



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

SPECIAL MEETING MINUTES

**April 15, 2021 at 6:30 p.m.
Waterfront Administration Office
132-A Harbor Way, Santa Barbara, CA 93109
www.SantaBarbaraCA.gov**

CALL TO ORDER

Vice Chair McCrea called the meeting to order at 6:31 p.m.

ROLL CALL

Commissioners Present:

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

Commissioners Absent:

- Lang Sligh, Chair

Staff Present:

- Mike Wiltshire, Waterfront Director
- Brian Bosse, Waterfront Business Manager
- Erik Engebretson, Harbor Operations Manager
- Brian Adair, Waterfront Facilities Manager
- 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 March 18, 2021.

Motion:

- Commissioners Sloan/Steadman to approve Minutes

Vote:

- Unanimous vote (Absent: Chair Sligh)

DEPARTMENT UPDATE

2. Director's Report

- Coronavirus Update
- Waterfront Tenant Deferred Rent Update
- Tentative Agenda Items For Future Meetings

Documents:

- PowerPoint presentation prepared by staff
- April 15, 2021 report prepared by the Waterfront Director

Speakers:

- Staff: Waterfront Director Mike Wiltshire

3. Business Services Report

- Department Budget Update

Documents:

- PowerPoint presentation prepared by staff
- April 15, 2021 report prepared by the Waterfront Business Manager

Speakers:

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

4. Facilities Management Report

- Underground Storage Tank Replacement Update
- Sand Berm Update
- Stearns Wharf Annual Repairs
- Federal Channel Dredging Update

Documents:

- PowerPoint presentation prepared by staff
- April 15, 2021 report prepared by the Waterfront Facilities Manager

Speakers:

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

5. Harbor Operations Report

- National Safe Boating Week
- Harbor Watch Meeting
- Harbor Patrol Staffing Update
- Operation Clean Sweep Date Change

Documents:

- PowerPoint presentation prepared by staff
- April 15, 2021 report prepared by the Harbor Operations Manager

Speakers:

- Staff: Harbor Operations Manager Erik Engebretson

NEW BUSINESS

6. Proposed Lease Agreement With Blue Water Hunter

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with Jethro Acosta, a Sole Proprietor, doing business as Blue Water Hunter, at an initial base rent of \$2,719.10 per month, for the 878 square foot lease space located at 117-D Harbor Way.

Documents:

- PowerPoint presentation prepared by staff
- April 15, 2021 report prepared by the Waterfront Business Manager

Speakers:

- Staff: Waterfront Business Manager Brian Bosse

Motion:

- Commissioners Sloan/Stanowick to approve the staff recommendation

Vote:

- Unanimous roll call vote (Absent: Chair Sligh)

SUBCOMMITTEE REPORTS

7. Slip Assignment Policy Subcommittee

Recommendation: That Harbor Commission:

- A. Receive a presentation at a later meeting from the City Attorney's office on the legal issues relative to family transfers, inheritance, and commercial fishing transfers;
- B. Direct staff to develop a proposal and timeline of transfer fees tying the amount per foot to 20 percent of the slip permit market value in the shortest possible timeframe; and

- C. Direct staff to proceed with an outreach program to gather input from all slip permittees and stakeholders.

Documents:

- PowerPoint presentation prepared by staff
- April 15, 2021 email from Lori Rafferty

Speakers:

- Staff: Waterfront Director Mike Wiltshire
- Members of the public: William Nash

Motion:

- Commissioners Sloan/Stedman to approve the Slip Assignment Policy Subcommittee recommendations

Vote:

- Unanimous roll call vote (Absent: Chair Sligh)

COMMISSION AND STAFF COMMUNICATIONS

ADJOURNMENT

Motion:

- Commissioners Sloan/McCrea to adjourn the meeting at 7:56 p.m.

Vote:

- Unanimous vote (Absent: Chair Sligh)