

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

Regular Monthly Meeting
January 18, 2018 – 6:30 p.m.
City Council Chamber – 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
Shoham Yaniv

Staff Present

Scott Riedman, Waterfront Director
Brian Bosse, Business Manager
Mick Kronman, Harbor Operations Manager
Karl Treiberg, Facilities Manager
Sarah Knecht, Assistant City Attorney IV
Scott Vincent, Assistant City Attorney IV
Erik Engebretson, Harbor Patrol Supervisor
Jessica Gray, Harbor Patrol Officer
Dominique Samario, Administrative Analyst
Jeanette Prusinski, Commission Secretary

Commissioners Absent

Lang Sligh
John Stedman

CHANGES TO THE AGENDA – No changes

PUBLIC COMMENT – No speakers

CONSENT CALENDAR

1. Approval of the Minutes

Approved Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of November 16, 2017.

Merit McCrea/ Bill Spicer 4-0

Abstained: Shoham Yaniv

HARBOR COMMISSION MATTERS

2. Reappointment to the Harbor Commission

- Jim Sloan has been reappointed to serve another four year term expiring on December 31, 2021.

DEPARTMENT UPDATE

3. Director's Report

- Waterfront Department Assistance with Flood Recovery
 - Call Sea Landing at (805) 963-3564 for the emergency ferry schedule
- Tentative Agenda Items for the February Meeting
 - FY 2019 Budget Overview
 - McCormix Fuel Dock Lease

4. Facilities Management Report

- Marina One Replacement Project – Phase 8
- Channel Islands Marine Wildlife Institute Gangway

5. Harbor Operations Report

- New Harbor Patrol Supervisor Erik Engebretson
- Three Boats Aground After January 8th Storm

REQUEST FROM THE PUBLIC

6. Appeal of Waterfront Director's Decision to Withhold Issuance of a Business Activity Permit for Six-Passenger Charters to Mr. Paul Noury

Staff speakers:

- Mick Kronman, Harbor Operations Manager, presented the staff report for the recommendation
- Scott Vincent, Assistant City Attorney, advising on behalf of Harbor Commission
- Sarah Knecht, Assistant City Attorney, advising on behalf of Waterfront Department Staff
- Jessica Gray, Harbor Patrol Officer, responding officer to the accident and author of the Vessel Accident Report

Public speakers:

- Catherine J. Swysen, Attorney, Sanger Swysen & Dunkle, represented Paul Noury in his appeal
- Paul Noury, answered questions from the Commissioners
- Bill Cordero Sr., spoke in support of Paul Noury

Documents:

1. City Staff Report with Attachments, including a DVD video of the 7/2/18 incident attached thereto as Exhibit 1 (Archive name: January 18 2018 Report 06 With Attachments.pdf)
2. Brief from Ms. Swysen dated January 16, 2018 (Archive name: January 18 2018 Report 06 With Attachments Supplemental 1.pdf)
3. Letter from Michael Brundage dated January 17, 2018 (Archive name: January 18 2018 Report 06 With Attachments Supplemental 2.pdf)

4. Letter from William Cordero dated January 12, 2018 (Archive name: January 18 2018 Report 06 With Attachments Supplemental 3.pdf)
5. Letter from Paul Greenwood dated October 29, 2017 (Archive name: January 18 2018 Report 06 With Attachments Supplemental 4.pdf)

All documents and video are available for review at the Harbor Commission Secretary's office during regular business hours, and are also viewable in an online archive at the following address:

www.santabarbaraca.gov/gov/brdcomm/dm/harbor/archives/default.asp.

Approved Recommendation: That Harbor Commission deny Mr. Paul Noury's appeal of the Waterfront Director's decision to withhold issuance of a Business Activity Permit for Six Passenger Charters, because issuing the permit would not be in the best interest of the Harbor.

Bill Spicer/ Merit McCrea 5-0

NEW BUSINESS

7. Fiscal Year 2018 Mid-Year Budget Report

Brian Bosse, Waterfront Business Manager, described the Waterfront Department Fiscal Year 2018 Mid-Year Budget revenues and expenditures.

At the meeting, Mr. Bosse submitted a detailed budget report (Archive name: January 18 2018 Report 07 Supplemental Attachment 1.pdf) The budget report is available for review at the Harbor Commission Secretary's office during regular business hours, and can also be viewed in the 2018 Harbor Commission archive folder located online at the following address:

www.santabarbaraca.gov/gov/brdcomm/dm/harbor/archives/default.asp.

