

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

Regular Monthly Meeting
March 20, 2014
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
Frank Kelly
Dennis Power
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, Commission Secretary

Commission Liaison

June Pujo, Planning Commissioner

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

APPROVAL OF MINUTES

1. Moved to approve the Minutes of the Regular Meeting of February 20, 2014
Frank Kelly/Jim Sloan 7-0

DEPARTMENT UPDATE

2. Director's Report
 - Council Actions
 - Waterfront Debt Refinancing
 - Tentative Agenda Items for the April Meeting

3. Business Report
 - E-Mailed Billing Statements Available Soon
 - Automatic Payment Service for Slip Fees
4. Harbor Operations Report
 - Storm Recap
 - Suspected Boat Thief Apprehended

NEW BUSINESS

5. Federal Channel Dredging

Karl Treiberg presented Harbor Commission with a status report on the Federal Navigation Channel Dredging.

6. Fiscal Year 2015 Operating and Capital Budget Recommendation

Brian Bosse presented the Waterfront Department's proposed Fiscal Year 2015 budget submittal.

A lottery of the four Commissioners with slip permits was held in order to randomly select one necessary for a quorum of the seven. Chair Cramer randomly selected Frank Kelly. Therefore the remaining three Commissioners with slip permits were recused: Dennis Power, Jim Sloan, and Helene Webb.

Moved B. Recommend approval of freezing slip transfer fees at \$350 per linear foot for 25 foot slips

Frank Kelly/Cory Bantilan 4-0

Recused – Dennis Power, Jim Sloan, Helene Webb

Moved C. Recommend approval of a \$25 per linear foot slip transfer fee increase in Fiscal Year 2015 on all slip categories except 20 and 25 foot slips

Cory Bantilan/Bill Spicer 3-1

No – Frank Kelly

Recused – Dennis Power, Jim Sloan, Helene Webb

Moved D. Recommend approval of a 2% slip fee increase in Fiscal Year 2015

Cory Bantilan/Frank Kelly 4-0

Recused – Dennis Power, Jim Sloan, Helene Webb

Moved E. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2015 budget and incorporation into the City budget process

Jim Sloan/Cory Bantilan 7-0

7. Annual Review - Clean Marina Program

Mick Kronman presented Harbor Commission with an annual report on the Department's Clean Marina Program.

COMMISSION/STAFF COMMUNICATIONS

None

ADJOURNMENT

Moved ADJOURNMENT at 8:30 p.m.

Frank Kelly/Jim Sloan 7-0