

**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