



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

AGENDA

REGULAR MEETING

May 15, 2014

6:30 p.m.

City Hall Council Chamber

735 Anacapa Street

Santa Barbara, CA 93101

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. 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 19, 2014, and Monday, May 26, 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 April 17, 2014

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- MTD Downtown / Waterfront Shuttle
- Tentative Agenda Items for the June Meeting

3. Business Report

- Cruise Ship Update: Spring Season

4. Facilities Report

- Stearns Wharf Annual Pile Driving
- Federal Channel Dredging

5. Harbor Operations Report

- Santa Barbara Commercial Fisherman Sentenced in Abalone Case
- Operation Clean Sweep a Big Success

NEW BUSINESS

6. Finance Department Investment Report

RECOMMENDATION:

That Harbor Commission receive a report from Finance Department staff on the City's investment policy and Waterfront Department interest revenue.

7. Local Coastal Program Update

RECOMMENDATION: That Harbor Commission:

- A. Receive a report on the City of Santa Barbara's Local Coastal Program Update; and,
- B. Consider appointing a subcommittee to provide input on the LCP Update related to the Waterfront.

8. Special Event Camping Permit – Wine and Roses 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 15th until 5 p.m. Sunday, August 17th during the 2014 Wine and Roses 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