



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**AGENDA**

**REGULAR MEETING**

**May 16, 2013**

**6:30 p.m.**

**City Hall Council Chamber**

**735 Anacapa Street**

**Santa Barbara, CA 93101**

**[www.SantaBarbaraCA.gov](http://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>. 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, May 20, 2013, and Monday, May 27, 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.

## **APPROVAL OF MINUTES**

### **1. Regular Meeting of April 18, 2013**

## **DEPARTMENT UPDATE**

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

- Council Actions
- Tentative Agenda Items for the June Meeting

### **3. Business Report**

- Cruise Ship Passenger Data

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

- Waterfront Custodial Services
- Fish Market Trench Drain Diversion

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

- Operation Clean Sweep Removed 8,200 Pounds of Debris

## **NEW BUSINESS**

### **6. Presentation From Santa Barbara County Air Pollution Control District and Channel Islands National Marine Sanctuary On A Voluntary Marine Vessel Speed Reduction Incentive Initiative**

#### **RECOMMENDATION:**

That Harbor Commission receive a presentation from the Santa Barbara County Air Pollution Control District and Channel Islands National Marine Sanctuary on a voluntary marine vessel speed reduction incentive initiative.

### **7. Amendments To Parking Ordinance, 72-Hour Limit**

#### **RECOMMENDATION:**

That Harbor Commission consider proposed changes to Ordinances governing 72-hour parking in Waterfront lots and recommend approval of those changes to City Council.

**8. Office Lease Agreement with the National Oceanic and Atmospheric Administration**

**RECOMMENDATION:**

That Harbor Commission recommend City Council approve a five-year lease agreement with the National Oceanic and Atmospheric Administration for office space located at 113 Harbor Way, at a rent of \$1,396.98 per month.

**9. Special Event Camping Permit — Wine and Roses Charity Regatta**

**RECOMMENDATION:** That Harbor Commission:

- A. Review and consider a request for a special permit to allow event participant camping in the Harbor West parking lot from 5 p.m. Friday, August 16<sup>th</sup> until 5 p.m. Sunday, August 18<sup>th</sup> during the 2013 Wine and Roses Charity Regatta; and
- B. Approve Wine and Roses Event Chairman Steve Leo's request for participant camping for the upcoming event, as allowed per Santa Barbara Municipal Code Section 15.16.090.

**COMMISSION/STAFF COMMUNICATIONS**

**ADJOURNMENT**