

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

Regular Monthly Meeting
July 17, 2014

City Council Chambers - City Hall 06:30 p.m.

ROLL CALL 6:30 p.m.

Commissioners Present

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

Staff Present

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

Commission Liaison

June Pujo, Planning Commissioner (arrived 6:40 p.m.)

CHANGES TO THE AGENDA

Item 2.C was taken after Item 8.C.

PUBLIC COMMENT

None

HARBOR COMMISSION MATTERS

1. **Seating of new Commissioner Stephen MacIntosh and reappointment of Cory Bantilan to the Commission. Commissioner MacIntosh's term ends December 31, 2015; and Commissioner Bantilan's term ends December 31, 2017.**

2. **Election of Chairperson and Vice Chairperson**

Moved A. Nominate and elect Bill Spicer Chairperson and Jim Sloan Vice Chairperson for fiscal year 2014-2015, per the City Charter Section 804 and the Board of Harbor Commission Rules adopted September 16, 2010.

Chair: Betsy Cramer/ Jim Sloan 7-0

Vice Chair: Bill Spicer/ Cory Bantilan 7-0

Moved B to dissolve the ad-hoc Parking Committee and reinstate as a standing committee.

Betsy Cramer/ Jim Sloan 7-0

Moved C Appoint a committee to provide input on the Local Coastal Program Update related to the Waterfront.
Cory Bantilan/ Jim Sloan 7-0

APPROVAL OF MINUTES

3. Moved to approve the Minutes of the Regular Meeting of May 15, 2014.
Jim Sloan/ Cory Bantilan 4-0
Abstain: Stephen MacIntosh, Dennis Power, and Bill Spicer

DEPARTMENT UPDATE

4. Director's Report
 - Council Actions
 - Army Corps of Engineers Meetings
 - Tentative Agenda Items for the August Meeting
5. Facilities Report
 - Ice House Improvements
 - Marina One Replacement Project Phases 5-8 Bid
6. Harbor Operations Report
 - State Boating Fatalities Hit Record Low – But Not Low Enough
 - Harbor Nautical Swap Meet Continues to Grow
 - July 4th Recap – Fog, Fireworks and Fizzle

NEW BUSINESS

7. Five-Year Review of Uses in the Harbor Commercial Zone

Brian Bosse presented a staff report to review the extent and nature of the uses in the Harbor and shoreline area of the Harbor Commercial Zone per Municipal Code section 28.70.030.

Moved B. Recommend to the Planning Commission that the present mix of uses will ensure that the Harbor remains a working Harbor.
Jim Sloan/Betsy Cramer 7-0

8. Harbor Master Plan Policy Review

Karl Treiberg presented a review of the Harbor Master Plan as it relates to the Local Coastal Plan.

Moved B. Recommend deletion of Harbor Master Plan policies that are completed, no longer relevant, or infeasible.
Jim Sloan/ Dennis Power 7-0

Moved C. Recommend that the remaining Harbor Master Plan policies be incorporated in the draft Local Coastal Program Update.

Jim Sloan/ Dennis Power 7-0

9. **Proposed License Agreement with Commercial Fishermen of Santa Barbara, Inc.**

Brian Bosse presented the proposed license agreement with Commercial Fishermen of Santa Barbara, Inc., for dock space on the north side of Cabrillo Landing.

Moved RECOMMENDATION: That Harbor Commission review and recommend to the City Council approval of a five-year license agreement with Commercial Fishermen of Santa Barbara, Inc., for the berthing of commercial fishing boats on the north side of Cabrillo Landing, in the Santa Barbara Harbor.

Jim Sloan/ Cory Bantilan 7-0

10. **Proposed Lease Amendment One of Lease Agreement No. 23,564 with Conway Vineyards, Inc.**

Brian Bosse presented Lease Amendment One with Conway Vineyards, Inc.

Moved RECOMMENDATION: That Harbor Commission recommend approval to City Council of amendment number one of Lease Agreement No. 23,564, Conway Vineyards, Inc., allowing for a seasonal allocation of base rent, for the 1,332 square foot leased space at 217-G Stearns Wharf.

Cory Bantilan/Betsy Cramer 7-0

COMMISSION/STAFF COMMUNICATIONS

None

ADJOURNMENT

Moved to ADJOURN at 8:25 p.m.

Bill Spicer/ Helene Webb 7-0