

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

Regular Monthly Meeting
April 17, 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

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

APPROVAL OF MINUTES

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

DEPARTMENT UPDATE

2. Director's Report
 - Council Actions
 - Tentative Agenda Items for the May Meeting
3. Business Report
 - Stearns Wharf Visitation Figures
4. Harbor Operations Report
 - Eighth Annual Operation Clean Sweep set for May 3rd
 - Harbor Nautical Swap Meet and Hazmat Turn-In Day May 10th

NEW BUSINESS

5. East Harbor Improvements

Karl Treiberg gave a staff report on East Harbor Improvements.

6. Berthing Policy – Designated Commercial Fishing Slips

Moved RECOMMENDATION: That Harbor Commission receive a report on the berthing policy for designated commercial fishing slips in Santa Barbara Harbor and recommend to City Council amendments to that policy regarding method and timing for proof of earnings.

Cory Bantilan/Dennis Power 7-0

COMMISSION/STAFF COMMUNICATIONS

Commissioner Sloan asked about the Work Inc. contract increase of \$31k. Director Riedman said the increase was due to the increase of minimum wage and next year will be a similar increase for the same reason.

Commissioner Spicer asked about the process and decision for allowing cruise ship passengers to make landfall if health is an issue. Mick Kronman described the established protocol followed when we receive reports of ill passengers aboard a cruise ship. Before passengers disembark, the Medical Director of the Santa Barbara County Department of Public Health meets the head of the cruise liner's medical staff, onboard the vessel, in order to examine the protocols and procedures with diagnosing and quarantining patients, and screening procedures for passengers designated to disembark.

Commissioner Kelly questioned the low dollar amount Fishermen prove as earnings every two years as part of the Commercial Fishing Berthing Policy, and if the City gets requests from fishermen to participate in the program in order to get a Slip Permit at a reduced rent. Mick Kronman said that there are fishermen who have been unable to meet the minimum requirements and have transferred the Slip Permit to new fishermen. Because the policy seems to be working, the earnings portion of the policy was not revised, but Staff is willing to work with the Commission at their request. Mick Kronman confirmed with Chair Cramer that all fishermen were mailed a copy of Item 6 Berthing Policy – Designated Commercial Fishing Slips.

Commissioner Power made admirable mention of Mick Kronman's fun and interesting book on the local history of fishing.

ADJOURNMENT

Moved ADJOURNMENT at 7:15 p.m.

Frank Kelly/Bill Spicer 7-0