

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

Regular Monthly Meeting  
September 19, 2013  
City Council Chambers - City Hall 6:30 p.m.

**CHANGES TO THE AGENDA:**

Roll Call was taken after Changes to the Agenda

**ROLL CALL: 6:33 p.m.**

Commissioners Present

Betsy Cramer, Chair  
Bill Spicer, Vice Chair  
Cory Bantilan  
Eric Friedman  
Frank Kelly  
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

**PUBLIC COMMENT:**

- Cathie McCammon - Will moderate two panel discussions, "Coastal Treasures: Santa Barbara's Waterfront and the Gaviota Coast" October 9<sup>th</sup> and 16<sup>th</sup> at 5:15 p.m. at the Schott Campus at 310 W. Padre St.
  - Attachment - Flyer

**APPROVAL OF MINUTES:**

1. Moved to approve the Minutes of the Regular Meeting of July 18, 2013  
Eric Friedman/Jim Sloan 6-0  
Frank Kelly abstained

**DEPARTMENT UPDATE:**

2. Director's Report
  - Council Actions
  - Tentative Agenda Items For The October Meeting
3. Business Report
  - Marina Management Update

- Leasing Activity
  - Free Family Movie Night
  - Automatic Payment Service For Slip Fees
4. Facilities Management Report
    - Sea Landing Pedestrian Walkway
    - Annual Slurry Seal Project
    - Garden Street Parking Lot - Funk Zone Access
  5. Harbor Operations Report
    - King Harbor Race Recap
    - Harbor Patrol Rescues Kayakers; Life Jackets Saved Their Lives
    - Great Pacific Ice Cream Company Burglarized, Vandalized
    - Harbor Festival October 12th

**NEW BUSINESS:**

6. Fiscal Year 2013 Preliminary Budget Review

Harbor Commission received a staff report from Brian Bosse that provided a brief summary of the Waterfront Department's revenues and expenditures as of June 30, 2013.

**COMMISSION/STAFF COMMUNICATIONS:**

- Chair Cramer notified Staff that Saturday, September 21, 2013, is "Coastal Cleanup Day" at various local beaches, from 9:00 am to noon. Visit [www.lessismore.org/coast](http://www.lessismore.org/coast) for more information.

**ADJOURNMENT:**

Moved ADJOURNMENT at 7:48 p.m.  
Frank Kelly/Jim Sloan 7-0

## **Coastal Treasures: Santa Barbara's Waterfront and the Gaviota Coast**

**Cathie McCammon will moderate these two panel discussions.**

Come and discover why tourists and residents alike flock to our beautiful coast. Learn behind the scenes information, the results of active citizens dedicated to protecting, preserving and enhancing our resources and the prognosis for the future. Panelists for Oct 9, include: Scott Reidman, the new Waterfront Director/Harbormaster; Betsy Kramer, Harbor Commissioner, Greg Gorga, Executive Director of the Maritime Museum; Mick Kronman, Harbor Operations Manager and Oct 16 include: Marc Chyttilo, Environmental Attorney; Mike Lundsford, Gaviota Coast Conservancy; Guner Tautrim, 7<sup>th</sup> generation Gaviota Coast Agriculturist and Ken Palley, Surfrider Foundation.

**INSTRUCTOR:** Cathie McCammon  
**CLASS NAME:** Coastal Treasures  
**COURSE NUMBER:** 001436  
**CLASS DATES:** October 9 and 16  
**TIME:** 5:15 – 7:15  
**LOCATION:** Schott Campus, Rm. 31, 310 W. Padre St, Santa Barbara  
**TUITION:** \$12. (Thanks to the generous support of Das Williams, the tuition fee for this special 2-part event has been reduced.)  
**TO REGISTER:** [www.sbcc.edu/cll](http://www.sbcc.edu/cll)

