

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

Regular Monthly Meeting
April 18, 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
Helene Webb

Commissioner Absent

Jim Sloan

Staff Present

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

CHANGES TO THE AGENDA

There were no changes to the agenda.

PUBLIC COMMENT

Ed Cassano - Integrated Marine Education and Research Expeditions

1. **APPROVAL OF MINUTES**

Moved to approve the minutes of the Regular Meeting of March 21, 2013
Frank Kelly/Eric Friedman 6-0

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Parking Update
- Tentative Agenda Items For The May Meeting

Public Speakers:

- Jane Doe
- Kristian Spagnolo
- Josh Luft
- Lorraine Brandt

3. Business Report
 - Stearns Wharf Visitation
 - Free Move Nights On Stearns Wharf
4. Facilities Management Report
 - 119 Building Restroom Remodel
 - Marina 4B Endtie Project
 - Launch Ramp Project
5. Harbor Operations Report
 - Fundraising For Fallen Coast Guardsman
 - Commercial Fishing Landings And Value Continue To Rise
 - NOAA Reminds Public: Keep A Safe Distance From Sick Sea Lions
 - Operation Clean Sweep May 4th
 - Harbor Swap Meet And Hazmat Turn-In Day May 11th

NEW BUSINESS

6. Annual Review – Clean Marina Program

The Commission received a presentation on the Department's Clean Marina Program from Mick Kronman. The presentation and program details are available on the City's website: santabarbaraca.gov/CleanMarina

COMMISSION/STAFF COMMUNICATIONS

Commissioner Kelly:

- Requests more information regarding mitigating Santa Barbara Fish Market's runoff prior to the summer season. Scott Riedman confirms the drain is professionally cleaned monthly and more often when needed.
- A bid process for janitorial services may be helpful to ensure our current contractors' prices are competitive.
 - Work Inc contributes about 70% of the janitorial services. Employing Work Inc (a non-profit organization providing vocational rehabilitation services to individuals with mental, developmental, and physical disabilities) has the benefit of providing a community service.

ADJOURNMENT

Moved to adjourn the meeting at 7:45 p.m.
Frank Kelly/ Helene Webb 6-0