

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

Regular Monthly Meeting
July 18, 2013
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
Eric Friedman
Jim Sloan
Helene Webb

Commissioner Absent

Frank Kelly

Staff Present

Scott Riedman, Waterfront Director
Karl Treiberg, Facilities Manager
Patrick Henry, Property Management Specialist
Jeanette Prusinski, Harbor Commission Secretary

CHANGES TO THE AGENDA:

There were no changes to the agenda.

PUBLIC COMMENT:

No one wished to speak.

HARBOR COMMISSION MATTERS:

1. Election of Chairperson and Vice Chairperson

Moved A. Nominate and elect Betsy Cramer Chairperson and Bill Spicer Vice Chairperson for fiscal year 2013-2014, per the City Charter Section 804 and the Board of Harbor Commission Rules adopted September 16, 2010.

Eric Friedman/Betsy Cramer 6-0

Moved B. Review and update, if necessary, membership on various Harbor Commission Committees. No changes made.

Cory Bantilan/Bill Spicer 6-0

APPROVAL OF MINUTES:

2. Moved to approve the minutes of the Regular Meeting of May 16, 2013.

Jim Sloan/Cory Bantilan 6-0

DEPARTMENT UPDATE:

3. Director's Report
 - Council Actions
 - Tentative Agenda Items for the August Meeting
4. Facilities Management Report
 - Stearns Wharf Steel Pile Maintenance
 - Launch Ramp Project
5. Harbor Operations Report
 - Harbor Nautical Swap Meet Nets Record Participation
 - Harbor Patrol, City Fire, and Coast Guard Participate in Joint Training
 - July 4th Recap

NEW BUSINESS:

6. Lease Agreement with the National Oceanic and Atmospheric Administration for Mooring the Research Vessel *Shearwater* at a Rent of \$2,000 per Month.

Moved RECOMMENDATION: That Harbor Commission recommend City Council approve a five-year lease agreement with the National Oceanic and Atmospheric Administration for the approximately 2,160 square feet of water space at 4-B-End Tie, at a rent of \$2,000 per month plus utilities for mooring the 65-foot research vessel *Shearwater*.

Bill Spicer/Jim Sloan 6-0

7. Parking Lot Landscape Maintenance Program

Karl Treiberg gave the staff report on the Waterfront Department's Parking Lot Landscape Maintenance Program. This included a brief description of each lot, the scope of work, history, and program oversight.

COMMISSION/STAFF COMMUNICATIONS:

There were no communications reported.

ADJOURNMENT:

Moved ADJOURNMENT at 7:18 p.m.

Jim Sloan/Eric Friedman 6-0