



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
August 19, 2010
6:30 P.M.

ROLL CALL:

Frank Kelly, Chair	_____	Eric Friedman	_____
Betsy R. Cramer Vice Chair	_____	Jim Sloan	_____
William Anikouchine	_____	Bill Spicer	_____
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, August 23, 2010, and Monday, August 30, 2010, 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. Harbor Commission Rules

RECOMMENDATION:

That Harbor Commission review and consider changes to the Board of Harbor Commission Rules and possible membership changes to the various Committees.

APPROVAL OF MINUTES

2. Meeting of July 15, 2010

DEPARTMENT UPDATE

3. Director's Report

- Council Actions
- Tentative Agenda Items for September 2010

4. Business Services Report

- Fiscal Year 2010 Preliminary Budget Review

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.

RECOMMENDATION:

That Harbor Commission review and recommend to the City Council approval of a 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.

8. Lease Agreement with Brophy & Sons, Inc.

RECOMMENDATION:

That Harbor Commission consider and recommend City Council approval of a 25-year lease with Brophy & Sons, Inc., doing business as Brophy Brothers Restaurant and Clam Bar, at an average base rent of \$32,695 per month or 10% of gross sales, whichever is greater.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT