



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

SPECIAL MEETING MINUTES

**January 21, 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 6:30 p.m.

ROLL CALL

Commissioners Present:

- Lang Sligh, Chair
- Merit McCrea, Vice Chair
- Betsy Cramer
- Michael Nelson
- Jim Sloan
- Adam Stanowick
- John Stedman

Commissioners Absent:

- None

Commission Liaisons Present:

- Lesley Wiscomb, Planning Commission Liaison

Staff Present:

- Mike Wiltshire, Waterfront Director
- Brian Bosse, Waterfront Business Manager
- Erik Engebretson, Harbor Operations Manager
- Brian Adair, Waterfront Facilities Manager
- Monica Broumand, Harbor Patrol Supervisor
- Jeanette Prusinski, Administrative Supervisor
- 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 November 19, 2020.

Motion:

- Commissioners Sloan/Stedman to approve Minutes

Vote:

- Unanimous vote (Abstain: Commissioner McCrea)

HARBOR COMMISSION MATTERS

2. Appointment Of Adam Stanowick To The Harbor Commission

- Commissioner Stanowick has been appointed to serve a four year term expiring on December 31, 2024.

Speaker:

- Staff: Waterfront Director Mike Wiltshire

Discussion:

- Director Wiltshire introduced and welcomed newly appointed Commissioner Stanowick. Commissioner Stanowick addressed the Commission and Staff. Commissioners made welcome comments to Commissioner Stanowick.

DEPARTMENT UPDATE

3. Director's Report

- Coronavirus Update
- Staffing Update
- Tentative Agenda Items For Future Meetings

Documents:

- January 21, 2021 report prepared by the Waterfront Director
- PowerPoint presentation prepared by staff

Speakers:

- Staff: Waterfront Director Mike Wiltshire, Waterfront Facilities Manager Brian Adair, Harbor Patrol Supervisor Monica Broumand

4. Business Services Report

- Temporary Eviction Moratorium Ordinance And Rent Deferral Program Update

Documents:

- January 21, 2021 report prepared by the Waterfront Business Manager
- PowerPoint presentation prepared by staff

Speakers:

- Staff: Waterfront Business Manager Brian Bosse, Waterfront Director Mike Wiltshire

5. Facilities Management Report

- Federal Channel Dredging Project
- Bike Share Program

Documents:

- January 21, 2021 report prepared by the Waterfront Facilities Manager
- PowerPoint presentation prepared by staff

Speakers:

- Staff: Waterfront Facilities Manager Brian Adair, Waterfront Director Mike Wiltshire
- Planning Commission: Vice Chair Lesley Wiscomb

Motion:

- Commissioners Cramer/Sloan to direct staff to draft a letter on behalf of Harbor Commission voicing Harbor Commission's concerns about the Bike Share Program within the Waterfront Area, and to submit the letter of concern to City Council prior to the Appeal of the Planning Commission's approval of a Coastal Development Permit for the Bike Share Program in the Coastal Zone

Vote:

- Unanimous vote

6. Harbor Operations Report

- "Paradeless" Parade Of Lights
- Safety Equipment For Commercial Fishermen
- Heal The Ocean Sets Sights On Grounded Vessels
- ExxonMobil Crew Boat Use At City Pier Update

Documents:

- January 21, 2021 report prepared by the Harbor Operations Manager
- PowerPoint presentation prepared by staff

Speakers:

- Staff: Harbor Operations Manager Erik Engebretson

NEW BUSINESS

7. Service Agreement With Ecco Wireless To Provide Wireless Internet Service To The Harbor Area

Recommendation: That Harbor Commission recommend to the City Council approval of a five-year service agreement with Ecco Wireless, Inc. providing wireless internet service to the Harbor area on a subscription basis, at no cost to the Waterfront Department.

