

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

Regular Monthly Meeting

February 18, 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
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

Frank Hotchkiss

CHANGES TO THE AGENDA

Frank Hotchkiss introduced himself to the Harbor Commission as the Waterfront's new Council liaison. He acknowledged the harbor's uniqueness and wants to encourage economic growth in the waterfront area. He will be happy to help wherever he can in this endeavor.

Mike Jordan introduced himself as a newly appointed Planning Commissioner and liaison to the Waterfront. He told Commissioners and staff to feel free to contact him on any issue

PUBLIC COMMENT

None

1. Approval of the Minutes

Moved to approve the minutes from the January 21, 2010, meeting.
Sloan/Cramer 5-0.

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2. Department Update

- Council Actions
- Dredge Funding Update
- Added to Tentative Agenda Items for March
 - Mooring Process Lottery east of SW
 - Clean Marina Report

Moved to support Mr. Bridley traveling to Washington, D.C. in order to meet with Representatives and lobby for dredge funding. Cramer/Friedman 5-0.

3. Business Services Report

- Business Activity Permits
- Automatic Payment Service For Slip Fees

Commissioner Kelly asked staff to investigate the possibility of automatically debiting credit cards for permittees' slip payments. Scott will do some research and report back to the Commission.

4. Facilities Management Report

- Federal Channel Dredging
- West Beach Sand Management
- Marina One Replacement Project – Phase 1 Construction – Proposed March 23 as possible meeting date.

4. Harbor Operations Report

- January Storm Recap—Beached Boats
- Harbor Patrol Officer Commandeers Oilfield Crew Boat to Safety
- Mooring Lottery Reminder

NEW BUSINESS

6. Lease Amendment with Chuck's Waterfront Grill

Scott Riedman presented the staff report, which gave details about the proposed improvements to Chuck's Waterfront Grill patio area.

Moved to recommend to City Council approval of a lease amendment with Richones, Inc. doing business as Chuck's Waterfront Grill, 113 Harbor Way, in order to amend the "Reimbursement for Improvements" clause common to restaurant leases for tenant capital improvements. Sloan/ Friedman 5-0.

7. Fiscal Year 2010 Waterfront Department Budget Submittal Review

Scott Riedman gave a report on the development status of the Fiscal Year 2011 Waterfront Department Operating and Capital Budget; and Commissioners

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provided comments and direction on the various components of the draft budget proposal.

In response to questions regarding Waterfront debt service repayments, Mr. Bridley told Commissioners that staff would prepare a summary of the various loans, interest rates, amounts, length of time, end dates, etc. for next month's meeting.

HARBOR COMMISSION MATTERS

8. Selection of Committee Members

Moved to make the committee assignment changes as follows:

Budget: Commissioners Kelly / Cramer

Chartering/BAP: Commissioners Spicer / Owen Sloan

Dredging: Commissioners Kelly Friedman / Anikouchine

Marina One Reconstruction: Commissioners Anikouchine / Cramer

RFP Selection Committee: Commissioner Spicer / CramerSloan

Cramer/Sloan 5-0.

STAFF COMMUNICATIONS

Mr. Bridley called attention to the increased activity from the two simultaneous dredge projects that will be happening in the harbor shortly.

Commissioner Kelly brought up the fact that salaries and benefits represent almost 50% of the Waterfront's budget. He is concerned about how those benefits and unfunded retirement liabilities will affect the Waterfront's budget. The Budget Committee will meet with staff prior to the March Harbor Commission meeting to go over salary / benefit costs.

Commissioner Cramer expressed concerns over the Pelicans in the harbor in relation to the upcoming dredge activity and having to move the bait barge. Mr. Treiberg said their will be impacts, but staff will try to minimize affects on harbor users and the birds.

ADJOURNMENT

Moved to adjourn the meeting at 8:20 p.m. Anikouchine/Friedman 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