

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

Regular Monthly Meeting

May 20, 2010

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

ROLL CALL 6:30 p.m.

Commissioners Present

Betsy R. Cramer
Eric Friedman
Bill Spicer
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

Gary Longaberger raised concerns regarding wood chip run off into the harbor.

APPROVAL OF MINUTES

1. Moved to approve the minutes for the March 18, 2010, meeting. Spicer/Sloan 4-0.

DIRECTOR'S REPORT

2. **Department Update**
 - Council Actions
 - Harbor Commission Vacancy
 - Tentative Agenda Items for June 2010

3. Business Services Report

- Stearns Wharf Wine Tasting Concession
- Self-Service Parking Equipment
 - Staff addressed questions regarding costs and implementation of new parking machines.

4. Facilities Management Report

- Federal Channel Dredging
- Marina One Replacement Project – Phase 1 Construction
- Stearns Wharf Annual Piling Driving and City Pier Structural Upgrades
 - John Bridley had some potentially good news from our lobbyist in Washington, DC. Senator Feinstein has made a request to increase the current dredge allocation to \$3.7 million, the amount projected by the Corps of Engineers. Staff will not know if this is approved until after the November election.

5. Harbor Operations Report

- Operation Clean Sweep
- Cruise Ship Visit May 9th
- Harbor Nautical Swap Meet and Hazmat Turn-In Day May 15th
- NOAA Information Kiosk Back Online
- Fish Die Off
- Harbor Patrol Rescue
 - Complimented Mick on Operation Clean Sweep – Great program.
 - Questions regarding Cruise ship revenue and negative impacts.
 - John Bridley responded that cruise ships pay \$5/head according to the manifest. Revenue from the last cruise ship was \$18,000. The City will probably have no more than three or four cruise ships per year.
 - Waterfront requires that cruise ships sign an agreement that they will not dump anything within 12 miles of shore.
 - Harbor Patrol Rescue - Cost Recovery
 - Staff would not want to charge for rescue operations because the costs are too arbitrary in an emergency situation.

NEW BUSINESS

6. Outdoors Santa Barbara Visitor Center Agreement

Scott Riedman gave the staff report regarding the Co-Sponsorship Agreement with the National Oceanic and Atmospheric Administration, National Park Service and Santa Barbara Maritime Museum for continued operation of the Outdoors Santa Barbara Visitor Center.

Moved to recommend to Council approval of a five-year Co-Sponsorship Agreement with the National Oceanic and Atmospheric Administration, the National Park Service, and the Santa Barbara Maritime Museum, for the continued operation of the Outdoors Santa Barbara Visitor Center located on the fourth floor of the Waterfront Center Building. Eric / Sloan 4-0.

7. Municipal Code Title 17 Amendments

Mick Kronman reviewed proposed changes to Title 17 of the Santa Barbara Municipal Code and amendments to Resolution 09-075 pertaining to timing of compliance with rules and regulations for moorings in the East Beach Mooring Area.

Moved to recommend to City Council adoption of an ordinance incorporating proposed amendments to Title 17. Sloan/Friedman 4-0.

Moved to recommend to City Council adoption of a resolution incorporating revisions to Resolution No. 09-075. Sloan/ Spicer 4-0.

Commissioner Cramer noted that the words “shall” and “may” were used in the ordinance and resolution language inconsistently and asked for clarification. Mr. Kronman will check with the City Attorney to make sure that the language is used as it is intended within the body of these documents.

STAFF COMMUNICATIONS

John Bridley informed the Commission that the Parks and Recreation Director had denied a permit request by Twiin Productions to hold the 2010 West Beach Music and Art Festival. The denial was based on noise complaints, drug use, profanity, and under age drinking at the 2009 Festival. This decision was appealed by the event organizer and was heard at the Parks and Recreation Commission meeting on May 19, 2010. The Parks and Recreation Commission overruled the Director’s decision and the appeal was upheld. The organizers were granted an event permit with conditions on time and the number of attendees.

ADJOURNMENT

Moved to adjourn the meeting at 7:45 p.m. Sloan/Spicer 4-0

*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