

BOARD OF HARBOR COMMISSIONERS
CITY OF SANTA BARBARA
MINUTES
Regular Monthly Meeting
November 19, 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
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, Commission Secretary

Commissioner Absent

Cory Bantilan

CHANGES TO THE AGENDA – none

PUBLIC COMMENT

- Jerry Perez thanked Harbor Patrol Officers Karl Halamicek and Tim Siciliano for saving his life on October 22nd. Mr. Perez's skiff capsized in the East Beach Anchorage area and he fell into the water without wearing his life preserver. He was in the water for an hour and a half and was losing consciousness by the time another boater found him and called Harbor Patrol for help. Mr. Perez says he is grateful to be alive and thankful for the training and dedication of the Harbor Patrol Officers.

CONSENT CALENDAR

- 1. Approval of the Minutes**
Moved RECOMMENDATION: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of October 15, 2015.
Betsy Cramer/Dennis Power 4-0
Abstain: Stephen MacIntosh and Jim Sloan

DEPARTMENT UPDATE

- 2. Director's Report**
 - Council Actions
 - Council Election
 - Tentative Agenda Items for the December Meeting

3. Business Services Report

- Stearns Wharf Christmas Tree
- Cruise Ship Update: Spring Season

4. Facilities Management Report

- Federal Channel Dredging
- West Beach Sand Management
- Marina One Replacement Project – Phase 6 Construction

5. Harbor Operations Report

- Harbor and Seafood Festival Recap
- Parade of Lights December 6th – Honoring Veterans
- Rock Crab Fishery Closed

NEW BUSINESS

6. Drawing to Augment Slip Lottery List

Harbor Commission Chair Spicer conducted a lottery drawing to rank applicants to the Slip Lottery List. Chair Spicer drew fifty names from submitted Lottery Participation Requests, ranking them in the order they are drawn (see attached).

7. Winter Storm Preparations

Karl Treiberg discussed winter storm preparations throughout the Waterfront. The Waterfront Department staff has plans and equipment to prepare for, respond to, and clean up after winter storms.

8. Proposed Lease Agreement with Breakwater Restaurant

Moved RECOMMENDATION: That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with two five-year options with Stephen and Sharon DeDecker, doing business as Breakwater Restaurant, at an average initial base rent of \$8,794.36 per month, allocated seasonally, for the 4,053 square foot restaurant located at 107 Harbor Way.

Jim Sloan/ Betsy Cramer 6-0

COMMISSION/STAFF COMMUNICATIONS

- Director Riedman informed Commissioners that the December Meeting may be cancelled. He also informed everyone that Commissioner Webb completed her four year term and will not be renewing for another. Her service is appreciated on the Board as well as her efforts serving on the Dredging, Local Coastal Program Update, Marina Reconstruction, and the Parking Committees. Further, Commissioner Power is stepping down. Mr. Power served on the Budget and Dredging Committees.
- Commissioner Power said the reason for his departure is owing to a schedule conflict and otherwise loves this job.

- Commissioner Webb thanked everyone for being able to serve. She has worked in the harbor, has had slips, and recreates in the harbor, and now with time served on the Commission now knows the Waterfront very well and will continue to be involved.
- Chair Spicer thanked Dennis Power and Helene Webb for their time and said that their service has been great and the advice they've given him has been well received.

ADJOURNMENT

Moved ADJOURNMENT at 7:55 p.m.

Jim Sloan/ Stephen MacIntosh 6-0

Santa Barbara Waterfront Department
Lottery List Augment
Lottery Drawing at the Nov 19, 2015 Harbor Commission Meeting

LIST OF NAMES DRAWN, RANKED 1-50

RANK	LAST NAME	FIRST NAME	CITY	STATE	TICKET #
1	Beall	Randi	Frazier Park	CA	631621
2	Hammond	Rachel	Santa Barbara	CA	631600
3	Underwood	Mike	Santa Barbara	CA	631666
4	Allen	Andrew	Summerland	CA	631549
5	Brown	Jennifer	Santa Barbara	CA	631558
6	McLaughlin	Diane	Santa Maria	CA	631728
7	Castagnola	Morgan	Santa Barbara	CA	631552
8	Colberg	Christina	Santa Barbara	CA	631690
9	Paradis	Georges	Goleta	CA	631582
10	Zotouich	Kathi	Los Osos	CA	631773
11	Graybill	Brett	Waterloo	IA	631633
12	Garzot	Rory	Santa Barbara	CA	631636
13	Foreman	Erin M.	Beverly Hills	CA	631586
14	Mutz	Stephanie	Santa Barbara	CA	631557
15	Shafer	Kari	Santa Barbara	CA	631780
16	Lewis	Alyssa Anne	Santa Barbara	CA	631684
17	Coley	Kimberly	Santa Barbara	CA	631705
18	Brevier	Allison	Santa Barbara	CA	631682
19	Miller	Ken	Oxnard	CA	631604
20	McElligott	Peter	Santa Barbara	CA	631675
21	O'Callaghan	Baron	Santa Barbara	CA	631692
22	James	Leslie	Summerland	CA	631694
23	Meltzer	Paul B.	Santa Cruz	CA	631729
24	Broussard	Corey Lee	Redondo Beach	CA	631691
25	Briggs	Matthew	Santa Barbara	CA	631584
26	Mason	Levi	Prescott	AZ	631643
27	Prezkap	Kelly	Los Angeles	CA	631616
28	McLean	Brian	Montecito	CA	631783
29	Donesley	Grant	Danville	CA	631579
30	Johnson	Peer	Cambria	CA	631580
31	Jorgensen	Peter	Goleta	CA	631624
32	Larson	Dennis	Toluca Lake	CA	631588
33	Smith	Guy	Santa Barbara	CA	631677
34	Bickley	Cheryl	Magalia	CA	631739
35	Bruhns	Steven	Santa Barbara	CA	631658
36	Arnold	Gregory	Santa Barbara	CA	631742
37	Dillin	Katherine	Simi Valley	CA	631645
38	Eckert	Kyle	Goleta	CA	631560
39	Rickman	Chris	Buellton	CA	631686
40	Egan	Brian	Santa Barbara	CA	631646
41	Foley	Lisa	Montecito	CA	631640
42	Sich	Thomas	Goleta	CA	631775

Santa Barbara Waterfront Department
Lottery List Augment

January 14, 2016
Harbor Commission Minutes

Lottery Drawing at the Nov 19, 2015 Harbor Commission Meeting

LIST OF NAMES DRAWN, RANKED 1-50

RANK	LAST NAME	FIRST NAME	CITY	STATE	TICKET #
43	Wagoner	Rachel	Santa Barbara	CA	631595
44	Lewis	David	Kealakekua	HI	631689
45	Berger Jr.	John A.	Goleta	CA	631578
46	McBride	Karen	Santa Barbara	CA	631759
47	Cunningham	Lesley	Santa Barbara	CA	631570
48	Zimmerman	Cody	Goleta	CA	631685
49	Boyer	Alice	Carlsbad	CA	631771
50	Epstein	Stephen E.	Santa Barbara	CA	631772

Attachment