



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

SPECIAL MEETING MINUTES

**May 20, 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
- Adam Stanowick
- John Stedman

Commissioners Absent:

- Jim Sloan

Staff Present:

- Mike Wiltshire, Waterfront Director
- Brian Bosse, Waterfront Business Manager
- Erik Engebretson, Harbor Operations Manager
- Jeanette Prusinski, Administrative Supervisor
- Angela Rodriguez, Administrative Assistant

CHANGES TO THE AGENDA

There were no changes to the Agenda

GENERAL PUBLIC COMMENT

Members of the Public: Anna Marie Gott

CONSENT CALENDAR

1. Approval Of The Minutes

Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Special Meeting of April 15, 2021.

Motion:

- Commissioners Cramer/Nelson to approve Minutes

Vote:

- Unanimous vote (Abstain: Chair Sligh; Absent: Commissioner Sloan)

DEPARTMENT UPDATE

2. Director's Report

- Coronavirus Update
- Tentative Agenda Items For Future Meetings

Documents:

- PowerPoint presentation prepared by staff
- May 20, 2021 report prepared by the Waterfront Director

Speakers:

- Staff: Waterfront Director Mike Wiltshire, Administrative Supervisor Jeanette Prusinski

3. Business Services Report

- Department Budget Update

Documents:

- PowerPoint presentation prepared by staff
- May 20, 2021 report prepared by the Waterfront Business Manager

Speakers:

- Staff: Waterfront Business Manager Brian Bosse

4. Facilities Management Report

- Underground Storage Tank Replacement Project Update
- Sewer Main Replacement
- Federal Channel Dredging Update
- Facility Staff Promotion

Documents:

- PowerPoint presentation prepared by staff
- May 20, 2021 report prepared by the Waterfront Facilities Manager

Speakers:

- Staff: Waterfront Director Mike Wiltshire

5. Harbor Operations Report

- Oil Boom Deployment Drill
- The Santa Barbara Harbor Black Swan Theory
- Santa Barbara Aids To Navigation Project

Documents:

- PowerPoint presentation prepared by staff
- May 20, 2021 report prepared by the Harbor Operations Manager

Speakers:

- Staff: Harbor Operations Manager Erik Engebretson

NEW BUSINESS

6. Bicycle Share Pilot Program Status Update

Recommendation: That Harbor Commission receive an update on City Council's Bicycle Share Pilot Program, and review typical proposed bike share locations in the Harbor.

Documents:

- PowerPoint presentation prepared by Public Works staff
- May 20, 2021 report prepared by the Jessica Grant, Public Work Supervising Transportation Planner Jessica Grant
- May 19, 2021 email from Anna Marie Gott

Speakers:

- Staff: Waterfront Director Mike Wiltshire, Public Works Associate Transportation Planner Samuel Furtner
- BCycle: General Manager Jesse Rosenberg
- Members of the public: Anna Marie Gott, Barry Remis

Discussion:

- Commissioners heard a presentation by Public Works Associate Transportation Planner Samuel Furtner. Topics discussed were potential bike share locations within the Waterfront, and parameters for installation in the Harbor. Commissioners' questions were answered.

7. Lottery Drawing For 20-Foot Slip Permits

Recommendation: That Harbor Commission, via the Chair, conduct a lottery drawing to rank individuals who applied for two available 20-foot slip permits in Santa Barbara Harbor.

Documents:

- PowerPoint presentation prepared by Waterfront staff
- May 20, 2021 report prepared by the Harbor Operations Manager

Speakers:

- Staff: Harbor Operations Manager Erik Engebretson, Administrative Assistant Angela Rodriguez

Discussion:

- Commissioners heard a presentation by Harbor Operations Manager Erik Engebretson. Topics discussed were specifics of the two available 20-foot slips within Marina 2, lottery application details, slip permit assignment costs, slip permit acceptance details, and lottery drawing details. Chair Sligh conducted the lottery via www.RandomResult.com, and created Ticket Number 2406250M2YXC to allow applicants to confirm the results. Lottery results will also be posted on the Waterfront website at the following location:
<https://www.santabarbaraca.gov/gov/depts/waterfront/default.asp>.

