



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**MINUTES**

**REGULAR MEETING**

**July 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

John Stedman, Chair

Lang Sligh, Vice Chair

Bill Spicer

Betsy Cramer

Jim Sloan

Merit McCrea

Shoham Yaniv

Staff Present

Scott Riedman, Waterfront Director

Karl Treiberg, Facilities Manager

Brian Bosse, Business Manager

Mick Kronman, Operations Manager

Emily Gularte, Commission Secretary

**CHANGES TO THE AGENDA** - None

**PUBLIC COMMENT** - None

**CONSENT CALENDAR**

**1. Approval of the Minutes**

Approved Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of May 16, 2019.

*Bill Spicer/ Jim Sloan 6-0 Merit McCrea- Abstained*

**HARBOR COMMISSION MATTERS**

**2. City of Santa Barbara Non-Discrimination and Harassment Policy**

Wendy Levy from Human Resources presented the City's Non-Discrimination and Harassment Policy to the Harbor Commission.

### **3. Election of Chairperson and Vice Chairperson, and Commission Committee Assignments**

Moved Recommendation as Amended: That Harbor Commission:

- A. Nominated and elected John Steadman the Harbor Commission Chairperson for fiscal year 2019-2020, per the City Charter Section 804 and the Board of Harbor Commission Rules adopted September 16, 2010; and Jim Sloan/ Merit McCrea 6-0
- B. Nominated and elected Lang Sligh the Harbor Commission Vice Chairperson for fiscal year 2019-2020, per the City Charter Section 804 and the Board of Harbor Commission Rules adopted September 16, 2010; and John Steadman/ Jim Sloan 6-0
- C. Reviewed and updated, as necessary, membership on various Harbor Commission Committees.
  - Dissolving the Marina Key Card Policies Committee.
  - Removing Merit McCrea and Bill Spicer from the Commercial Fishing Committee.
  - Adding Lang Sligh to the Commercial Fishing Committee.  
Jim Sloan/ Bill Spicer 7-0

## **DEPARTMENT UPDATE**

### **4. Director's Report**

- Dredging Update/ Army Corps of Engineers Fiscal Year 2020 Budget Status
- Council Adopts Two Year Financial Plan for FY2020 and FY2021, Plus Operating and Capital Budget for FY2020
- Tentative Agenda Items for the August Meeting

### **5. Business Services Report**

- Waterfront Parking Issues Workshop
- Parking Legislation

### **6. Facilities Management Report**

- Underground Fuel Storage Tank Replacement
- SeamlessDocs Slip Permit Renewal

### **7. Harbor Operations Report**

- Quick Action Douses Stearns Wharf Fire
- Another Year Of Great Finds At The Harbor Nautical Swap Meet
- Waterfront Welcomes Thousands For Fourth Of July Celebration

## **NEW BUSINESS**

### **8. Vessel Speed Reduction Incentive Program in the Santa Barbara Channel**

Harbor Commission received a presentation from NOAA on the Vessel Speed Reduction Incentive Program in the Santa Barbara Channel by Sean Hastings, Resource Protection Coordinator with the Channel Islands National Marine Sanctuary. NOAA developed a program to incentivize large ships transiting the Santa Barbara Channel to reduce speeds and minimize whale strikes. The program was presented to the Harbor Commission when it was first developed. Commissioner Cramer has requested an update on the program.

### **9. Proposed Lease Amendments with the National Oceanic and Atmospheric Administration for Mooring the Research Vessel Shearwater**

Brian Bosse gave the Harbor Commission a presentation on the proposed lease amendments with the National Oceanic and Atmospheric Administration. The City of Santa Barbara has leased mooring space at the end of Marina 4-B for over 40 years. In 2008 one of the Marina 4-B end tie berths was developed with the intention of leasing to the National Oceanic and Atmospheric Administration (NOAA) for the Channel Islands National Marine Sanctuary's 65-foot research vessel, Shearwater. The Shearwater has occupied this berth since 2008.

Approved Recommendation: That Harbor Commission recommend City Council approve amendments number one and two of Lease Agreement No. LCA03165, with the National Oceanic and Atmospheric Administration for the approximately 2,160 square feet of water space at 4-B-End Tie for mooring the 65-foot research vessel Shearwater allowing for a new five-year option and a new lease rate of \$2,100 per month beginning January 1, 2020.

*Bill Spicer/ Merit McCrea 7-0*

### **10. Proposed License Agreement with California Sea Urchin Commission, Santa Barbara Chapter**

The Harbor Commission received a presentation from Brian Bosse on the proposed license agreement with California Sea Urchin Commission, Santa Barbara Chapter. California Sea Urchin Commission, Santa Barbara Chapter, has maintained a license agreement for dock space on the north side of Cabrillo Landing since 1987. The current agreement expires on September 14, 2019. California Sea Urchin Commission, Santa Barbara Chapter (Commercial Fishermen of Santa Barbara, Inc.), has been prompt with payments and has successfully operated at Cabrillo Landing for the past 32 years. The tenant is in good standing with the Department.

Approved Recommendation: That Harbor Commission review and recommend to the City Council approval of a five-year license agreement with California Sea

Urchin Commission, Santa Barbara Chapter (formerly, Commercial Fishermen of Santa Barbara, Inc.), for the berthing of commercial fishing boats on the north side of Cabrillo Landing, in the Santa Barbara Harbor.  
*Jim Sloan/ Betsy Cramer 7-0*

## **COMMISSION/STAFF COMMUNICATIONS**

### **ADJOURNMENT**

Approved Adjournment at 8:17 p.m.  
*Jim Sloan/ Merit McCrea 7-0*