

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

Regular Monthly Meeting

February 17, 2011

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  
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  
Patrick Henry, Secretary Pro Tem

Council members Present

None

**CHANGES TO THE AGENDA**

None

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

1. Moved to approve the minutes for the January 20, 2011, meeting. Cramer/Sloan 7-0.

## DIRECTOR'S REPORT

### 2. Director's Report

- Mayor's Trip to Washington, D.C.  
John Bridley will be going to Washington in March to solidify our request for dredge funding.
- CA State Budget Proposals – "Enterprise Zones"  
Mr. Bridley explained that Enterprise Zones are being affected by the California Budget process not Enterprise Funds. So, there will be no impact to the Waterfront Department. He explained the differences between the two terms for the Commission.
- Tentative Agenda Items for March

### 3. Business Services Report

- Wireless Internet Service for the Marinas

### 4. Harbor Operations Report

- Blackboard Connect Test Message and Survey
- Harbor Patrol Officers Help Save a Life
- Mooring Lottery Window remains open until March 3, 2011

Mr. Kronman added that *The Log* wrote an article about the mooring lottery, resulting in a dozen inquiries.

Commissioners discussed reaching Harbor Patrol after hours. Mr. Kronman explained that the best emergency contacts are to call 911 or use VHF 16. Staff will follow-up with an article in *Docklines* and possibly an annual reminder to slip holders.

## NEW BUSINESS

### 5. Changes to Business Activity Permit Charter Policy

Staff Report Presented by: Scott Riedman

Commissioners discussed various elements of the Business Activity Permit Charter Policy, asked for clarification, and had questions for staff and the BAP Chartering Committee members. After much discussion and input from the public, the Commission made the motions below.

#### Public Comment:

Michael Cohen/SB Adventure Co: Requested to be grandfathered in vs. sunset out (written material submitted)

Tony Vultagio: Spoke in support of the Six-Pack charter permit policy changes.

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Garrett Kababik/Paddle Sports: Spoke to limit kayak excursions from 3 to 2, exclude any more permits from West Beach, prefers sunset with a fixed timeline and phasing kayak excursion permits out.

Moved to approve staff Recommendations A thru D:

- A. Establish a \$25 application fee to be placed on the six-pack Charter Business Activity Permit Wait List effective March 1, 2011, and a \$25 annual renewal fee each March 1<sup>st</sup> thereafter for an applicant to maintain his/her position on the wait list;
- B. Establish prerequisites to the Six-pack Charter Business Activity Wait List effective March 1, 2011, including a requirement that all new applicants must be a current slip permittee and must possess a U.S. Coast Guard's Captain's license for the applicant to be placed on the wait list;
- C. Amend the Six-pack Charter Business Activity Permit policy so that all existing applicants on the Six-pack Charter Business Activity Permit Wait List as of February 11, 2011, must be a slip permittee and must possess a U.S. Coast Guard's Captain's license by March 1, 2012, in order to remain on the Wait list; and/or be issued a Six-pack Charter Business Activity Permit, and
- D. Amend the policy so that two permitted operators of one permitted vessel shall be counted as only one of the allowed 12 charter permits.

Friedman/Bantilan 7/0.

Moved to approve staff Recommendation E with the following changes:

- E. Reduce the number of Kayak Excursion Permits from a total of three (3) permits to two (2) and refer back to Committee for further discussion on the Sunset clause.

Friedman/Bantilan 2/5 - Motion Failed (Friedman, Bantilan - Against)

Moved to approve staff Recommendation E to reduce the number of Kayak Excursion Permits from a total of three permits to two and include a definition of "Sunset" specifically when kayak excursions are sold or go out of business to not reissue the permits.

Sloan/Spicer 4/3 - Motion Passed (Friedman, Anikouchine, Bantilan - Against)

**6. Lease Agreement with Coastal Treasures/217-E Stearns Wharf**

Staff Report Presented by: Scott Riedman

Moved to recommend Council approve a five-year lease with one five-year option with Leather Depot, Inc. doing business as Coastal Treasures, at a monthly rent of \$2,427 subject to annual CPI increases for the 610 square foot retail store located at 217-E Stearns Wharf. Sloan/Anikouchine. 7/0.

**7. Request for Proposal/Office Lease Recommendation  
125 Harbor Way, Suite 21**

Staff Report Presented by: Scott Riedman

Commissioners considered the four lease proposals received for 167 square foot office space, #21, in the Marine Center Building at 125 Harbor Way. There was discussion about the nexus for ocean related or ocean dependent uses of the space and which proposal was the most appropriate in that context.

Moved to accept the recommendation from the Selection Committee and make a finding that Alexandra Maryanski & Jonathan Turner are the most appropriate users for the office space; and recommend Council approval of a two-year office lease with Maryanski and Turner at a rent of \$410 per month. Kelly/Bantilan 6-1 (Anikouchine Against).

**8. Fiscal Year 2012/2013 Budget Overview**

Staff Report Presented by: Scott Riedman

The Harbor Commission received a report on the status of the Fiscal Year 2012 and 2013 Waterfront Department operating and capital budget; and then provided comments to staff on various components of the draft budget proposal.

There was some discussion relating to the appropriateness of live aboard fees in relation to utility costs, capital project costs and a compliment to staff for keeping expenses in line.

Commissioner Anikouchine thanked Mr. Riedman for using percentages appropriately and asked if he could also include graphs to track growth instead of just numbers. Mr. Riedman will add graphs to future presentations.

**COMMISSION/STAFF COMMUNICATIONS**

Commissioner Bantilan raised a concern about electrolysis in the harbor that had been reported to him. Mr. Treiberg stated that Far West Corrosion Company has been hired to ascertain the source, causes and corrective action.

**ADJOURNMENT**

Moved to adjourn the meeting at 8:25 p.m. Friedman/Anikouchine 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](http://www.santabarbaraca.gov/government/boards_and_commissions_D-M/Harbor_Commission/Videos)