20-Foot Slip Lottery Results:

- Place #1: John Waddell
- Place #2: Linda Flegal
- Place #3: Patrick Marr
- Place #4: Owen Finley
- Place #5: Samantha Daly
- Place #6: Dennis Williams
- Place #7: Cary Spencer
- Place #8: Christopher Sneddon
- Place #9: Joshua Kindervater
- Place #10: Eric Swenson
- Place #11: Wyatt Olsen
- Place #12: Robert Brace
- Place #13: Daniel Purdy
- Place #14: Daniel Gualotuna
- Place #15: Timothy Cooley
- Place #16: Shamon Walker
- Place #17: Neil Cutcliffe
- Place #18: Mark Gallo
- Place #19: David Siordia
- Place #20: Will Fredericks
- Place #21: Paul Strickland
- Place #22: Peter Bowman
- Place #23: John Lengsfelder
- Place #24: Harry Sarnoff
- Place #25: Tom Ziaee
- Place #26: Lori Weathers
- Place #27: Genna Gryzniec
- Place #28: Jason Quisenberry
- Place #29: Jennifer Caesar
- Place #30: Edward Scott Connor
- Place #31: Spencer Gordon
- Place #32: Devon Wilson

- Place #33: Dustin Frechette
- Place #34: Daniel Weber
- Place #35: Charles Venable
- Place #36: Moses Romo
- Place #37: Peter Larson
- Place #38: Patricia Lenvik
- Place #39: Savannah Lee
- Place #40: Jeffrey Singer
- Place #41: Jesse Somers
- Place #42: Augustina Ortiz
- Place #43: Abel Raygoza Jr
- Place #44: Steven Mason
- Place #45: Bruce Savett
- Place #46: Carina Michelle Powers
- Place #47: Henry Duncan
- Place #48: Ed Fink
- Place #49: Kalina Yamboliev
- Place #50: Todd Jacobs
- Place #51: Dan Gruetzmacher
- Place #52: Shannon Beaudette
- Place #53: James Anderson
- Place #54: Adrienne Brown
- Place #55: Sean Hargaden
- Place #56: Doug Bush
- Place #57: JD Augustus
- Place #58: Nicholas Long
- Place #59: Bradley Klinzing
- Place #60: Erwin Steven Fruth
- Place #61: Tariq Mujahed
- Place #62: Chris Bea
- Place #63: Dane Short
- Place #64: Ed France
- Place #65: Mycah Kreft
- Place #66: Luis Esparza
- Place #67: Steven Weed
- Place #68: Kimberly Burns
- Place #69: Jeffrey Flanders-Seaman
- Place #70: Robby Sharp
- Place #71: Lawrence Smith
- Place #72: Jesse Acosta
- Place #73: Mike Shimer
- Place #74: Trace Martin
- Place #75: Matt Delesalle

- Place #76: Meredith Murr
- Place #77: William Derham
- Place #78: Eric MacPherson
- Place #79: Ryan Healy
- Place #80: Michael-James Hey
- Place #81: Nicholas DuMong
- Place #82: Bryson Reaume
- Place #83: E Kenneth Frost
- Place #84: Kristi Palmer
- Place #85: Daniel McCarter
- Place #86: Howard Singer
- Place #87: Jacqueline Lagana
- Place #88: Steven Reveles
- Place #89: Gregory Reaume
- Place #90: Dylan Schockemoehl
- Place #91: Ryan Patronym
- Place #92: Caylin Zimmerman
- Place #93: Chelsea French
- Place #94: Steve Adams
- Place #95: Michelle Kraus
- Place #96: Natalie Brand
- Place #97: Stefan Olande
- Place #98: Ethan Waterfall
- Place #99: Lee Wilkerson
- Place #100: Josephine Hoffmann
- Place #101: Timothy Burgess
- Place #102: William Blazewicz
- Place #103: Barbara Reaume
- Place #104: Megan Hailer
- Place #105: Pamela Purcilly
- Place #106: Jesse Plowman
- Place #107: John lind
- Place #108: Robert Bierman
- Place #109: Keith Barton
- Place #110: Elihu Bogan
- Place #111: Holly Komaiko
- Place #112: Scott Walker
- Place #113: David Anderson
- Place #114: Jeffrey Barteet
- Place #115: Lars Olson
- Place #116: Jethro Acosta
- Place #117: Barbara Jennings
- Place #118: Johann Stander

