

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

Regular Monthly Meeting
August 17, 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
Bill Spicer, Vice Chair
Betsy Cramer
Lang Sligh
Shoham Yaniv

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

Commissioner Absent

Merit McCrea

CHANGES TO THE AGENDA

- Director Riedman said Sabrina Kranz will not be seated as a new Harbor Commissioner, because she lives outside the City limits and is therefore disqualified.

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 May 18, 2017.

Betsy Cramer/ Bill Spicer 3-0

Abstained: Lang Sligh and Shoham Yaniv

HARBOR COMMISSION MATTERS

2. Appointment of Shoham Yaniv to the Harbor Commission

- Commissioner Yaniv was appointed to serve a four year term expiring on 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 2017-2018, per the City Charter Section 804, and the Board of Harbor Commission Rules adopted September 16, 2010.

Betsy Cramer/ Lang Sligh 4-0

Abstained: Shoham Yaniv

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

Jim Sloan/ Lang Sligh 5-0

Motion to dissolve the Downtown/ Waterfront Electric Shuttle Committee.

Jim Sloan/ Lang Sligh 5-0

Attachment: Revised Committee Roster, effective 8/17/17

DEPARTMENT UPDATE

4. Director's Report

- Council Actions
- Electric Tricycles
- Tentative Agenda Items for the September Meeting

5. Business Services Report

- Castillo Street Undercrossing to Open Soon
- Fiscal Year 2018 Budget Adopted

6. Facilities Management Report

- Stearns Wharf Heavy Timber and Pile Replacement
- Minor Capital Improvement Projects
- UCP Work Inc.

7. Harbor Operations Report

- Boating Accident at Stearns Wharf
- And Another Boating Accident...
- Record Vendor Attendance at Harbor Nautical Swap Meet
- Recap: Fourth of July Celebration
- Recap: King Harbor Race
- Harbor and Seafood Festival – Saturday, October 14th

NEW BUSINESS

8. Lease Agreement with Harbor Market

Moved Recommendation: That Harbor Commission review and recommend to City Council approval of a five-year lease with one, five-year option with Lisa Clagg and Shawna Franks, doing business as Harbor Market, for the 676 square

foot convenience store located at 125 Harbor Way, Suite 8, at a base rent of \$2,303.70 per month, subject to annual Cost of Living adjustment, or 6% of gross sales, whichever is greater.

Bill Spicer/ Betsy Cramer 5-0

COMMISSION/STAFF COMMUNICATIONS

- Director Riedman reminded everyone that the Wine and Roses charity regatta runs August 18th to the 20th, so parking will be tight at the harbor this weekend.
- Commissioner Cramer attended Local Coastal Program (LCP) subcommittee meetings since the last Harbor Commission meeting. She is impressed with the amount of work City staff and Planning Commission accomplished, cooperating with the California Coastal Commission. Ms. Cramer hopes people attend future LCP meetings. Also, Ms. Cramer forwarded a complement from an anonymous harbor tenant, who praised the Waterfront Department's efficiency.
- Vice Chair Spicer asked what the Waterfront Department Protocol is for a shark encounter. Harbor Operations Manager, Mick Kronman, will report back at a future commission meeting on protocols for confirming shark sightings and posting advisories on City beaches.

ADJOURNMENT

Approved Adjournment at 7:45 p.m.

Shoham Yaniv/ Betsy Cramer 5-0



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

COMMITTEE ASSIGNMENTS
Effective August 17, 2017



BUDGET

- Betsy Cramer
- Lang Sligh
- Jim Sloan

CHARTERING & BUSINESS ACTIVITY PERMITS

- Betsy Cramer
- Merit McCrea
- Bill Spicer

LOCAL COASTAL PROGRAM UPDATE

- Betsy Cramer
- Jim Sloan
- Shoham Yaniv

PARKING

- Betsy Cramer
- Merit McCrea
- Bill Spicer

REQUEST FOR PROPOSAL SELECTION

- Merit McCrea
- Jim Sloan
- Bill Spicer