

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

Regular Monthly Meeting
February 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
John Stedman
Shoham Yaniv

Staff Present

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

Commissioner Absent

Merit McCrea

CHANGES TO THE AGENDA – No Changes

PUBLIC COMMENT: No Speakers

CONSENT CALENDAR

1. Approval of the Minutes

- a. Approved Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of January 17, 2019.

Jim Sloan/ Betsy Cramer 6-0

DEPARTMENT UPDATE

2. Director's Report

- New Faces at the Waterfront Department
- Budget Subcommittee Meeting
- Tentative Agenda Items for the March Meeting

3. Facilities Management Report

- Stearns Wharf Heavy Timber and Pile Replacement

NEW BUSINESS

4. Invasive Asian Kelp (*Undaria pinnatifida*) in Southern California

Dr. Lindsay Mark, Resource Protection Specialist with the National Oceanic and Atmospheric Administration's (NOAA) Channel Islands National Marine Sanctuary, presented information to the commission concerning invasive Asian Kelp, *Undaria pinnatifida*, in Southern California. This non-native seaweed has been found in harbors across southern California since the early 2000's, but has recently spread outside harbors to rocky reefs at Anacapa Island. Lindsay discussed the spread, life history, and ongoing research for this invasive seaweed.

5. Fiscal Year 2019 Mid-Year Budget Report

Brian Bosse presented to the Harbor Commission a status report on the Waterfront Department Fiscal Year 2019 Mid-Year Budget revenues and expenditures. Mr. Bosse reviewed with the Commission the revenue projections, expenditures by programs as of 12/31/18, expenditures consolidated as of 12/31/18, and the actual year to date revenues for 12/31/18 and 12/31/17 showing the change from the prior year.

6. Proposed Lease Agreement with Maryanski and Turner

Brian Bosse presented to the Commission the proposed lease agreement with Alexandra Maryanski and Jonathan Turner, professors at the University of California at Riverside, who have been tenants at 125 Harbor Way #21 since March 2011. Maryanski and Turner are considered by the Department to be tenants in good standing as they are prompt with rent payments and have no lease compliance problems on file.

Approved Recommendation: That Harbor Commission review and recommend City Council approval of a three-year lease agreement with Alexandra Maryanski and Jonathan Turner at an average initial base rent of \$464.35 per month, for the approximately 167 square feet of second floor office space, designated as 125 Harbor Way, Suite 21.

Jim Sloan/ Betsy Cramer 6-0

7. Municipal Code Amendments

Mick Kronman presented to the Commission six identified sections from the Waterfront Department staff annual review of Title 17, Santa Barbara Municipal Code requiring amendments to help provide a clear legal framework for administering and implementing Department policies and programs. This year,

staff focused on several regulations, ranging from liveboards to slip assignments and waiting-list procedures.

Approved Recommendation: That Harbor Commission receive a report on proposed amendments to Title 17 of the Santa Barbara Municipal Code and recommend adoption of those amendments to City Council.

Jim Sloan/ John Steadman 5-1

No: Lang Sligh

8. Budget Overview for Fiscal Year 2020 and Fiscal Year 2021

Brian Bosse presented the Commission with a status report of FY 2020 and 2021 Waterfront operating and capital budget. Mr. Bosse reviewed with the Commission proposed changes in fees, revenue assumptions, expenditure assumptions, and the proposed capital program.

COMMISSION/STAFF COMMUNICATIONS

- Commissioners Cramer provided an update of the Sea Level Rise subcommittee. The next meeting is on March 12, 2019, at 10am in City Hall conference room 15. There are no minutes of the previous meetings available on the website.
- Scott Riedman provided an update on the “Budget Work Session with Council” present at the meeting was the Mayor, Council Members, Finance Staff, and Department Heads to start off the budget season. Discussed at the meeting were projections, proposed changes & fees, goals for the upcoming 2 year cycle, policy work & policy implementation, and the electrical sub-meter installation. The focus was not on capital projects most of the funding is going into streets.
- Bill Spicer informed the Commission that their commission packet will be in a new format next month.

ADJOURNMENT

Approved Adjournment at 8:20 p.m.

Jim Sloan/ Shoham Yaniv 6-0