

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

Regular Monthly Meeting
September 20, 2012
City Council Chambers - City Hall 6:30 p.m.

ROLL CALL 6:30 p.m.

Commissioners Present

Cory Bantilan
Betsy R. Cramer
Eric Friedman
Frank Kelly
Jim Sloan
Helene Webb

Staff Present

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

Council Members Present

None

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

APPROVAL OF MINUTES

1. Moved to approve the Minutes from the Meeting of August 16, 2012.
Kelly/Sloan 5-0 (Webb abstained)

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- August 15th Site Visit/Army Corps of Engineers
- Tentative Agenda Items for October Meeting

Mr. Kronman informed the Commission that staff is talking with Immigration and Customs Enforcement (ICE) and Homeland Security who are interested in having a presence in the Santa Barbara Harbor. He said that there was another panga found on the beach at Gaviota that morning, so the issue is ongoing.

3. Facilities Management Report

- Breakwater Cap Repair Project – Phase 4
- Ice House Repair

5. Harbor Operations Report

- USS Halsey Visit
- Southern California Ta-Ta
- Harbor Festival October 13th

Commissioner Friedman asked that staff encourage Harbor & Seafood Festival attendees to use bikes and other alternative transportation when coming to the harbor on October 13th. Mr. Kronman said that he will add alternative transportation information to the festival press release.

NEW BUSINESS

6. Lease Agreement with Brophy & Sons, Inc.

Brian Bosse gave the staff report explaining the need for the new lease agreement with Brophy & Sons, Inc. and provided the basic terms of the proposed lease. He clarified that the average base rent was \$35,800.

Moved to recommend City Council approval of a 23-year lease agreement with Brophy & Sons, Inc., doing business as Brophy Brothers Restaurant and Clam Bar and On The Alley, at an average base rent of \$35,800 per month or 10% of gross sales, whichever is greater. Kelly/Sloan 6-0.

7. Fiscal Year 2012 Preliminary Budget Review

Harbor Commission received a staff report providing a brief summary of the Waterfront Department's revenues and expenditures as of June 30, 2012, from Brian Bosse.

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Commissioners had several questions regarding revenues from parking, the new self-pay system, slip transfers, cruise ships and asked why there was a decrease in salary expenditures. Staff discussed these items with the Commission. Commissioner Kelly would like staff to keep track of transfer transactions by lineal foot in order to better understand the source of this revenue.

COMMISSION/STAFF COMMUNICATIONS

Scott Riedman acknowledged a complimentary Letter to the Editor regarding Skip Abed of the Santa Barbara Sailing Center written by Dan Bolter of West Marine.

ADJOURNMENT

Moved to adjourn the meeting at 7:11 p.m. Sloan/Kelly 6-0.