



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  
November 15, 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, November 19, 2012, and Monday, November 26, 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 September 20, 2012**

## **DEPARTMENT UPDATE**

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

- Council Actions
- Harbor Commission Budget Committee Meeting
- Tentative Agenda Items for December

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

- Cruise Ship Business Analysis
- Wheels of the Wharf
- Stearns Wharf Christmas Tree

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

- Federal Channel Dredging
- Breakwater Cap Repair Project – Phase 4
- Marina One East Restroom Improvements

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

- Harbor & Seafood Festival Recap
- Harbor Patrol Officer Receives Prestigious Recognition
- 27<sup>th</sup> Annual Parade of Lights December 9<sup>th</sup>

## **NEW BUSINESS**

### **6. Proposed Use Agreement with Santa Barbara Montessori School**

#### **RECOMMENDATION:**

That Harbor Commission recommend City Council approve a Use Agreement with Santa Barbara Montessori School regarding a school bus stop in the Palm Park parking lot.

**7. Amendment of Lease Agreement No. 19,694  
Santa Barbara Shellfish Company**

RECOMMENDATION:

That Harbor Commission recommend approval to City Council of the amendment of Lease Agreement No. 19,694, Santa Barbara Shellfish Company, adding the City's standard financing provision to the lease to facilitate refinancing for the 1,160 square foot restaurant at 230 Stearns Wharf.

**8. Five-Year Lease Agreement with Merritt Bartlett Marine,  
Incorporated, doing Business as, Harbor Marine Works**

RECOMMENDATION:

That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with Harbor Marine Works at an initial base rent of \$4,157 per month, subject to annual CPI increases, for the boat repair yard at 122 Harbor Way.

**9. Marina One Replacement – Phase 4 Construction**

RECOMMENDATION:

That Harbor Commission receive a report on the Marina One Replacement Project – Phase 4 Construction

**10. Six-Year Capital Improvement Program**

RECOMMENDATION:

That Harbor Commission review and approve the proposed Waterfront Department Six-Year Capital Improvement Plan for Fiscal Years 2014 through 2019.

**COMMISSION/STAFF COMMUNICATIONS**

**ADJOURNMENT**