

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

Regular Monthly Meeting
March 21, 2013
City Council Chambers - City Hall 6:30 p.m.

ROLL CALL: 6:30 p.m.

Commissioners Present

Betsy Cramer, Chair
Bill Spicer, Vice Chair
Cory Bantilan (6:44 p.m.)
Eric Friedman
Frank Kelly
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

Councilmembers Present

None

CHANGES TO THE AGENDA

There were no changes to the agenda.

PUBLIC COMMENT

No one wished to speak.

1. APPROVAL OF MINUTES

Moved to approve the minutes of the Regular Meeting of February 21, 2013
Eric Friedman/ Jim Sloan 7-0

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Boating And Waterways Commission Meeting
- Harbor Commission Parking Committee Meetings
- Tentative Agenda Items For The April Meeting

Public Speakers:

- Barrett Gentz
- Lorraine Brandt, submitted a Petition
- Gary Longaberger
- Jon Payne

3. Facilities Management Report

- Federal Channel Dredging
- Marina One Replacement Project – Phase 4 Construction

4. Harbor Operations Report

- Boating Season Arrives
- Catamaran Beach Permits On Sale Beginning April 5th
- Fishing Season Also Arrives
- California Game Warden Stamp
- Harbor Patrol And City Firefighters Extinguish Blaze Aboard The Condor Express

REQUEST FROM THE PUBLIC

5. Wildlife Care Network Presentation

Carey Rogers and Julia Parker gave a presentation from the Wildlife Care Network, a non-profit organization. Wildlife Care Network rehabilitates wildlife as permitted by California Fish and Wildlife and Federal Fish and Wildlife regulations. Many seabird rescue efforts are in collaboration with Santa Barbara Harbor Patrol, and many are facilitated by the public. Their rescue hotline, 805-681-1080, as well as information for volunteerism, education, and donations are posted on their website www.sbwcncn.org

NEW BUSINESS

6. Fiscal Year 2014 and 2015 Operating Budget Recommendation

Brian Bosse gave the staff report on the Waterfront Department's proposed Fiscal Year 2014 and Fiscal Year 2015 budget submittal.

Moved B. Recommend approval of a \$25 per linear foot slip transfer fee increase in Fiscal Year 2014 and Fiscal Year 2015 on all slip categories except 20 foot slips.

Cory Bantilan/ Betsy Cramer 4-0
(Recused – Kelly, Sloan, and Webb)

Moved C. Recommend approval of a 2% slip fee increase in Fiscal Year 2014 and Fiscal Year 2015.

Eric Friedman/ Cory Bantilan 3-1
(Recused – Kelly, Sloan, and Webb)

Moved D. Recommend approval of a parking fee adjustment in self-pay lots from \$3 for three hours with a maximum of \$7 per day to \$2 per hour with a maximum of \$12 per day.

Jim Sloan/ Frank Kelly 6-0
(Abstained – Bantilan)

Moved E. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2014 and Fiscal Year 2015 budget and

incorporation into the City budget process, provided Waterfront landscaping services are put out to competitive bid.

Cory Bantilan/ Betsy Cramer 7-0

7. General Lottery Drawing – East Beach Mooring Area

Harbor Commission Chair Betsy Cramer conducted a General Lottery drawing to rank prospective Mooring Permittees for the East Beach Mooring Area. Fifty-six names were drawn and placed on the lottery list (see attached).

COMMISSION/STAFF COMMUNICATIONS

Commissioner Bantilan met with County Air Pollution Control District where a Slow Steaming Program along the coast was discussed, and requests putting this item on a future agenda.

Chair Cramer attended a biennial Advisory Commission Meeting earlier in the day.

ADJOURNMENT

Moved to adjourn the meeting at 8:49 p.m.

Betsy Cramer/Frank Kelly 7-0