

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

Regular Monthly Meeting

July 16, 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  
Bill Spicer

Staff Present

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

Councilmembers Present

None

**CHANGES TO THE AGENDA**

None

**PUBLIC COMMENT**

Karen Corbin (Spoke after Agenda Item #9)

**1. Approval of Minutes**

Moved to approve the minutes from the May 21, 2009, Harbor Commission meeting. Anikouchine/Cramer 3-1 (Spicer abstained).

**2. Seating of New Harbor Commissioner, Bill Spicer, appointed to serve on the Commission for a four-year term expiring December 31, 2012.**

**3. Election of Chairperson and Vice Chairperson – Commission Committee Assignments**

Moved to nominate Commissioner Kelly to serve another one year term as Harbor Commission Chair. Cramer/Anikouchine 4-0.

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Moved to nominate Commissioner Anikouchine to serve as Vice Chair. Frank/Cramer 4-0.

New Committee Assignments:

Budget: Commissioners Kelly/Cramer

Chartering/BAP: Commissioners Spicer/Owen

Dredging: Commissioners Kelly / Anikouchine

Marina One Reconstruction: Commissioners Anikouchine / Cramer

RFP Selection Committee: Commissioner Spicer / Cramer

### DIRECTOR'S REPORT

#### 4. Department Update

- Council Actions
- FY 2010 City Budget
- Tentative Agenda Items for August

#### 5. Business Services Report

- Lease Audits

#### 6. Facilities Management Report

- Harbor
  - Marina One Replacement Project
  - Breakwater Cap Repair Project—Phase 3
  - Emergency Egress Float
- Stearns Wharf
  - Passenger Loading Ramp Emergency Generator
  - Bob Zimmer Retirement

#### 7. Harbor Operations Report

- Reverse 911 Coming to the Waterfront
- Harbor Nautical Swap Meet and Hazmat Turn-In
- 4<sup>th</sup> of July Recap
- MLPA Update

### NEW BUSINESS

#### 8. Special Event Camping Permit—Catamaran Regatta

Staff Report Presented by: Scott Riedman, Business Manager

Moved to approve event Chairman Steve Leo's request for participant camping for the upcoming sailing events, as allowed per the Santa Barbara Municipal Code 15.16.090. Anikouchine/Spicer 4-0.

**9. License Agreement with Commercial Fishermen of Santa Barbara**

Staff Report Presented by: Scott Riedman, Business Manager

Moved to recommend to City Council approval of a five-year license agreement with Commercial Fishermen of Santa Barbara, Inc., for the berthing of commercial fishing boats on the north side of Cabrillo Landing, in the Santa Barbara Harbor. Cramer/Anikouchine 4-0.

**10. Five-Year Review of Uses in the Harbor Commercial Zone**

Staff Report Presented by: Scott Riedman, Business Manager

Moved to recommend to the Planning Commission that the present mix of uses will ensure that the Harbor remains a working Harbor. Anikouchine/Cramer 4-0.

**COMMISSION/STAFF COMMUNICATIONS**

John Bridley suggested the August Harbor Commission meeting may be cancelled due to vacation schedules and the fact that there are no pressing items at this time.

Mr. Bridley, also announced that staff is planning a reception for Charles Watson the week of August 24<sup>th</sup>. Commissioners will be receiving more information on that event once the date has been confirmed.

**ADJOURNMENT**

Moved to adjourn the meeting at 8:20 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)**