

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

Regular Monthly Meeting
July 19, 2018 – 6:30 p.m.
City Council Chambers – Santa Barbara City Hall

CALL TO ORDER 6:30 p.m.

ROLL CALL Commissioners Present

Bill Spicer, Chair
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
Dominique Samario, Administrative Analyst
Jeanette Prusinski, Commission Secretary

CHANGES TO THE AGENDA – None

PUBLIC COMMENT

- Courtney Thomas discussed the Ocean Friendly Restaurant program launching in Santa Barbara this summer. Run by the Surfrider Foundation, the goals of the Ocean Friendly Restaurant program are to reduce plastic waste, eliminate expanded polystyrene, and to encourage more sustainable and environmentally friendly practices in restaurants. Visit go.surfrider.org/ofr for more information.

CONSENT CALENDAR

1. Approval of the Minutes

Approved Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of May 17, 2018.
Betsy Cramer/ Merit McCrea 6-0 (abstained: Lang Sligh)

HARBOR COMMISSION MATTERS

2. Election of Chairperson and Vice Chairperson, and Commission Committee Assignments

Approved A. Nominate and elect Bill Spicer Chairperson and Jim Sloan Vice

Chairperson for fiscal year 2018-2019, per the City Charter Section 804, and the Board of Harbor Commission Rules adopted September 16, 2010.

Jim Sloan/ John Stedman 6-0 (abstained: Bill Spicer)

Approved B. Review and update, as necessary, membership on various Harbor Commission Committees.

Bill Spicer/ John Stedman 7-0

Attachment: Revised Committee Roster, effective July 19, 2018

3. Sea Level Rise Adaptation Plan Subcommittee Appointment

Commissioners deliberated on the appointment of not one, but two Harbor Commissioners to serve on a new Sea Level Rise Adaptation Plan Subcommittee, due to the severe impacts of sea level rise to the waterfront area.

Moved Recommendation as Amended: That Harbor Commission appoint two Harbor Commissioners to serve on a new Sea Level Rise Adaptation Plan Subcommittee.

Merit McCrea/ Betsy Cramer 7-0

Approved that the Harbor Commission appoint Betsy Cramer and Jim Sloan to serve on a new Sea Level Rise Adaptation Plan Subcommittee.

Merit McCrea/ Bill Spicer for Betsy Cramer 7-0

Bill Spicer/ Betsy Cramer for Jim Sloan 6-0 (Abstained: Jim Sloan)

DEPARTMENT UPDATE

4. Director's Report

- Council Actions
- Meeting with new Council Member Oscar Gutierrez, District 3
- Tentative Agenda Items for the August Meeting

5. Business Services Report

- Fiscal Year 2018 Cruise Ship Season Wrap-Up
 - Dominique Samario, Administrative Analyst, assured Commissioner Cramer of the positive feedback on the Sunday art show along Cabrillo Boulevard from cruise ship passengers, to the extent that additional Saturday shows have been added during Saturday cruise ship visits. Directional signage exists that say "Local Art Show 10 Min Walk", pointing pedestrians toward the show.

6. Facilities Management Report

- Stearns Wharf Projects

7. Harbor Operations Report

- New Speed Limit in the Stearns Wharf Wye
- Another Year of Great Finds at the Harbor Nautical Swap Meet
- Waterfront Welcomes Thousands for Fourth of July Celebration

REQUESTS FROM THE PUBLIC

8. New Copper Leach-Rate Regulations for Vessel Bottom Paints

Harbor Commission received a report from Aniela Burant PhD, an Environmental Scientist with the California Department of Pesticide Regulation (DPR), on new leach-rate regulations for vessel bottom paints in California Harbors.

Effective July 1, 2018, the DPR adopted Title 3 of the California Code of Regulations section 6190 “Copper-based Antifouling Paints and Coatings”. Among other details, Dr. Burant focused on the following:

- ✓ DPR will not approve applications for pesticide registration of copper-based antifouling paints or coatings for use in California on recreational vessels that exceeds the adjusted daily mean copper release rate of 9.5 micrograms per square centimeter per day.
- ✓ Any copper-based antifouling paint or coating pesticide product currently registered for use in California on recreational vessels that exceeds the adjusted daily mean copper release rate of 9.5 micrograms per square centimeter per day, as determined by the Director, will be subject to cancellation pursuant to Food and Agricultural Code section 12825.

9. Appeal of Slip Permit Termination for Slip 3-A-045, Mr. Michael Best

Recommendation: That Harbor Commission consider Mr. Michael Best’s appeal of slip permit termination for berth 3-A-045 in Santa Barbara Harbor; and take action to either:

- A. Uphold the slip permit termination; or
- B. Uphold Mr. Best’s appeal.

Staff Speakers:

- Brian Bosse, Waterfront Business Manager, presented the staff report for the recommendation

Public Speakers:

- Michael Best, spoke on his own behalf and answered questions from the Commissioners
- Gary Longaberger, spoke in support of Michael Best

Approved A. Uphold the slip permit termination

Jim Sloan/ Bill Spicer 6-0 (Abstained: John Stedman)

COMMISSION/STAFF COMMUNICATIONS

- Director Riedman informed Commissioners of the disposition of Paul Gillette's slip termination appeal. Mr. Gillette has left the harbor.

ADJOURNMENT

Chair Spicer Moved Adjournment at 8:15 p.m.
Unanimous Roll Call Vote



CITY OF SANTA BARBARA BOARD OF HARBOR COMMISSIONERS

COMMISSION COMMITTEE ASSIGNMENTS

Effective July 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
- John Stedman
- Shoham Yaniv

MARINA KEY CARD POLICIES

- Merit McCrea
- Lang Sligh
- John Stedman

PARKING

- Betsy Cramer
- Merit McCrea
- Shoham Yaniv

REQUEST FOR PROPOSAL SELECTION

- Merit McCrea
- Jim Sloan
- Bill Spicer

SEA LEVEL RISE ADAPTATION PLAN

- Betsy Cramer
- Jim Sloan