

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

Regular Monthly Meeting

January 15, 2009

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

ROLL CALL 6:32 p.m.

Commissioners Present

Will Anikouchine
Betsy R. Cramer
Frank Kelly
Ken Owen
Charles Watson

Staff Present

John Bridley, Waterfront Director
Mick Kronman, Harbor Operations Manager
Scott Riedman, Waterfront Business Manager
Karl Treiberg, Facilities 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 to approve the minutes from the November 20, 2008, Harbor Commission meeting. Cramer/Anikouchine 4-0. Owen Abstained.

DIRECTOR'S REPORT

2. Department Update

- Council Actions
- City Budget Overview Fiscal Year 2010
- Harbor Commission Vacancy

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3. Facilities Management Report

- City Pier, Travel Lift Pier and Stearns Wharf Pile Driving Project
- Harbor Dredging
- Breakwater Cap Repair Project – Phase 3

4. Harbor Operations Report

- Parade of Lights Recap
- New Sewage Pumpout Boat
- Two Boats Sink in Separate Incidents
- Bio-degradable Soaps

NEW BUSINESS

5. License Agreement with Santa Barbara Youth Sailing Foundation

Moved to recommend Council approve a five-year license agreement with one five-year option with the Santa Barbara Youth Sailing Foundation, for a 2,500 square foot water space in Marina 1, at a base rent of \$595 per month. Owen/Cramer 5-0.

6. Mid-Year Budget Review

The Harbor Commission received a staff report and presentation from Business Manager, Scott Riedman, on the Waterfront Department Fiscal Year 2009 Mid-Year Budget revenues and expenditures.

COMMISSION/STAFF COMMUNICATIONS

Mr. Bridley announced that he would be out of town on February 19th. Should staff decide to reschedule the February Harbor Commission meeting, Mary will contact Commissioners to find an alternative meeting date.

Commissioner Kelly inquired about the status of the Minnow lease agreement. Mr. Riedman explained that Mr. Jones has been working on various issues with the Health Department as well as dealing with his personal property that was involved in the Tea Fire.

ADJOURNMENT

Moved to adjourn the meeting at 7:30 p.m. Watson/Anikouchine 5-0.