



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

MINUTES

REGULAR MEETING

May 16, 2019

6:30 p.m.

City Hall, Council Chambers

735 Anacapa Street

Santa Barbara, CA 93101

www.SantaBarbaraCA.gov

CALL TO ORDER 6:30 p.m.

ROLL CALL Commissioners Present

Bill Spicer, Chair

Jim Sloan, Vice Chair

Betsy Cramer

John Stedman

Lang Sligh

Shoham Yaniv

Staff Present

Karl Treiberg, Facilities Manager

Brian Bosse, Business Manager

Emily Gularte, Commission Secretary

Commissioners Absent

Merit McCrea

CHANGES TO THE AGENDA

The Commission was provided a new copy of the minutes to include votes and tallies.

PUBLIC COMMENT:

- Adam Stanowick, a current live aboard permit holder, addressed the Commission and voiced his position to not charge liveaboard permit holders for electricity through the electric submetering program.

CONSENT CALENDAR

1. Approval of the Minutes

Approved Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of April 18, 2019.

Betsy Cramer/ Lang Sligh 6-0

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Council Budget Work Session
- Tentative Agenda Items for the June Meeting

3. Business Services Report

- Yoga on the Wharf

4. Facilities Management Report

- Dolphin Fountain

5. Harbor Operations Report

- Operation Clean Sweep May 18th
- Harbor Nautical Swap Meet May 25th

NEW BUSINESS

6. Commercial Fishing Committee

Many of Santa Barbara Harbor's commercial fishermen store gear on a month-to-month basis on a property located in the Funk Zone. Owners of the site have expressed interest in developing it, which may or may not include commercial fishing gear storage. Commercial Fishermen of Santa Barbara's (CFSB) greatest current concern is lack of an available location that can be committed to long-term gear storage. Council recently heard an appeal of a Conditional Use Permit (CUP) granted by the Planning Commission for 35 N. Calle Cesar Chavez. Although the appeal was denied, Council directed Waterfront staff to discuss commercial fishing gear storage issues and opportunities with the Harbor Commission. Staff believes forming a standing committee of the Commission would reflect this guidance and provide a platform for discussion of future issues related to commercial fishing and our working Waterfront.

Public Speakers:

- Dr. Kim Selko a Marine Scientist, Active Professor at UCSB, Executive Director of Commercial Fisherman of Santa Barbara (CFSB). Ms. Selko also operates a seafood processing and delivery business. She spoke to Commissioners, stressing the importance of gear and storage space to commercial fisherman in the Santa Barbara Harbor.
- Michael Nelson a CFSB member, spoke to the Commission, offering historical information on the gear and storage space that they risk losing due to their lease

ending and below-market rates they currently pay. The OM-1 zoned properties are not affordable the commercial fisherman at current market pricing.

- Chris Voss a lifelong commercial fisherman in Santa Barbara, President of CFSB for the last 4 years, previously President of the Abalone Association of California, a member of Recreational Abalone Advisory Committee, and involved in fishery issues for 15 years. Chris also travels to Sacramento on a regular basis and engages with our legislature. Chris has been working on creating a Lobster Commission through State Department of Food and Agriculture, awaiting community approval.

Approved Recommendation: That Harbor Commission form a Commercial Fishing Subcommittee to investigate gear storage opportunities and other needs.

Forwarded Motion: Jim Sloan/ Betsy Cramer 6-0

Approved Subcommittee Members: Betsy Cramer/ John Stedman 6-0

Subcommittee Members are:

- Merit McCrea
- Jim Sloan
- Shoham Yaniv
- Bill Spicer (alternate)

7. Five-Year Review of Uses in the Harbor Commercial Zone

Brian Bosse presented a staff report to review the extent and nature of the uses in the Harbor and shoreline area of the Harbor Commercial Zone per Municipal Code section 28.70.030

Approved Recommendation: That Harbor Commission

B. Recommend to the Planning Commission that the present mix of uses will ensure that the Harbor remains a working Harbor.

Jim Sloan/ Shoham Yaniv 6-0

8. Underground Fuel Storage Tank Replacement

On August 26, 2018, the Harbor Commission received a report on planned replacement of underground storage tanks (UST) that serve the fuel dock. The four Single-walled USTs must be permanently closed in accordance with Health and Safety Code, Chapter 6.7, Section 25292.05, by December 31, 2025. In 2016, Santa Barbara Fuel Dock, Inc. took the initiative to prepare a Preliminary UST Construction Work Plan to address the replacement of four existing single-walled USTs with three double-walled USTs. The Work Plan takes into consideration day-to-day operations with the goal of minimizing impacts to local businesses and public access to the harbor. Staff will hold two public meetings to discuss details of the Work Plan and construction schedule. The first public meeting is scheduled for July 10 at 9:30 a.m. The meeting will be held in the Waterfront Center classroom and broadly publicized at the harbor to ensure those most likely to be impacted are aware of the meeting. A second meeting is tentatively scheduled for mid-

September, to further discuss revisions to the Work Plan.

COMMISSION/STAFF COMMUNICATIONS

Betsy Cramer noted that the next Sea Level Rise Subcommittee meeting will be on May 28th at City Hall 735 Anacapa Street, upstairs in Room 15. The meeting will occur from 10AM-11:30AM, and is open to the public.

Mick Kronman and Brian Bosse met with Utah University Graduates informing them about Waterfront leases, lease programs, structures of leases, slip fees, slip permits, and slip transfers. The graduates are on a 2-week in-depth trip to evaluate trends in marinas.

ADJOURNMENT

Approved Adjournment at 7:52 p.m.
Jim Sloan/ John Stedman 6-0