

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

Regular Monthly Meeting

April 21, 2011

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

ROLL CALL 6:30 p.m.

Commissioners Present

Will Anikouchine

Cory Bantilan – Arrived at 6:40 p.m.

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

Council members Present

None

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

APPROVAL OF MINUTES

1. Moved to approve the minutes for the March 17, 2011, meeting. Sloan/Cramer 6-0.

DIRECTOR'S REPORT

2. Director's Report

- Council Actions
- Budget Presentation to City Council – Gave date and time
- Tentative Agenda Items for May

3. Business Services Report

- Conway Deep Sea Tasting Room
- Chuck's Waterfront Grill Patio Project
- Stearns Wharf Free Movie Night
- Stearns Wharf Request for Proposals

4. Facilities Management Report

- Stearns Wharf Annual Pile Driving
- Waterfront Facilities Worker Rescues Swimmer
- Federal Channel Dredging
- Marina One Replacement Project—Phase Two Construction
- Marina Three Restroom Remodel

5. Harbor Operations Report

- Operation Clean Sweep May 7th
- Mothers Day Cruise Ship Visit May 8th
- Harbor Swap Meet and Hazmat Turn-In Day May 14th
- East Beach Storm Rescue

Mick Kronman responded to Commissioner Sloan's request to summarize the activity surrounding the tug that washed ashore on East Beach. Mr. Kronman said that during the storm, the tug moored in County waters, dragged anchor and wound up on East Beach. The City contracted with Marborg to dispose of vessel for \$13,000, which was paid for through the Abandoned Watercraft Abatement Fund. It took about four – five days to cut up and remove the entire vessel. Mr. Kronman did not believe there was any hazardous material clean up involved with this incident.

Again, responding to the Commissioner Kelly, Mr. Kronman went over the Department's policy when a vessel requests shelter from inclement weather. Mr. Kronman said the Waterfront Department will always find space for vessels during a storm. Santa Barbara Harbor is a legislatively designated Harbor of Safe Refuge and people should never hesitate to come into the harbor during dangerous sea conditions.

NEW BUSINESS

6. Self-Service Parking Equipment

Scott Riedman gave the staff report, which included a PowerPoint presentation.

Harbor Commission received a staff report on the proposed parking equipment changes involving the self service honor fee parking lots operated by the Waterfront Department.

Commissioners provided comments and questioned staff about the new parking equipment including labor cost savings, staff reductions, upkeep of machines, locations, standardizing machines with other agencies, marine environment issues, maintenance of machines, cost benefits and ease of use.

7. Annual Review – Clean Marina Program

Mick Kronman gave a PowerPoint presentation highlighting various aspects of the Clean Marina Program.

Harbor Commissioners received the staff report and asked questions on the Department's annual Clean Marina Program report.

Commissioners had comments and questions included researching alternative permeable paving substances, tracking legislation that could potentially ban lead based paints, water depth at testing sites and including that information in future reports, potential market for waste oil, and mooring equipment issues.

Mr. Treiberg will have holes drilled in the marina net stand pipes so that water will drain out per Commissioner Kelly's request.

COMMISSION/STAFF COMMUNICATIONS

John Bridley informed everyone that Commissioner Sloan had completed the Boston Marathon and that there was a large contingent from Santa Barbara that went back east to participate in the event.

Additionally, John Bridley announced that he would be retiring on July 1, 2011.

Commissioner Anikouchine made a request that staff look into assigned parking in the City Hall parking lot for Harbor Commissioners.

Commissioner Cramer asked about the Harbor Commission's participation in the selection of a new Waterfront Director. John Bridley said that Jim Armstrong would be at the meeting in May and he could potentially address that issue.

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Commissioner Kelly asked that the Budget Committee get information to review prior to their meetings, so they have a chance to review the material in advance.

ADJOURNMENT

Moved to adjourn the meeting at 8:20 p.m. Anikouchine/Sloan 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)