8. Berthing Policy – Designated Commercial Fishing Slips

Approved Recommendation: That Harbor Commission receive a report on the berthing policy for designated commercial fishing slips in Santa Barbara Harbor and recommend no changes to Resolution 14-023, adopted by City Council on May 13, 2014.

Merit McCrea/ Bill Spicer 5-0

At the meeting, Mick Kronman submitted a letter in support of the recommendation from Cayetano and Cristobal Moreno (Archive name: January 18 2018 Report 07 Supplemental Attachment 1.pdf). The letter is available for review at the Harbor Commission Secretary's office during regular business hours, and can also be viewed in the 2018 Harbor Commission archive folder located online at the following address:

www.santabarbaraca.gov/gov/brdcomm/dm/harbor/archives/default.asp.

9. Proposed Lease Agreement with the Chamber of Commerce of the Santa Barbara Region

Approved Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with the Chamber of Commerce of the Santa Barbara Region, for the 400 square foot Visitor Center site at One Garden Street.

Bill Spicer/ Betsy Cramer 5-0

10. Proposed Lease Agreement with Mike Pyzel, Marine Surveyor

Approved Recommendation: That Harbor Commission review and recommend City Council approval of a three-year lease agreement with two, one-year options with Mike Pyzel, a sole proprietorship, at an initial base rent of \$451.55 per month, for the approximately 164 square feet of second floor office space, designated as 125 Harbor Way, Suite 23.

Shoham Yaniv/ Betsy Cramer 5-0

11. Proposed Lease Agreement with Harbor Mail Center

Approved Recommendation: That Harbor Commission review and recommend to City Council approval of a five-year lease agreement with David Villazana, doing business as Harbor Mail Center, at an initial base rent of \$481.90 per month for the 140 square foot lease space located at 125 Harbor Way #6.

Merit McCrea/ Betsy Cramer 5-0

COMMISSION/STAFF COMMUNICATIONS

- Chair Sloan, on behalf of the Harbor Commission's Local Coastal Plan subcommittee, submitted a letter from the Harbor Commission to the Planning Commission, in support of the Draft Coastal Lane Use Policy. Harbor Commissioners read the letter and no changes were suggested.

Attachment: Letter from Harbor Commission to Planning Commission dated 1/17/18

ADJOURNMENT

Approved Adjournment at 8:30 p.m.
Merit McCrea/ Bill Spicer 5-0



City of Santa Barbara

Waterfront Department

Harbor Commission Meeting
February 15, 2018
Minutes Attachment

SantaBarbaraCA.gov

January 17, 2018

City of Santa Barbara Planning Commission
c/o Planning Commission Secretary
P.O Box 1990
Santa Barbara, CA 93102-1990

Subject: Local Coastal Program Update—Draft Coastal Land Use Plan

Dear Planning Commissioners,


The City of Santa Barbara Harbor Commission appreciates the opportunity to review and comment on the City's Local Coastal Program Update – Draft Coastal Land Use Plan (LUP). Four years ago, the Harbor Commission formed a subcommittee to work directly with Planning and Waterfront staff on the Draft Coastal LUP. The Draft Coastal LUP was most recently presented to the entire Harbor Commission on November 16, 2017.

It is the Harbor Commission's understanding that the Coastal LUP, following adoption by the City Council and certification by the California Coastal Commission, will serve as the principal long range planning document for the Waterfront area superseding the 1996 Harbor Master Plan, and the standard of review for the issuance of future Coastal Development Permits.

Vital Waterfront planning policies related to Coastal Access, Coastal Dependent/Related Activities, and Visitor Serving Uses have been developed ensuring the viability of Santa Barbara Harbor, Stearns Wharf, and the Waterfront's parking facilities to the benefit of residents and visitors.

Therefore, on behalf of the City of Santa Barbara Harbor Commission, I am providing this letter of support for the Draft Coastal LUP and recommend the Planning Commission forward the document onto the City Council with its recommendation for adoption.

Sincerely,



Jim Sloan
Chair, Harbor Commission

Cc: Debra Andaloro
Principal Planner

Scott Riedman
Waterfront Director

Administration

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Parking

Tel: (805) 897-1965

Fax: (805) 560-7580

Stearns Wharf

Tel: (805) 564-5518

Fax: (805) 963-1970

Harbor Patrol

Tel: (805) 564-5530

Fax: (805) 897-2588

Harbor Maintenance

Tel: (805) 564-5522

Fax: (805) 966-1431

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