BOARD OF HARBOR COMMISSIONERS
CITY OF SANTA BARBARA
MINUTES
Regular Monthly Meeting
February 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
Eric Friedman
Frank Kelly
June Pujo, Planning Commission Liaison
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 Special Meeting of January 24, 2013
   Betsy Cramer/Jim Sloan   5-0 (Eric Friedman and Frank Kelly abstained)

DEPARTMENT UPDATE

2. **Director's Report**
   - Council Actions
   - Meeting with Raymond Morua, District Representative for Congresswoman Lois Capps
   - Tentative Agenda Items for the March Meeting

3. **Business Services Report**
   - RDA Parking Lot Issue/ Garden St Lot
   - Harbor Commission Parking Committee Meeting

   Documents:
   - E-Mails received February 21, 2013, from Dana Fritzler and Lori Rafferty.

o Letter received February 21, 2013, from Jennifer Miller, which was read by Chair Cramer.

Public Speakers:
o Austin Fritzler, Family business owner
o Skip Abed, Business owner

4. Facilities Management Report
- 119 Building Restroom Remodel
- Stearns Wharf Steel Pile Maintenance

5. Harbor Operations Report
- Mooring Lottery Application Period
- Legislation Introduced to Extend Vessel Turn-In Program
- Undaria Management Project

NEW BUSINESS

6. Fiscal Year 2013 Budget Update

Brian Bosse gave the staff report on the development of the Fiscal Year 2014 and 2015 Waterfront operating and capital budget, including information on the various components of the draft budget proposal.

COMMISSION/STAFF COMMUNICATIONS
None

ADJOURNMENT
Moved to adjourn the meeting at 8:00 p.m.
Frank Kelly   7-0.