

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

Regular Monthly Meeting  
October 20, 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  
Betsy Cramer  
Merit McCrea  
Lang Sligh

Staff Present

Scott Riedman, Waterfront Director  
Karl Treiberg, Facilities Manager  
Brian Bosse, Business Services Manager  
Jeanette Prusinski, Commission Secretary

Commissioners Absent

Stephen MacIntosh  
Bill Spicer, Vice Chair

**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 September 15, 2016.  
Betsy Cramer/Lang Sligh 4-0

**DEPARTMENT UPDATE**

**2. Director's Report**

- Council Actions
- Smoking Ordinances
- Tentative Agenda Items for the November Meeting

**3. Business Services Report**

- Business Activity Permit Update
- Stearns Wharf Business Association and Rock the Wharf
- Automatic Payment Service for Slip Fees

**4. Facilities Management Report**

- Parking Infrastructure Improvements

**5. Harbor Operations Report**

- Santa Barbara Harbor Earns Industry Clean Marina Program Recertification
- Lobster Trap Storage in Launch Ramp Parking Stalls
- A Surge in Surrendered Vessels Keeps Anchorage Numbers Low
- 31<sup>st</sup> Annual Parade of Lights December 11th

**NEW BUSINESS**

**6. Downtown/ Waterfront Ad-Hoc Electric Shuttle Committee**

Chair Sloan appointed Betsy Cramer, Merit McCrea, and Lang Sligh, to serve on an ad-hoc committee to work with the Downtown Parking Committee and other groups regarding the fund shifts to the Downtown Parking Enterprise Fund and the Waterfront Enterprise Fund and other possible changes to the shuttle service.

Attachment: Revised Committee Roster, effective 10/20/16

**7. Proposed Office Lease Agreement with Santa Barbara Fish Market**

Moved RECOMMENDATION: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with Santa Barbara Fish Market, Inc., at an average initial base rent of \$2,187.85 per month, for the 734 square foot office space located at 132 Harbor Way, Suite B, which is located above the West Marine store.

Merit McCrea/Betsy Cramer 4-0

**COMMISSION/STAFF COMMUNICATIONS**

- Director Riedman thanked Chair Sloan and his wife Amy, as well as Commissioner McCrea for helping out at the Seafood Festival on October 15<sup>th</sup>.
- Mr. Riedman discussed the luncheon hosted at Chuck's Waterfront Grill in celebration of the 50 year anniversary of our relationship with Santa Barbara's Sister City Toba, Japan. Twenty-four Japanese public figures as well as Mayor Schneider and Council and Staff enjoyed local sea urchin (uni), oyster, and ahi poke, provided by local fishermen Stephanie Mutz and Harry Liquornik.

**ADJOURNMENT**

Moved ADJOURNMENT at 7:45 p.m.

Lang Sligh/Merit McCrea 4-0



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

**COMMITTEE ASSIGNMENTS**  
Effective October 20, 2016



**BUDGET**

- Betsy Cramer
- Jim Sloan

**CHARTERING & BUSINESS ACTIVITY PERMITS**

- Betsy Cramer
- Merit McCrea
- Bill Spicer

**DOWNTOWN/ WATERFRONT ELECTRIC SHUTTLE COMMITTEE**

- Betsy Cramer
- Merit McCrea
- Lang Sligh

**LOCAL COASTAL PROGRAM UPDATE**

- Betsy Cramer
- Jim Sloan

**PARKING**

- Betsy Cramer
- Merit McCrea
- Bill Spicer

**REQUEST FOR PROPOSAL SELECTION**

- Merit McCrea
- Jim Sloan
- Bill Spicer