

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

Regular Monthly Meeting
June 18, 2015
City Council Chambers - City Hall 6:30 p.m.

CALL TO ORDER 6:35 p.m.

ROLL CALL Commissioners Present

Bill Spicer, Chair
Jim Sloan, Vice Chair
Cory Bantilan
Betsy Cramer
Stephen MacIntosh
Dennis Power

Staff Present

Scott Riedman, Waterfront Director
Brian Bosse, Business Manager
Mick Kronman, Harbor Operations Manager
Karl Treiberg, Facilities Manager
Jeanette Prusinski, Commission Secretary

Commissioner Absent

Helene Webb

CHANGES TO THE AGENDA – None

PUBLIC COMMENT – None

CONSENT CALENDAR

1. Approval of the Minutes

Moved RECOMMENDATION: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of May 21, 2015.

Dennis Power/Jim Sloan 6-0

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Santa Barbara Sailing Club Insurance
- Tentative Agenda Items for the July Meeting

3. Business Services Report

- Unsolicited Business Proposals

4. Facilities Management Report

- Dolphin Fountain Landscaping
- Garden Street Parking Lot – Funk Zone Access

5. Harbor Operations Report

- Harbor Patrol Conducts Rare Island Assist
- Boater's Truck Sinks at Harbor Launch Ramp
- Mayor Signs Support Letter for AB 226 – Fisherman's Markets
- Fisherman Files Suit Against Plains All-American Pipeline
- Independence Day Celebration
 - Information regarding the fireworks show, music, food, and parking at the waterfront for the 4th of July celebration is available online at www.SantaBarbaraCA.gov/SBFourth

NEW BUSINESS

6. Appeal of Slip Permit Termination for Slip 2-B-013, Mr. Tim Korner

RECOMMENDATION: That Harbor Commission consider Mr. Tim Korner's appeal of a slip permit termination for slip 2-B-013 in Santa Barbara Harbor; and take action to either:

- A. Uphold the slip permit termination; or
- B. Uphold Mr. Korner's appeal.

Brian Bosse presented Tim Korner's slip permit termination for berth 2B013. Mr. Korner did not pay his monthly slip rent and liveaboard fees since March 1. The slip permit was terminated effective May 5 due to nonpayment and the account was closed with a remaining \$1,638.15 balance due. Because Mr. Korner has not removed his vessel from the slip, visitor fees commenced May 5 and accumulated to \$3,218.20 as of June 17.

Speaker:

- Tim Korner, Slip Permittee and Liveaboard at berth 2B013, says he had a tough year due to his wife's disability and subsequent hospitalization. Mr. Korner acknowledges a poor payment history and says he is doing better because his wife is now in a residential facility and he has new employment. He promises to pay his bills on time.

Motion died on A for a lack of a second. Uphold the slip permit termination
Cory Bantilan/ (no second)

Motion failed on B due to a tie. Uphold Mr. Korner's appeal.

Betsy Cramer/ Dennis Power 3-3

Yes – Betsy Cramer, Stephen MacIntosh, Dennis Power

No – Cory Bantilan, Jim Sloan, Bill Spicer

Commissioners further discussed Mr. Korner's balance due and agreed upon a repayment of back due monthly rent and liveaboard fees in the amount of \$1638.15 by 5:00 p.m. on June 19, 2015. Further, within the next 30 days, payment of visitor charges between the balance of \$3,218.20 and \$1,638.15, which is \$1,570.05.

Moved B. Uphold Mr. Korner's appeal.

Jim Sloan/ Bill Spicer 5-1

No – Cory Bantilan

Motion passed

7. Proposed Lease Agreement with Marine Services

Mr. Bosse presented the basic terms of a new lease with Marine Services.

Moved RECOMMENDATION: That Harbor Commission review and recommend to the City Council approval of a two-year lease agreement and three, one-year options with Marine Services for 490 square feet of commercial space at 117-G Harbor Way in the Santa Barbara Harbor at a rent of \$1,200.00 per month.

Jim Sloan/ Cory Bantilan 6-0

8. Assignment of Lease Agreement No. 23, 408 – Ocean Aire Electronics

Mr. Bosse presented the lease assignment procedure for Ocean Air Electronics to transfer from Doug Chessmore to Jon Payne.

Speakers:

- Jon Payne, sole proprietor, is happy to take over this lease and recognized Mr. Chessmore's 30 years providing electronics services in the harbor. Mr. Payne will bridge the gap in providing electronics to the commercial and pleasure craft community.
- Doug Chessmore, owner of Ocean Aire Electronics for the last 29 years, is burned out and impressed with Mr. Payne's marine electronics knowledge and sees the business going up under his ownership.

Moved RECOMMENDATION That Harbor Commission recommend to City Council approval of the assignment of Lease Agreement No. 23,408 from Doug Chessmore, d.b.a. Ocean Aire Electronics, to Jon Payne, for the 339 square foot commercial space located at 125 Harbor Way, Suite #7.

Dennis Power/ Betsy Cramer 6-0

COMMISSION/STAFF COMMUNICATIONS – None

ADJOURNMENT

Moved ADJOURNMENT at 8:15 p.m.

Jim Sloan/ Cory Bantilan 6-0