



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
March 15, 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, March 19, 2012, and Monday, February 26, 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 February 16, 2012

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Business Manager Recruitment
- Waterfront Vacancies/Recruitments
- Winter CMANC Meeting in Newport Beach
- Tentative Agenda Items for March

3. Facilities Management Report

- Federal Channel Dredging
- Launch Ramp Project

4. Harbor Operations Report

- Boat Grounded on East Beach
- Yacht Club Ceremony Marks Opening of Boating Season
- Senate Bill 623 (Copper Bottom Paint Regulations) Faces Uphill Battle
- Safety Training for Commercial Fishermen
- Karl Halamicek Joins Harbor Patrol

NEW BUSINESS

5. Lease Agreement with Harbor Market

RECOMMENDATION:

That Harbor Commission review and recommend to City Council approval of a five-year lease with Lisa Clagg, doing business as Harbor Market, for the 676 square foot convenience store located at 125 Harbor Way, Suite 8, at a base rent of \$2,159.75 per month, subject to annual Cost of Living adjustment, or 6% of gross sales, whichever is greater.

6. Fiscal Year 2013 Operating and Capital Budget Recommendation

RECOMMENDATION: That Harbor Commission:

- A. Receive a staff presentation on the Waterfront Department's proposed Fiscal Year 2013 budget submittal;
- B. Recommend approval of a \$5 service charge on parking collection envelopes;

- C. Recommend approval of the Department's proposed changes to the Fiscal Year 2013 Capital Plan; and
- D. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2013 budget and incorporation into the City budget process.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT