

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

Regular Monthly Meeting  
February 20, 2014  
City Council Chambers - City Hall 6:30 p.m.

**ROLL CALL 6:30 p.m.**

Commissioners Present

Cory Bantilan  
Betsy Cramer  
Frank Kelly  
Dennis Power  
Jim Sloan  
Bill Spicer  
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

**CHANGES TO THE AGENDA**

None

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

1. Moved to approve the Minutes of the Special Meeting of January 23, 2014.  
Frank Kelly/Jim Sloan 7-0

**DEPARTMENT UPDATE**

2. Director's Report
  - Council Actions
  - California Marine Affairs and Navigation Conference
  - Tentative Agenda Items for the March Meeting
3. Business Report
  - Clancy Systems Parking Fee Notice Program

4. Facilities Management Report
  - Federal Channel Dredging
  - Stearns Wharf Heavy Timber and Pile Replacement
5. Harbor Operations Report
  - Annual Fisheries Report

## **NEW BUSINESS**

### **6. Budget Overview for Fiscal Year 2015**

Brian Bosse gave a report on the status of the Fiscal Year 2015 Waterfront operating and capital budget including issues affecting the draft budget proposal.

### **7. Santa Barbara Harbor and Seafood Festival**

Scott Riedman presented the Commission with effects of changing the festival to a two-day event.

Moved B. Continue to maintain the Santa Barbara Harbor and Seafood Festival as a one-day special event.

Cory Bantilan/Jim Sloan 7-0

### **8. Mid-Year Mooring Program Report**

Mick Kronman reported the status of the Department's East Beach Mooring Program and will postpone organizing the next lottery drawing until significant interest builds.

### **9. Water Wise Survey**

Karl Treiberg gave a report on report on the Water Wise Survey prepared by the City's Water Conservation Program. There are a number of conservation opportunities identified in order to save water which Staff will be implementing as soon as possible.

## **COMMISSION/STAFF COMMUNICATIONS**

None

## **ADJOURNMENT**

Moved ADJOURNMENT at 8:13 p.m.

Cory Bantilan/Betsy Cramer 7-0