- Place #119: Kelly Blackburn
- Place #120: Maureen Ballas
- Place #121: Mark Huggs
- Place #122: Edward McToldridge
- Place #123: Kathrin Wagner
- Place #124: Peter Hensley
- Place #125: Vijay Sharma
- Place #126: Nalin Samaratunga
- Place #127: Stephen Drammer
- Place #128: Bryan Jensen
- Place #129: Jason Wallace
- Place #130: Cameron Lorenz
- Place #131: Ryan Cook
- Place #132: Julius Bender
- Place #133: Nolan Chambers
- Place #134: Timothy Pritchard
- Place #135: Linda Dunselman
- Place #136: Jean Flanagan
- Place #137: Brian Halleck
- Place #138: Anna Wallace
- Place #139: Donna Janega
- Place #140: Thomas Kay
- Place #141: Chris Reed
- Place #142: Boris Romanowsky
- Place #143: Nels Fredrickson
- Place #144: Adnan Abbas
- Place #145: Eric Blankfield
- Place #146: Brian Sieck
- Place #147: Andrew Olsen
- Place #148: Keith Baker
- Place #149: Magne Land
- Place #150: Randy Hughes
- Place #151: David Rowell
- Place #152: Jose Fadigas
- Place #153: David Arthurs
- Place #154: Peter Weaver
- Place #155: Daniel DuMong
- Place #156: Eric Kolber
- Place #157: Marc Brody
- Place #158: Lisa Garza
- Place #159: Scott Cockrum
- Place #160: William Kingsbury
- Place #161: John OConnor

- Place #162: Gary Caesar
- Place #163: Randall Ehren
- Place #164: Ryan Hamilton-Heinberg
- Place #165: Danielle Iversen
- Place #166: Zach Sawaya
- Place #167: Robert Maloy
- Place #168: Jacob Richter
- Place #169: Shayne Mihalka
- Place #170: Samuel Ward
- Place #171: Benjamin Hedges
- Place #172: Marcela Barton
- Place #173: Brett Olsen
- Place #174: Michael Mills
- Place #175: Danielle Sandoval
- Place #176: Lane Rubin
- Place #177: Doug Thomas
- Place #178: Haylee Fortson
- Place #179: Ciaran O'Halloran
- Place #180: Ryan Wong
- Place #181: Andrew Chung
- Place #182: Bryce Richmond
- Place #183: Sarah Johns
- Place #184: Anne Neubauer
- Place #185: Lee Schmidt
- Place #186: Nathaniel Acosta
- Place #187: Marc Roth
- Place #188: Deborah Schroder
- Place #189: Nicholas Galati
- Place #190: Scott Graeber
- Place #191: Casey Soto
- Place #192: Cynthia Kennedy
- Place #193: Steven Phillips
- Place #194: Scott Parker
- Place #195: Erin Feinblatt
- Place #196: Brian Peck
- Place #197: Christi Velasquez
- Place #198: Blancy Adams
- Place #199: Jeb Taylor
- Place #200: Byron Pfeifer
- Place #201: Deborah White
- Place #202: Donald Cram
- Place #203: Alex Irkhin
- Place #204: David Sadecki

- Place #205: Terry Lombardi
- Place #206: Darryl Eaton
- Place #207: Patrick Cockrum
- Place #208: Marlis Hamory
- Place #209: Eliel Anttila
- Place #210: Charles McChesney
- Place #211: Julie Steele
- Place #212: Brian Adair
- Place #213: Grant Danely
- Place #214: Tori Ward
- Place #215: Arlene Zollett
- Place #216: Barry McNelis
- Place #217: Traci Reitz
- Place #218: Catherine Schmidt
- Place #219: Scott Campbell MD, MPH
- Place #220: Alexis Weaver
- Place #221: William Golgert
- Place #222: Justin Weber
- Place #223: Taylor Reaume
- Place #224: Frank DuMong
- Place #225: Timothy OConnor
- Place #226: Jose Caballero
- Place #227: Debbie Goodwin
- Place #228: Peter Eastman
- Place #229: Robert Fedor
- Place #230: Thomas VanDeVeire
- Place #231: Brigid McManus
- Place #232: Matthew Traube
- Place #233: Todd Beach
- Place #234: Richard Chelec
- Place #235: Brian Franz
- Place #236: George Schreiber
- Place #237: Jake Haran
- Place #238: Benjamin Cockrum
- Place #239: Gus Acosta
- Place #240: Felix (Marco) Farrell
- Place #241: Warren Powers
- Place #242: William Carleton
- Place #243: Meghan Verbais
- Place #244: Eric Ryan
- Place #245: Truan Fitzpatrick
- Place #246: Mark Richmond
- Place #247: Paul Gloster

