

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

Regular Monthly Meeting
July 21, 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
Bill Spicer

Staff Present

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

Council Members Present

None

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

HARBOR COMMISSION MATTERS

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

Commissioner Anikouchine moved to appoint Frank Kelly for another one-year term as Chairperson, however Commissioner Kelly declined the notion of serving another term.

Moved to Nominate Commissioner Cramer to serve as Chair for a one-year term. Spicer/Kelly 6-0.

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

Commissioners reviewed the assignments and agreed to the following changes to the current Committees.

Budget: Commissioners Kelly / Cramer / Sloan Moved to appoint Commissioner Sloan to the Budget Committee. Spicer/Cramer 6-0.

Chartering/BAP: Commissioners Spicer / Cramer / Sloan

Dredging: Commissioners Friedman / Anikouchine / Kelly

Marina One Reconstruction: Commissioners Anikouchine / Cramer / Bantilan

RFP Selection Committee: Commissioner Spicer / Bantilan / Sloan

Waterfront Director Recruitment: Sloan / Cramer / Bantilan

APPROVAL OF MINUTES

2. Moved to approve the minutes from the Meeting of May 19, 2011. Kelly/Bantilan 6-0.

DEPARTMENT UPDATE

3. **Director's Report**
 - Council Actions
 - Tentative Agenda Items for August
4. **Business Services Report**
 - Deep Sea Wine Tasting Room
 - Self-Pay Parking Stations

Patrick Henry presented the Business Services Report.

Commissioner Bantilan brought up the issue of access to the new self-pay parking stations during events. Staff is looking into potentially installing an additional machine and other options to make the system easily accessible and user friendly.

5. **Facilities Management Report**
 - Minor Capital Improvement Projects

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6. Harbor Operations Report

- Harbor Nautical Swap Meet
- July 4th Celebration
- Fifteen Suspected Illegal Aliens Rescued from Santa Cruz Island
- SB 623 Update—Copper Bottom Paint
- Clean Marina Recertification

Commissioner Friedman complimented Mr. Kronman for doing a great job with the Clean Marina Program.

NEW BUSINESS

7. Special Event Camping Permit—Catamaran Regatta

Scott Riedman gave the staff report outlining the logistics of the event and the past working relationship involving this group.

Moved to approve a request for a special permit to allow event participant camping in the Harbor West parking lot from 5 p.m. Friday, August 19th, until 5 p.m. Sunday, August 21st, during the 2011 Wine and Roses Charity Regatta; and approve event Chairman Steve Leo's request for participant camping for the upcoming sailing events, as allowed per Santa Barbara Municipal Code Section 15.16.090. Bantilan/Friedman 6-0.

8. Five-Year Lease Agreement with Seacoast of Santa Barbara

Patrick Henry went over the details of Seacoast's lease agreement as outlined in the staff report.

Moved to recommend Council approve a five-year lease agreement with one five-year option with Seacoast of Santa Barbara Inc., for a 562 square foot office at 125 Harbor Way, at a base rent of \$1,817 per month, subject to annual Cost of Living increases. Kelly/Anikouchine 6-0.

9. Five-Year Lease with Santa Barbara Sailing Center

Skip Abed, Santa Barbara Sailing Center owner, addressed the Commission regarding his successful 11 years of doing business in the harbor. He went over the improvements that he has implemented since taking over the sailing center including expansion of services, achievements/awards received by the Sailing Center and his substantial financial investment of over \$1 million in the facility. Mr. Abed thanked staff for all their help and support over the years.

Scott Riedman went over the staff report highlighting terms included in the new lease agreement with the Sailing Center.

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Moved to recommend to City Council approval of a five-year lease with two five-year options with Skip Abed, doing business as Santa Barbara Sailing Center, for the boat rental and sailing instruction facility at 303 West Cabrillo Boulevard adjacent to the Harbor launch ramp. Kelly/Spicer 6-0

COMMISSION/STAFF COMMUNICATIONS

Mr. Riedman said that there would be a very light agenda for the August Harbor Commission meeting and if the City Attorney did not have time to finalize the two leases scheduled for the August meeting, it would probably be cancelled. He also asked Commissioners to contact Mary Adams, if they would be taking vacations in August that would impact their ability to attend the meeting.

Commission Chair Cramer thanked Harbor Patrol for their assistance with the recent injured seabirds due to interactions on Stearns Wharf and asked that if anyone had any suggestions or wanted to help to call Waterfront Staff or the Wildlife Care Network.

Commissioners Spicer and Cramer thanked Commissioner Kelly for his past five years serving as the Harbor Commission Chair.

ADJOURNMENT

Moved to adjourn the meeting at 7:23 p.m. Kelly/Bantilan 6-0.

*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