

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

Regular Monthly Meeting  
April 20, 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  
Merit McCrea

Staff Present

Scott Riedman, Waterfront Director  
Brian Bosse, Business Manager  
Mick Kronman, Harbor Operations Manager  
Karl Treiberg, Facilities Manager  
Jeanette Prusinski, Commission Secretary

Commissioner Absent

Lang Sligh

**CHANGES TO THE AGENDA** – None

**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 March 16, 2017.

Betsy Cramer/ Merit McCrea 3-0

Abstained: Bill Spicer

**DEPARTMENT UPDATE**

**2. Director's Report**

- Council Actions
- Harbor Commission Recruitment
- Tentative Agenda Items for the May Meeting
  - Wine & Roses Regatta

**3. Business Services Report**

- Art on the Wharf

**4. Facilities Management Report**

- Sea Landing Boardwalk
- Federal Channel Dredging

**5. Harbor Operations Report**

- Operation Clean Sweep May 6<sup>th</sup>
- Harbor Nautical Swap Meet May 13<sup>th</sup>

**NEW BUSINESS**

**6. Waterfront Department Fiscal Years 2018 & 2019 Budget Recommendation**

Brian Bosse presented the Waterfront Department's proposed Fiscal Year 2018 and 2019 budget submittal.

Approved Recommendation B: Recommend approval of a 2% slip fee increase in Fiscal Year 2018 and Fiscal Year 2019.

Bill Spicer/ Betsy Cramer 3-0  
Recused: Jim Sloan

Approved Recommendation 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.

Bill Spicer/ Betsy Cramer 3-0  
Recused: Jim Sloan

Approved Recommendation 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.

Bill Spicer/ Betsy Cramer 3-0  
Recused: Jim Sloan

Approved Recommendation 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.

Merit McCrea/ Betsy Cramer 4-0

**7. Annual Review – Clean Marina Program**

Mick Kronman presented the annual report on the Department's Clean Marina Program, which highlights the importance of maintaining a clean ocean environment for those who visit, recreate or work in Santa Barbara Harbor, as well as the marine and avian life that depend on it to thrive.

**8. Proposed Lease Agreement with Maryanski and Turner**

Approved Recommendation as amended: That Harbor Commission review and recommend City Council approval of a three-year lease agreement with Alexandra Maryanski and Jonathan Turner at an average initial base rent of \$434.75 per month, for the approximately 167 square feet of second floor office space, designated as 125 Harbor Way, Suite 21.

Bill Spicer/ Merit McCrea 4-0

**9. Proposed Lease Agreement with Santa Barbara Museum of Natural History Sea Center**

Approved Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with the Santa Barbara Museum of Natural History Sea Center, at an average initial base rent of \$650.55 per month, for approximately 205 square feet of second floor office space, designated as 219 Stearns Wharf, Suite E.

Merit McCrea/ Bill Spicer 4-0

**COMMISSION/STAFF COMMUNICATIONS**

- Mick Kronman informed the Commission of the man who passed away from drowning near the sand spit. The Waterfront Department offers condolences to the family, friends and loved-ones for this tragic event and further says, “we take our job of providing a safe and secure harbor to heart, and when somebody dies and we can’t get them back, it hurts everybody.”
- Mick Kronman said there is a domoic acid poisoning surge in pinnipeds, dolphin, and birds. These wild animals are experiencing neurotoxin effects in brain function and can be dangerous. When you see any animal appearing ill, keep a safe distance and contact Harbor Patrol at (805) 564-5531. Also, the Department of Fish and Wildlife has issued a warning against eating bivalves such as mussels and clams from the Santa Barbara County shorelines and the northern Channel Islands area. The State Department of Public Health is in the process of testing crab and there may be news about those results soon.

**ADJOURNMENT**

Approved Adjournment at 8:25 p.m.

Merit McCrea/ Bill Spicer 4-0