

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

Regular Monthly Meeting  
September 21, 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  
Merit McCrea  
Lang Sligh  
Shoham Yaniv

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

Betsy Cramer

Staff Absent

Dominique Samario, Administrative Analyst

**CHANGES TO THE AGENDA** – No changes

**PUBLIC COMMENT** – No speakers

**CONSENT CALENDAR**

**1. Approval of the Minutes**

Approved Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of August 17, 2017.

Bill Spicer/ Lang Sligh 4-0

Abstained: Merit McCrea

**DEPARTMENT UPDATE**

**2. Director's Report**

- Council Actions
- Meeting with U.S. Army Corps of Engineers
- Meeting with Congressman Salud Carbajal
- Tentative Agenda Items for the October Meeting

**3. Business Services Report**

- New Waterfront Signage
- Fall 2017 Cruise Ship Season Begins
  - Go to [SantaBarbaraCA.gov/CruiseShips](http://SantaBarbaraCA.gov/CruiseShips) for more information

**4. Facilities Management Report**

- Harbor Patrol Boats
- Stearns Wharf Waterline Replacement Project
- West Beach Dredging

**5. Harbor Operations Report**

- Microburst Storm Cell Strikes the Waterfront
- New California Boating Law Takes Effect January 1<sup>st</sup>, 2018
  - Go to [californiaboatercard.com](http://californiaboatercard.com) for more information
- Harbor and Seafood Festival – Saturday, October 14<sup>th</sup>
  - Go to [HarborFestival.org](http://HarborFestival.org) and [SantaBarbaraCA.gov/SeafoodFestival](http://SantaBarbaraCA.gov/SeafoodFestival) for more information

**NEW BUSINESS**

**6. Waterfront Department Fiscal Year 2017 Preliminary Budget Review**

Business Manager, Brian Bosse, provided a brief summary of the Waterfront Department's revenues and expenditures as of June 30, 2017.

**COMMISSION/STAFF COMMUNICATIONS**

- Chair Sloan asked what agenda items to expect in the coming months. Director Riedman said there will be lease agreements with the Santa Barbara Shellfish Company, Harbor Marine Works, and the Fuel Dock.
- Mr. Sloan also asked which account will fund West Beach dredging. Mr. Bosse clarified that the funds will be drawn from either the Excess Operating or Harbor Preservation Fund accounts. Staff will look at the numbers and see where it makes most sense after reviewing the categories.

**ADJOURNMENT**

Approved Adjournment at 7:40 p.m.  
Merit McCrea/ Bill Spicer 5-0