

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

Special Monthly Meeting
August 13, 2015
City Council Chambers - City Hall 6:30 p.m.

CALL TO ORDER 6:30 p.m.

ROLL CALL Commissioners Present
Bill Spicer, Chair
Jim Sloan, Vice Chair
Cory Bantilan (6:35 p.m.)
Betsy Cramer
Stephen MacIntosh
Dennis Power

Staff Present
Scott Riedman, Waterfront Director
Brian Bosse, Business Manager
Mick Kronman, Harbor Operations Manager
Karl Treiberg, Facilities Manager
Jeanette Prusinski, Commission Secretary

Commissioner Absent
Helene Webb

CHANGES TO THE AGENDA – None

PUBLIC COMMENT – None

CONSENT CALENDAR

1. Approval of the Minutes

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

Jim Sloan/ Betsy Cramer 5-0

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

Speaker:

- Garrett Kababik, owner of the Paddle Sports Center. Business is doing well and wants to be a part of the solution to remedy the congestion. He explains that he is trying to mitigate congestion problems with education by running his video all day in his store, he has a chart in three locations and online, he supports using the color coded lanyards, and suggests City resources for a "guard" at the summer at or near the bait dock.

NEW BUSINESS

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

Brian Bosse informed the Commission of the passing of Ms. Barbara Sonia Adams; and in her Last Will and Testament, requests that the business lease for the Madame Rosinka spiritual consultancy be transferred to John and Dolly Adams.

Moved 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.

Cory Bantilan/ Stephen MacIntosh 6-0

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

Brian Bosse presented the Commission with the terms for a service agreement with Ecco Wireless.

Moved 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.

Cory Bantilan/ Jim Sloan 6-0

7. Office Lease with Brophy & Sons, Inc.

Brian Bosse discussed the recommended lease for 125 Harbor Way, Suites 14, 15 and 22 (490 square feet total) for accounting and management office space for Brophy Brothers' Restaurant operations in Santa Barbara and Ventura.

Moved 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.

Jim Sloan/ Stephen MacIntosh 6-0

COMMISSION/STAFF COMMUNICATIONS – None

ADJOURNMENT

Moved ADJOURNMENT at 7:30 p.m.

Jim Sloan/ Bill Spicer 6-0