

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

Special Monthly Meeting
October 23, 2014
City Council Chambers - City Hall 6:30 p.m.

CALL TO ORDER 6:30 p.m.

ROLL CALL Commissioners Present

Bill Spicer, Chair
Cory Bantilan
Betsy Cramer
Stephen MacIntosh
Dennis Power
Helene Webb

Staff Present

Scott Riedman, Waterfront Director
Brian Bosse, Business Manager
Mick Kronman, Harbor Operations Manager
Karl Treiberg, Facilities Manager
Adam Hendel, Supervising Civil Engineer
Jeanette Prusinski, Commission Secretary

Commissioner Absent

Jim Sloan, Vice Chair

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

CONSENT CALENDAR

1. **Subject: Approval of the Minutes**
 Moved to approve RECOMMENDATION: That Harbor Commission waive further reading and approve the Minutes from the Special Meeting of September 25, 2014
 Betsy Cramer/ Cory Bantilan 4-0
 Abstentions: Stephen MacIntosh and Dennis Power

DEPARTMENT UPDATE

2. **Director's Report**
 - Council Actions
 - California Marine Affairs and Navigation Conference
 - Tentative Agenda Items for the November Meeting

3. **Harbor Operations Report**

- Harbor Patrol Rescue
- Governor Signs Boater-Education Bill
- Coast Guard Drops Code Labels for Personal Floatation Devices
- Harbor and Seafood Festival Recap

4. **Business Services Report**

- Safety Day on Stearns Wharf
- Update on Business Activity Permits

5. **Facilities Report**

- Water Conservation
- Annual Slurry Seal Project

NEW BUSINESS

6. **Cabrillo Boulevard Bridge Replacement Project**

City of Santa Barbara Public Works Department staff presented the Commission with a report regarding the Cabrillo Boulevard bridge replacement project.

Speakers:

- Adam Hendel, Supervising Civil Engineer, Public Works Department
- Kirsten Ayars, Community Outreach Liaison, Ayars & Associates

The Cabrillo Bridge replacement project should be completed in late 2016. Traffic lanes will be reduced to a single lane in each direction, but no left turns will be allowed onto Stearns Wharf from westbound Cabrillo Boulevard. The project also includes restoration to Mission Creek, pedestrian walkways and lighting.

7. **Six-Year Capital Improvement Plan**

Moved to approve RECOMMENDATION: That Harbor Commission review and approve the proposed Waterfront Department Six-Year Capital Improvement Plan for Fiscal Years 2016 through 2021

Stephen MacIntosh/ Dennis Power 6-0

COMMISSION/STAFF COMMUNICATIONS

Chair Spicer asked about another “boatel” violation that arose since last month’s meeting. Director Riedman confirmed another sublet was discovered online and staff will continue outreach efforts to remind Slip Permittees that they can lose their slip permit for renting their vessel as a hotel. Chair Spicer reiterated that this is a violation of the terms of the Slip Permit, and permit terminations may come before the Harbor Commission.

ADJOURNMENT

Moved ADJOURNMENT at 8:02 p.m.

Cory Bantilan/ Betsy Cramer 6-0