

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

Regular Monthly Meeting

January 21, 2010

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

**ROLL CALL** 6:30 p.m.

Commissioners Present

Will Anikouchine  
Betsy R. Cramer  
Frank Kelly  
Bill Spicer  
Eric Friedman  
Jim Sloan

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. Seating of New Commissioners Friedman and Sloan**

Director Bridley welcomed Eric Friedman and Jim Sloan to the Board of Harbor Commissioners. Both Commissioners gave a brief statement about their background and interest in serving on the Harbor Commission.

**2. Approval of the Minutes**

Moved to approve the minutes from the December 17, 2009, meeting.  
Cramer/Kelly 4-0 (Friedman and Sloan abstained).

## HARBOR COMMISSION MINUTES

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### 2. Department Update

- Council Actions
- Tentative Agenda Items for February – Added Committee Review/ Appointments

### 3. Facilities Management Report

- Federal Channel Dredging
- West Beach Sand Management
- Stearns Wharf Annual Pile Driving and City Pier Structural Upgrades

### 4. Harbor Operations Report

- Mooring Area Update—Lottery Pending
- Recap—24<sup>th</sup> Annual Parade of Lights

Commissioner Spicer inquired about the harbor oil spill that was reported to the Commission in December. Mr. Kronman stated that the Coast Guard had not received results from the fuel tests yet, but would report back to the Commission, if the USCG receives enough information to file a case.

At Commissioner Cramer request, Mr. Kronman acknowledged winners in all categories from the Parade of Lights.

## NEW BUSINESS

### 6. Proposed Lease Agreement with Santa Barbara Chamber of Commerce

Staff Report: Scott Riedman, Business Manager

Moved to recommend to the City Council approval of a five-year lease agreement with Santa Barbara Chamber of Commerce, for the 400 square foot Visitor Center site at One Garden Street. Spicer/Friedman 6-0.

### 7. Marina One Replacement Project – Phase 1 Construction Plan

Staff Report: Karl Treiberg, Facilities Manager

Harbor Commission received a staff report along with a PowerPoint presentation outlining details on the Marina One Replacement Project – Phase 1 Waterside Construction Plan.

**8. Fiscal Year 2010 Mid-Year Budget Review**

Staff Report: Scott Riedman, Business Manager

A status report on the Waterfront Department Fiscal Year 2010 Mid-Year Budget revenues and expenditures was given. Commissioners questioned staff about various items presented in the budget information.

**COMMISSION/STAFF COMMUNICATIONS**

John Bridley provided information about the current storms and its affect on the waterfront. He showed photos taken of beached boats, wave action and berm/beach erosion from various locations around the waterfront.

Commissioner Cramer expressed concerns over the Pelicans' situation.

Mr. Kronman defined "salad boat" for the new Commissioners and explained the process for removing beached and abandoned boats. There are some state grant funds for vessel removal, however not enough to cover all the costs. The City will try to recoup costs from the owners for removing their beached boats.

**ADJOURNMENT**

Moved to adjourn the meeting at 7:49 p.m. Anikouchine/Sloan 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](http://www.santabarbaraca.gov/government/boards_and_commissions_D-M/Harbor_Commission/Videos)