

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

Special Meeting
January 23, 2014
City Council Chambers - City Hall 6:30 p.m.

ROLL CALL: 6:33 p.m.

Commissioners Present

Betsy Cramer, Chair
Bill Spicer, Vice Chair
Cory Bantilan
Frank Kelly
Dennis Power
Jim Sloan
Helene Webb

Staff Present

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

CHANGES TO THE AGENDA:

Item 6: Request from the Public was taken after Item 2: Approval of Minutes.

PUBLIC COMMENT:

No one wished to speak.

HARBOR COMMISSION MATTERS:

1. Seating of new Commissioner Dennis Power and reappointment of Jim Sloan to the Commission. Both Commissioners have been appointed to serve four-year terms expiring on December 31, 2017.

APPROVAL OF MINUTES:

2. Moved to approve the Minutes of the Regular Meeting of November 21, 2013.
Frank Kelly/Jim Sloan 7-0

DEPARTMENT UPDATE

3. Director's Report
 - Council Actions
 - Tentative Agenda Items for the February Meeting

4. Business Report
 - Marina Management Update
 - City has new Financial Management System
5. Harbor Operations Report
 - Parade of Lights Recap
 - Powerful Windstorm Rakes Waterfront
 - Reminder: Vessel Registration Renewal
 - Department Receives Grant Approval Notification

REQUEST FROM THE PUBLIC

6. Appeal of Termination of Slip 1-N-017, Mr. David Herring

Moved RECOMMENDATION: That the Harbor Commission uphold the termination of the slip permit for 1-N-017 for failure to pay slip fees and deny Mr. David Herring's appeal to reinstate the slip permit.

Cory Bantilan/Helene Webb 7-0

Public Speakers

- David Herring
- Diane Greenwood

NEW BUSINESS

7. Mid-Year Budget Report

Brian Bosse presented a status report on the Waterfront Department Fiscal Year 2014 Mid-Year Budget revenues and expenditures.

8. Corps of Engineers' Dredging Contract

Karl Treiberg presented a status report on the U.S. Army Corps of Engineers' three-year dredging contract for the harbor's main Federal Navigational Channel.

9. Lease Agreement with Shoreline Beach Café

Moved to approve RECOMMENDATION: That Harbor Commission review and recommend to the City Council approval of a ten-year lease agreement with two five-year options with Kevin Boss, Steve Marsh, and Beachrok, Inc, a California corporation, doing business as Shoreline Beach Cafe, at an average initial base rent of \$14,342.06 per month, allocated seasonally, for the 5,095 square foot restaurant located at 801 Shoreline Drive.

Frank Kelly/Bill Spicer 7-0

COMMISSION/STAFF COMMUNICATIONS

Commissioner Spicer asked if the Waterfront Department has a drought plan. Facilities Manager Treiberg said that the City's Water Department has prepared a water conservation plan that staff recently reviewed. Staff will bring a water conservation plan to the Commission at a later meeting.

Commissioner Kelly informed staff that in the aftermath of wind event, he pulled a recycle can out of the harbor waters and put it on the H-finger; and it needs to be moved back to its original location.

ADJOURNMENT

Moved ADJOURNMENT at 7:02 p.m.
Cory Bantilan/Frank Kelly 7-0