

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

Regular Monthly Meeting  
March 21, 2019 at 6:30 p.m.  
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  
Lang Sligh  
Merit McCrea  
Shoham Yaniv

Staff Present

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

Commissioner Absent

John Stedman

**CHANGES TO THE AGENDA** – No Changes

**PUBLIC COMMENT:** No Speakers

**CONSENT CALENDAR**

**1. Approval of the Minutes**

- Approved Recommendation: That Harbor Commission waived further reading and requested one adjustment to the minutes the adjournment to be corrected and approve the Minutes from the Regular Meeting of February 21, 2019 as amended.  
Jim Sloan/ Lang Sligh        6-0

**DEPARTMENT UPDATE**

**2. Director's Report**

- Council Actions
- Budget Subcommittee Meeting
- Sea Center Solar Project
- Tentative Agenda Items for the April Meeting

**3. Business Services Report**

- New Parking Service Hours of Operation on Stearns Wharf

**4. Facilities Management Report**

- Federal Channel Dredging

**5. Harbor Operations Report**

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

**NEW BUSINESS**

**6. Proposed Marina Electric Submetering Program**

Karl Treiberg presented to the Harbor Commission a proposed plan to submeter electrical use in Santa Barbara Harbor marinas. The Waterfront Department requested authority to submeter slip permittees for electrical use and charge them monthly fees for their electrical use.

Public Speaker

- Don Poppe provided the Commission with a handouts to assist him with his opposed remarks.

Approved Recommendation: That Harbor Commission review and recommend to City Council approval of a Resolution, giving the Waterfront Department authority to submeter slip permittees for electrical use and charge them monthly fees.

Jim Sloan/ Merit McCrea 6-0

**7. Waterfront Department Fiscal Years 2020 And 2021 Budget Recommendation**

Brian Bosse presented to the Harbor Commission a status report on the Waterfront Department Fiscal Year 2020 and 2021 budget recommendation for the operating and capital budget. Mr. Bosse reviewed with the Commission a proposed slip fee increase in 2020 & 2021 Fiscal Years, a proposed an increase for slip transfer fees for slips larger than 30 feet in Fiscal Years 2020 & 2021, a proposed increase to the Annual West Beach Rack Permit in Fiscal Years 2020 & 2021, a proposed introduction of a monthly fee for electricity used at each slip pursuant to the Marina Electric Submetering Program, a proposed decrease in monthly fees for live aboard permits, and proposed forwarding a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Years 2020 and 2021 budget.

#### Public Speakers

- Victor DiNovi from the O'hune Outrigger Canoe Club shared their opposed views with the Commission regarding recommendations F and G.
- Annette Gilkeson from Wahine Masters shared opposed views with the Commission regarding recommendations F and G.

#### Approved Recommendations: That Harbor Commission:

- B. Recommend approval of a 1% slip fee increase in Fiscal Year 2020;
- C. Recommend approval of a 2% slip fee increase in Fiscal Year 2021;
- D. Recommend approval of a \$25 slip transfer fee increase to \$500 per linear foot for slips larger than 30 feet in Fiscal Year 2020;
- E. Recommend approval of a \$25 slip transfer fee increase to \$525 per linear foot for slips larger than 30 feet in Fiscal Year 2021;
- H. Recommend that the Waterfront Department institute a monthly fee for the electricity used at each slip pursuant to the Marina Electrical Submetering Program;
- I. Recommend approval of a \$30 decrease in the monthly Live Aboard fee from \$150 to \$120; and,
- J. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Years 2020 and 2021 budget and incorporation into the City budget process.

Jim Sloan/ Merit McCrea 6-0

#### Approved Recommendation as amended That Harbor Commission:

- F. Recommend approval of a \$50 increase to the Annual West Beach Rack Permit from \$1,100 to \$1,150 in Fiscal Year 2020;
- G. Recommend approval of a \$50 increase to the Annual West Beach Rack Permit from \$1,150 to \$1,200 in Fiscal Year 2021;

Lang Sligh/ Betsy Cramer 5-0

Abstained: Shoham Yaniv

### **COMMISSION/STAFF COMMUNICATIONS**

Commissioner Cramer provided an update of the Sea Level Rise subcommittee. The upcoming meetings are April 9<sup>th</sup>, 2019 at 620 Laguna Street and April 23<sup>rd</sup>, 2019 in City Hall conference room 15 from 10:00am to 11:30am. The meetings are open to the public.

### **ADJOURNMENT**

Approved Adjournment at 8:25 p.m.

Merit McCrea/Shoham Yaniv 6-0