

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

Regular Monthly Meeting  
March 17, 2016

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  
Cory Bantilan  
Betsy Cramer

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

Stephen MacIntosh

**CHANGES TO THE AGENDA** – None

**PUBLIC COMMENT** – None

**CONSENT CALENDAR**

1. Approval of the Minutes  
Moved RECOMMENDATION: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of February 18, 2016.  
Jim Sloan/ Betsy Cramer 3-0  
Abstained: Cory Bantilan

**DEPARTMENT UPDATE**

2. **Director's Report**
  - Council Actions
  - Tentative Agenda Items for the April Meeting
3. **Facilities Management Report**
  - Federal Channel Dredging
  - Marina One Replacement Project – Phase 6 Construction
4. **Harbor Operations Report**
  - Stearns Wharf Fishing-Area Signs Installed

- U.S. Small Business Administration Visits Santa Barbara Harbor
- Wet Wednesdays Begin March 16<sup>th</sup>
- Operation Clean Sweep May 7<sup>th</sup>

## NEW BUSINESS

### 5. Waterfront Department Fiscal Year 2017 Budget Recommendation

Mr. Bosse presented the Waterfront Department's proposed Fiscal Year 2017 budget submittal.

Moved B. Recommend approval of a 2% slip fee increase in Fiscal Year 2017.

Bill Spicer/ Betsy Cramer 2-0

Recused: Jim Sloan

Moved C. Recommend holding slip transfer fees for 28 foot and 30 foot slips at \$400 per foot.

Cory Bantilan/ Jim Sloan 3-0

Moved D. Recommend holding designated commercial fishing slips in Marina 1-A and Fisherman's Floats North and South at \$400 per foot.

Cory Bantilan/ Jim Sloan 3-0

Moved E. Recommend approval of a \$25 slip transfer fee increase to \$425 per linear foot for slips larger than 30 feet.

Cory Bantilan/ Jim Sloan 3-0

Moved F. Recommend approval of a \$10 per month increase in liveaboard fees from \$140 per month to \$150 per month.

Cory Bantilan/ Jim Sloan 3-0

Moved G. Recommend adjusting Cruise Ship Fees from \$5 per person (passengers and crew) to \$7 per passenger (excluding crew).

Cory Bantilan/ Jim Sloan 3-0

Moved H. Recommend increasing Harbor Patrol Vessel Replacement Fund from \$75,000 per year to \$150,000 per year.

Cory Bantilan/ Jim Sloan 3-0

Moved I. Recommend addition of a new position, Administrative Specialist/ Accounting.

Cory Bantilan/ Jim Sloan 3-0

Moved J. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2017 budget and incorporation into the City budget process.

Cory Bantilan/ Jim Sloan 3-0

## **COMMISSION/STAFF COMMUNICATIONS**

- Commissioner Cramer asked Mr. Kronman about the recent report that someone drowned in the harbor about a week ago. Mr. Kronman said this happened at the base of ramp to Marina 4. Harbor Patrol performed CPR for thirty minutes and the Police Department handled the case and was able to identify the individual.

## **ADJOURNMENT**

Moved ADJOURNMENT at 7:40 p.m.

Cory Bantilan/ Betsy Cramer 4-0