



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  
October 20, 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, October 24, 2011, and Monday, October 31, 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 September 15, 2011**

## **DEPARTMENT UPDATE**

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

- Council Actions
- Tentative Agenda Items for November

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

- Office Space for Lease / 132-B Harbor Way
- Minnow Café Remodel

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

- Marina One Replacement Project – Phase 3 Construction
- Boating Trails Launch Ramp Project

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

- Harbor Festival Recap
- Cruise Ship Visits
- Tsunami Workshop October 27th
- Harbor Crime Statistics
- Bottom Paint Experiment – Patrol Boat 2

## **NEW BUSINESS**

### **6. Santa Barbara Water Taxi**

#### **RECOMMENDATION:**

That Harbor Commission recommend to City Council approval of a five-year license agreement with Santa Barbara Water Taxi, LLC for a water taxi service, shoreboat service and limited charter service operating from Santa Barbara Harbor.

**7. Stearns Wharf Bait & Tackle**

**RECOMMENDATION:**

That Harbor Commission review and recommend to City Council approval of a five-year lease agreement with one five-year option with Reggie Drew, doing business as, Stearns Wharf Bait & Tackle, for the bait and tackle shop operating at 232 Stearns Wharf at a monthly rent of \$688 or 10% of gross sales, whichever is greater.

**COMMISSION/STAFF COMMUNICATIONS**

**ADJOURNMENT**