

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

Regular Monthly Meeting
February 16, 2017 – 6:30 p.m.
City Council Chambers – Santa Barbara City Hall

CALL TO ORDER 6:30 p.m.

ROLL CALL Commissioners Present

Jim Sloan, Chair
Bill Spicer, Vice Chair
Betsy Cramer
Merit McCrea
Lang Sligh

Staff Present

Scott Riedman, Waterfront Director
Brian Bosse, Business Manager
Mick Kronman, Harbor Operations Manager
Karl Treiberg, Facilities Manager
Dominique Samario, Administrative Analyst
Jeanette Prusinski, Commission Secretary

CHANGES TO THE AGENDA – None

PUBLIC COMMENT – None

CONSENT CALENDAR

1. Approval of the Minutes

Approved RECOMMENDATION: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of January 19, 2017.

Bill Spicer/ Merit McCrea 4-0

Abstain: Lang Sligh

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Tentative Agenda Items for the March Meeting

3. Business Services Report

- Santa Barbara Sailing Center: Small Business of the Year.

Speaker:

- Skip Abed, owner of the Santa Barbara Sailing Center. Mr. Abed has been the owner since 2010 and the Sailing Center is celebrating their 50th anniversary this year. He has worked hard to grow the business, and has enjoyed doing so, and is very excited to receive this award.

4. Facilities Management Report

- Stearns Wharf Kiosk
- Sea Landing Gangway

5. Harbor Operations Report

- Storm Report

NEW BUSINESS

6. Cruise Ship Economic Impact Study

Kathy Janega-Dykes, President/ CEO of Visit Santa Barbara, presented the 2016 cruise ship passenger survey and economic impact study, which was completed by Destination Analysts, Inc. The report is also available online on the Waterfront Department's website: www.santabarbaraca.gov/waterfront/cruiseships.

7. Fiscal Year 2017 Mid-Year Budget Report

Brian Bosse gave a status report on the Waterfront Department Fiscal Year 2017 Mid-Year Budget revenues and expenditures.

8. Budget Overview for Fiscal Year 2018 and Fiscal Year 2019

Brian Bosse gave a status report of the status of the Waterfront Department Fiscal Year 2018 and 2019 operating and capital budget.

COMMISSION/STAFF COMMUNICATIONS

- Director Riedman discussed the current storm preparations. The bait barge was relocated from the main channel because the swell angle is coming from the west. Also, a large fishing vessel was relocated from the west end of the harbor due to potential problems caused by the surge.
- Chair Sloan appreciated Mick Kronman's reverse call-out, when he advised slip permittees of storm preparations they can undertake before the weather arrives.

ADJOURNMENT

Approved ADJOURNMENT at 7:40 p.m.

Merit McCrea/ Bill Spicer 5-0