

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

Regular Monthly Meeting
May 18, 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
Dominique Samario, Administrative Analyst
Jeanette Prusinski, Commission Secretary

Commissioner Absent

Lang Sligh

CHANGES TO THE AGENDA – None

PUBLIC COMMENT

- Leslie Wiscomb, Planning Commission Liaison to the Harbor Commission and a member of the Local Coastal Program Subcommittee. Ms. Wiscomb introduced herself to the Harbor Commissioners and said she is available to anyone if you have any questions, problems, or things you want to talk about.

CONSENT CALENDAR

1. Approval of the Minutes

Approved Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of April 20, 2017.

Betsy Cramer/ Bill Spicer 4-0

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Harbor Commission Recruitment
- Tentative Agenda Items for the June Meeting
 - Lease agreement with the Harbor Market

3. Business Services Report

- Waterfront Parking Division: More than Meets the Eye

4. Facilities Management Report

- Stearns Wharf Projects
 - Annual Pile Driving Contract
 - Stearns Wharf Crosswalk

5. Harbor Operations Report

- Paddle Boarder Perishes in Harbor Accident
 - Paddling tips and video online at www.santabarbaraca.gov/waterfront
- *San Salvador* Replica Visits Santa Barbara Harbor
- Operation Clean Sweep Recap

NEW BUSINESS

6. Presentation by Channel Islands Marine & Wildlife Institute

Dr. Sam Dover, Executive Director and Chief Veterinarian of the Channel Islands Marine & Wildlife Institute (CIMWI), discussed the current domoic acid (DA) situation affecting local wildlife, including background information about DA, how CIMWI is responding to reports of marine mammals exhibiting symptoms of DA, and what people can do to protect animals and stay safe.

Symptoms of DA poisoning include lethargy, disorientation, head bobbing and weaving, foaming at the mouth, vomiting, eyes bulging, muscle spasms, seizures, unresponsiveness, and in severe cases death. The symptoms usually subside within 72 hours.

If someone encounters a seal or sea lion that appears sick, do not touch, feed, harass, cover, pour water on, allow dogs near, or coax/ drag/ push/ pull/ roll the animal into or out of the water. Call the CIMWI Rescue Hotline at (805) 567-1505. Provide your name, phone number, specific information about the animal and its location.

7. Special Event Camping Permit – Wine and Roses Regatta

Brian Bosse presented the request from Dray Murray, Wine and Roses Regatta Chairman, for a special permit to allow event participant camping in 100 parking spaces in the Harbor West parking lot from 8:00 a.m. Friday, August 18th until 5:00 p.m. Sunday, August 20th during the 2017 Wine and Roses Regatta.

Because August is the busiest month of the year for waterfront parking and accommodating this 3-day event during this time eliminates public parking in half of the Harbor West Parking Lot, future requests of this scale will no longer be considered between Memorial Day and Labor Day.

Approved Recommendation B: Approve Wine and Roses Event Chairman Dray Murray's request for participant camping for the upcoming event, as allowed per Santa Barbara Municipal Code Section 15.16.090.
Betsy Cramer/ Bill Spicer 4-0

COMMISSION/STAFF COMMUNICATIONS

- Director Riedman presented the Waterfront Department budget to City Council last month. Next week there will be a Council Budget Work Session where he plans to discuss paying \$600/800k for dredging outside the Federal Channel. There is shoaling inside the sandbar encroaching Marina 1 and by the Rock Groin by Sea Landing, as well as Bradley's Reef by Stearns Wharf. The Waterfront Department is working on a grant from the Department of Boating and Waterways to help pay but those funds would not be available until 2019. The Waterfront Department may allocate these funds out of Reserves.
- Chair Sloan asked about the Smoking Ordinance. Mr. Riedman said City Council recommended a broad ban on smoking in the city. Smoking will be allowed after 10:00 p.m. in restaurants and bars with outdoor seating. Restaurants within the Waterfront that could conceivably allow smoking are the Harbor Restaurant, Brophy Bros and the Waterfront Grill; but it is up to the business to allow smoking on the premises.
- Commissioner Cramer asked about enforcing the smoking ban. Mr. Riedman said the Waterfront Department intends on addressing the ban by educating smokers and warning them of the ban (signage and pamphlets are being developed too) but ultimately, Harbor Patrol will issue citations because smoking is against the law.
- Commissioner McCrea asked what the last day is that someone can legally smoke on Stearns Wharf. Mr. Riedman said it won't be for another couple months at the soonest.

ADJOURNMENT

Approved Adjournment at 7:45 p.m.
Bill Spicer/ Merit McCrea 4-0