

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

Regular Monthly Meeting
October 18, 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
Betsy Cramer
Lang Sligh
John Stedman
Shoham Yaniv

Staff Present

Scott Riedman, Waterfront Director
Brian Bosse, Business Manager
Mick Kronman, Harbor Operations Manager
Jeanette Prusinski, Commission Secretary

Commissioners Absent

Jim Sloan, Vice Chair
Merit McCrea

Staff Absent

Karl Treiberg, Facilities Manager

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

1. Approval of the Minutes

Approved Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of September 20, 2018.

Betsy Cramer/ Lang Sligh 4-0

Abstained: Bill Spicer

DEPARTMENT UPDATE

2. Director's Report

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

3. Business Report

- Stearns Wharf Visitation Figures

4. Facilities Management Report

- Annual Slurry Seal Project

5. Harbor Operations Report

- 32nd Annual Parade of Lights December 9th

COMMISSION/STAFF COMMUNICATIONS

- Chair Spicer asked about tent campers appearing recently on East Beach. Mick Kronman summarized the Ninth Court of District Appeals case in Boise, ID, and said the Santa Barbara City Attorney's office and Police Department are working on addressing sleeping rights within Santa Barbara that fit within constitutional rights.
- Commissioner Cramer asked if it was legal to smoke marijuana on Stearns Wharf, and Mick Kronman said all smoking on Stearns Wharf is illegal according to current Ordinances adopted by Santa Barbara City Council.
- Mick Kronman updated Commissioners on total mooring permits from 2006 to 2018.

ADJOURNMENT

Approved Adjournment at 7:10 p.m.
John Stedman/ Betsy Cramer 5-0