

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

Regular Monthly Meeting

September 15, 2011

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

ROLL CALL 6:30 p.m.

Commissioners Present

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

Staff Present

Scott Riedman, Interim Waterfront Director
Karl Treiberg, Facilities Manager
Mick Kronman, Harbor Operations Manager
Mary Adams, Harbor Commission Secretary
Patrick Henry, Property Management Specialist

Council Members Present

None

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

APPROVAL OF MINUTES

1. Moved to approve the minutes from the Meeting of July 21, 2011.
Kelly/Friedman 5-0 (Sloan and Anikouchine abstained).

DEPARTMENT UPDATE

2. **Director's Report**
 - Council Actions
 - Tentative Agenda Items for October

3. Business Services Report

- Fiscal Year 2011 Preliminary Budget Review

Commissioners had several questions about the various line items relating to revenue and expenditures outlined in the report.

4. Facilities Management Report

- Harbor
 - Annual Slurry Seal Project – Changed to October 14th
 - Power Outage
- Stearns Wharf
 - Heavy Timber and Pile Replacement

5. Harbor Operations Report

- King Harbor Race
- Senate Bill 623 (Copper Bottom Paint) On Hold
- Marina Security
- Harbor Patrol Commended for Role in Insurance Fraud Bust
- Harbor and Seafood Festival's 10th Anniversary – Saturday, October 8, 2011

Commissioner Kelly thanked Mr. Kronman for responding to his request about marina security.

Commissioners had questions regarding crime statistics and would like to see a survey of crime in the Waterfront over the past year, whenever staff can make the information available.

NEW BUSINESS

6. Proposed Lease Agreement with The Store at Brophy's

Patrick Henry gave the staff report, which outlined the terms for The Store at Brophy's new lease agreement.

Moved to recommend to the City Council approval of a five-year lease agreement with one five-year option with Brophy and Sons, Incorporated, doing business as The Store at Brophy's, for the retail shop operating at 119-C Harbor Way. Anikouchine /Kelly 7-0.

7. Four-Year Service Agreement with ECCO Wireless

Patrick Henry provided the Commission with details from the staff report about the proposed wireless internet service in the harbor area.

HARBOR COMMISSION MINUTES

July 21, 2011

Page 3

Moved to recommend to the City Council approval of a four-year service agreement with ECCO Wireless USA, Inc. providing wireless internet service to the Harbor area on a subscription basis, at no cost to the Waterfront Department.
Sloan/Spicer 7-0.

Scott Riedman acknowledged Pat Henry for undertaking this project and seeing it through from drafting the RFP, going through the selection process and working on the agreement with the City Attorney's office.

COMMISSION / STAFF COMMUNICATIONS

Mr. Riedman informed Commissioners about a boat that had washed ashore and broken up on West Beach that morning. Staff intends to use grant funds from Department of Boating and Waterways to reimburse the City for the clean-up costs.

ADJOURNMENT

Moved to adjourn the meeting at 7:32 p.m. Kelly/Sloan 7-0.