

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

Regular Monthly Meeting
March 16, 2017 – 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

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

Commissioners Absent

Bill Spicer, Vice Chair
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CHANGES TO THE AGENDA – Item # 7 (Waterfront Department Fiscal Years 2018 & 2019 Budget Recommendation) is removed from this Agenda and Continued to the April meeting

PUBLIC COMMENT – None

CONSENT CALENDAR

1. Approval of the Minutes

Approved RECOMMENDATION: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of February 16, 2017

Merit McCrea/ Betsy Cramer 3-0

DEPARTMENT UPDATE

2. Director's Report

- Army Corps of Engineers Authorizes Additional Emergency Dredge Funding
- Tentative Agenda Items for the April Meeting
 - Clean Marina Report
 - Waterfront Department Fiscal Years 2018 & 2019 Budget Recommendation (Continued from the March meeting)

3. Business Services Report

- Brophy Bros. Interior Improvements

4. Facilities Management Report

- Harbor Patrol Boats
- Federal Channel Dredging

5. Harbor Operations Report

- February 17th Storm Report
- Wet Wednesdays Begin March 15th
- Operation Clean Sweep May 6th
 - For participation information, contact Mick Kronman, Harbor Operations Manager, at MKronman@SantaBarbaraCA.gov
- Harbor Nautical Swap Meet May 13th
 - Contact the Waterfront Administrative Office at (805) 564-5531 for more information on the swap meet and the hazmat turn-in event

NEW BUSINESS

6. Baseline Monitoring Report, Southern California Marine Protected Areas

Sarah Wheeler, with the California Ocean Science Trust, presented the Harbor Commission and Staff with baseline monitoring studies of Marine Protected Areas in the South Coast Region of California.

A series of informal Community gatherings will take place to discuss key findings from marine protected area baseline monitoring. In Santa Barbara, a meeting is scheduled March 24, from 4:00 p.m. to 6:00 p.m. in the Marine Center Classroom located at 125 Harbor Way.

Visit www.oceanspaces.org/scsotr to explore benchmark data reports, key findings reports, blogs and a whole host of more information on this topic.

7. Waterfront Department Fiscal Years 2018 & 2019 Budget Recommendation

Recommendation: That Harbor Commission:

- A. Receive a staff presentation on the Waterfront Department's proposed Fiscal Year 2018 and 2019 budget submittal;
- B. Recommend approval of a 2% slip fee increase in Fiscal Year 2018 and Fiscal Year 2019;
- C. Recommend approval of a \$25 slip transfer fee increase to \$450 per linear foot for slips larger than 30 feet in Fiscal Year 2018;
- D. Recommend approval of a \$25 slip transfer fee increase to \$475 per linear foot for slips larger than 30 feet in Fiscal Year 2019; and,

- E. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2018 and 2019 budget and incorporation into the City budget process.

No action taken on Item 7: Item continued to the April meeting

COMMISSION/STAFF COMMUNICATIONS

- Commissioner Cramer asked about the Waterfront Department's participation in the New Beginning Program. Director Riedman confirmed that the Waterfront Department offers 5 nighttime parking spaces to New Beginning's clients, and they use an average of 2 per night. Due to security reasons, New Beginnings prefers to not divulge which Waterfront Parking Lots host their nighttime members. Ms. Cramer is in favor of this program.

ADJOURNMENT

Approved ADJOURNMENT at 7:25 p.m.

Merit McCrea/ Betsy Cramer 3-0