



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

AGENDA

REGULAR MEETING

August 21, 2014

6:30 p.m.

City Hall Council Chamber

735 Anacapa Street

Santa Barbara, CA 93101

www.SantaBarbaraCA.gov

ROLL CALL:

Bill Spicer, Chair	_____	Stephen MacIntosh	_____
Jim Sloan, Vice Chair	_____	Dennis Power	_____
Cory Bantilan	_____	Helene Webb	_____
Betsy Cramer	_____		

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, August 25, 2014, and Monday, September 01, 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.

HARBOR COMMISSION MATTERS:

1. Budget Committee Assignment

RECOMMENDATION: That Harbor Commission:

- A. Appoint a third member to the Budget Committee; and
- B. Reaffirm the remaining Harbor Commission Committee assignments as selected at the July 17, 2014 Commission meeting.

APPROVAL OF MINUTES

2. Regular Meeting of July 17, 2014

DEPARTMENT UPDATE

3. Director's Report

- Council Actions
- New Administrative Analyst
- Fall CMANC Meeting
- Tentative Agenda Items for the September Meeting

4. Business Services Report

- Transpac Marine Closes
- Leasing Activity

5. Facilities Report

- Minor Capital Improvement Projects

6. Harbor Operations Report

- Mid-Summer Yacht Races: Farr 40 and King Harbor
- State Outrigger Sprint Championships
- Kayak and Stand-Up Paddleboard (SUP) Safety

NEW BUSINESS

7. Presentation from Channel Islands National Marine Sanctuary on a Vessel Speed Reduction Incentive Trial for the Santa Barbara Channel

RECOMMENDATION

That Harbor Commission receive a presentation from the Channel Islands National Marine Sanctuary on a Vessel Speed Reduction Incentive Trial for the Santa Barbara Channel.

8. Water Conservation

RECOMMENDATION

That Harbor Commission receive and review a report on water conservation efforts at the Waterfront.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT