

CITY OF SANTA BARBARA WATERFRONT DEPARTMENT

MEMORANDUM

Date: July 18, 2013
To: Harbor Commissioners
From: Scott Riedman, Waterfront Director
Subject: **Election of Chairperson and Vice Chairperson – Commission Committee Assignments**

RECOMMENDATION: That Harbor Commission:

- A. Nominate and elect the Harbor Commission Chairperson and Vice Chairperson for fiscal year 2013-2014, per the City Charter Section 804 and the Board of Harbor Commission Rules adopted September 16, 2010; and
- B. Review and update, if necessary, membership on various Harbor Commission Committees.

DISCUSSION:

At the July 19, 2012, Harbor Commission meeting, Commissioners elected Betsy Cramer, Chairperson and Bill Spicer, Vice Chairperson, for a full term of one year. Per the Harbor Commission Rules, it is appropriate that an election of Harbor Commission officers take place at this meeting.

Before proceeding to an election to fill an office it is customary to nominate one or more candidates. All nominations for Chair and Vice Chair should be made first, with a vote taken to complete the election.

Attachment: 1. Harbor Commission Rules
2. List of Current Committee Assignments