

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

Regular Monthly Meeting

November 18, 2010

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

ROLL CALL 6:30 p.m.

Commissioners Present

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

PUBLIC COMMENT

None

APPROVAL OF MINUTES

1. Moved to approve the minutes for the October 21, 2010, meeting. Cramer/Sloan 5-0 (Spicer abstained).

DIRECTOR'S REPORT

2. **Business Services Report – Scott Riedman**
 - New Property Management Specialist
 - Tenant Lease Status
 - Stearns Wharf Christmas Tree

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- 3. Facilities Management Report – Karl Treiberg**
 - Harbor Projects
 - Accommodation Dock Extension Project
 - Marina 3-B Endtie Widening Project
- 4. Harbor Operations Report – Mick Kronman**
 - Department Secures Two Watercraft Abatement Grants
 - 25th Annual Parade of Lights—Sunday, December 12th

NEW BUSINESS

- 5. Assignment of Lease Agreement No. 20,642 / Paddle Sports of Santa Barbara**

Moved to recommend approval to City Council for the assignment of Lease Agreement No. 20,642, from Paddle Sports of Santa Barbara, Inc., to Channel Islands Outfitters, Inc., for the 956 square foot retail store at 117-B Harbor Way. Spicer/ Sloan 6-0

Speakers – Fraser Kersey and Garret Kababik addressed the Commission about purchasing Paddle Sports and their intention to broaden the business's educational and after school kayaking programs.

- 6. Assignment of Lease Agreement No. 20,108 / Minnow Cafe**

Moved to recommend approval to City Council for the assignment of Lease Agreement No. 20,108, Minnow Café, from Jeffrey Jones to Brophy and Sons, Inc., for the 462 square foot cafe at 117-E Harbor Way. Friedman/Anikouchine 6-0.

Since the Minnow Café is on a hold-over status, Brophy's will continue to operate on a month-to-month lease basis for a couple of years. At that time, if the new operators are in compliance with their lease terms, staff will negotiate a longer term lease agreement.

COMMISSION/STAFF COMMUNICATIONS

John Bridley announced that the December 16th Harbor Commission meeting will be cancelled.

ADJOURNMENT

Moved to adjourn the meeting at 7:00 p.m. Friedman/Sloan 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