



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

AGENDA

SPECIAL MEETING

January 24, 2013

6:30 p.m.

City Hall Council Chamber

735 Anacapa Street

Santa Barbara, CA 93101

www.SantaBarbaraCA.gov

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](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 28, 2013, and Monday, February 4, 2013, 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. Reappointment of Bill Spicer to the Commission. Commissioner Spicer has been reappointed to serve a four year term expiring on December 31, 2016.**

APPROVAL OF MINUTES

- 2. Meeting of November 15, 2012**

DEPARTMENT UPDATE

- 3. Director's Report**
 - Council Actions
 - Winter CMANC Meeting
 - Tentative Agenda items for February
- 4. Business Services Report**
 - Fiscal Year 2013 Mid-Year Budget Review
- 5. Facilities Management Report**
 - Federal Channel Dredging
 - Breakwater Cap Repair Project – Phase 4
 - Marina One Replacement Project – Phase 4
- 6. Harbor Operations Report**
 - Coast Guardsman Killed During At-Sea Drug Interdiction
 - Alleged Abalone Poachers Nabbed
 - Parade of Lights Recap

NEW BUSINESS

- 7. Review of Parking Policy in Harbor Main Parking Lot**

RECOMMENDATION:

That Harbor Commission establish an ad-hoc Parking Committee consisting of three Commissioners to review issues associated with long-term vehicle storage in the Harbor Main parking lot at one or more publicly noticed meetings.

8. Office Lease Agreement with Alexandra Maryanski and Jonathan Turner

RECOMMENDATION:

That Harbor Commission recommend City Council approve a two-year lease agreement with Alexandra Maryanski and Jonathan Turner for office space located at 125 Harbor Way, #21, at a rent of \$416.15 per month.

9. Mid-Year Mooring Program Report

RECOMMENDATION:

Receive and consider a staff report on the status of the Department's East Beach Mooring Program.

10. Review of Harbor Patrol Activities

RECOMMENDATION:

That Harbor Commission receive and consider a report on Harbor Patrol's role and responsibilities.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT