



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  
August 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, August 20, 2012, and Monday, August 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 June 21, 2012**

## **DEPARTMENT UPDATE**

### **2. Director's Report**

- Council Actions
- Tentative Agenda Items for September

### **3. Business Services Report**

- Leasing Activity
- Wine and Roses Regatta
- Free Movie Night
- Wheels on the Wharf

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

- Minor Capital Improvement Projects
- Breakwater Cap Repair Project – Phase 4

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

- King Harbor Race
- Shark Attack on Sea Lion Prompts Beach Warnings

## **NEW BUSINESS**

### **6. City of Santa Barbara Draft Climate Action Plan**

#### **RECOMMENDATION:**

That Harbor Commission receive a briefing on the Draft City of Santa Barbara Climate Action Plan from City Planning staff.

### **7. Lease Agreement with Clean Seas**

#### **RECOMMENDATION:**

That Harbor Commission recommend City Council approval of a five-year lease with one five-year option with Clean Seas L.L.C, for the approximately 1,800 square feet of water space adjacent to Marina 1-F Finger.

**8. 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.

**COMMISSION/STAFF COMMUNICATIONS**

**ADJOURNMENT**