

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

Special Monthly Meeting
January 14, 2016
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
Betsy Cramer
Stephen MacIntosh

Staff Present

Scott Riedman, Waterfront Director
Brian Bosse, Business Manager
Mick Kronman, Harbor Operations Manager
Dominique Samario, Administrative Analyst
Karl Treiberg, Facilities Manager
Jeanette Prusinski, Commission Secretary

Councilmember Present

Frank Hotchkiss, Harbor Commission Liaison to City Council

CHANGES TO THE AGENDA – Changes to the Agenda was taken after Harbor Commission Matters.

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 November 19, 2015.

Jim Sloan/ Betsy Cramer 4-0

Abstain: Cory Bantilan

HARBOR COMMISSION MATTERS

2. Reappointment of Stephen MacIntosh to the Commission. Commissioner MacIntosh has been reappointed to serve a four year term expiring on December 31, 2019.

DEPARTMENT UPDATE

3. Director's Report

- Council Actions
- Budget Committee Meeting
- Tentative Agenda Items for the February Meeting

4. Business Services Report

- Leasing Activity

5. Facilities Management Report

- Federal Channel Dredging
- Marina One Replacement Project – Phase 6

6. Harbor Operations Report

- Spectacular Parade of Lights
- Mainland Rock-Crab Fishery Reopens

NEW BUSINESS

7. Cruise Ship Update

Kathy Janega-Dykes, President/ CEO of Visit Santa Barbara, presented Commissioners with the benefits of cruise ship visits to the local economy. Cruise ships come during non-peak tourist seasons and the main economic objectives are to give a boost to business when it is most needed, and to attract visitors to return. Visit Santa Barbara had an economic survey completed in 2013 that estimated each passenger spends an average of \$43.61 during their visit, for a total estimated spending of \$1,234,440.

Speaker:

- Frank Hotchkiss, Santa Barbara City Councilmember, suggested bringing cruise ships to Santa Barbara at a City Council meeting. Mr. Hotchkiss recognized Kathy Janega-Dykes as well as the Downtown Santa Barbara Organization for the success of the cruise ship visits.

8. Proposed Lease Agreement with Chandlery Yacht Sales

Moved RECOMMENDATION: That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with one, five year option with Chandlery On The Breakwater Inc. at an initial base rent of \$1,541.15 per month for the 492 square foot office space located at 125 Harbor Way, Suites #3, 4 & 5.

Jim Sloan/ Stephen MacIntosh 5-0

9. Proposed Lease Agreement with Ocean Aire

Moved RECOMMENDATION: That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with one five-year option with Jon Payne, doing business as Ocean Aire, at an initial base rent of \$1,200 per month, for the 339 square foot lease space located at 125 Harbor Way Suite #7.

Betsy Cramer/ Cory Bantilan 5-0

10. Proposed Lease Agreement with Harbor Mail Center

Moved RECOMMENDATION: That Harbor Commission review and recommend to the City Council approval of a two-year lease agreement with Jacque Bertrand and David Villazana, doing business as Harbor Mail Center, at an initial base rent of \$468.75 per month for the 140 square foot lease space located at 125 Harbor Way #6.

Cory Bantilan/Betsy Cramer 5-0

COMMISSION/STAFF COMMUNICATIONS – None

ADJOURNMENT

Chair Spicer Moved AJOURNMENT at 7:30 p.m.

No abstentions