

**CITY OF SANTA BARBARA
HARBOR COMMISSION**



AGENDA

SPECIAL MEETING

August 13, 2015

6:30 p.m.

City Hall Council Chamber

735 Anacapa Street

Santa Barbara, CA 93101

www.SantaBarbaraCA.gov

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT: Any member of the public may address the Harbor Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

CONSENT CALENDAR

1. Approval of the Minutes

RECOMMENDATION: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of June 18, 2015.

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Appointment of New Assistant City Administrator Pamela Antil
- Tentative Agenda Items for the September Meeting

3. Facilities Management Report

- Minor Capital Improvement Projects

4. Harbor Operations Report

- July 4th Recap
- Slip Lottery List Drawing Pending
- King Harbor Race Recap
- Farr 40 Races
- Kayaks & Stand-Up Paddle Boards – A Crowded House

NEW BUSINESS

5. Assignment of Lease Agreement No. 23,986 – Madame Rosinka

RECOMMENDATION: That Harbor Commission recommend to City Council approval of the assignment of Lease Agreement No. 23,986 from Barbara Sonia Adams, d.b.a. Madame Rosinka, to John and Dolly Adams, for the 153 square foot commercial space located at 221-B Stearns Wharf.

6. Service Agreement with Ecco Wireless to Provide Wireless Internet Service to the Harbor Area

RECOMMENDATION: That Harbor Commission recommend to the City Council approval of a five-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.

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.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Waterfront Administrative Office at (805)564-5531. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

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. If you have any questions, please contact Waterfront staff at (805) 564-5531 between 8:00 a.m. and 5:00 p.m. Monday through Friday.

REPORTS: Copies of documents relating to agenda items are available for review in the Waterfront Administrative Office at 132-A Harbor Way, at the reference desk at the Public Library located at 40 E. Anapamu, and are also posted online at: <http://www.santabarbaraca.gov/gov/brdcomm/dm/harbor/agendas.asp> 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 Administrative Office located at 132-A Harbor Way during normal business hours.

TELEVISION COVERAGE: The Harbor Commission meeting is broadcast live on City TV Channel 18, and will be rebroadcast on Monday, August 17, 2015, and Monday, August 24, 2015, at 9:00 p.m. Check the City TV program guide at: <http://www.santabarbaraca.gov/gov/depts/cityadmin/programming.asp> for rebroadcasts of Harbor Commission meetings and for any changes to the replay schedule.