

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

Regular Monthly Meeting
May 15, 2014
City Council Chambers - City Hall 6:30 p.m.

ROLL CALL 6:30 p.m.

Commissioners Present

Betsy Cramer, Chair
Cory Bantilan
Frank Kelly
Jim Sloan
Helene Webb

Commissioners Absent

Bill Spicer, Vice Chair
Dennis Power

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 (arrived 7:10 p.m.)

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

APPROVAL OF MINUTES

1. Moved to approve the Minutes of the Regular Meeting of April 17, 2014.
Frank Kelly/Jim Sloan 5-0

DEPARTMENT UPDATE

2. Director's Report
 - Council Actions
 - MTD Downtown / Waterfront Shuttle
 - Tentative Agenda Items for the June Meeting
3. Business Report
 - Cruise Ship Update: Spring Season

4. Facilities Report
 - Stearns Wharf Annual Pile Driving
 - Federal Channel Dredging
5. Harbor Operations Report
 - Santa Barbara Commercial Fisherman Sentenced in Abalone Case
 - Operation Clean Sweep a Big Success

NEW BUSINESS

6. Finance Department Investment Report

Genie Wilson, Treasury Manager in the Finance Department, gave a staff report on the City's investment policy and Waterfront Department interest revenue.

7. Local Coastal Program Update

Karl Treiberg gave a staff report on the City of Santa Barbara's Local Coastal Program Update.

Public Speaker:

- June Pujo, Planning Commission – Supports appointment of subcommittee tonight because of the ambitious schedule.

Continued B until July. Consider appointing a subcommittee to provide input on the LCP Update related to the Waterfront.

Jim Sloan/Cory Bantilan 5-0

8. Special Event Camping Permit – Wine and Roses Regatta

Brian Bosse presented a request for a special permit to allow event participant camping in the Harbor West parking lot from 5 p.m. Friday, August 15th until 5 p.m. Sunday, August 17th during the 2014 Wine and Roses Regatta.

Moved B. Approve Wine and Roses Event Chairman Steve Leo's request for participant camping for the upcoming event, as allowed per Santa Barbara Municipal Code Section 15.16.090.

Frank Kelly/Jim Sloan 5-0

COMMISSION/STAFF COMMUNICATIONS

Director Riedman reminded the Commission that the annual workshop for City Advisory Groups is on Wednesday, May 28th, from 4:30 p.m. to 6:00 p.m. in the Central Library's Faulkner Gallery. The new City Attorney, Ariel Calonne, will lead a presentation on the Brown Act and the Political Reform Act.

Commissioner Kelly announced his resignation from the Harbor Commission, and thanked his fellow Commissioners and Staff for the past twelve years. As a parting mention, he suggests incorporating a treasure hunt with the Harbor Clean Sweep event to encourage participation and to add an extra element of fun with the seafloor cleanup approach.

Commissioner Webb thanked Mr. Kelly for serving as Commissioner for twelve years, and for being a “wild card”.

Chair Cramer also thanked Mr. Kelly, and said she appreciated getting to know him and values his point of view.

Director Riedman summarized Mr. Kelly’s years of service on the Commission, mentioning that since he started in 2002, Mr. Kelly served on the Dredge and Budget Sub-Committees, served as Chair from 2004 to 2011, and has had an admirable attendance record, missing a mere two meetings in all this time.

ADJOURNMENT

Moved to ADJOURN at 7:37 p.m.

Frank Kelly/Jim Sloan 5-0