



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 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, July 23, 2012, and Monday, July 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. Election of Chairperson and Vice Chairperson**

#### **RECOMMENDATION**

That Harbor Commission nominate and elect the Harbor Commission Chairperson and Vice Chairperson for fiscal year 2012-2013, per the City Charter Section 804 and the Board of Harbor Commission Rules adopted September 16, 2010.

## **APPROVAL OF MINUTES**

### **2. Meeting of June 21, 2012**

## **DEPARTMENT UPDATE**

### **3. Director's Report**

- Council Actions
- Department of Boating and Waterways Update
- Tentative Agenda Items for August

### **4. Facilities Management Report**

- Ice House Repairs
- City Pier Utilities Replacement
- Stearns Wharf Pile Rehabilitation Plan

### **5. Harbor Operations Report**

- 4<sup>th</sup> of July Recap

## **NEW BUSINESS**

### **6. Five-Year Supplemental Parking Agreement with Santa Barbara City College**

#### **RECOMMENDATION:**

That Harbor Commission recommend approval of a five-year Supplemental Agreement with Santa Barbara City College pertaining to joint use parking in the Leadbetter parking lots prior to September 1 of each year.

**7. Assignment of Lease Agreement No. 23,965 - Sushi Go Go**

RECOMMENDATION:

That Harbor Commission recommend to City Council approval of the assignment of Lease Agreement No. 23,965 from Kyung Wang and Sarah Wang, d.b.a. Sushi Go Go, to Kyong Min Kim, for the 198 square foot restaurant located at 119-B Harbor Way.

**8. Waterfront Department Capital Reserve Policy**

RECOMMENDATION: That Harbor Commission

A. Review Waterfront Department reserve policies in general, and particularly as they pertain to the Capital Fund / Harbor Preservation Fund; and

B. Make a finding that current Waterfront Reserve for Capital Fund / Harbor Preservation Fund policies are adequate for the Waterfront Department Enterprise Fund and forward that finding to the Finance Department.

**9. Commercial Fishing Berth Lottery**

RECOMMENDATION:

That Harbor Commission Chair draw and rank participants in a Commercial Fishing Slip Lottery for berth 1R028.

**COMMISSION/STAFF COMMUNICATIONS**

**ADJOURNMENT**