

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

Regular Monthly Meeting

January 20, 2011

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

ROLL CALL 6:30 p.m.

Commissioners Present

Will Anikouchine
Betsy R. Cramer
Eric Friedman
Frank Kelly
Jim Sloan
Bill Spicer
Cory Bantilan (Arrived at 6:38 p.m.)

Staff Present

John Bridley, Waterfront Director
Scott Riedman, Business Manager
Karl Treiberg, Facilities Manager
Mick Kronman, Harbor Operations Manager
Mary Adams, Harbor Commission Secretary

Councilmembers Present

None

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

APPROVAL OF MINUTES

1. Moved to approve the minutes for the November 18, 2010, meeting.
Friedman/Cramer 5-0.

DIRECTOR'S REPORT

2. Director's Report – John Bridley

- Council Actions
- Tentative Agenda Items for February

3. Facilities Management Report – Karl Treiberg

- Federal Channel Dredging
- Launch Ramp Project
- Stearns Wharf Heavy Timber and Pile Replacement

Mr. Treiberg responded to Commissioners questions regarding dredge funding and the launch ramp project costs and related DBAW grant funds.

4. Harbor Operations Report – Mick Kronman

- Mooring Area Update—Lottery Pending
- Blackboard Connect Messaging Test—January 24th
- Marine Life Protection Act—South Coast Closures Adopted
- Huge Squid Harvest Forces Season Closure
- December 19th Cruise Ship Visit
- Parade of Lights Recap

Commissioners made inquiries regarding beached boats relating to the mooring area and DBAW grants, frequency of lottery and impacts of mooring program to the county, squid offloading in Santa Barbara Harbor, and uses of the Blackboard Connect resource.

NEW BUSINESS

5. Fiscal Year 2011 Mid-Year Budget Review

Harbor Commission received a status report on the Waterfront Department's Fiscal Year 2011 Mid-Year Budget revenues and expenditures.

Commissioner Anikouchine admonished Business Manager Scott Riedman for not clearly identifying what the percentages were referring to in his presentation. He would like to see a *percentage of what*, so the information is more easily understood.

6. Marina One Replacement Project—Phase 2 Construction Plan— Karl Treiberg

Harbor Commission received a comprehensive report including a PowerPoint presentation on the Marina One Replacement Project – Phase 2 Construction Plan.

**7. Amendment of Lease Agreement No. 19,694
Santa Barbara Shellfish Company**

Scott Riedman outlined the reason provided in the staff report for allowing Santa Barbara Shellfish Company to allocate their base rent on a seasonal basis.

Moved to recommend approval to City Council of the amendment of Lease Agreement No. 19,694, Santa Barbara Shellfish Company, allowing for a seasonal allocation of base rent, for the 1,160 square foot restaurant at 230 Stearns Wharf. Sloan/Spicer 6-0.

COMMISSION/STAFF COMMUNICATIONS

John Bridley had two informational items for the Commission:

1. The Mayor is currently in Washington, D.C. trying to secure federal dredge funding. Results of this effort will be presented to the Commission at the next meeting.
2. Informed the Commission about a law suit against the City concerning a slip and fall in Marina One that is currently in trial.

Commissioners' Communications:

1. Captain Don's email to Commissioners – Will be addressed as part of the RFP process to select a new whale watching/coastal cruise operator for Stearns Wharf.
2. Waterfront's financial liability involving current lawsuit – John Bridley explained how the WF Department works in conjunction with City Attorney's Office and how awards are paid.
3. Waterfront as an Enterprise Fund being affected by Governor's budget cuts – John Bridley will do some research and report back to the Commission as part of the upcoming budget information.

ADJOURNMENT

Moved to adjourn the meeting at 7:55 p.m. Friedman/Anikouchine 7-0.

*It should be noted that Harbor Commission Meetings are televised and recorded. To view these televised recordings, please visit www.santabarbaraca.gov/government/boards_and_commissions_D-M/Harbor_Commission/Videos