

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

Regular Monthly Meeting
April 19, 2018 – 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
John Stedman
Shoham Yaniv

Staff Present

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

Commissioners Absent

Bill Spicer, Vice Chair
Lang Sligh

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 March 15, 2018.

Merit McCrea/ Betsy Cramer

Abstained: Shoham Yaniv

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Harbor Commission Dredge Tour
- Tentative Agenda Items for the May Meeting

3. Business Services Report

- Waterfront Department Certified as Green Business
 - For more information on Green Business Certification, please call Fran Gilliland, Program Manager with the Santa Barbara County Green Business Program, at (805) 729-3472

4. Harbor Operations Report

- Operation Clean Sweep May 5th
- Harbor Nautical Swap Meet May 12th

For more information on Operation Clean Sweep, the Harbor Nautical Swap Meet, or the hazardous material turn-in event at the Swap Meet, contact Mick Kronman at (805) 897-2587 or visit the Waterfront Events page online santabarbaraca.gov/gov/depts/waterfront/events/default.asp

NEW BUSINESS

5. Appeal of Waterfront Director's Decision to Terminate Slip Permit and Live-aboard Permit for Slip 3C033 in Santa Barbara Harbor

Recommendation: That Harbor Commission:

- A. Deny Mr. Paul Gillett's appeal of Slip Permit Termination for slip 3C033 in Santa Barbara Harbor; or
- B. Uphold Mr. Paul Gillett's appeal of Slip Permit Termination for slip 3C033 in Santa Barbara Harbor and, if upheld, either
- C. Deny Mr. Paul Gillett's appeal of Live-Aboard Permit Termination for slip 3C033 in Santa Barbara Harbor; or
- D. Uphold Mr. Paul Gillett's appeal of Live-Aboard Permit Termination for slip 3C033 in Santa Barbara Harbor.

Staff speakers:

- Mick Kronman, Harbor Operations Manager, presented the staff report for the recommendation
- Daniel Hentschke, Assistant City Attorney, advised on behalf of Harbor Commission
- Sarah Knecht, Assistant City Attorney, advised on behalf of Waterfront Department Staff

Public speakers:

- Jeremy Purves, Attorney at Law with the law offices of Stephen E. Penner, PC, represented Paul Gillett in his appeal

Approved Recommendation A. Deny Mr. Paul Gillett's appeal of Slip Permit Termination for slip 3C033 in Santa Barbara Harbor.

Jim Sloan/ Betsy Cramer 5-0

6. Marina Key Card Polices Ad Hoc Committee

The Pinnacle software system allows access to the marinas and restrooms with key cards and fobs that are swiped against an access panel, unlocking a door. Over 20,000 keys and fobs have been issued in the past 15 years and the Waterfront Department wants to create a subcommittee of the Harbor Commissioners, to work out a plan to reduce the number of keys and fobs to a reasonable number.

Approved Recommendation: That the Harbor Commission form an Ad Hoc Committee of Commissioners Merit McCrea, Lang Sligh, and John Stedman, to discuss policies and issues related to the reissuance of key cards for marina access.

Merit McCrea/ John Stedman 5-0

Attachment: Committee Roster effective 4/19/18

7. Annual Review – Clean Marina Program

Mick Kronman discussed the six elements of the Clean Marina Program: facilities for boaters, water quality, best management practices, pollution prevention and abatement projects, education, and compliance and enforcement. The goal of the program is to achieve and maintain a clean harbor environment for people, aquatic life, and seabirds.

8. Proposed Lease Agreement with the Channel Island Marine and Wildlife Institute

The lease site is the dock at the furthest point of the rock groin. This agreement will allow the Channel Island Marine and Wildlife Institute (CIMWI) to permanently dock their vessel in the Harbor so they can quickly and efficiently respond to the region's marine mammal population.

Public Speaker:

- Dr. Sam Dover, DVM & President of CIMWI, said they currently have a 20-foot Boston Whaler and are looking to upgrade their boat now that they have dock space, which will expand their ability to serve the needs of the marine wildlife.

Approved Recommendation: That Harbor Commission recommend City Council approve a five-year lease agreement with the Channel Islands Marine and Wildlife Institute for 877 square feet of dock and water space adjacent to the rock groin, at a rent of \$1,000.00 per month.

Betsy Cramer/ Merit McCrea 5-0

9. Waterfront Department Fiscal Year 2019 Annual Slip Permittee Parking Permit Fee Recommendation (Continued from the March 15, 2018 meeting)

At the March 15, 2018 Regular meeting, the recommendation was to increase the Slip Permittee Parking Permit fee from \$70 to \$125 per year. The item was continued, allowing the Budget Subcommittee to meet and discuss a reduced fee for U.S. Military Veteran Slip Permittees with a Liveaboard Permit. The Budget Subcommittee met on April 4, 2018, and brought back an updated recommendation to increase the fee to \$95, as opposed to \$125, for all Slip Permittee Parking Permits.

Approved A. Recommend approval of an increase to annual slip permittee parking permits from \$70 to \$95 in Fiscal Year 2019.

Jim Sloan/ John Stedman 5-0

Approved B. Forward a recommendation to City Council for approval to this component of the Waterfront Department's proposed Fiscal Year 2019 budget and incorporation into the City budget process.

Jim Sloan/ John Stedman 5-0

10. Proposed Lease Amendment Two of Lease Agreement No. 23,564 with Conway Vineyards, Inc.

Conway Vineyards operates the Deep Sea Tasting Room on the backside of Stearns Wharf. The Conways want to acquire an adjacent lease space that faces the Wharf roadway, giving them better visibility to vehicles and pedestrians as well as a larger tasting room and retail space.

Approved Recommendation: That Harbor Commission recommend City Council approve amendment number two of Lease Agreement No. 23,564, Conway Vineyards, Inc., allowing 610 feet of additional space from a former tenant and increasing the base rent to \$87,959.70 annually, for the leased space at 217-G Stearns Wharf.

Shoham Yaniv/ Betsy Cramer 5-0

COMMISSION/STAFF COMMUNICATIONS – None

ADJOURNMENT

Approved Adjournment at 8:30 p.m.

Merit McCrea/ John Stedman 5-0



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

**COMMITTEE ASSIGNMENTS
Effective April 19, 2018**



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

MARINA KEY CARD POLICIES

- Merit McCrea
- Lang Sligh
- John Stedman

PARKING

- Betsy Cramer
- Merit McCrea
- Bill Spicer

REQUEST FOR PROPOSAL SELECTION

- Merit McCrea
- Jim Sloan
- Bill Spicer