



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
February 16, 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, February 20, 2012, and Monday, February 27, 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.

APPROVAL OF MINUTES

1. Meeting of January 19, 2012

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Tentative Agenda Items for March

3. Facilities Management Report

- Launch Ramp Project
- Marina 2 Redecking Project
- Stearns Wharf Heavy Timber and Pile Replacement

4. Harbor Operations Report

- Mexican Pangas Frequent Area Beaches

NEW BUSINESS

5. Lease Agreement with UCSB Sailing Facility

RECOMMENDATION:

That Harbor Commission recommend Council approval of a five-year lease agreement with one five-year option with the Regents of the University of California, at a monthly rent of \$1,998.40, for approximately 5,467 square feet of water area adjacent to the Sea Landing rock groin in the Santa Barbara harbor.

6. Lease Agreement with Mike Pyzel

RECOMMENDATION:

That Harbor Commission recommend Council approval of a one-year lease agreement with a one-year option with Mike Pyzel, at a monthly rent of \$417 or six percent of gross sales, whichever is greater, for a marine surveyor's office at 125 Harbor Way, Suite 23.

7. Fiscal Year 2013 Budget Update

RECOMMENDATION: That Harbor Commission:

- A. Receive a report on the Fiscal Year 2013 Budget including approved fee increases, projected revenue and expenses, and capital projects; and
- B. Receive a report from the Harbor Commission Budget Committee meeting.

HARBOR COMMISSION MATTERS

8. Review Committee Member Assignments

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT