



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

SPECIAL MEETING MINUTES

**June 17, 2021 at 6:30 p.m.
Waterfront Administration Office
132-A Harbor Way, Santa Barbara, CA 93109
www.SantaBarbaraCA.gov**

CALL TO ORDER

Chair Sligh called the meeting to order at 6:33 p.m.

ROLL CALL

Commissioners Present:

- Lang Sligh, Chair
- Merit McCrea, Vice Chair (arrived at 6:38 p.m.)
- Betsy Cramer
- Michael Nelson
- Jim Sloan
- Adam Stanowick
- John Stedman

Staff Present:

- Mike Wiltshire, Waterfront Director
- Brian Bosse, Waterfront Business Manager
- Erik Engbretson, Harbor Operations Manager
- Brian Adair, Waterfront Facilities Manager
- Angela Rodriguez, Administrative Assistant

CHANGES TO THE AGENDA

There were no changes to the Agenda

GENERAL PUBLIC COMMENT

There were no members of the public who wished to speak

CONSENT CALENDAR

1. Approval Of The Minutes

Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Special Meeting of May 20, 2021.

Motion:

- Commissioners Cramer/Nelson to approve the minutes

Vote:

- Unanimous vote (Abstain: Commissioner Sloan; Absent: Commissioner McCrea)

DEPARTMENT UPDATE

2. Director's Report

- Coronavirus Update
- Fourth Of July Update
- Tentative Agenda Items For Future Meetings

Documents:

- PowerPoint presentation prepared by staff
- June 17, 2021 report prepared by the Waterfront Director

Speakers:

- Staff: Waterfront Director Mike Wiltshire

3. Business Services Report

- Community Emergency Response Team Training For Waterfront Tenants

Documents:

- PowerPoint presentation prepared by staff
- June 17, 2021 report prepared by the Waterfront Business Manager

Speakers:

- Staff: Waterfront Business Manager Brian Bosse

4. Facilities Management Report

- Dredging – Federal Channel Funding
- Underground Storage Tank Replacement Project Update

Documents:

- PowerPoint presentation prepared by staff
- June 17, 2021 report prepared by the Waterfront Facilities Manager

Speakers:

- Staff: Waterfront Facilities Manager Brian Adair, Waterfront Director Mike Wiltshire

5. Harbor Operations Report

- Operation Clean Sweep Recap
- May's Harbor Watch Meeting Recap
- Santa Barbara To King Harbor Race

- Harbor Patrol Blotter

Documents:

- PowerPoint presentation prepared by staff
- June 17, 2021 report prepared by the Harbor Operations Manager

Speakers:

- Staff: Harbor Operations Manager Erik Engebretson

NEW BUSINESS

6. Santa Barbara County Air Pollution Control District Presentation On Clean Air Grants For Marine Vessels

Recommendation: That Harbor Commission receive a presentation from Santa Barbara County Air Pollution Control District on their grant programs relating to clean air grants for marine vessels, incentives, eligibility, AB 1550 low-income communities, grant agreement process, and outreach.

Documents:

- PowerPoint presentation prepared by Santa Barbara County Air Pollution Control District staff
- June 17, 2021 report prepared by the Waterfront Administrative Assistant

Speakers:

- Staff: Waterfront Director Mike Wiltshire
- Santa Barbara County Air Pollution Control District: Planning Division Supervisor Jim Fredrickson

Discussion:

- Commissioners heard a presentation by Santa Barbara County Air Pollution Control District's Planning Division Supervisor Jim Fredrickson. The presentation covered a background on SBCAPD and what they do, AB 1550 low-income communities, their various grant and incentive programs for both marine vessels and non-marine vessels, grand eligibility, outreach efforts, and California Air Resources Board 2021 commercial harbor craft regulation proposed amendments. Commissioners' questions were answered.

Chair Sligh requested that Harbor Commission hear Item No. 7 - 10 in one presentation from Waterfront Business Manager and vote on the items in one vote at the end of the presentation, unless any of the items need to be pulled for a separate vote.

