



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

MINUTES

REGULAR MEETING

August 15, 2019

6:30 p.m.

City Hall, Council Chambers

735 Anacapa Street

Santa Barbara, CA 93101

www.SantaBarbaraCA.gov

CALL TO ORDER 6:32 p.m.

ROLL CALL Commissioners Present

John Stedman, Chair

Lang Sligh, Vice Chair

Betsy Cramer

Jim Sloan

Merit McCrea

Shoham Yaniv

Staff Present

Brian Bosse, Waterfront Director/ Business Manager

Karl Treiberg, Facilities Manager

Mick Kronman, Operations Manager

Ariel Calonne, City Attorney

Emily Gularte, Commission Secretary

Erik Engebretson, Harbor Patrol Supervisor

Cesar Barrios, Parking Supervisor

Jeanette Prusinski, Administrative Supervisor

Commissioner Absent

Bill Spicer

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 July 18, 2019.

Jim Sloan/ Merit McCrea 6-0

DEPARTMENT UPDATE

2. Recruitment Process for Waterfront Director Position

Paul Casey, City Administrator, announced Scott Riedman's recent retirement. Mr. Casey summarized Mr. Riedman's career and thanked him for his Service. Mr. Casey informed the Commissioners that he has appointed Brian Bosse as Acting Waterfront Director for a two-month period to be followed by Karl Treiberg for a two-month period. Mr. Casey will conduct a national recruitment for the Waterfront Director position. Mr. Casey requested assistance from commissioners during the recruitment process, including interviews and feedback of what is important for the new director. The Commissioners thanked Mr. Riedman for his long dedicated service working in the Waterfront Department.

3. Director's Report

- Council Actions
- Commercial Fishing Subcommittee Meeting
- Tentative Agenda Items for the September Meeting

4. Facilities Management Report

- Minor Capital Improvement Projects

NEW BUSINESS

5. Proposed Assignment of Lease Agreement No. 25,436 – Blue Water Hunter, Located at 117-D Harbor Way

Brian Bosse informed the Commission that in June 2019, Mr. Taylor requested an assignment of the existing lease to Mr. Jethro Acosta. The Department has completed all the verifications, received all required documents and a lease assignment review fee relevant to the requested assignment. The current owner, Mr. Taylor, is considered a tenant in good standing by the Department and has no outstanding default notices on file. In accordance with the Department's lease assignment procedure, no changes to the business terms of the lease will occur. If approved, Mr. Acosta will take over the remaining 2.5 years of the lease.

Approved Recommendation: That Harbor Commission review and recommend City Council approve the assignment of Lease Agreement No. 25,436 from Mr. Andrew Taylor, d.b.a. Blue Water Hunter, to Jethro Acosta for the 878 square foot retail store located at 117-D Harbor Way.

Jim Sloan/ Betsy Cramer 6-0

6. Proposed Parking Ordinance Changes

Brian Bosse presented to the Commission proposed parking ordinance changes in the Waterfront lots. Parking in Waterfront lots has long been in high demand.

On June 13, 2019, Waterfront staff held a Public Workshop to gather input from the harbor community on issues or activities they believed impact this finite resource. Results of the Workshop were ranked by popularity and presented at a July 22, 2019, meeting of the Harbor Commission Parking Subcommittee and appear as Attachment 1 to the report. At the Parking Subcommittee meeting, staff also presented for consideration a number of operational changes and proposed amendments to Title 17 of the Municipal Code designed to minimize abuses of parking resources and improving parking availability for Slip Permittees, locals, and visitors. The Parking Subcommittee voted 3-0 to support and forward the staff recommendations for consideration by the Harbor Commission.

Staff speakers:

- Brian Bosse, Acting Waterfront Director, presented the staff report for the recommendation
- Mick Kronman, Harbor Operations Manager, assisted with additional information
- Ariel Calonne, City Attorney, advising on behalf of the Waterfront Department Staff

Public speakers:

- Doug Wixson has lived in the mooring for 13 years. He addressed the commissioners explaining why he is not in support of the proposed changes.
- Nicole Biergiel is a current live aboard who travels often for work she has a large oversized vehicle. Nicole is not in support of the proposed changes.
- Robert Claycomb is a slip holder he is in support of the changes.

Written correspondence received and acknowledged by the commission:

- Letter from Mark Cooper and Eleanor Smith dated August 8th, 2019
- Email from Jane Doe received August 8th, 2019
- Email from Doug Wixson received August 13th, 2019

Approved Recommendation: That Harbor Commission review and forward proposed Municipal Code Title 17 amendments to the City Council Ordinance Committee.

Jim Sloan/ Merit McCrea 6-0

COMMISSION/STAFF COMMUNICATIONS

Eric Engebretson updated the Commissioners informing them that he has reached out to the Police Department regarding extension of the Volunteers In Policing (VIP) program on Stearns Wharf.

ADJOURNMENT

Approved Adjournment at 8:12 p.m.
Merit McCrea/ Lang Sligh 6-0