

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

Regular Monthly Meeting
August 18, 2016 – 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
Stephen MacIntosh
Lang Sligh

Staff Present

Scott Riedman, Waterfront Director
Mick Kronman, Harbor Operations Manager
Karl Treiberg, Facilities Manager
Brian Bosse, Business Services Manager
Patrick Henry, Commission Secretary

CHANGES TO THE AGENDA – None

PUBLIC COMMENT – None

CONSENT CALENDAR

- 1. Approval of the Minutes**
Moved RECOMMENDATION as amended: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of July 21, 2016.
Bill Spicer/ Betsy Cramer 3-0
Abstained: Stephen MacIntosh and Lang Sligh

Attached: Amended Minutes of the July 2016 Meeting

HARBOR COMMISSION MATTERS

- 2. Appointment of Lang Sligh to the Commission. Commissioner Sligh has been appointed to serve a term expiring December 31, 2017.**

DEPARTMENT UPDATE

- 3. Director's Report**
 - Council Actions
 - Meeting with U.S. Army Corps of Engineers
 - Tentative Agenda Items for the September Meeting

4. **Facilities Management Report**
 - Minor Capital Improvement Projects
5. **Harbor Operations Report**
 - Harbor Festival – Saturday, October 15th
 - King Harbor Race Recap

NEW BUSINESS

6. Proposed Lease Agreement with Mother Stearns Candy Company

Moved RECOMMENDATION: That Harbor Commission review and recommend to the City Council approval of a five-year lease agreement with one five-year option with Neil and Judi Bruskin, a sole proprietorship, doing business as Mother Stearns Candy Company, at an average rent of \$2,302 per month or 10% of gross sales, whichever is greater, for a 392 square foot retail space located at 219 Stearns Wharf, Suite B.

Bill Spicer/ Betsy Cramer 5-0

7. Proposed Lease Agreement with Nature's Own

Moved RECOMMENDATION: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with one, five-year option with Nature's Own Gallery, Inc., doing business as Nature's Own, at an average initial base rent of \$2,221 per month, adjusted seasonally, for the 423 square foot space located at 217 Stearns Wharf, Suite C.

Betsy Cramer/ Merit McCrea 5-0

8. Proposed Lease Agreement with Deep Blue Sea

Moved RECOMMENDATION: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with one, five-year option with Jon Marshall and Melissa Schumacher, doing business as Deep Blue Sea, at an average initial base rent of \$2,248 per month, adjusted seasonally, for the 392 square foot space located at 219 Stearns Wharf, Suite C.

Merit McCrea/ Stephen MacIntosh 5-0

COMMISSION/STAFF COMMUNICATIONS

- Commissioner Cramer asked about the recent vessel that was beached and what resources are available to help tow vessels off the beach. Mr. Kronman confirmed that there is a list of salvage companies, and said that Staff contacts the registered owner of any beached vessel—including this one—and provides them with a list of contractors in our area who have the proper insurance and experience to undertake salvage operations.

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ADJOURNMENT

Moved ADJOURNMENT at 7:10 p.m.

Betsy Cramer/ Bill Spicer 5-0

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

Regular Monthly Meeting
July 21, 2016

City Council Chambers - City Hall 6:30 p.m.

CALL TO ORDER 6:30 p.m.

ROLL CALL Commissioners Present

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

Staff Present

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

Commissioners Absent

Stephen MacIntosh
Lang Sligh

Staff Absent

Brian Bosse, Business Services Manager

CHANGES TO THE AGENDA – Seated the new Harbor Commissioner, Merit McCrea, during Harbor Commissioner Matters.

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 May 19, 2016.

Betsy Cramer/ Bill Spicer 2-0

Abstained: Merit McCrea and Jim Sloan

HARBOR COMMISSION MATTERS

- Chair Spicer commented on former Harbor Commissioner Cory Bantilan, whose last meeting was in May. Mr. Bantilan provided a great service to the Commission and he greatly appreciated his time here.
- 2. Appointment of Merit McCrea to the Commission. Commissioner McCrea has been appointed to serve a term expiring December 31, 2019.**

3. Election of Chairperson and Vice Chairperson – Commission Committee Assignments

Moved A. Nominate and elect Jim Sloan Chairperson and Bill Spicer Vice Chairperson for fiscal year 2016-2017, per the City Charter Section 804 and the Board of Harbor Commission Rules adopted September 16, 2010.

Chairperson: Bill Spicer/ Betsy Cramer 3-0

Abstain: Jim Sloan

Vice Chairperson: Jim Sloan/ Betsy Cramer 3-0

Abstain: Bill Spicer

Moved B. Review and update, as necessary, membership on various Harbor Commission Committees.

Bill Spicer/ Betsy Cramer 4-0

Motion to dissolve the Dredging and Marina Reconstruction committees.

Jim Sloan/ Betsy Cramer 4-0

Attachment: Revised Committee Roster, effective 7/21/16

DEPARTMENT UPDATE

4. Director's Report

- Council Actions
- Tentative Agenda Items for the August Meeting

5. Business Services Report

- New Waterfront Signage
- Marine Services Open for Business

6. Facilities Management Report

- Harbor Patrol Boat 1 Replacement
- Stearns Wharf Guardrail

7. Harbor Operations Report

- Record Vendor Attendance at Harbor Nautical Swap Meet
- July 4th Recap
- Rock-Crab Season Finally Opens at the Islands

REQUEST FROM THE PUBLIC

8. Public Request – Craig Cody

Slip permittee Craig Cody described a method to measure vessels for slip assignments in Santa Barbara Harbor. Mr. Cody brought a model of a mechanism that can be mounted to the dock, which has arms that swivel out to meet the

Attachment

furthest points of the vessel fore and aft, so that the measurement can be executed on the dock, in one length.

Mick Kronman said that he and a number of Waterfront Employees are meeting with Mr. Cody to discuss ways to most accurately measure vessel length, and assured the Commission that updates to vessel measurement methods will be reported at a future Harbor Commission meeting.

NEW BUSINESS

9. Special Event Camping Permit – Wine and Roses Regatta

Director Riedman described a special permit to allow event participant camping in the Harbor West parking lot from 5 p.m. Friday, August 19th until 5 p.m. Sunday, August 21st during the 2016 Wine and Roses Regatta.

Moved B: That Harbor Commission Approve Wine and Roses Event Chairman Dray Murray's request for participant camping for the upcoming event, as allowed per Santa Barbara Municipal Code Section 15.16.090.

Bill Spicer/ Betsy Cramer 4-0

10. Annual Mooring Report

Mick Kronman presented a status of the Department's East Beach Mooring Program. Per the Department's Coastal Commission permit, because the area has tested "clean" for 10 consecutive years, the requirement for water-quality testing will be waived moving forward. This will save the Waterfront Department nearly \$8,000 per year.

Commissioner Cramer suggested the Department keep an open mind about testing bacteria levels.

COMMISSION/STAFF COMMUNICATIONS

- Director Riedman mentioned a possible \$200/250K fund shift discussion at the Finance Committee, for MTD shuttle services between the wharf and the zoo.
- Chair Sloan attended a joint Local Coastal Program Update Committee meeting a couple weeks ago. The City's Planning Division is still working with the California Coastal Commission on many details on the program.

ADJOURNMENT

Moved ADJOURNMENT at 8:00 p.m.

Bill Spicer/ Betsy Cramer 4-0