

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

Regular Monthly Meeting
July 15, 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 – Arrived 6:40 p.m.
Frank Kelly
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

Mr. Bridley said that Commissioner Sloan would be making an announcement after the seating of the New Harbor Commissioner.

PUBLIC COMMENT

None

1. Seating of New Harbor Commissioner, Cory Bantilan, appointed to serve on the Commission for a term expiring December 31, 2013

Mr. Sloan announced that he would be resigning after the July meeting because he had moved out of the City into the County. A special recruitment will be held in order to fill this vacancy.

2. Election of Chairperson and Vice Chairperson – Commission Committee Assignments

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Moved to nominate Commissioner Kelly to serve as chair for another one-year term. Anikouchine/Cramer 6-0.

Moved to nominate Commissioner Cramer to serve as Vice Chair for a one-year term. Spicer/Sloan 6-0.

It was suggested that the Harbor Commission Rules be changed to reflect that up to three members, instead of the current limit of two, could serve on Harbor Commission Committees due to the increase in Harbor Commission members from five to seven. Three members on a Committee would not constitute a quorum of the seven member Commission. However, because this item had not been agendized, it was decided to put the Harbor Commission Rules on next month's meeting for discussion.

Due to Commissioner Sloan's resignation from the Commission, it was decided to replace Commissioner Sloan on the Request for Proposals (RFP) and Chartering/Business Activity Permit (BAP) Committees.

Moved to nominate Commissioner Bantilan to serve on the RFP Committee. Kelly/Cramer 7-0.

Moved to nominate Commissioner Cramer to serve on the Chartering/BAP Committee. Kelly/Spicer 7-0.

APPROVAL OF MINUTES

3. Moved to approve the minutes for the May 20, 2010, meeting. Sloan/Cramer 4-0.

DIRECTOR'S REPORT

4. **Department Update**
 - Council Actions
 - Tentative Agenda Items for August 2010
5. **Business Services Report**
 - Stearns Wharf Wine Tasting Concession
 - Stearns Wharf Coastal Cruise / Whale Watching Concession
 - Charter Business Activity Permits
 - Charter Permits
 - Kayak Excursion Permits

Tony Vultaggio – He is interested in getting a Chartering BAP Permit and has been on the wait list since 2007.

Virga Paskos and Doug Scott spoke about their vision for the wine tasting facility on the wharf. They gave a copy of their RFQ to the Commissioners. They expressed their concern over not being selected by the Committee and want to participate in the RFP selection process.

Commissioners seemed satisfied with the way the RFQ process was handled and the applicants that were selected.

6. Facilities Management Report

- Marina One Replacement Project Phases 2 -4 Bids

7. Harbor Operations Report

- 4th of July Recap

Commissioner Cramer noted how quickly and efficiently everything was cleaned up after the 4th of July event.

NEW BUSINESS

8. Special Event Camping Permit – Catamaran Regatta

Scott Riedman gave the staff report.

Commissioners asked questions about other requests, impacts on parking and traffic reconfiguration during the event.

Moved to approve event Chairman Steve Leo's request for a special permit to allow participant camping in the Harbor West parking lot from 5 p.m. Friday, August 20th until 5 p.m. Sunday, August 22nd during the 2010 Wine and Roses Charity Regatta as allowed per Santa Barbara Municipal Code 15.16.090. Sloan/Cramer 7-0.

9. Dock Ladders

RECOMMENDATION:

At the request of Chair Frank Kelly, staff put this item on the agenda. Mick Kronman presented a staff report related to the placement of dock ladders in Santa Barbara Harbor and then turned the item over to the Commission for discussion.

Commissioner Kelly cited that two people had drowned recently in the Ventura Harbor, which prompted him to place this item on the agenda.

Commissioners discussed this item and asked questions about the ladder's construction, placement within the harbor, installation, durability, liability issues, cost and ease of use.

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Moved to ask staff to present a more in depth presentation as to where the dock ladders would be install, what model staff would recommend and do some research on what other marinas are doing. Additionally, include the information presented at tonight's meeting along with the requested research. Kelly/Cramer 2 (Betsy, Frank) 5 Against.

STAFF COMMUNICATIONS

Mr. Bridley informed the Commission that Senator Feinstein's office was supporting the City's request for additional dredge funding in the amount of \$3.2 million; however the Energy and Water Committee was supporting the \$1.2 million currently in the President's Budget. We will not find out until the fall exactly how much funding will be allocated to Santa Barbara's annual maintenance dredging project this year.

ADJOURNMENT

Moved to adjourn the meeting at 7:51 p.m. Friedman/Spicer 7-0

*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