

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

Regular Monthly Meeting
October 17, 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 (6:39 p.m.)
Frank Kelly
Jim Sloan
Helene Webb

Staff Present

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

Staff Absent

Karl Treiberg, Facilities Manager

CHANGES TO THE AGENDA:

There were no changes

PUBLIC COMMENT:

No one wished to speak

APPROVAL OF MINUTES

1. Moved to approve the Minutes of the Regular Meeting of September 19, 2013
Frank Kelly/Jim Sloan 6-0

DEPARTMENT UPDATE

2. Director's Report
 - Council Actions
 - Upcoming Meetings
 - Tentative Agenda Items for the November Meeting
3. Business Report
 - Business Activity Permit Update
 - Parking Permit Update
 - Luke Self-Pay Parking Systems Update

4. Facilities Management Report
 - Minor Capital Improvement Projects
5. Harbor Operations Report
 - Slip Sublets, Leases, Loans or Rentals - A Violation of City Rules
 - Boat Speeds in the Harbor
 - Save the Date - Parade of Lights December 8th

NEW BUSINESS

6. Amendment to Lease Agreement with Richones Inc., Doing Business as Chuck's Waterfront Grill

Moved RECOMMENDATION: That Harbor Commission recommend City Council approve Amendment Number One to Lease No. 23,328 with Richones Inc., doing business as Chuck's Waterfront Grill, for office space located at 113 Harbor Way #145 and #150.

Frank Kelly/Cory Bantilan 7-0

COMMISSION/STAFF COMMUNICATIONS

Director Riedman briefed the Commissioners of the "Coastal Treasures" panel discussion moderated by Cathie McCammon on 10/16/13.

Several Commissioners thanked Staff for the success of the Harbor and Seafood Festival on 10/12/13. Because the festival was held after the deadline for this item to be discussed at this meeting, Staff will report back to Commission to respond to their questions.

Chair Cramer showed Commission and Staff the book Mick Kronman wrote, "From Hooks to Harpoons", which can be purchased at the Santa Barbara Maritime Museum.

ADJOURNMENT

Moved ADJOURNMENT at 7:25 p.m.

Frank Kelly/Cory Bantilan 7-0