

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

Regular Monthly Meeting

April 19, 2012

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

ROLL CALL 6:30 p.m.

Commissioners Present

Cory Bantilan
Betsy R. Cramer
Frank Kelly
Jim Sloan
Helene Webb

Staff Present

Scott Riedman, Waterfront Director
Brian Bosse, 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 from the Meeting of March 15, 2012. Kelly/Sloan
5-0

DEPARTMENT UPDATE

2. **Director's Report**
 - Council Actions
 - U.S. Army Corps of Engineers Budget Workshop
 - Tentative Agenda Items for May

3. Business Services Report

- Minnow Café Remodel
- Clean Seas Oil Response Vessels

Commissioner Bantilan asked if there would be an offset for Brophy's construction costs for the Ty's Café remodel. Mr. Riedman indicated that there is a capital improvement reimbursement clause in the lease agreement.

There were several inquiries regarding the oil response capabilities of the new Clean Seas vessel and suggestions for possible docking locations within the harbor. Commissioner Webb suggested looking at the area where the Dry Dock had been removed and potentially building out less slips in order to accommodate the width of the Clean Seas vessel. Staff will be looking at various options for berthing this valuable vessel.

4. Harbor Operations Report

- Operation Clean Sweep – May 5th
- Harbor Swap Meet and Hazmat Turn-In Day – May 12th

NEW BUSINESS

**5. Request for Proposal – 132-B Harbor Way
Chandlery Building Offices**

Scott Riedman gave the staff report regarding the proposals that responded to the Request for Proposals process. He outlined the business plan for both applicants and talked about the appropriateness of the two submissions. After meeting with the RFP Committee, it was decided that the Fish Market had the most appropriate business for the vacant space.

Brian Colgate, owner of Santa Barbara Fish Market, thanked the Commission and staff for all their support in acquiring the much needed additional office space, which will benefit their existing business.

Moved to accept the recommendation from the Selection Committee and make a finding that the Santa Barbara Fish Market is the most responsive and appropriate business to lease the offices; and directed staff to negotiate a lease agreement with Brian Colgate based on the business terms outlined in the RFP and proceed to City Council for final approval. Kelly/Bantilan 5-0

6. Fish Die-Off Plan Response Plan

Mick Kronman went over the draft Fish Die-Off Response Plan for the Santa Barbara Harbor and gave a PowerPoint presentation including pictures of the

significant die-off event in King Harbor, Redondo Beach. Commissioners were receptive and thanked staff for their proactive approach.

7. Annual Clean Marina Report

The Commission received a presentation on the Department's Clean Marina Program from Mick Kronman.

Commissioner Cramer asked what the levels of oxygen were during the fish die-offs in Redondo Beach and Ventura. Mr. Kronman did not have that information, but will research it and get back to the Commission.

In response to Commissioner Cramer's inquiry on the status of the mooring lottery, Mr. Kronman said that a lottery would probably be held in November or December.

COMMISSION/STAFF COMMUNICATIONS

Scott Riedman announced that on May 2, 2012, from 9 a.m. to noon, the Waterfront Department would be presenting its Budget to City Council. Additionally, he said the May Commission meeting may be cancelled depending on the completion of the lease agreement with Paddle Sports, and due to the fact that the review of Waterfront Department reserves is not a pressing issue at this point. Mr. Riedman would like the new Business Manager, Brian Bosse, to get on board and be a part of the reserves discussion.

Commissioner Cramer attended an Advisory Board meeting with other Board Chairs and Vice Chairs on March 28th. Board members received a tour of the Waste Water Treatment Plant and she informed attendees at the meeting that everything is going smoothly at the Waterfront.

Mick Kronman gave a special thanks to Theresa Lawler, Engineering Technician, for her assistance with the Clean Marina Program presentation.

ADJOURNMENT

Moved to adjourn the meeting at 8:00 p.m. Kelly/Bantilan 5-0