Documents:

- January 21, 2021 report prepared by the Waterfront Business Manager
- PowerPoint presentation prepared by staff

Speakers:

- Staff: Waterfront Business Manager Brian Bosse

Motion:

- Commissioners Sloan/Cramer to approve the staff recommendation with the stipulation that Ecco Wireless provide documentation of their future planned technology upgrades, and provide periodic updates to the Waterfront Department

Vote:

- Unanimous vote

8. Request For Proposals: Office Lease Space At 125 Harbor Way #14

Recommendation: That Harbor Commission:

- Consider the Request for Proposal (RFP) Selection Committee's review of two business proposals received for the office space at 125 Harbor Way, #14; and,
- Direct staff to negotiate a lease agreement with the most responsive and appropriate business as deemed by the Harbor Commission and return to Harbor Commission with a proposed lease agreement.

Documents:

- January 21, 2021 report prepared by the Waterfront Business Manager
- PowerPoint presentation prepared by staff

Speakers:

- Staff: Waterfront Business Manager Brian Bosse
- Members of the public: Christopher Voss

Motion:

- Commissioners Sloan/McCrea to direct staff to negotiate a lease agreement with Celebration Cruises of Santa Barbara for the office space located at 125 Harbor Way #14

Vote:

- Unanimous vote

9. Review Of 2021 Tentative Harbor Commission Items

Recommendation: That Harbor Commission review the list of tentative items for 2021, and make changes as necessary.

Documents:

- PowerPoint presentation prepared by staff

Speakers:

- Staff: Waterfront Director Mike Wiltshire

Discussion:

- Commissioner Nelson and Chair Sligh requested that Harbor Commission receive regular updates about the Waterfront Budget in regards to the impacts of the COVID-19 pandemic.
- Commissioner McCrea and Commissioner Stedman requested that we continue to discuss upcoming items at the end of every meetings. Director Wiltshire stated that he would continue to include this information at the end of his Director's Report at every meeting.

HARBOR COMMISSION MATTERS

10. Commission Committee Assignments

Recommendation: That Harbor Commission review, update, as necessary, membership on various Harbor Commission Committees, per the Board of Harbor Commission Rules adopted September 16, 2010.

Documents:

- PowerPoint presentation prepared by staff

Speakers:

- Staff: Waterfront Director Mike Wiltshire, Waterfront Business Manager Brian Bosse

Motion:

- Commissioners Sloan/Stedman to dissolve the Parking Subcommittee, and to appoint Commissioner Stanowick to the Budget Subcommittee in place of Chair Sligh.

Vote:

- Unanimous roll call vote

The current Commission Committee Assignments are noted below:

BUDGET

- Betsy Cramer
- Jim Sloan
- Adam Stanowick

CHARTERING & BUSINESS ACTIVITY PERMITS

- Merit McCrea

COMMERCIAL FISHING

- Betsy Cramer
- Lang Sligh
- John Stedman

REQUEST FOR PROPOSAL SELECTION

- Michael Nelson
- Jim Sloan

SEA LEVEL RISE ADAPTATION PLAN

- Betsy Cramer
- Jim Sloan

SLIP ASSIGNMENT POLICY AD-HOC COMMITTEE

- Michael Nelson
- Jim Sloan
- John Stedman, Chair

SUB-COMMITTEE REPORTS

Commissioner Stedman, Chair of the Slip Assignment Policy Subcommittee, reported on the January 20, 2021 Special Slip Assignment Policy Subcommittee meeting where the Subcommittee received a presentation by County of Santa Barbara's Appraisal Division Manager Anthony Luis regarding Possessory Interest Tax.

COMMISSION AND STAFF COMMUNICATIONS

Speakers:

- Staff: Waterfront Director Mike Wiltshire

Discussion:

- Director Wiltshire confirmed that, as directed, he would immediately draft a letter of concern on behalf of the Harbor Commission in regards to the Bike Share Program in the Waterfront Area, and finalize the letter with Chair Sligh before submitting the letter to City Council.

ADJOURNMENT

Motion:

- Commissioners Sloan/Nelson to adjourn the meeting at 8:41 p.m.

Vote:

- Unanimous vote