

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

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

**CALL TO ORDER 6:30 p.m.**

**ROLL CALL**

Commissioners Present

Bill Spicer, Chair  
Jim Sloan, Vice Chair  
Cory Bantilan (7:00 p.m.)  
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  
Jeanette Prusinski, Harbor Commission Secretary

Councilmember Present

Frank Hotchkiss, Harbor Commission Liaison to the City Council

**CHANGES TO THE AGENDA**

None

**PUBLIC COMMENT**

- Sean Hastings, of the Bren School of Environmental Science and Management at UC Santa Barbara, introduced graduate students of the Coast and Ocean Policy Course.

**CONSENT CALENDAR**

1. **Subject: Approval of the Minutes**  
Moved RECOMMENDATION: That Harbor Commission waive further reading and approve the Minutes from the Special Meeting of October 23, 2014  
Betsy Cramer/ Stephen MacIntosh 5-0  
Abstention: Jim Sloan

**DEPARTMENT UPDATE**

2. **Director's Report**
  - Local Coastal Program Update
  - Chartering and Business Activity Permits
  - July 4th and Parade of Lights Fireworks Displays

Public Speakers:

- Michael Cohen, Santa Barbara Adventure Company, wants to add SUPs to his BAP for guided kayak tours
- Garrett Kababik, Channel Island Outfitters, wants to prohibit the addition of SUPs to the BAP for guided kayak tours

3. **Business Services Report**

- Space Available for Lease
- Stearns Wharf Christmas Tree
- Cruise Ship Update: Spring Season

4. **Facilities Report**

- Federal Channel Dredging
- Sand Berms

5. **Harbor Operations Report**

- Another Offshore Harbor Patrol Rescue
- And a Fire Response...
- New Harbor Patrol Officer Jessica Gray
- Commercial Fishing Slip Lotteries
  - For the Commercial Fishing Slip Lottery Application Form and program details, visit the Waterfront Administration Office at 132 A Harbor Way, Santa Barbara, CA 93109, call 805-564-5519, or visit us online at:  
[http://www.santabarbaraca.gov/depts/waterfront/slip\\_lottery.asp](http://www.santabarbaraca.gov/depts/waterfront/slip_lottery.asp)
- Parade of Lights December 14th

**NEW BUSINESS**

6. **Marina One Replacement Project – Phase 5 Construction**

Karl Treiberg presented the Commission with a report on the Marina One Replacement Project. Phase 5 is scheduled to begin in January 2015, which starts with the replacement of “J” and “K” fingers. URS Corporation was hired to design phases 5-8 and is currently working on the shop drawings for Phase 7 and the expansion to the “F” finger.

Moved B. Direct staff to reduce the "F" finger expansion from eight slips to four slips during Phase 7 of the project; and  
Stephen MacIntosh/Jim Sloan 7-0

Moved C. Direct staff to continue to operate the endtie at "F" finger as lease space  
Stephen MacIntosh/Jim Sloan 7-0

7. **Mooring Program Amendments**

Mick Kronman presented the Commission with a report on the status of the Department's East Beach Mooring Program.

Public Speaker:

- Danny Easley, wants to become a Mooring Permittee and supports the recommended changes to the Mooring program.

The Harbor Commission Secretary read the following recommended policy changes to the Mooring Program into the Minutes:

- Eliminate mooring lotteries
- Process mooring applications on a first-come, first-served basis
  - Require a \$300 non-refundable application fee, \$250 of which would be applied to initial annual permit fee following prove-up
- Establish a Mooring Permit Waiting List, to be used if and when the Mooring Area achieves full occupancy
  - \$40/per year fee to remain on the list (same as slip permit waiting list)
  - If mooring permit offered and declined, applicant drops off the list
- All “prove ups” to occur between May 1<sup>st</sup> and September 30<sup>th</sup>
  - Per (amended) Section 3.3 of Resolution 12-014
  - Syncs with commitment from contractors based on their schedules and efforts to not install or inspect mooring during winter (should be approved prior to winter)

Moved B. Recommend City Council approval of changes to the Program

Cory Bantilan/ Betsy Cramer 7-0

**COMMISSION/STAFF COMMUNICATIONS**

Director Riedman informed everyone that a 30' sailboat washed ashore on East Beach last Tuesday, and MarBorg has removed the vessel at the expense of the vessel's owner. Also, December's Harbor Commission meeting will be cancelled, and the January meeting will probably be postponed until January 22<sup>nd</sup>.

**ADJOURNMENT**

Moved ADJOURNMENT at 8:10 p.m.

Cory Bantilan/ Betsy Cramer 7-0