

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

Regular Monthly Meeting
October 19, 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
Betsy Cramer
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
Dominique Samario, Administrative Analyst
Jeanette Prusinski, Commission Secretary

Commissioner Absent

Bill Spicer, Vice Chair

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 September 21, 2017.

Merit McCrea/ Lang Sligh 4-0

Abstained: Betsy Cramer

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Smoke-Free Outdoor Public Areas Law
- Tentative Agenda Items for the November Meeting

3. Business Services Report

- Tenant Revenue Examinations
- Gross Sales of Wharf Tenants

4. Facilities Management Report

- Marina One Replacement Project – Phase 8

5. Harbor Operations Report

- Two New Harbor Patrol Officers Join the Waterfront Team
- Harbor Watch Meetings – Come to Listen, Learn, and Participate
 - The next meetings are scheduled:
 - ✓ November 8, 2017 at 6:00 p.m. in the Waterfront Classroom
 - ✓ May 22, 2018 at 6:00 p.m. in the Waterfront Classroom
- 32nd Annual Parade of Lights December 10th

COMMISSION/STAFF COMMUNICATIONS – None

ADJOURNMENT

Approved Adjournment at 7:10 p.m.
Betsy Cramer/ Merit McCrea 5-0