- Place #248: Darren Dennett
- Place #249: Robert Dull
- Place #250: Michele Higgins
- Place #251: Jason Rick
- Place #252: A Michael Marzolla
- Place #253: Susana Da Re
- Place #254: Eric Singer
- Place #255: Wade Newsom
- Place #256: Warren Myers
- Place #257: Tyler Rameson
- Place #258: Priscilla Flake
- Place #259: Scott Hunt
- Place #260: Alexander Briscoe
- Place #261: Kevin Halleck
- Place #262: Neil Botts
- Place #263: Jeffrey Mikeska
- Place #264: Angus Duncan
- Place #265: Frank Hodosy
- Place #266: Christen Caudillo
- Place #267: Timothy Pattison
- Place #268: Katie Houseknecht
- Place #269: Brent Mardian
- Place #270: Rebecca Cross
- Place #271: Marie Schumacher
- Place #272: William Russ
- Place #273: Colin McCrindle
- Place #274: Christian Tudor
- Place #275: Michael Pugh
- Place #276: Jan Kalas
- Place #277: James Witherell
- Place #278: Philip da Silva
- Place #279: Austin Sonnier
- Place #280: Suzanne Palaszewski
- Place #281: Jordon Dyer
- Place #282: Stephanie Reussner
- Place #283: Craig Boyce
- Place #284: Lawrence Winchell
- Place #285: Jose Luevanos
- Place #286: Chanel Docherty
- Place #287: Kaylee Sandstrom
- Place #288: Drew Dyer
- Place #289: Sylvia Edney

SUBCOMMITTEE REPORTS

Commissioner Stedman, Chair of the Slip Assignment Policy Subcommittee, reported on the topics discussed at the May 18, 2021 Slip Assignment Policy Subcommittee meeting, which were: proposed revised slip permit transfer fee structures; Santa Barbara County Assessor's valuation data; the State Lands Commission response letter to Waterfront's request for discounted family additions to slip permits; and the Harbor Users Survey. The Slip Assignment Policy Subcommittee also voted unanimously to provide a more extensive update on the efforts of the Slip Assignment Policy Subcommittee to the full Harbor Commission at the June 17, 2021 Harbor Commission meeting.

COMMISSION AND STAFF COMMUNICATIONS

Commissioner Nelson announced on behalf of Commercial Fisherman of Santa Barbara (CFSB), who worked closely with Economic Development Manager Jason Harris, that the seafood industry has been included in the Economic Development Plan for the City of Santa Barbara. Thus, City Council awarded CFSB \$25,000 to be funded by the Waterfront Department in Fiscal Year 2022. CFSB has also been working closely with Commercial Fishing Subcommittee City Council Liaisons Friedman and Jordan, who have been working to acquire dry storage space for Commercial Fisherman.

Commissioner Cramer inquired about the amount of debris pulled out of the Harbor during this year's Operation Clean Sweep event. Harbor Operations Manager Erik Engebretson reported the amount of debris was close to three times the normal amount, and stated that he will provide a more detailed report at the next Harbor Commission meeting.

Commissioner Nelson inquired about the status of the Fourth of July Fireworks. Director Mike Wiltshire reported that City Council approved a contract with Garden State Fireworks on Tuesday, May 18, 2021 for the fireworks portion of the Fourth of July celebration. Director Mike Wiltshire also stated this year's Fourth of July celebration will be scaled back due to COVID, therefore there will not be a parade, stage, or food vendors, and social distancing protocols will be heavily messaged.

Director Wiltshire thanked Waterfront staff and Chair Sligh on their efforts in the 20-Foot Slip Permit Lottery.

ADJOURNMENT

Motion:

- Commissioners McCrea/Cramer to adjourn the meeting at 8:23 p.m.

Vote:

- Unanimous vote (Absent: Commissioner Sloan)