



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
January 19, 2012
6:30 P.M.

ROLL CALL:

Betsy Cramer, Chair	_____	Frank Kelly	_____
Bill Spicer, Vice Chair	_____	Jim Sloan	_____
Cory Bantilan	_____	Helene Webb	_____
Eric Friedman	_____		

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, January 23, 2012, and Monday, January 30, 2012, 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 Commissioner Helene Webb and Reappointment of Frank Kelly to the Commission. Both Commissioners have been appointed to serve four year terms expiring on December 31, 2015.**

APPROVAL OF MINUTES

- 2. Meeting of November 17, 2011**

DEPARTMENT UPDATE

- 3. Director's Report**
 - Council Action
 - Department of Boating and Waterways Meeting in Santa Barbara
 - Tentative Agenda Items for February
- 4. Business Services Report**
 - Request for Proposals / 132-B Harbor Way Offices
- 5. Harbor Operations Report**
 - Parade of Lights Recap
 - Marine Life Protection Act Closures Take Effect
 - Staff Begins Work on Fish Die-Off Response

NEW BUSINESS

- 6. Lease Agreement with Barbara Sonia Adams, dba Madame Rosinka**

RECOMMENDATION:

That Harbor Commission review and recommend to the City Council approval of a five year lease agreement with Barbara Sonia Adams, doing business as Madame Rosinka at 221-B Stearns Wharf, at a rent of \$750 per month.

- 7. Office Lease for Ty Warner Sea Center**

RECOMMENDATION:

That Harbor Commission review and recommend to the City Council approval of a five year lease agreement with the Santa Barbara Museum of Natural History's Ty Warner Sea Center, for second floor office space at 219-E Stearns Wharf, at an initial rent of \$610 per month.

8. Fiscal Year 2012 Mid-Year Budget Review

RECOMMENDATION:

That Harbor Commission receive and review a status report on the Waterfront Department Fiscal Year 2012 Mid-Year Budget revenues and expenditures.

9. Mid-Year Mooring Program Report

RECOMMENDATION: That Harbor Commission:

- A. Receive and consider a staff report on the status of the Department's East Beach Mooring Program; and
- B. Review proposed amendments to City Council Resolution 09-075, pertaining to rules and regulations for issuing mooring permits and setting minimum specifications for installing, inspecting and repairing such moorings, and forward to City Council for adoption.

10. Beach Maintenance

RECOMMENDATION:

That Harbor Commission receive a report on the City's Beach Maintenance Program.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT