

**BOARD OF HARBOR COMMISSIONERS
CITY OF SANTA BARBARA
MINUTES**

Regular Monthly Meeting

August 19, 2010

City Council Chambers - City Hall 6:30 p.m.

ROLL CALL 6:30 p.m.

Commissioners Present

Will Anikouchine
Cory Bantilan
Betsy R. Cramer
Frank Kelly
Bill Spicer
Jim Sloan

Staff Present

John Bridley, Waterfront Director
Scott Riedman, Business Manager
Karl Treiberg, Facilities Manager
Mick Kronman, Harbor Operations Manager
Mary Adams, Harbor Commission Secretary

Councilmembers Present

None

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

Doug Scott addressed the wine shop selection process.

1. Harbor Commission Rules

Moved to change Article I, Section 3, pertaining to Committee membership, i.e. increasing members from up to two to three on each Committee. Sloan/Cramer 5-1

“Membership shall consist of no more than ~~two (2)~~ three (3) members of the Commission, appointed by the Board of Harbor Commissioners.”

Moved to direct staff to incorporate Commission’s changes to Article I Section 1 and Article II, Section 4 with appropriate language. Cramer/Sloan 6-0.

APPROVAL OF MINUTES

2. Moved to approve the minutes for the July 15, 2010, meeting. Sloan/Spicer 6-0.

DIRECTOR'S REPORT

3. Department Update

- Council Actions
- Tentative Agenda Items for September 16, 2010
 - Added Capital Improvement Program

4. Business Services Report

- Fiscal Year 2010 Preliminary Budget Review

Commissioners asked questions and congratulated staff on the positive results were presented in the Budget Review, especially considering the difficult economic times.

5. Facilities Management Report

- Marina One Replacement Project Phases 2 -4 Bids

6. Harbor Operations Report

- Information Distribution System
- King Harbor Race
- Bomb Scare Aboard the *Land Shark*

NEW BUSINESS

7. Office Lease with Brophy & Sons, Inc.

Scott Riedman presented the lease terms included in the staff report.

Moved to recommend to the City Council approve the five-year lease agreement with Brophy & Sons, Inc., for administrative and accounting office space at 125 Harbor Way, at an initial base rent of \$1,177 per month. Sloan/Anikouchine 6-0

8. Lease Agreement with Brophy & Sons, Inc.

Scott Riedman went over some historical facts relating to Brophy Brothers Restaurant lease space and then outlined the lease terms as outlined in the staff report.

Moved to recommend City Council approve a 25-year lease with Brophy & Sons, Inc., doing business as Brophy Brothers Restaurant and Clam Bar, at an average

HARBOR COMMISSION MINUTES

August 19, 2010

Page 3

base rent of \$32,695 per month or 10% of gross sales, whichever is greater.
Sloan/Spicer 6-0

STAFF COMMUNICATIONS

John Bridley talked about the 2010 Sustainability Achievement Report produced by the City and was distributed to the Commissioners at the meeting. Karl Treiberg is a member of the City-wide Sustainability Committee.

Commissioner Anikouchine advised everyone that the Maritime Museum recently sponsored a tall ship visit to Santa Barbara harbor. The Tall Ship organization from Channel Islands Harbor who brought the vessel provides educational opportunities for children at risk. Anything staff can do to support this effort should be done.

ADJOURNMENT

Moved to adjourn the meeting at 7:48 p.m. Kelly/Anikouchine 6-0

*It should be noted that Harbor Commission Meetings are televised and recorded. To view these televised recordings, please visit www.santabarbaraca.gov/government/boards_and_commissions_D-M/Harbor_Commission/Videos