



A G E N D A  
**BOARD OF HARBOR COMMISSIONERS**  
CITY OF SANTA BARBARA  
City Council Chambers - City Hall  
735 Anacapa Street, Santa Barbara, CA  
September 15, 2011  
6:30 P.M.

**ROLL CALL:**

Betsy Cramer, Chair	_____	Eric Friedman	_____
Bill Spicer, Vice Chair	_____	Frank Kelly	_____
William Anikouchine	_____	Jim Sloan	_____
Cory Bantilan	_____		

**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, September 19, 2011, and Monday, September 26, 2011, 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. Meeting of July 21, 2011**

## **DEPARTMENT UPDATE**

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

- Council Actions
- Tentative Agenda Items for October

### **3. Business Services Report**

- Fiscal Year 2011 Preliminary Budget Review

### **4. Facilities Management Report**

- Harbor
  - Annual Slurry Seal Project
  - Power Outage
- Stearns Wharf
  - Heavy Timber and Pile Replacement

### **5. Harbor Operations Report**

- King Harbor Race
- Senate Bill 623 (Copper Bottom Paint) On Hold
- Marina Security
- Harbor Patrol Commended for Role in Insurance Fraud Bust
- Harbor and Seafood Festival's 10<sup>th</sup> Anniversary – Saturday, October 8, 2011

## **NEW BUSINESS**

### **6. Proposed Lease Agreement with The Store at Brophy's**

#### **RECOMMENDATION:**

That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with one five-year option with Brophy and Sons, Incorporated, doing business as The Store at Brophy's, for the retail shop operating at 119-C Harbor Way.

**7. Four-Year Service Agreement with ECCO Wireless**

**RECOMMENDATION:**

That Harbor Commission recommend to the City Council approval of a four-year service agreement with ECCO Wireless USA, Inc. providing wireless internet service to the Harbor area on a subscription basis, at no cost to the Waterfront Department.

**COMMISSION/STAFF COMMUNICATIONS**

**ADJOURNMENT**