

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

Regular Monthly Meeting

March 15, 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  
Brian Bosse, Waterfront Business Manager  
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**

None

**APPROVAL OF MINUTES**

1. Moved to approve the Minutes from the Meeting of February 16, 2012.  
Kelly/Sloan 7-0

**DEPARTMENT UPDATE**

2. **Director's Report**
  - Council Actions
  - Business Manager Recruitment
  - Waterfront Vacancies/Recruitments

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- Winter CMANC Meeting in Newport Beach
- Tentative Agenda Items for March

Mr. Bosse spoke to the Commission about his appointment to the Waterfront Business Manager position.

### **3. Facilities Management Report**

- Federal Channel Dredging
- Launch Ramp Project

### **4. Harbor Operations Report**

- Boat Grounded on East Beach
- Yacht Club Ceremony Marks Opening of Boating Season
- Senate Bill 623 (Copper Bottom Paint Regulations) Faces Uphill Battle
- Safety Training for Commercial Fishermen
- Karl Halamicek Joins Harbor Patrol

Commissioners had questions regarding copper bottom paint regulations, related programs in the Santa Barbara Harbor and/or tracking of copper paint usage and any knowledge of other jurisdictions that do prohibit copper based paint. Staff will address these inquiries at an upcoming meeting.

## **NEW BUSINESS**

### **5. Lease Agreement with Harbor Market**

Patrick Henry gave the staff report outlining the terms for the new lease agreement with Lisa Clagg of the Harbor Market.

Moved to recommend to City Council approval of a five-year lease with Lisa Clagg, doing business as Harbor Market, for the 676 square foot convenience store located at 125 Harbor Way, Suite 8, at a base rent of \$2,159.75 per month, subject to annual Cost of Living adjustment, or 6% of gross sales, whichever is greater. Kelly/Spicer 7-0.

### **6. Fiscal Year 2013 Operating and Capital Budget Recommendation**

Scott Riedman and Karl Treiberg presented a PowerPoint along with the staff report regarding the FY 2013 Operating and Capital Budget.

Chair Cramer read a letter from Bennett Garr into the record regarding a proposed sliding scale for slip transfer fees.

Mick Kronman gave a breakdown of how many slips of each length are in the harbor per Commission's request. Several questions were raised regarding slip and slip transfer fees and it was decided that the Budget Committee should meet

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to consider various options regarding fees in the harbor, so they can be addressed as part of the upcoming two-year budget process.

Moved to recommend approval of a \$10 service charge on parking collection envelopes and, if possible, increase the length of time allowed to pay the parking collection envelope fee to 21 days. Bantilan/Friedman 4-0. (Abstained – Kelly, Spicer and Webb)

Moved to recommend approval of the Department's proposed changes to the Fiscal Year 2013 Capital Plan; and forward the recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2013 budget and incorporation into the City budget process. Kelly/Sloan 7-0.

### **COMMISSION/STAFF COMMUNICATIONS**

None

### **ADJOURNMENT**

Moved to adjourn the meeting at 7:48 p.m. Sloan/Friedman 7-0