

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

Regular Monthly Meeting
February 16, 2012

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
Jim Sloan
Bill Spicer
Helene Webb

Staff Present

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

Council Members Present

None

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

Julia Parker, Wildlife Care Network, spoke about the California Brown Pelicans that have been injured recently and the efforts being taken to make people aware of the situation. If the public sees an injured seabird they can call 681-1080 to get help.

APPROVAL OF MINUTES

1. Moved to approve the minutes from the meeting of January 19, 2012. Kelly/Sloan 7-0.

DEPARTMENT UPDATE

2. **Director's Report**
 - Council Actions

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- Tentative Agenda Items for March

3. Facilities Management Report

- Launch Ramp Project
- Marina 2 Redecking Project
- Stearns Wharf Heavy Timber and Pile Replacement

4. Harbor Operations Report

- Mexican Pangas Frequent Area Beaches

NEW BUSINESS

5. Lease Agreement with UCSB Sailing Facility

Patrick Henry gave the staff report outlining the terms of the new lease agreement with UCSB.

Move to recommend Council approval of a five-year lease agreement with one five-year option with the Regents of the University of California, at a monthly rent of \$1,998.40, for approximately 5,467 square feet of water area adjacent to the Sea Landing rock groin in the Santa Barbara harbor. Kelly/Sloan 7-0.

6. Lease Agreement with Mike Pyzel

Patrick Henry went through the lease terms for the new lease agreement with Mike Pyzel.

Moved to recommend Council approval of a one-year lease agreement with a one-year option with Mike Pyzel, at a monthly rent of \$417 or six percent of gross sales, whichever is greater, for a marine surveyor's office at 125 Harbor Way, Suite 23. Sloan/Bantilan 7-0

7. Fiscal Year 2013 Budget Update

Scott Riedman gave a presentation on the FY 2013 Budget, which included approved fee increases, projected revenue and expenses along with proposed capital projects.

Mr. Riedman indicated that the Harbor Commission Budget Committee had met on February 10th and asked if any of the committee members would like to report back to the Commission. Commissioner Kelly, on behalf of the Budget Committee, said that the Committee had discussed eliminating the breakwater lights and other projects from the capital improvement program. Additionally, they had a discussion regarding the Waterfront's debt service. Items that were discussed at the Budget Committee meeting will be incorporated in staff's FY 2013 Budget recommendations.

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Commissioners were interested in paying down debt service and/or refinancing various loans to take advantage of the current low interest rates.

HARBOR COMMISSION MATTERS

8. Review Committee Member Assignments

Commissioner Webb was nominated to serve on the Dredging and Marina Reconstruction Committees replacing Will Anikouchine. Kelly/Cramer 7-0

Committee Assignments as of February 2012:

Budget: Commissioners Kelly / Cramer / Sloan

Chartering/BAP: Commissioners Spicer / Cramer / Sloan

Dredging: Commissioners Friedman / ~~Anikouchine~~Webb/ Kelly

Marina ~~One~~-Reconstruction: Commissioners ~~Anikouchine~~Webb/ Cramer / Bantilan

RFP Selection Committee: Commissioner Spicer / Bantilan / Sloan

~~Waterfront Director Recruitment: Sloan / Cramer / Bantilan~~

COMMISSION/STAFF COMMUNICATIONS

None

ADJOURNMENT

Moved to adjourn the meeting at 7:35 p.m. Sloan /Kelly 7-0.