7. Proposed License Agreement With Epic Cruises, Inc. For A Water Taxi Service

Recommendation: That Harbor Commission recommend City Council approve a five-year license agreement and one, five-year option with Epic Cruises, Inc., d.b.a. Celebration

Cruises of Santa Barbra, for a water taxi service, shore boat service, and limited charter service operating from Santa Barbara Harbor.

Documents:

- PowerPoint presentation prepared by staff
- June 17, 2021 report prepared by the Waterfront Business Manager

Speakers:

- Staff: Waterfront Business Manager Brian Bosse

8. Proposed License Agreement With Epic Cruises, Inc. For Azure Seas And Whisper

Recommendation: That Harbor Commission recommend City Council approve a five-year license agreement and one, five-year option with Epic Cruises, Inc., d.b.a. Celebration Cruises of Santa Barbara for a luxury passenger yacht service and electric duffy boat service from Santa Barbara Harbor.

Documents:

- PowerPoint presentation prepared by staff
- June 17, 2021 report prepared by the Waterfront Business Manager

Speakers:

- Staff: Waterfront Business Manager Brian Bosse

9. Proposed Lease Agreement With Brophy And Sons Incorporated For Brophy's Mercantile

Recommendation: That Harbor Commission recommend City Council approve a five-year lease agreement with one, five-year option with Brophy and Sons, Inc., for a 521 square foot retail space known as Brophy's Mercantile and located at 119-C Harbor Way, at a base rent of \$2,057.60 per month.

Documents:

- PowerPoint presentation prepared by staff
- June 17, 2021 report prepared by the Waterfront Business Manager

Speakers:

- Staff: Waterfront Business Manager Brian Bosse

10. Proposed Office Lease Agreement With Seacoast Of Santa Barbara

Recommendation: That Harbor Commission recommend City Council approve a five-year lease agreement with one, five-year option with Seacoast of Santa Barbara, Inc., for a 562 square foot office at 125 Harbor Way, at a base rent of \$2,200 per month.

Documents:

- PowerPoint presentation prepared by staff
- June 17, 2021 report prepared by the Waterfront Business Manager

Speakers:

- Staff: Waterfront Business Manager Brian Bosse

Motion:

- Commissioners Sloan/Stanowick to approve Item Nos. 7 – 10 as recommended

Vote:

- Unanimous vote

SUBCOMMITTEE REPORTS

Commissioner Stedman, Chair of the Slip Assignment Policy Subcommittee, reported that information from the recent Harbor Users Survey that was sent to about 1000 harbor users is still being compiled by Waterfront staff. Commissioner Stedman also reported that the Subcommittee plans to do a more informative report to the full Harbor Commission in August, as the subcommittee is aiming for the finish line in terms of their work without the full Harbor Commission present.

COMMISSION AND STAFF COMMUNICATIONS

Commissioner Nelson reported that Santa Barbara Harbor was named the leading port in the state of California in terms of the value of fisheries for Fiscal Year 2020 by California Fish and Wildlife. Though the poundage was low for Santa Barbara Harbor by almost 50 percent, the value was the highest for 6 of the top 10 species.

Director Wiltshire reminded Harbor Commission that written public comments submitted after a Harbor Commission Agenda is posted are now being posted on the Harbor Commission website on the day of the meeting.

Director Wiltshire informed Harbor Commission and members of the public that Public Works and BCycle staff will begin installing e-bikes at the Waterfront as soon as Friday, June 18, 2021.

Commissioner Stedman and Chair Sligh thanked Harbor Operations Manager Erik Engebretson for providing a Harbor Patrol Blotter section in the Harbor Operations Report and that they hope to see more blotters in the future.

ADJOURNMENT

Motion:

- Commissioners Sloan/Stedman to adjourn the meeting at 8:13 p.m.

Vote:

- Unanimous vote