

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

Regular Monthly Meeting
December 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

APPROVAL OF THE MINUTES

Moved to approve the minutes from November 19, 2009, meeting. Owen/Cramer 5-0.

PUBLIC COMMENT

2. Department Update

- Council Actions-Mick Kronman, Harbor Master of the Year
- New Harbor Commissioners – Eric Friedman & Jim Sloan
- Tentative Agenda Items for January

3. Business Services Report

- Tenant Sales Update – Calendar Year 2008/2009
- Fiscal Year 2010 Revenue
- Fiscal Year 2011 Budget Development Timeline
- Stearns Wharf Christmas Tree

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4. **Facilities Management Report**
 - Federal Channel Dredging
 - Marina 1 Replacement Project – Phase 1
5. **Harbor Operations Report**
 - Harbor Oil Spill Quickly Contained

NEW BUSINESS

6. **Marina One Replacement Project – Phase 2 Design Issues**

Karl Treiberg, Facilities Manager, gave a PowerPoint presentation on the Marina One Replacement Project.

Harbor Commission reviewed and commented on Marina One Replacement Project Phase 2 design issues and reviewed “P” finger dock expansion alternatives.

Public Speakers:

Dave Flint: He would like to see additional slips.

Tom Parker, *Taxi Dancer*. He is concerned that changes made to “P” finger should allow for a larger vessel / wider catamaran. Current design configuration would work for them.

Commissioner Cramer asked staff to identify the most common slip length on the waiting list? Mr. Bridley will get the information to Commissioner Cramer.

Moved to support the “P” Finger expansion, which includes four new slips. Owen/Spicer 5-0.

HARBOR COMMISSION MATTERS

7. **Plaque Presentation to Ken Owen for his Years of Service on the Harbor Commission**

John Bridley presented Commissioner Ken Owen with a plaque in appreciation for his 16 years of service on the Harbor Commission.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT

Moved to adjourn the meeting at 7:30 p.m. Owen/Kelly 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