

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

Regular Monthly Meeting

November 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
Bill Spicer

Staff Present

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

Council Members Present

None

CHANGES TO THE AGENDA

Mr. Riedman announced that he had been selected as the new Waterfront Director.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

1. Moved to approve the minutes from the Meeting of October 20, 2011.
Kelly/Friedman 6-0.

DEPARTMENT UPDATE

2. **Director's Report**
 - Fall CMANC Meeting in San Francisco
 - Mr. Riedman gave a synopsis of the conference events and information on dredge funding received from the Corps of Engineers
 - Tentative Agenda Items for December

3. Business Services Report

- Stearns Wharf Christmas Tree
- Stearns Wharf People Counter
- Credit Card Terminals in Waterfront Parking Kiosks

4. Facilities Management Report

- Federal Channel Dredging
- Stearns Wharf Heavy Timber and Pile Replacement

Mr. Treiberg went into detail on the various pile repair/replacement configurations, costs and composition. Staff will be looking into alternative/new materials that could possibly be an improvement to what is currently being used.

5. Harbor Operations Report

- Man in Wheelchair Falls off Stearns Wharf
- Annual Parade of Lights—Sunday, December 11th

NEW BUSINESS

6. Lease Agreement with Sushi Go Go

Patrick Henry gave the staff report outlining the proposed lease terms for the proposed Sushi Go Go lease agreement.

Moved to recommend City Council approve a five-year license agreement with one five-year option with Kyung and Sarah Wang for the 198 square foot restaurant located at 119-B Harbor Way. Spicer/Kelly 6-0.

7. Lease Agreement with Stearns Wharf, Inc., Doing Business As, Old Wharf Trading Company

Patrick Henry went over the terms of the new lease agreement with Stearns Wharf, Inc. that were included in the staff report.

Moved to recommend to the City Council approval of a five-year lease agreement with Stearns Wharf, Inc., doing business as Old Wharf Trading Company, at an average rent of \$12,463 per month or 10% of gross sales, whichever is greater, for a 2,369 square foot retail space located at 217-A, B and D Stearns Wharf. Friedman/Bantilan 6-0.

COMMISSION/STAFF COMMUNICATIONS

Mr. Riedman said that the December Harbor Commission meeting may be cancelled due to the holidays as well as a lack of significant agenda items at this time. Additionally, he acknowledged this would probably be Commissioner Anikouchine's last meeting and thanked him for his service. He said that staff was planning a send off

HARBOR COMMISSION MINUTES

November 17, 2011

Page 3

reception and Mary Adams would be contacting Commissioners with further information on this upcoming event.

Commissioner Bantilan brought up the subject of "Beach Grooming." He wanted to know what efforts the City was making to keep the beaches groomed. Mr. Riedman said that the Parks and Recreation Department was in charge of beach grooming and that if Commissioner Bantilan wanted additional information on this subject, staff would bring it back as an agenda item at a future meeting.

Commissioner Spicer said he had heard there was an exorbitant wait to get on the recent visiting Navy ship. He wondered what role the City plays in the planning of these visits. Mr. Kronman explained that the Navy League was the primary agency in arranging public tours of the ships. He gave reasons for the delays, stating that staff would get more involved in these visits in the future to ensure an improved experience for the public.

Commission Chair Cramer asked if there were any plans for putting up railings on the wharf in light of the recent accident. Mr. Riedman and Mr. Treiberg gave reasons for having no railings on the wharf. One reason is to preserve the historical integrity of the structure. Mr. Riedman said that all the facilities are inspected every year with Risk Management and the insurance carrier and there has been no recommendation to install railings to date. However, staff will follow any recommendation that comes forward from Risk Management in the future.

ADJOURNMENT

Moved to adjourn the meeting at 7:08 p.m. Kelly/Anikouchine 6-0.