



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**MINUTES**

**REGULAR MEETING  
April 18, 2019  
6:30 p.m.  
City Hall, Council Chambers  
735 Anacapa Street  
Santa Barbara, CA 93101  
[www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov)**

**CALL TO ORDER** 6:30 p.m.

**ROLL CALL** Commissioners Present

Bill Spicer, Chair  
Betsy Cramer  
John Stedman  
Lang Sligh  
Merit McCrea

Staff Present

Scott Riedman, Waterfront Director  
Brian Bosse, Business Manager  
Karl Treiberg, Facilities Manager  
Mick Kronman, Harbor Operations Manager  
Emily Gularte, Commission Secretary

Commissioners Absent

Jim Sloan, Vice Chair  
Shoham Yaniv

**CHANGES TO THE AGENDA**

**PUBLIC COMMENT:**

- Kira Redmond the Executive Director for Santa Barbara Channel Keeper spoke to the Commission and presented an article "Princess Cruise Ships May Be Denied Entry At US Ports" by Joyce Hanson.

**CONSENT CALENDAR**

**1. Approval of the Minutes**

Approved Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of March 21, 2019.

Merit McCrea/ Lang Sligh 5-0

## **DEPARTMENT UPDATE**

### **2. Director's Report**

- Council Actions
- Meeting with Army Corps of Engineers
- Congressional Support for Dredge Funding
- Tentative Agenda Items for the May Meeting

#### Public Speakers:

- Chris Voss the President of Commercial Fisherman of Santa Barbara voiced his concerns for commercial fisherman's long term needs in Santa Barbara's Waterfront.
- Michael Nelson spoke to the Commissioners and voiced his concerns for lack of boat and gear storage.

### **3. Business Services Report**

- Business Activity Permit Update

### **4. Facilities Management Report**

- Marina 4 Redecking Project

### **5. Harbor Operations Report**

- Operation Clean Sweep May 18<sup>th</sup>
- Harbor Nautical Swap Meet May 25<sup>th</sup>

## **NEW BUSINESS**

### **6. Annual Review- Clean Marina Program**

Mick Kronman presented the annual report on the Department's Clean Marina Program. The program highlights the importance of maintaining a clean ocean environment for those who visit, or work in Santa Barbara Harbor, as well as the marine life that depend on it to thrive.

## **COMMISSION/STAFF COMMUNICATIONS**

Karl Treiberg reported that on Tuesday April 16<sup>th</sup>, 2019 the Marina Electric Submetering Program went before City Council's Sustainability Committee. The Committee members were supportive of the Program. The next step is for the Program to go for review at the Council budget workshop on May 6<sup>th</sup>, then at the end of June for final Council approval of the Waterfront budget.

Betsy Cramer reported there was no meeting in April for the Sea Level Rise Adaptation Plan Subcommittee. The next meeting will be held on May 14<sup>th</sup> at the Parks and Recreation Conference room located at 620 Laguna Street. The meeting will start at 10AM-11:30AM. The meeting is open to the public.

## **ADJOURNMENT**

Approved Adjournment at 7:45 p.m.  
John Stedman/ Merit McCrea 5-0