



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 16, 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, September 20, 2010, and Monday, September 27, 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 approve revised changes to the Harbor Commission Rules.

## **APPROVAL OF MINUTES**

### **2. Meeting of August 19, 2010**

## **DEPARTMENT UPDATE**

### **3. Director's Report**

- Council Actions
- Cruise Ship Visits to Santa Barbara
- Tentative Agenda Items for October 2010

### **4. Business Services Report**

- Stearns Wharf Free Movie Night
- Stearns Wharf Coastal Cruise / Whale Watching Concession
- Marine Center Building/ Office Space for Lease

### **5. Facilities Management Report**

- Annual Slurry Seal Project

### **6. Harbor Operations Report**

- Harbor and Seafood Festival—Saturday, October 9<sup>th</sup>

## **NEW BUSINESS**

### **7. Request for Proposal: 217-G Stearns Wharf Wine Tasting Room**

#### **RECOMMENDATION:** That Harbor Commission:

- A. Consider the review and analysis of the three finalists' business proposals received from Kalyra Winery, Metropulos Fine Foods Merchants, and Conway Family Wines for the wine tasting room at 217-G Stearns Wharf;

- B. Accept the recommendation from the Selection Committee and make a finding that Conway Family Wines is the most responsive and appropriate lessee to redevelop the wine tasting business on Stearns Wharf; and
- C. Direct staff to negotiate a lease agreement with Conway Family Wines based on the business terms outlined in the RFQ / RFP and proceed to City Council for final approval.

**8. Six-Year Capital Improvement Plan**

RECOMMENDATION:

That Harbor Commission review and approve the proposed Waterfront Department Six-Year Capital Improvement Plan for Fiscal Years 2012 through 2017.

**COMMISSION/STAFF COMMUNICATIONS**

**ADJOURNMENT**