

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

Regular Monthly Meeting
August 16, 2018 – 6:30 p.m.
City Council Chambers – Santa Barbara City Hall

CALL TO ORDER 6:35 p.m.

ROLL CALL

Commissioners Present

Bill Spicer, Chair
Jim Sloan, Vice Chair
Betsy Cramer
Lang Sligh
John Stedman
Shoham Yaniv

Staff Present

Scott Riedman, Waterfront Director
Brian Bosse, Business Manager
Mick Kronman, Harbor Operations Manager
Karl Treiberg, Facilities Manager
Erik Engebretson, Harbor Patrol Supervisor
Karl Halamicek, Harbor Patrol Officer
Dominique Samario, Administrative Analyst
Jeanette Prusinski, Commission Secretary

Commissioner Absent

Merit McCrea

CHANGES TO THE AGENDA

- Item 5. “Harbor Operations Report: Harbor Patrol Recognized for Rescues During 2017 Microburst”

Mick Kronman described a weather event on September 3, 2017, when a microburst occurred accompanied by torrential rain, 80-knot winds, and heavy seas hit Santa Barbara Harbor. Harbor Patrol Officers Karl Halamicek and Nathan Alldredge rescued 16 victims to safety that day, and were awarded Boating Law Enforcement Officer of the Year awards each from the National Association of State Boating Law Administrators, California Region.

Chair Spicer read the Boating Law Enforcement Officer of the Year certificate “for Outstanding Public Service, Unmatched Professionalism in Marine Law Enforcement, and Personal Commitment to Ensuring Safe and Enjoyable Recreational Boating.”

Karl Halamicek, Harbor Patrol Officer, thanked the Commission for the recognition, on behalf of Officer Nathan Alldredge as well. Officer Halamicek said Harbor Patrol Officer Ryan Kelly was on duty too and was a big part of the rescue efforts that day.

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 July 19, 2018.

Jim Sloan/ Betsy Cramer 6-0

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Tentative Agenda Items for the September Meeting

3. Business Services Report

- Fiscal Year 2018 Report on Slip Transfer Activity

4. Facilities Management Report

- Minor Capital Improvement Projects

5. Harbor Operations Report

- Recap: King Harbor Race
- (Moved before Public Comment) Harbor Patrol Recognized for Rescues During 2017 Microburst

NEW BUSINESS

6. Proposed Lease Agreement with Santa Barbara Shellfish Company

Brian Bosse described the basic lease terms for the Shellfish Company, which is described as the 3rd highest grossing Waterfront restaurant tenant.

Approved Recommendation: That Harbor Commission review and recommend City Council approval of a ten-year lease, with two, five-year options with Santa Barbara Shellfish Company, a California Corporation, for the 1,160 square foot restaurant located at 230 Stearns Wharf, at an average base rent of \$22,339.25 per month, subject to an annual Cost of Living Adjustment.

Jim Sloan/ Lang Sligh 6-0

Public Speaker

- Adam White, owner of the Shellfish Company, thanked the Commission and City Staff.

7. Underground Fuel Storage Tank Replacement Work Plan

Karl Treiberg discussed the replacement of four underground fuel storage tanks located in Harbor Way immediately east of 125 Harbor Way. The Work Plan takes into consideration day-to-day operations with the goal of minimizing impacts to local businesses and public access to the harbor. It's possible that much of the proposed work could occur at night which would allow for somewhat normal operations during the day.

8. Annual Mooring Report

Mick Kronman the status of the Department's East Beach Mooring Program. The permitted Mooring Area east of Stearns Wharf includes 45 mooring sites. Moorings are owned by individual permittees and inspected annually by City-approved inspectors. Deployment and inspection costs are borne by permittees, who each pay an annual permit fee of \$250.00. There are currently 22 sites of various size available to the public.

COMMISSION/STAFF COMMUNICATIONS

- Vice Chair Sloan and Commissioner Cramer attended two Sea Level Rise Committee meetings. There will be several meetings per month, and they will report back to the Commission as things progress.
- Chair Spicer discussed his Harbor Patrol Ride-along tour of the Waterfront area with Officer Kelly. They checked on a seal reported to be in distress, and upon arrival at the buoy, they determined the seal was not in distress.

ADJOURNMENT

Chair Spicer Moved Adjournment at 7:40 p.m.
Unanimous Roll Call Vote