

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

Regular Monthly Meeting

June 21, 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 (6:35)
Frank Kelly
Bill Spicer
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

Sheila Lodge introduced herself to the Commission as the new liaison from the Planning Commission.

APPROVAL OF MINUTES

Moved to approve the Minutes from the Meeting of April 19, 2012. Kelly/Bantilan 4-0
(Spicer & Friedman abstained)

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Little Hoover Commission Hearing
- Tentative Agenda Items for July

Commissioner Friedman suggested that the Commission Chair write a letter opposing the Governor's Reorganization Plan (GRP) to merge the Department of Boating and Waterways into the State Parks Department. Staff indicated that if this plan is approved, there may be further legislation considered to protect harbor and watercraft funds. That would be the appropriate time to write a letter. If that is the case, staff will put this item on a future agenda.

3. Business Services Report

- New Self-Pay Parking Stations in Garden Street Parking Lot
- Harbor Commission Budget Committee Meeting

Commissioner Bantilan wanted to publicly state that he has concerns about funding programs, such as the shuttle program, that are not directly Waterfront related.

In response to Chair Cramer's inquiry, Scott Riedman explained that the "Lukes" in Chase Palm Park are ready to go, however the kiosk will be staffed throughout the busy summer and then in the fall, the "Lukes" will be used exclusively.

4. Facilities Management Report

- Bike House
- Launch Ramp Project
- Sea Landing Pedestrian Walkway

Chair Cramer was worried that removing the Myoporums along Sea Landing's walkway may adversely impact the various birds that roost in those trees. Mr. Treiberg will provide Chair Cramer with a set of plans showing the proposed vegetation.

5. Harbor Operations Report

- Operation Clean Sweep Recap
- Harbor Nautical Swap Meet Recap
- Hazmat Turn-In Recap
- Harbor Patrol Rescues Horse at Sea
- Senate Bill 623 (copper) Deferred
- Santa Barbara Commercial Fishing Value Up 21% in 2011
- New Harbor Patrol Officer Billy Larsen
- July 4th Festivities

NEW BUSINESS

6. Special Event Camping Permit – Catamaran Regatta

Brian Bosse gave the staff report presenting details of Steve Leo's request for a special permit to allow camping in the Harbor West Lot for the Wine and Roses Regatta.

Moved to approve Event Chairman Steve Leo's request for participant camping for the upcoming Wine and Roses event, as allowed per Santa Barbara Municipal Code Section 15.16.090 with an amendment to allow 130 permitted spaces instead of the original 100 requested. Bantilan/Spicer 6-0.

7. Paddle Sports Lease Agreement

Brian Bosse went over the lease terms outlined in the staff report.

Moved to recommend approval to City Council of a five-year lease with Garrett Kababik, Fraser Kersey, and Johnny Dresser, who formed the corporation Channel Islands Outfitters, Inc., doing business as Paddle Sports of Santa Barbara in October 2010, for the 956 square foot retail store at 117-B Harbor Way. Kelly/Bantilan 6-0.

8. Commercial Fishing Berth Lottery

Mick Kronman gave background on the requirements for assigning slips in the harbor along with the procedures for conducting a commercial fishing berth lottery. Staff will hold the commercial fishing lottery at the July 19th meeting.

9. Marina One Reconstruction / "F" Finger Endtie Alternatives

Karl Treiberg went over the various options for the Marina One "F" Finger endtie water lease area. The Marina Construction Committee met with staff on June 4th and agreed that leasing to the Clean Seas OSRV would be the best use of the site at this time.

Clean Seas representatives (Ike Ikerd & Pat Elliott) were at the meeting, however did not address the Commission.

Marina Construction Committee members expressed their support for berthing the Clean Seas vessel on "F" Finger endtie.

Moved to recommend temporary priority use for berthing Clean Seas' new rapid Oil Spill Response Vessel on "F" Finger endtie until berthing becomes available in the Marina 4-B end tie lease area. Bantilan/Friedman 6-0.

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COMMISSION/STAFF COMMUNICATIONS

None

ADJOURNMENT

Moved to adjourn the meeting at 7:35 p.m. Bantilan/Webb 6-0