

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

Regular Monthly Meeting
September 17, 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
Ken Owen
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

1. Approval of Minutes

Moved to approve the minutes from the July 16, 2009, Harbor Commission meeting. Cramer/Anikouchine 4-0 (Owen abstained).

DIRECTOR'S REPORT

2. Department Update

- Council Actions
- West Beach
- Tentative Agenda Items for October

Commissioner Owen understood that the West Beach Improvement plan would incorporate interpretive signage about the Channel Islands and native plant species. He wants to make sure these educational elements are included in the project.

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- 3. Business Services Report**
 - Harbor Laundry Room Opens
 - Tenant Lease Status

- 4. Facilities Management Report**
 - Harbor
 - Annual Slurry Seal
 - Marina One Replacement Project
 - City Pier Backflow Preventor

- 5. Harbor Operations Report**
 - King Harbor Race
 - Reverse 911 Test September 18th
 - MLPA Update
 - Harbor and Seafood Festival October 10th

Mr. Kronman provided the following contact information on where to purchase raffle tickets from the Maritime Museum for the Smart Car.

Maritime Museum: Phone: 962-8404 ext.104

Website: Sbmm.org

Fax: 962-7634

Official Harbor & Seafood Festival website: Harborfestival.org

NEW BUSINESS

6. Proposed Lease Agreement with Union Marine Station, Inc.

Staff Report: Scott Riedman, Waterfront Business Manager

Moved to recommend that City Council approve a five-year lease agreement with Union Marine Station, Inc., for a 218 square foot office located on the second floor at 125 Harbor Way #12, at a rate of \$492 per month, subject to annual Cost of Living increases. Owen/Spicer 5-0.

7. Fiscal Year Preliminary Budget Review for the Period Ending June 2009

Staff Report: Scott Riedman, Waterfront Business Manager

Harbor Commission received a status report on the Waterfront Department Fiscal Year 2009 revenue and expenses.

Commissioner Kelly noted that the correlation between the increased cost of annual parking permits and decrease in sales should be considered in the upcoming budget discussions.

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COMMISSION/STAFF COMMUNICATIONS

Commissioner Cramer referred to a recent News-Press article regarding injured sea birds and wanted the public to know there is a \$1,000 reward offered for any information leading to the arrest and conviction of the person or group responsible. She said that people could call her or Harbor Patrol.

ADJOURNMENT

Moved to adjourn the meeting at 7:42 p.m. Owen/Anikouchine 5-0.

***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)**