

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

Regular Monthly Meeting
July 19, 2012

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

ROLL CALL 6:30 p.m.

Commissioners Present

Cory Bantilan (6:36)
Betsy R. Cramer
Eric Friedman
Frank Kelly
Jim Sloan
Bill Spicer

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

HARBOR COMMISSION MATTERS

1. Election of Chairperson and Vice Chairperson

Moved to nominate Commissioner Cramer for Chairperson and Commissioner Spicer for Vice Chairperson to serve another one-year term. Kelly/Sloan 5-0.

APPROVAL OF MINUTES

2. Moved to approve the Minutes from the Meeting of June 21, 2012.
Kelly/Friedman 4-0. (Sloan abstained)

DEPARTMENT UPDATE

3. Director's Report

- Council Actions
- Department of Boating and Waterways Update
- Tentative Agenda Items for August

Commissioner Friedman would like staff, through the City's legislative platform, to advocate to the strongest extent possible to see that the Harbor and Watercraft Revolving Fund monies go to support harbor and boating related functions previously funded by loans and grants from the Department of Boating and Waterways.

He asked staff to monitor the process and apprise the Commission of any upcoming legislation on this matter. He said the Commission is ready to show their support through a letter or other action to ensure that the money is used as intended and that the user fees come back to Santa Barbara Harbor. He would like to see the Commission take a strong role in support of this process.

Mr. Kronman said that Santa Barbara along with many other coastal cities are watching for legislation that may be introduced in the 2013 legislative session. Staff is ready to take action to protect the money as it goes from the state budget into the Department of Parks and Recreation. When it comes time to write a letter of support, staff will bring this item back to the Commission.

4. Facilities Management Report

- Ice House Repairs
- City Pier Utilities Replacement
- Stearns Wharf Pile Rehabilitation Plan

5. Harbor Operations Report

- 4th of July Recap

NEW BUSINESS

6. Five-Year Supplemental Parking Agreement with Santa Barbara City College

Brian Bosse gave the staff report providing information on the terms of the joint use agreement between the Waterfront Department and Santa Barbara City College (SBCC).

Moved to recommend approval of a five-year Supplemental Agreement with Santa Barbara City College pertaining to joint use parking in the Leadbetter parking lots prior to September 1 of each year. Kelly /Friedman 6-0

Mr. Riedman informed the Commission that since SBCC installed pay parking machines in the La Playa lots, the Waterfront Department now receives the weekend parking revenue.

Mr. Riedman will confirm the dates that Waterfront Parking Permits are valid in City College lots and provide that information to the Commission.

7. Assignment of Lease Agreement No. 23,965 - Sushi Go Go

Brian Bosse reviewed the lease assignment process and went into some background on the current owners and proposed new operator.

Moved to recommend to City Council approval of the assignment of Lease Agreement No. 23,965 from Kyung Wang and Sarah Wang, d.b.a. Sushi Go Go, to Kyong Min Kim, for the 198 square foot restaurant located at 119-B Harbor Way. Bantilan/Kelly 6-0

8. Waterfront Department Capital Reserve Policy

Scott Riedman went over the staff report outlining Waterfront Department reserve policies pertaining to the Capital Fund / Harbor Preservation Fund. He gave a PowerPoint presentation showing the reserve requirements and balances as of June 30, 2011.

Moved to make a finding that current Waterfront Reserve for Capital Fund / Harbor Preservation Fund policies are adequate for the Waterfront Department Enterprise Fund and forward that finding to the Finance Department. Sloan/Kelly 6-0

There was some discussion regarding the adequacy of the Department's insurance coverage and how that relates to the reserve balances. Mr. Kronman interposed that in a major disaster, FEMA funds would also be available.

9. Commercial Fishing Berth Lottery

Mr. Kronman briefed the Commission on the requirements, circumstances and procedures for conducting a Commercial Fishing Slip Lottery, which were included in the staff report. Harbor Commission Chair Cramer drew the lottery tickets and Vice Chair Spicer announced the names in order to rank lottery participants for berth 1R028.

COMMISSION/STAFF COMMUNICATIONS

None

ADJOURNMENT

Moved to adjourn the meeting at 7:26 p.m. Kelly/Sloan 6-0