



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 17, 2011
6:30 P.M.

ROLL CALL:

| | | | |
|-------------------------|-------|---------------|-------|
| Betsy Cramer, Chair | _____ | Eric Friedman | _____ |
| Bill Spicer, Vice Chair | _____ | Frank Kelly | _____ |
| William Anikouchine | _____ | Jim Sloan | _____ |
| 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, November 21, 2011, and Monday, November 28, 2011, 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 October 20, 2011

DEPARTMENT UPDATE

2. Director's Report

- Fall CMANC Meeting in San Francisco
- Tentative Agenda Items for December

3. Business Services Report

- Stearns Wharf Christmas Tree
- Stearns Wharf People Counter
- Credit Card Terminals in Waterfront Parking Kiosks

4. Facilities Management Report

- Federal Channel Dredging
- Stearns Wharf Heavy Timber and Pile Replacement

5. Harbor Operations Report

- Man in Wheelchair Falls off Stearns Wharf
- Annual Parade of Lights—Sunday, December 11th

NEW BUSINESS

6. Lease Agreement with Sushi Go Go

RECOMMENDATION:

That Harbor Commission recommend approval to City Council of a five-year lease agreement with one five-year option with Kyung and Sarah Wang for the 198 square foot restaurant located at 119-B Harbor Way.

7. Lease Agreement with Stearns Wharf, Inc., Doing Business As, Old Wharf Trading Company

RECOMMENDATION:

That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with Stearns Wharf, Inc., doing business as Old Wharf Trading Company, at an average rent of \$12,463 per month or 10% of gross sales, whichever is greater, for a 2,369 square foot retail space located at 217-A, B and D Stearns Wharf.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT