

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

Regular Monthly Meeting  
August 16, 2012  
City Council Chambers - City Hall 6:30 p.m.

**ROLL CALL** 6:30 p.m.

Commissioners Present

Cory Bantilan  
Betsy R. Cramer  
Eric Friedman  
Frank Kelly  
Jim Sloan  
Bill Spicer

Staff Present

Brian Bosse, Business Manager  
Karl Treiberg, Facilities Manager  
Mick Kronman, Harbor Operations Manager  
Mary Adams, Harbor Commission Secretary  
Barbara Shelton, Project Planner  
John Ledbetter, Principal Planner

Council Members Present

None

**CHANGES TO THE AGENDA**

Mick Kronman, Harbor Operations Manager, conducted the meeting in Scott Riedman's absence.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

1. Moved to approve the Minutes from the Meeting of July 19, 2012.  
Kelly/Sloan 6-0.

## DEPARTMENT UPDATE

### 2. Director's Report

- Council Actions
- Tentative Agenda Items for September

In regard to the Department of Boating and Waterways (DBAW) \$10,000 Grant for disposal of vessels referenced under Council Actions, Commissioner Sloan asked about staff's interaction with Santa Barbara County regarding (DBAW) Grants for vessel removal. Mr. Kronman indicated that staff had gotten together with county representatives to advise them of the grant program and, in fact, the county had applied for a grant. Commissioner Friedman informed the Commission that Santa Barbara County had received \$12,000 in grant funding from DBAW.

### 3. Business Services Report

- Leasing Activity
- Wine and Roses Regatta
- Free Movie Night
- Wheels on the Wharf

### 4. Facilities Management Report

- Minor Capital Improvement Projects
- Breakwater Cap Repair Project – Phase 4

Commissioner Cramer inquired about a recent fire on Stearns Wharf. Mr. Treiberg informed the Commission that there had been a small cigarette fire that was quickly extinguished.

### 5. Harbor Operations Report

- King Harbor Race
- Shark Attack on Sea Lion Prompts Beach Warnings

Commissioners had several questions regarding protocols and warnings to various groups and the public at large regarding shark sightings. Commissioner Spicer asked about the protocol for beach closures. Mr. Kronman responded that an attack on a human being would prompt a beach closure; however staff may revisit protocols in the future.

## NEW BUSINESS

### 6. City of Santa Barbara Draft Climate Action Plan

Karl Treiberg introduced Planning staff Barbara Shelton and John Ledbetter from the Planning Division. Harbor Commission received a presentation on the Draft

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City of Santa Barbara Climate Action Plan from Barbara Shelton. Ms. Shelton added that the Climate Action Plan is available on the City's website.

Commissioner Friedman referenced the National Geographic website where there is information on rooftop gardens and using vegetation in new ways, which could potentially be applicable in Santa Barbara. He also cited an economic impact study done by San Francisco State University, which was commissioned by the Department of Boating and Waterways to study costs of sea level rise. The study included Carpinteria.

Commissioners and staff discussed solar energy costs, rising sea level adaptations to current City projects, and affects of marine shipping emissions.

### **7. Lease Agreement with Clean Seas**

Brian Bosse gave the staff report detailing points from the proposed lease agreement.

Moved to recommend City Council approve a five-year lease agreement with one five-year option with Clean Seas L.L.C, for approximately 1,800 square feet of water space adjacent to Marina 1-F Finger. Sloan/Kelly 6-0

### **8. Municipal Code Title 17 Amendments**

Harbor Commission received a staff report from Mick Kronman, Harbor Operations Manager, describing proposed amendments to Title 17 of the Santa Barbara Municipal Code.

Moved to recommend to City Council adoption of an ordinance incorporating proposed amendments to Title 17. Sloan/Spicer 6-0

## **COMMISSION/STAFF COMMUNICATIONS**

None

## **ADJOURNMENT**

Moved to adjourn the meeting at 8:41 p.m. Kelly/Sloan 6-0.