



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

AGENDA

REGULAR MEETING

July 18, 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, July 22, 2013, and Monday, July 29, 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.

HARBOR COMMISSION MATTERS:

1. Election of Chairperson and Vice Chairperson

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.

APPROVAL OF MINUTES

2. Regular Meeting of May 16, 2013

DEPARTMENT UPDATE

3. Director's Report

- Council Actions
- Tentative Agenda Items for the August Meeting

4. Facilities Management Report

- Stearns Wharf Steel Pile Maintenance
- Launch Ramp Project

5. Harbor Operations Report

- Harbor Nautical Swap Meet Nets Record Participation
- Harbor Patrol, City Fire and Coast Guard Participate in Joint Training
- July 4th Recap

NEW BUSINESS

6. Lease Agreement with the National Oceanic and Atmospheric Administration for Mooring the Research Vessel *Shearwater* at a Rent of \$2,000 per Month

RECOMMENDATION:

That Harbor Commission recommend City Council approve a five-year lease agreement with the National Oceanic and Atmospheric Administration for the approximately 2,160 square feet of water space at 4-B-End Tie, at a rent of \$2,000 per month plus utilities for mooring the 65-foot research vessel *Shearwater*.

7. Parking Lot Landscape Maintenance Program

RECOMMENDATION:

That Harbor Commission receive a report on the Waterfront's Parking Lot Landscape Maintenance Program.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT