

**BOARD OF HARBOR COMMISSIONERS
CITY OF SANTA BARBARA
MINUTES
SPECIAL MEETING
JANUARY 24, 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
Eric Friedman (6:33 p.m. to 6:59 p.m.)
Jim Sloan
Helene Webb

Commissioners Absent

Frank Kelly

Staff Present

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

Council Members Present

None

HARBOR COMMISSION MATTERS:

1. Reappointment of Bill Spicer to the Commission. Commissioner Spicer has been reappointed to serve a four year term expiring on December 31, 2016.

APPROVAL OF MINUTES

2. Moved to approve the Minutes from the Meeting of November 15, 2012.
Sloan/Bantilan 5-0

DEPARTMENT UPDATE

3. **Director's Report**
 - Council Actions
 - Winter CMANC Meeting
 - Tentative Agenda items for February
 - Introduction of Planning Commissioner June Pujo, 2013 Liaison to the Harbor Commission
4. **Business Services Report**
 - Fiscal Year 2013 Mid-Year Budget Review

5. Facilities Management Report

- Federal Channel Dredging
- Breakwater Cap Repair Project – Phase 4
- Marina One Replacement Project – Phase 4

6. Harbor Operations Report

- Coast Guardsman Killed During At-Sea Drug Interdiction
- Alleged Abalone Poachers Nabbed
- Parade of Lights Recap

NEW BUSINESS

7. Review of Parking Policy in Harbor Main Parking Lot

Scott Riedman gave the staff report regarding long-term vehicle storage in the Harbor Main parking lot.

Moved to establish an ad-hoc Parking Committee consisting of Betsy Cramer, Bill Spicer, and Helene Webb, to review issues associated with long-term vehicle storage in the Harbor Main parking lot at one or more publicly noticed meetings.

Spicer/Sloan 5-0

8. Office Lease Agreement with Alexandra Maryanski and Jonathan Turner

Brian Bosse gave the staff report regarding a two-year lease agreement for office space located at 125 Harbor Way, #21, at a rent of \$416.15 per month.

Moved to recommend City Council approve a two-year lease agreement with Alexandra Maryanski and Jonathan Turner for office space located at 125 Harbor Way, #21, at a rent of \$416.15 per month.

Spicer/Sloan 5-0

9. Mid-Year Mooring Program Report

Mick Kronman gave a staff report on the status of the Department's East Beach Mooring Program. The Department plans to conduct another mooring lottery in February, 2013, with a drawing to rank prospective permittees scheduled for the March, 2013 Harbor Commission meeting

10. Review of Harbor Patrol Activities

Mick Kronman gave a comprehensive report on Harbor Patrol's role and responsibilities, and further explained how this unique unit serves our community.

ADJOURNMENT

Moved to adjourn the meeting at 7:57 p.m.
Sloan/Bantilan 5-0