

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

Regular Monthly Meeting
November 17, 2016 – 6:30 p.m.
City Council Chambers – Santa Barbara City Hall

CALL TO ORDER 6:35 p.m.

ROLL CALL Commissioners Present

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

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

Councilmember Present

Frank Hotchkiss, Harbor Commission Liaison

CHANGES TO THE AGENDA – Item 6B is removed from the Agenda

PUBLIC COMMENT – None

CONSENT CALENDAR

1. Approval from the Minutes

Moved That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of October 20, 2016.

Betsy Cramer/ Merit McCrea 4-0

Abstained: Bill Spicer

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Ad Hoc Stakeholder Committee to Consider Additional Off-Street Parking Opportunities for Persons Living in Oversized Vehicles
- Harbor Master of the Year
- Tentative Agenda Items for the December Meeting

3. Business Services Report

- Stearns Wharf Christmas Tree
- Cruise Ship Update: Fall Season
- Third Quarter Sales Update: Commercial and Food Services

4. Facilities Management Report

- Marina One Replacement Project – Phase 7
- Corps of Engineers' Dredging Contract

5. Harbor Operations Report

- Harbor Festival Recap
- 31st Annual Parade of Lights December 11th

NEW BUSINESS

6. Cancellation of License Agreement No. 13,106 / Marine Mammal Center Barge

Director Riedman presented the Commission with reasons it is necessary to cancel the license agreement with Peter Howorth:

- Mr. Howorth and the Santa Barbara Marine Mammal Center no longer has a Stranding Agreement with NOAA Fisheries,
- The license agreement is unusual and missing provisions,
- Poor payment history, and
- The facility has not been kept in a satisfactory condition according to Santa Barbara's Building and Safety standards.

Public Speaker:

- Peter Howorth, Marine Mammal Center Licensee. Says the Marine Mammal Center terminated the agreement and did not lose their license, and is still involved in nonprofit work as the Marine Mammal Center, working with seals and sea lions and whale rescues. He said he has been helping these animals for 40 years and has the highest success rate in the world. Mr. Howorth thanked the Harbor Patrol Division for working with him hand-in-glove on many rescues.

Commissioner Cramer, a Wildlife Care Network volunteer, appreciates Mr. Howorth's work with marine mammals for all these years and thanked him for his service.

Moved RECOMMENDATION: That the Harbor Commission recommend to City Council cancellation of License Agreement No. 13,106 between the City of Santa Barbara and the American Cetacean Society, Santa Barbara Chapter, and Peter Howorth, dated September 24, 1985.

Bill Spicer/ Jim Sloan 5-0

7. Six-Year Capital Improvement Plan

Facilities Manager Karl Treiberg described the CIP as a planning tool for developing and evaluating capital projects funding needs over the next six years. Nineteen funded and unfunded projects were identified.

Moved RECOMMENDATION: That Harbor Commission review and approve the proposed Waterfront Department Six-Year Capital Improvement Plan for Fiscal Years 2018 through 2023.

Betsy Cramer/ Merit McCrea 5-0

COMMISSION/STAFF COMMUNICATIONS

- Harbor Operations Manager Mick Kronman showed a slide from the Harbor Operations Report, presenting the poster for this year's boat Parade of Lights. The parade is scheduled for 5:30 p.m. on December 11, 2016.

ADJOURNMENT

Moved ADJOURNMENT at 7:45 p.m.

Bill Spicer/ Lang Sligh 5-0