDATE

3.   Director's Report
- Council Actions
- Tentative Agenda Items for August

4.   Business Services Report
- Deep Sea Wine Tasting
- Self-Pay Parking Stations

5.   Facilities Management Report
- Minor Capital Improvement Projects

6.   Harbor Operations Report
- Harbor Nautical Swap Meet
- July 4th Celebration
- Update on SB 623—Copper Bottom Paint
- Clean Marina Recertification

NEW BUSINESS

7.   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 19th, until 5 p.m. Sunday, August 21st, during the 2011 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 Santa Barbara Municipal Code Section 15.16.090.

8. **Five-Year Lease Agreement with Seacoast of Santa Barbara**

RECOMMENDATION:

That Harbor Commission recommend Council approve a five-year lease agreement with one five-year option with Seacoast of Santa Barbara Inc., for a 562 square foot office at 125 Harbor Way, at a base rent of $1,817 per month, subject to annual Cost of Living increases.

9. **Five-Year Lease with Santa Barbara Sailing Center**

RECOMMENDATION:

That Harbor Commission review and recommend to City Council approval of a five-year lease with two five-year options with Skip Abed, doing businesses as Santa Barbara Sailing Center for the boat rental and sailing instruction facility at 303 West Cabrillo Boulevard adjacent to the Harbor launch ramp.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT