

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

Regular Monthly Meeting

October 20, 2011

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

ROLL CALL 6:30 p.m.

Commissioners Present

Cory Bantilan
Betsy R. Cramer
Eric Friedman
Frank Kelly
Bill Spicer
Jim Sloan

Staff Present

Scott Riedman, Interim Waterfront Director
Karl Treiberg, Facilities Manager
Mick Kronman, Harbor Operations Manager
Mary Adams, Harbor Commission Secretary
Patrick Henry, Property Management Specialist

Council Members Present

None

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

APPROVAL OF MINUTES

1. Moved to approve the minutes from the Meeting of September 15, 2011.
Kelly/Friedman 6-0

DEPARTMENT UPDATE

2. **Director's Report**
 - Council Actions
 - Tentative Agenda Items for November

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3. **Business Services Report**

- Office Space for Lease / 132-B Harbor Way
- Minnow Café Remodel

Commissioner Cramer asked if “Ty’s Café” had any connection to Ty Warner. Staff verified that Ty Warner was not involved in the Minnow Café remodel and that “Ty” was the name of a Bennett family member.

4. **Facilities Management Report**

- Marina One Replacement Project – Phase 3 Construction
- Boating Trails Launch Ramp Project

5. **Harbor Operations Report**

- Harbor Festival Recap
- Cruise Ship Visits
- Tsunami Workshop October 27th
- Harbor Crime Statistics
- Bottom Paint Experiment – Patrol Boat 2

Commissioner Friedman suggested using alternative transportation to shuttle people to and from the Harbor & Seafood Festival next year as parking has become an issue with the growth of the event. Staff was very receptive to the idea.

NEW BUSINESS

6. **Santa Barbara Water Taxi**

Patrick Henry gave the staff report, which included background information and proposed lease terms for the Santa Barbara Water Taxi.

Moved to recommend City Council approve a five-year license agreement with Santa Barbara Water Taxi, LLC for a water taxi service, shoreboat service and limited charter service operating from Santa Barbara Harbor. Sloan/Spicer 6-0.

7. **Stearns Wharf Bait & Tackle**

Patrick Henry outlined the terms of the proposed lease agreement for Stearns Wharf Bait & Tackle.

Moved to recommend City Council approve a five-year lease agreement with one five-year option with Reggie Drew, doing business as, Stearns Wharf Bait & Tackle, for the bait and tackle shop operating at 232 Stearns Wharf at a monthly rent of \$688 or 10% of gross sales, whichever is greater. Kelly/Spicer 6-0.

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COMMISSION/STAFF COMMUNICATIONS

None

ADJOURNMENT

Moved to adjourn the meeting at 7:11 p.m. Sloan/Kelly 6-0.