

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

Regular Monthly Meeting
May 17, 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
Bill Spicer, Vice 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
Rick Hubbard, Harbor Patrol Officer
Dominique Samario, Administrative Analyst
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 April 19, 2018.

Merit McCrea/ Betsy Cramer 5-0

Abstained: Bill Spicer

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Council Budget Work Session
- Site Visit by U.S. Army Corps of Engineers
- Tentative Agenda Items for the June Meeting

3. Business Services Report

- Community Emergency Response Training for Waterfront Tenants
 - Waterfront tenants (including their employees) interested in participating in the CERT program can contact Brian Bosse at BBosse@SantaBarbaraCA.gov or (805) 564-5525 for more information

4. Facilities Management Report

- West Beach Shoal Dredging
- Marina 4 Guardrail and Cobble Removal Project

5. Harbor Operations Report

- National Safe Boating Week
 - Harbor Patrol Officer Rick Hubbard discussed the Harbor Watch Meetings, intended as a combination “Neighborhood Watch” type of safety meeting, along with safety equipment training. Harbor Watch meetings occur twice per year, in May and November. Contact Harbor Patrol at (805) 564-5530 for more information
- Operation Clean Sweep – the results are in

NEW BUSINESS

6. Marina Key Card Access Control – Key Card Reissuance

Concerns exist regarding the number of marina key cards currently issued and those that have been lost, stolen, or otherwise fallen into the wrong hands, facilitating unauthorized access to the marinas and restrooms. Karl Treiberg, Waterfront Facilities Manager, presented the Department’s plan to systematically replace marina gate key cards.

The Marina Key Card Policies Ad Hoc Committee met on May 8th to discuss policy issues related to the reissuance of key cards. The Ad Hoc Committee recommended changes to the Fee Resolution, allowing for fewer key cards issued to slip permittees and visitors, as well as increasing the cost of additional key cards to provide a disincentive to obtain more key cards than necessary, ultimately reducing the number of key cards in circulation.

Moved B. Recommend approval of five key cards per slip account or visiting vessel at a charge of \$7 for card style keys or \$12 for fob style keys.

Bill Spicer/ Merit McCrea 6-0

Moved C. Recommend approval of a charge of \$100 per key card or fob in excess of five cards per slip account or visiting vessel.

Bill Spicer/ Merit McCrea 6-0

COMMISSION/STAFF COMMUNICATIONS

- Scott Riedman, Waterfront Director, informed everyone about a new share program appearing in nearby beach communities wherein dockless electric-powered scooters are shared by people through an app. People will be able to pick-up and drop-off scooters anywhere. Multiple City Departments are working together to formulate a plan before it becomes a problem in Santa Barbara.

ADJOURNMENT

Approved Adjournment at 7:30 p.m.
Merit McCrea/ Shoham Yaniv 5-0