



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

AGENDA

REGULAR MEETING

October 17, 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>. 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, October 21, 2013, and Monday, October 28, 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 September 19, 2013

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Upcoming Meetings
- Tentative Agenda Items for the November Meeting

3. Business Report

- Business Activity Permit Update
- Parking Permit Update
- Luke Self-Pay Parking Systems Update

4. Facilities Management Report

- Minor Capital Improvement Projects

5. Harbor Operations Report

- Slip Sublets, Leases, Loans or Rentals – A Violation of City Rules
- Boat Speeds in the Harbor
- Save the Date – Parade of Lights December 8th

NEW BUSINESS

6. Amendment to Lease Agreement with Richones Inc., Doing Business as Chuck's Waterfront Grill

RECOMMENDATION:

That Harbor Commission recommend City Council approve Amendment Number One to Lease No. 23,328 with Richones Inc., doing business as Chuck's Waterfront Grill, for office space located at 113 Harbor Way #145 and #150.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT