

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

Regular Monthly Meeting  
October 15, 2015  
City Council Chambers - City Hall 6:30 p.m.

**CALL TO ORDER 6:35 p.m.**

**ROLL CALL**      Commissioners Present

Bill Spicer, Chair  
Betsy Cramer  
Dennis Power  
Helene Webb

Staff Present

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

Commissioners Absent

Jim Sloan, Vice Chair  
Cory Bantilan  
Stephen MacIntosh

Staff Absent

Karl Treiberg, Facilities Manager

**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 September 17, 2015.

Dennis Power/ Betsy Cramer 4-0

**DEPARTMENT UPDATE**

**2. Director's Report**

- Council Actions
- Tentative Agenda Items for the November Meeting

**3. Harbor Operations Report**

- Navy Destroyer USS Gridley Visits Santa Barbara
- Lobster Season Opens
- Parade of Lights December 6<sup>th</sup> – Honoring Veterans

## REQUEST FROM THE PUBLIC

### 4. Request from the Public – Plains All American Pipeline

Chris Collier spoke on behalf of Plains All American Pipeline regarding the process to file a claim (see Attachment.) Plains All American Pipeline is committed to ensuring anyone effected by the spill has the opportunity to file a claim. You can file a claim online at [www.plainsline901response.com](http://www.plainsline901response.com) or by calling 866-753-3616.

Those affected are people or businesses who lost profits or had earnings directly affected because of the incident, such as:

- Damage or repair to their business or where they work as an employee,
- Tourism based businesses and those who receive wages from a tourism based business,
- Those who make a living from natural resources that were lost or damaged due to the release,
- Commercial fishermen and related businesses,
- Individuals who were injured,
- Individuals and businesses whose property was damaged or destroyed; and
- Those who have homes or boats on the affected beaches.

## NEW BUSINESS

### 5. Five-Year Office Lease Agreement with Bob Meyer

Brian Bosse presented the basic terms for office space with Bob Meyer, who operates the fuel dock.

Moved RECOMMENDATION: That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with Bob Meyer, for a 218 square foot office located at 125 Harbor Way, #12, at a rate of \$541 per month, subject to annual Cost of Living increases.

Bill Spicer/ Dennis Power 4-0

### 6. Five-Year Lease Agreement for a 547 square foot public Visitor Center located on the third floor of the Waterfront Center Building at 113 Harbor Way

Brian Bosse presented the agreement with the National Park Service, Channel Islands National Marine Sanctuary, and the Maritime Museum.

Moved RECOMMENDATION: That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with the National Park Service, Channel Islands National Marine Sanctuary, and the Santa Barbara Maritime Museum for a 547 square foot public Visitor Center located on the third floor of the Waterfront Center Building at 113 Harbor Way.

Betsy Cramer/ Helene Webb 4-0

### **COMMISSION/STAFF COMMUNICATIONS**

- Mick Kronman reported that John Demourkas and his team aboard the sailboat, “*Groovederci*” won the 2015 Rolex Farr 40 World Championship in September.

### **ADJOURNMENT**

Chair Spicer moved ADJOURNMENT at 7:10 p.m.  
Unanimous Roll Call Vote 4-0

Was your *business*  
or *income* affected  
by the recent  
oil spill?



We remain committed to doing the right thing.



**PLAINS**  
ALL AMERICAN  
PIPELINE, L.P.

Plains All American Pipeline deeply regrets if this accidental release has had an impact on you or your business.

Plains is committed to making the appropriate financial reparations for any verified damages or losses directly caused by the spill

**Doing the right thing** means ensuring every individual and business that have been affected by the unfortunate accident have the opportunity to file a claim for losses related to the incident.



## HOW TO FILE A CLAIM

### CALL THE CLAIMS LINE



**866.753.3619**

### OR VISIT PLAINS RESPONSE SITE



**PlainsLine901Response.com**



### CLAIMS MAY INCLUDE

- Those who have lost profits or had their earnings directly affected because the incident damaged or impaired their business or the business where they work.
- Tourism-based businesses, and those who receive wages from such businesses.
- Those who make a living from natural resources that were lost or damaged due to the release.
- Commercial fishermen and related businesses.
- Individuals who were injured.
- Individuals and businesses whose property was damaged or destroyed.
- Those who have homes or boats on affected beaches.

**Attachment**