

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

Regular Monthly Meeting
September 16, 2010
City Council Chambers - City Hall 6:30 p.m.

ROLL CALL 6:30 p.m.

Commissioners Present

Will Anikouchine
Cory Bantilan
Betsy R. Cramer
Eric Friedman
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

None

1. Harbor Commission Rules

Moved to approve changes to the Harbor Commission Rules. Friedman/Cramer
6-0 (Attached)

Article I Section 1 shall read as follows:

SECTION 1. Chairperson. The Board of Harbor Commissioners shall elect a Chairperson at each July meeting or the next scheduled meeting. The Chairperson's term of office shall begin at the time of election and run until the next July meeting. ~~The Chairperson shall serve for one year or until a new~~

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~~Chairperson is elected.~~ Election shall be by majority vote of the members present at the regular meeting.

SECTION 2. ~~Vice-Chairperson.~~ The Board of Harbor Commissioners shall elect a Vice-Chairperson at each July meeting or the next scheduled meeting. The Vice-Chairperson's term of office shall begin at the time of election and run until the next July meeting. ~~The Vice-Chairperson shall serve for one year or until a new Vice-Chairperson is elected.~~ Election shall be by majority vote of the members present at a regular meeting.

Article II will add a new section regarding noticing of Committee meetings as follows:

SECTION 5. Committee Meetings. Staff will notify all Harbor Commission members of any scheduled Harbor Commission committee meeting not less than seventy-two (72) hours prior to the scheduled meeting.

APPROVAL OF MINUTES

2. Moved to approve the minutes for the August 19, 2010, meeting. Anikouchine/Bantilan 5-0 (Friedman abstained).

DIRECTOR'S REPORT

3. **Department Update – John Bridley**
 - Council Actions
 - Cruise Ship Visits to Santa Barbara
 - Tentative Agenda Items for October 2010
4. **Business Services Report – Scott Riedman**
 - Stearns Wharf Free Movie Night
 - Stearns Wharf Coastal Cruise / Whale Watching Concession
 - Marine Center Building/ Office Space for Lease
5. **Facilities Management Report – Karl Treiberg**
 - Annual Slurry Seal Project
6. **Harbor Operations Report – Mick Kronman**
 - Harbor and Seafood Festival—Saturday, October 9th

NEW BUSINESS

7. Request for Proposal: 217-G Stearns Wharf Wine Tasting Room

Scott Riedman reviewed the staff report, which outlined the Request for Qualifications (RFQ) and Request for Proposal (RFP) process involved in the selection of an operator for a wine tasting facility at 217-G Stearns Wharf. The report included information about the finalists' proposals received from Kalyra Winery, Metropulos Fine Foods Merchants, and Conway Family Wines.

Speakers: Garth Conway – Conway Family Wines
Doug Scott

Commissioners Spicer and Bantilan spoke on behalf of the Selection Committee regarding the process and the selected proposal. After a brief discussion period, the Commission moved to approve staff recommendation.

Moved to accept the recommendation from the Selection Committee and make a finding that Conway Family Wines was the most responsive and appropriate lessee to redevelop the wine tasting business on Stearns Wharf; and directed staff to negotiate a lease agreement with Conway Family Wines based on the business terms outlined in the RFQ / RFP and proceed to City Council for final approval. Bantilan/Spicer 6-0.

8. Six-Year Capital Improvement Plan

Karl Treiberg and Scott Riedman gave a PowerPoint presentation on the Six-Year Capital Improvement Plan.

Harbor Commissioners asked a number of questions on costs, financing, grants, cost savings, reserve limits and components of the various funded and unfunded projects included in the staff report.

Moved to approve the proposed Waterfront Department Six-Year Capital Improvement Plan for Fiscal Years 2012 through 2017. Anikouchine/ Cramer 6-0.

STAFF COMMUNICATIONS - None

ADJOURNMENT

Moved to adjourn the meeting at 7:51 p.m. Kelly/Bantilan 6-0

*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

Attachment: Harbor Commission Rules