

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

Regular Monthly Meeting
August 21, 2014
City Council Chambers - City Hall 6:30 p.m.

ROLL CALL 6:30 p.m.

Commissioners Present

Bill Spicer, Chair
Jim Sloan, Vice Chair
Cory Bantilan (arrived 6:35 p.m.)
Betsy Cramer
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

Commissioner Absent

Stephen MacIntosh

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

HARBOR COMMISSION MATTERS:

1. Budget Committee Assignment

Moved A. Appoint Dennis Power to the Budget Committee; and
Betsy Cramer/ Jim Sloan 7-0

Moved B. Reaffirm the remaining Harbor Commission Committee assignments
as selected at the July 17, 2014 Commission meeting.
List of updated Committee Assignments is attached.
Bill Spicer/Jim Sloan 7-0

APPROVAL OF MINUTES

- 2. Moved to approve the Minutes of the Regular Meeting of July 17, 2014.**
Dennis Power/ Helene Webb 7-0

DEPARTMENT UPDATE

3. Director's Report
 - Council Actions
 - New Administrative Analyst
 - Fall CMANC Meeting
 - Tentative Agenda Items for the September Meeting
 - Dominique Samario introduced herself to the Commission, as the new Administrative Analyst, and is excited to bring her skills to the community through the Waterfront Department.
4. Business Services Report
 - Transpac Marine Closes
 - Leasing Activity
5. Facilities Report
 - Minor Capital Improvement Projects
6. Harbor Operations Report
 - Mid-Summer Yacht Races: Farr 40 and King Harbor
 - State Outrigger Sprint Championships
 - Kayak and Stand-Up Paddleboard (SUP) Safety
 - The free booklet, *ABCs of California Boating*, is available in the Harbor Office and is also available online at <http://www.dbw.ca.gov/Pubs/Abc/>

NEW BUSINESS

7. **Presentation from Channel Islands National Marine Sanctuary on a Vessel Speed Reduction Incentive Trial for the Santa Barbara Channel**

Speakers:

- Sean Hastings, Channel Islands National Marine Sanctuary
- Kristi Birney, Environmental Defense Center
- Brian Shafritz, Air Pollution Control District

Sean Hastings, Resource Protection Coordinator with the Channel Islands National Marine Sanctuary, presented a new trial incentive program to slow ships down in the Santa Barbara Channel in an effort to reduce air pollution and increase protection of endangered whales.

The incentive trial is well received, and six major shipping companies will participate in the program from July through October: COSCO, Hapag-Lloyd, K Line, Maersk Line, Matson, and United Arab Shipping Company. Sixteen ships will reduce speed to 12 knots or less as they travel between Point Conception and the Ports of Los Angeles and Long Beach. Each company will receive \$2,500 per vessel.

8. Water Conservation

Karl Treiberg reported on water conservation efforts at the Waterfront. Additional water conservation measures will be implemented.

COMMISSION/STAFF COMMUNICATIONS

Director Riedman informed Commission and staff that the September Harbor Commission meeting will be rescheduled to 9/25/14 due to a conflict with the Fall CMANC meeting.

ADJOURNMENT

Moved to Adjourn at 8:05 p.m.
Cory Bantilan/ Jim Sloan 7-0



CITY OF SANTA BARBARA

BOARD OF HARBOR COMMISSIONERS

COMMITTEE ASSIGNMENTS

Effective August 21, 2014

BUDGET

- Stephen MacIntosh
- Dennis Power
- Jim Sloan

CHARTERING & BUSINESS ACTIVITY PERMITS

- Cory Bantilan
- Betsy Cramer
- Bill Spicer

DREDGING

- Dennis Power
- Betsy Cramer
- Helene Webb

LOCAL COASTAL PROGRAM UPDATE

- Stephen MacIntosh
- Jim Sloan
- Helene Webb

MARINA RECONSTRUCTION

- Cory Bantilan
- Betsy Cramer
- Helene Webb

PARKING

- Betsy Cramer
- Bill Spicer
- Helene Webb

REQUEST FOR PROPOSAL SELECTION

- Cory Bantilan
- Jim Sloan
- Bill Spicer