

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

Regular Monthly Meeting

May 21, 2009

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

**ROLL CALL** 6:30 p.m.

Commissioners Present

Will Anikouchine  
Betsy R. Cramer  
Frank Kelly  
Charles Watson

Staff Present

John Bridley, Waterfront Director  
Karl Treiberg, Facilities Manager  
Mick Kronman, Harbor Operations Manager  
Mary Adams, Harbor Commission Secretary

Councilmembers Present

None

**CHANGES TO THE AGENDA**

None

**PUBLIC COMMENT**

None

**HARBOR COMMISSION MATTERS**

**1. Approval of Minutes**

Moved that henceforth the Harbor Commission meeting minutes include a reference to the video recording. Anikouchine/Watson 4-0.

Moved to approve the minutes from the April 16, 2009, Harbor Commission meeting. Kelly/Watson 3-0 (Anikouchine abstained).

## **DIRECTOR'S REPORT**

### **2. Department Update**

- Semi-Annual Recruitments for Boards and Commission Vacancies
- Tentative Agenda Items for June

### **3. Facilities Management Report**

- Breakwater Cap Repair Project—Phase 3
- Harbor Dredging
- Emergency Egress Float
- Marina One Electrical Repairs
- Marina 4 Dock Fire

### **4. Harbor Operations Report**

- Operation Clean Sweep Cancelled
- Cruise Ship Visits
- Oil Spill Grant
- Update – East Beach Moorings

## **NEW BUSINESS**

### **5. Municipal Code Title 17 Amendments**

Staff report presented by Mick Kronman, Harbor Operations Manager.

Moved to recommend City Council adopt an ordinance incorporating the proposed amendments to Title 17; and recommend to City Council adopt a Resolution incorporating revisions to Resolution No. 07-040. Watson/Cramer 4-0.

### **6. Charter Amendment Proposal – Expansion of Harbor Commission Board**

Staff report presented by John Bridley, Waterfront Director.

Moved to not approve the Charter Amendment proposal to expand the Board of Harbor Commissioners from five to seven members, but allow for appointment of one member to be a non-city resident. Kelly/Watson 4-0.

### **7. Marina One Department of Boating and Waterways Loan**

Staff report presented by Karl Treiberg, Facilities Manager

Moved to approve staff recommendation to accept the \$5,501,000 loan along with the terms of the loan from the Department of Boating and Waterways (DBAW) for construction of the Marina One Replacement Project, Phases 1 – 4. Watson/Cramer 4-0

**8. Harbor Laundry Facility Lease**

Staff report presented by John Bridley, Waterfront Director

Moved to accept the Selection Committee recommendation that Web Service Company, LLC, was being responsive to the Request for Proposals for the 161 square foot harbor laundry facility at 307 Shoreline Drive; and recommend to City Council approval of a seven-year lease agreement with Web Service Company to provide and maintain commercial laundry machines for the harbor laundry facility with percentage rent of 90% of gross receipts in excess of \$374 per month. Cramer/Anikouchine 4-0.

- 9. Request from Commissioner Will Anikouchine to review and discuss the FY 2010 Budget recommendations approved by the Harbor Commission on April 16, 2010, together with Waterfront staff recommendations, which will be presented to the City Council as part of the City's Budget process.**

**No Action Taken**

**COMMISSION/STAFF COMMUNICATIONS**

**ADJOURNMENT**

Moved to adjourn the meeting at 8:30 p.m. Anikouchine/Kelly 4-0.

**\*It should be noted that Harbor Commission Meetings are televised and recorded. To view these televised recordings, please visit [www.santabarbaraca.gov/government/boards\\_and\\_commissions\\_D-M/Harbor\\_Commission/Videos](http://www.santabarbaraca.gov/government/boards_and_commissions_D-M/Harbor_Commission/Videos)**