

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

Regular Monthly Meeting
September 20, 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, Vice Chair

Betsy Cramer

Merit McCrea

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

Jeanette Prusinski, Commission Secretary

Councilmembers Present

Mayor Cathy Murillo

Commissioner Absent

Bill Spicer, Chair

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 August 16, 2018.

Betsy Cramer/ Merit McCrea 6-0

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Job Openings at the Waterfront Department
- Tentative Agenda Items for the October Meeting

3. Facilities Management Report

- Marina Access Key Card Exchange
- Waterfront Lighting Improvements
- Stearns Wharf Elevator
- Parking Lot Pay Stations

4. Harbor Operations Report

- 2017 Commercial Fish Landings and Value
- New Harbor Patrol Officer Elijah Brower
- Harbor and Seafood Festival – Saturday, October 13th
 - Visit Harborfestival.org or SantaBarbaraCA.gov/SeafoodFestival for more information

Public Speakers for “2017 Commercial Fish Landings and Values”:

- Chris Voss, lifelong commercial fisherman and President of the Commercial Fishermen of Santa Barbara (CFSB) organization, discussed CFSB, and answered questions from the Commissioners.
- Stephanie Mutz, commercial fisherman/ urchin diver in Santa Barbara, discussed the current status of urchin as a resource. She thanked City Staff and Commissioners for proving an exceptional harbor that supports fishermen in the industry.
- Kim Selkoe, Executive Director of CFSB, looks forward to working together to meet future needs of fishermen in Santa Barbara, which includes retaining infrastructure and access for fishermen.

NEW BUSINESS

5. Waterfront Department Fiscal Year 2018 Preliminary Budget Review

Brian Bosse provided a brief summary of the Waterfront Department’s revenues and expenditures as of June 30, 2018. In summary, revenues exceed budget estimates by 1%, and expenditures are 9% below budgeted levels.

6. Proposed Lease Agreement with Santa Barbara Fuel Dock, Incorporated

Brian Bosse presented basic lease terms for Santa Barbara Fuel Dock, Incorporated, to operate the fuel dock facility located at the end of the City Pier. The fuel dock will maintain fuel pricing so that gasoline and diesel fuel are priced not more than \$0.10 higher per gallon than the same grade of fuel sold at similar fuel dock facilities in California.

Approved Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with three, five-year options at a minimum rent of \$3,378.35 per month, with Santa Barbara Fuel Dock, Incorporated, a California Corporation, for the fuel dock facility in Santa Barbara Harbor.

7. Proposed License Agreement with Santa Barbara Fuel Dock, Incorporated, to Operate the Commercial Ice Machine

Brian Bosse presented basic license agreement terms with Santa Barbara Fuel Dock Incorporated, to operate the commercial ice machine. The price of ice is set at \$120.00 per ton.

Approved Recommendation: That Harbor Commission review and recommend City Council approval of a five-year license agreement with Santa Barbara Fuel Dock, Incorporated, a California Corporation, to operate the ice machine facility in Santa Barbara Harbor.

Merit McCrea/ Shoham Yaniv 6-0

COMMISSION/STAFF COMMUNICATIONS

- Commissioner Cramer said she and Vice Chair Sloan attended Sea Level Rise Subcommittee meetings regarding existing vulnerabilities and next week's meeting will be a discussion on the vulnerability assessments. The meetings are open to the public, and the public's attendance is encouraged.

ADJOURNMENT

Approved Adjournment at 8:00 p.m.
Betsy Cramer/ John Stedman 6-0