

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

Regular Monthly Meeting
April 16, 2015
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
Betsy Cramer
Stephen MacIntosh
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

Commissioner Absent

Dennis Power

CHANGES TO THE AGENDA – None

PUBLIC COMMENT

- Morgan Green, spoke regarding the contacts between the Coast Guard and the Wet Wednesday racers during the cruise ship visit on April 8th, 2015.

CONSENT CALENDAR

1. Approval of the Minutes

Moved RECOMMENDATION: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of March 19, 2015.

Bill Spicer/ Cory Bantilan 4-0

Abstained: Stephen MacIntosh and Jim Sloan

DEPARTMENT UPDATE

2. Director's Report

- Waterfront Tour with Councilmember White
- Local Coastal Program Committee Meeting
- Tentative Agenda Items for the May Meeting

3. Business Services Report

- Stearns Wharf Visitation Figures
- Changes at Leadbetter Parking Lot

4. Facilities Management Report

- Federal Channel Dredging
- Marina 4 Restroom Remodel

5. Harbor Operations Report

- Operation Clean Sweep May 2nd
- Harbor Nautical Swap Meet and Hazmat Turn-In Day May 9th

NEW BUSINESS

6. Designated Fishing Zones on Stearns Wharf

Mick Kronman presented the Commission with a draft Ordinance designating fishing zones on the shoreward and seaward fingers of Stearns Wharf.

Moved B. Recommend City Council approve an Ordinance designating Fishing Zones on Stearns Wharf.

Betsy Cramer/ Jim Sloan 6-0

7. Waterfront Performance Measurement Program

Brian Bosse presented the Commission with the Waterfront Department's Performance Measurement Program.

8. Annual Review – Clean Marina Program

Mick Kronman presented the Harbor Commission with an annual report on the Department's Clean Marina Program.

COMMISSION/STAFF COMMUNICATIONS

- Director Riedman informed the Commissioners that he has been in contact with USCG Section Los Angeles/ Long Beach concerning the Coast Guard's presence during the cruise ship visit on April 8th. Mr. Riedman forwarded email correspondence to the Commissioners to outline the dialog concerning Coast Guard's security zones during an elevated terrorist threat.
- Mick Kronman said the Department will continue discussions with the Yacht Club, Princess Cruise Lines and fishermen to plot alternative anchor points and race courses.
- Chair Spicer appreciates the response the Department has taken with coordinating multiple agencies.
- Commissioner Webb appreciates the communication during a delicate situation.

ADJOURNMENT

Moved ADJOURNMENT at 8:00 p.m.

Bill Spicer/ Jim Sloan 6-0