



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**AGENDA**

**REGULAR MEETING**

**April 17, 2014**

**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	_____	Dennis Power	_____
Bill Spicer, Vice Chair	_____	Jim Sloan	_____
Cory Bantilan	_____	Helene Webb	_____
Frank Kelly	_____		

**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 [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, April 21, 2014, and Monday, April 28, 2014, 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 March 20, 2014**

## **DEPARTMENT UPDATE**

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

- Council Actions
- Tentative Agenda Items for the May Meeting

### **3. Business Report**

- Stearns Wharf Visitation Figures

### **4. Harbor Operations Report**

- Eighth Annual Operation Clean Sweep set for May 3<sup>rd</sup>
- Harbor Nautical Swap Meet and Hazmat Turn-In Day May 10<sup>th</sup>

## **NEW BUSINESS**

### **5. East Harbor Improvements**

#### **RECOMMENDATION:**

That Harbor Commission receive a report on East Harbor Improvements.

### **6. Berthing Policy – Designated Commercial Fishing Slips**

#### **RECOMMENDATION:**

That Harbor Commission receive a report on the berthing policy for designated commercial fishing slips in Santa Barbara Harbor and recommend to City Council amendments to that policy regarding method and timing for proof of earnings.

## **COMMISSION/STAFF COMMUNICATIONS**

## **ADJOURNMENT**