

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

Regular Monthly Meeting  
November 21, 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  
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

**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 October 17, 2013  
Frank Kelly/Eric Friedman 7-0

**DEPARTMENT UPDATE**

2. Director's Report
  - Council Actions
  - Waterfront Debt Refinancing
  - California Marine Affairs and Navigation Conference
  - Marina Recreation Association Meeting
  - Boating and Waterways Commission Meeting
  - Tentative Agenda Items for the December Meeting
3. Business Report
  - Stearns Wharf Christmas Tree
  - Cruise Ship Update
  - Parking Services Revenues vs. Expenditures

4. Facilities Management Report
  - Sea Landing Pedestrian Walkway Improvements
  - Fish Market Trench Drain
  
5. Harbor Operations Report
  - Annual Training Conference – CA Harbormasters & Port Captains Association
  - Definition of “Vessel”
  - Fisheries Report – Squid Fishery Reaches Quota Early
  - Parade of Lights December 8<sup>th</sup>

### **COMMISSION/STAFF COMMUNICATIONS**

Director Riedman reminded the Commission that on December 17, City Council will make appointments to Advisory Groups. Three seats are available on the board of Harbor Commissioners and six applications have been filed. Two applications are incumbents Cory Bantilan and James Sloan.

Commissioner Webb asked for the names of the remaining four Harbor Commission applicants. Those individuals are Thomas E. Isaacson, Mark A. Rincon-Ibarra, Dennis M. Power, and Virginia Rubsam.

Commissioner Friedman thanked his fellow Commissioners as well as staff, as this was his last meeting. He spoke of how much he has learned and that his perspective of the waterfront has broadened.

Chair Cramer made mention that there are sections of Stearns Wharf that have no barriers.

### **ADJOURNMENT**

Moved ADJOURNMENT at 7:39 p.m.

Frank Kelly/Cory Bantilan 7-0