

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

Regular Monthly Meeting
November 15, 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
Dominique Samario, Administrative Analyst
Jeanette Prusinski, Commission Secretary

Commissioner Absent

Merit McCrea

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 October 18, 2018.

Lang Sligh/ Betsy Cramer 5-0

Abstained: Jim Sloan

DEPARTMENT UPDATE

2. Director's Report

- Dredging Support
- Job Opportunities at the Waterfront
- United Cerebral Palsy (UCP) / Work Inc. 50th Anniversary Celebration
- Tentative Agenda Items for the December Meeting

3. Business Report

- Stearns Wharf Christmas Tree

- Parking Permit Sales

4. Facilities Management Report

- Corps of Engineers' Dredging

5. Harbor Operations Report

- Harbor and Seafood Festival Recap
- 32nd Annual Parade of Lights December 9th

NEW BUSINESS

6. Five-Year Capital Improvement Plan

Karl Treiberg, Facilities Manager, discussed eight new projects proposed in the Five-Year CIP plan: replace the Ice House, reconstruct the trench drain at 117 Harbor Way, replace the Stearns Wharf lift stations, install a video management system, remodel the restroom at Leadbetter Beach, replace Harbor Patrol Boat 3, improve the lighting in the Harbor Main parking lot, and replace the Marina One West restroom.

Moved Recommendation: That Harbor Commission review and recommend Council approve approval of the proposed Waterfront Department Five-Year Capital Improvement Plan for Fiscal Years 2020 through 2024.

Jim Sloan/ John Stedman 6-0

COMMISSION/STAFF COMMUNICATIONS

- Karl Treiberg, and Commissioners Cramer and Sloan updated the status of the Sea Level Rise (SLR) subcommittee and let it be known that the adaptation plan and vulnerability assessment documents, a public workshop, and other valuable information is available online at:

<https://www.santabarbaraca.gov/gov/brdcomm/nz/slr/default.asp>

The following public outreach is scheduled November and December:

- November 26 – Document Release
- November 26 – Press Release
- December 5 – Public Workshop 6:00 PM to 8:00 PM at the Louise Lowry Davis Center

- Chair Spicer wished everyone a wonderful holiday, and thanked Jeanette Prusinski since it may be her last Harbor Commission meeting.

ADJOURNMENT

Approved Adjournment at 7:40 p.m.

Jim Sloan/ Shoham Yaniv 6-0