

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

Regular Monthly Meeting
May 19, 2016 at 6:30 p.m.
Council Chambers, Santa Barbara City Hall

CALL TO ORDER 6:30 p.m.

ROLL CALL Commissioners Present

Bill Spicer, Chair
Cory Bantilan
Betsy Cramer
Stephen Macintosh

Staff Present

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

Councilmember Present

Frank Hotchkiss, Harbor Comm. Liaison (6:30 p.m. to 7:15 p.m.)

Commissioner Absent

Jim Sloan, Vice Chair

CHANGES TO THE AGENDA – Item 10 (Harbor Operations Report) was taken before Item 9 (Facilities Management Report)

PUBLIC COMMENT – None

CONSENT CALENDAR

Moved CONSENT CALENDAR for approval as recommended, Items 1 – 7.
Cory Bantilan/ Betsy Cramer 4-0

1. Approval of the Minutes

Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of March 17, 2016.

2. Assignment of Lease Agreement No. 24,741 - Shoreline Beach Café

Recommendation: That Harbor Commission recommend to City Council approval of the assignment of Lease Agreement No. 24,741 from Steve Marsh, Kevin Boss, and Beachrok, Inc, a California corporation, doing business as Shoreline Beach Café, to Beachrok, Inc, for the 5,095 square foot restaurant located at 801 Shoreline Drive.

3. Proposed Lease Agreement with Char West

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with one five-year option with John K. Williams, Inc., a California corporation, doing business as Char West, at an average initial base rent of \$4,231 per month for the 1,069 square foot space located at 221 Stearns Wharf.

4. Proposed Lease Agreement with Great Pacific Ice Cream

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with one five-year option with John K. Williams, Inc., a California corporation, doing business as Great Pacific Ice Cream, at an average initial base rent of \$4,053 per month for the 395 square foot restaurant located at 219 Stearns Wharf, Suite A.

5. Proposed Lease Agreement with Old Wharf Trading Company

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with one five-year option, with Stearns Wharf, Inc., a California corporation, doing business as Old Wharf Trading Company, at an average initial base rent of \$13,278 per month for the 2,369 square foot space located at 217 Stearns Wharf, Suites A, B, and D.

6. Proposed Lease Agreement with Dollyia and John Adams, Doing Business as Madame Rosinka

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with Dollyia and John Adams, doing business as Madame Rosinka, at an initial base rent of \$797.30 per month for the 153 square foot space located at 221 Stearns Wharf, Suite B.

7. Five-Year License Agreement with Epic Cruises, Inc.

Recommendation: That Harbor Commission recommend to City Council approval of a five-year license agreement with Epic Cruises, Inc. for a water taxi service, shore boat service and limited charter service operating from Santa Barbara Harbor.

DEPARTMENT UPDATE

8. Director's Report

- Council Actions
- Council Budget Work Sessions
- Grand Jury Report
- Harbor Commission Vacancies
- Tentative Agenda Items for the June Meeting

Speaker:

- Frank Hotchkiss, Santa Barbara City Councilmember, asked staff about Slip Permittees holding a seat on the Board of Harbor Commissioners. Director Riedman discussed the problem with conflict of interest when voting on slip related matters.

10. Harbor Operations Report

- Operation Clean Sweep Recap
- Island Rock Crab Fishery Opened – Sort Of
- National Safe Boating Week

9. Facilities Management Report

- Stearns Wharf Heavy Timber and Pile Replacement
- Facilities Management Software Upgrade

NEW BUSINESS

11. Municipal Code Amendments

Mick Kronman identified two sections of Santa Barbara Municipal Code 17.20.005 requiring amendments.

One amendment is to lengthen the time to replace a vessel in a slip from 120 days to 180 days, which helps accommodate slip permittees wishing to purchase replacement boats for their slips in a reasonable amount of time.

The other amendment is to remove the Lottery List Assignment Fee, which should expedite assignment of smaller slip permits, especially 20' slip permits, creating more boating opportunities for the public.

Moved Recommendation: That Harbor Commission receive a report on amendments to Section 17.20.005 of the Santa Barbara Municipal Code and recommend adoption of those amendments to City Council.

Cory Bantilan/ Stephen Macintosh 4-0

12. Annual Review – Clean Marina Program

Mick Kronman presented the Harbor Commission with an annual report on the Department's Clean Marina Program.

COMMISSION/STAFF COMMUNICATIONS – None

ADJOURNMENT

Chair Spicer Moved ADJOURNMENT at 8:00 p.m.

Unanimous roll call vote