



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 20, 2012  
6:30 P.M.

**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, September 24, 2012, and Monday, October 1, 2012, 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 August 16, 2012**

## **DEPARTMENT UPDATE**

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

- Council Actions
- August 15<sup>th</sup> Site Visit / Army Corps of Engineers
- Tentative Agenda Items for October

### **3. Facilities Management Report**

- Ice House Repairs
- Breakwater Cap Repair Project – Phase 3

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

- USS Halsey Visit
- Southern California Ta-Ta
- Harbor Festival October 13<sup>th</sup>

## **NEW BUSINESS**

### **5. Lease Agreement with Brophy & Sons, Inc.**

That Harbor Commission consider and recommend City Council approval of a 23-year lease agreement with Brophy & Sons, Inc., doing business as Brophy Brothers Restaurant and Clam Bar and On The Alley, at an average base rent of \$35,800 per month or 10% of gross sales, whichever is greater.

### **6. Fiscal Year 2012 Preliminary Budget Review**

#### **RECOMMENDATION:**

That Harbor Commission receive a staff report providing a brief summary of the Waterfront Department's revenues and expenditures as of June 30, 2012, and provide comments as appropriate.

## **COMMISSION/STAFF COMMUNICATIONS**

## **ADJOURNMENT**