

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

Regular Monthly Meeting
March 21, 2013
City Council Chambers - City Hall 6:30 p.m.

ROLL CALL: 6:30 p.m.

Commissioners Present

Betsy Cramer, Chair
Bill Spicer, Vice Chair
Cory Bantilan (6:44 p.m.)
Eric Friedman
Frank Kelly
Jim Sloan
Helene Webb

Staff Present

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

Councilmembers Present

None

CHANGES TO THE AGENDA

There were no changes to the agenda.

PUBLIC COMMENT

No one wished to speak.

1. APPROVAL OF MINUTES

Moved to approve the minutes of the Regular Meeting of February 21, 2013
Eric Friedman/ Jim Sloan 7-0

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Boating And Waterways Commission Meeting
- Harbor Commission Parking Committee Meetings
- Tentative Agenda Items For The April Meeting

Public Speakers:

- Barrett Gentz
- Lorraine Brandt, submitted a Petition
- Gary Longaberger
- Jon Payne

3. Facilities Management Report

- Federal Channel Dredging
- Marina One Replacement Project – Phase 4 Construction

4. Harbor Operations Report

- Boating Season Arrives
- Catamaran Beach Permits On Sale Beginning April 5th
- Fishing Season Also Arrives
- California Game Warden Stamp
- Harbor Patrol And City Firefighters Extinguish Blaze Aboard The Condor Express

REQUEST FROM THE PUBLIC

5. Wildlife Care Network Presentation

Carey Rogers and Julia Parker gave a presentation from the Wildlife Care Network, a non-profit organization. Wildlife Care Network rehabilitates wildlife as permitted by California Fish and Wildlife and Federal Fish and Wildlife regulations. Many seabird rescue efforts are in collaboration with Santa Barbara Harbor Patrol, and many are facilitated by the public. Their rescue hotline, 805-681-1080, as well as information for volunteerism, education, and donations are posted on their website www.sbwcncn.org

NEW BUSINESS

6. Fiscal Year 2014 and 2015 Operating Budget Recommendation

Brian Bosse gave the staff report on the Waterfront Department's proposed Fiscal Year 2014 and Fiscal Year 2015 budget submittal.

Moved B. Recommend approval of a \$25 per linear foot slip transfer fee increase in Fiscal Year 2014 and Fiscal Year 2015 on all slip categories except 20 foot slips.

Cory Bantilan/ Betsy Cramer 4-0
(Recused – Kelly, Sloan, and Webb)

Moved C. Recommend approval of a 2% slip fee increase in Fiscal Year 2014 and Fiscal Year 2015.

Eric Friedman/ Cory Bantilan 3-1
(Recused – Kelly, Sloan, and Webb)

Moved D. Recommend approval of a parking fee adjustment in self-pay lots from \$3 for three hours with a maximum of \$7 per day to \$2 per hour with a maximum of \$12 per day.

Jim Sloan/ Frank Kelly 6-0
(Abstained – Bantilan)

Moved E. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2014 and Fiscal Year 2015 budget and

incorporation into the City budget process, provided Waterfront landscaping services are put out to competitive bid.

Cory Bantilan/ Betsy Cramer 7-0

7. General Lottery Drawing – East Beach Mooring Area

Harbor Commission Chair Betsy Cramer conducted a General Lottery drawing to rank prospective Mooring Permittees for the East Beach Mooring Area. Fifty-six names were drawn and placed on the lottery list (see attached).

COMMISSION/STAFF COMMUNICATIONS

Commissioner Bantilan met with County Air Pollution Control District where a Slow Steaming Program along the coast was discussed, and requests putting this item on a future agenda.

Chair Cramer attended a biennial Advisory Commission Meeting earlier in the day.

ADJOURNMENT

Moved to adjourn the meeting at 8:49 p.m.

Betsy Cramer/Frank Kelly 7-0

CITY OF SANTA BARBARA - WATERFRONT DEPARTMENT
MOORING AREA LOTTERY
HARBOR COMMISSION DRAWING 3/21/13

LOTTERY RANK	TICKET	FIRST NAME	LAST NAME
24	235397	Austin	Artis
47	235373	Travis	Beifuss
4	235380	Christine	Bennett
7	235398	Kenneth	Boschwitz
36	235402	Cyndie	Brackett
49	235372	Charles	Braffett
44	235383	David	Brown
56	235377	Donnie	Brown
10	235394	Richard	Brunasky
41	235395	Kenneth	Brunasky
45	235408	Ruby	Burden
8	235368	Will	Carson
39	235378	Stace	Cheverez
25	235411	Max	Daneshman
11	235360	Robert	Daniel
21	235410	Patricia	Earle
26	235388	Bob	Earle
54	235415	Hendrik	Fink
34	235363	Gene	Foss
5	235389	Timothy	Foster
15	235412	Bill	Gerard
20	235382	Devin	Gillihan
17	235374	Jeremy	Gove
46	235385	Amelia	Hanover
38	235364	Terrance	Holt
18	235381	Michele D.	Humboldt
48	235371	Gary	Hunt
14	235396	Israel	Hutt
35	235405	Richard	Jorgensen
33	235365	Richard	Kroener
29	235399	Benjamin	Lakish
52	235379	Karl	Laubacher
55	235400	Robert	Lurie
40	235406	Martha	Maguire
9	235369	Mico	Malecki
43	235367	Mark James	Mandel
31	235387	Greg	Marks
23	235384	Michael	McGuire
22	235366	Jacque	Montero
16	235393	Javier	Moreno
50	235362	James	Nichols
19	235409	Julie	Pryor
6	235392	Palmer	Robinson
27	235390	Bruno	Ruiz
12	235414	David	Sanger
28	235403	Cheryl	Schwarzwalter
30	235404	Bill	Schwarzwalter
32	235375	Mike	Shimer
37	235386	Carole	Spinale
13	235413	Scott	Sumner
42	235391	Robert	Truskowski
53	235361	Hannah	Warwick
1	235370	Robert	Wells
2	235401	Ryan	Westerhoff
51	235376	David	Williams
3	235407	Jack	Young

APPLICANT LIST SORTED ALPHABETICALLY BY LAST NAME