



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

SPECIAL MEETING MINUTES

**November 18, 2021 at 6:30 p.m.
Waterfront Administration Office
132-A Harbor Way, Santa Barbara, CA 93109
www.SantaBarbaraCA.gov**

CALL TO ORDER

Chair McCrea called the meeting to order at 6:30 p.m.

ROLL CALL

Commissioners Present:

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

Commissioners Absent:

- None

Staff Present:

- Mike Wiltshire, Waterfront Director
- Brian Bosse, Waterfront Business Manager
- Erik Engebretson, 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 October 21, 2021.

Motion:

- Commissioners Sloan/Nelson to approve Minutes

Vote:

- Unanimous roll call vote

DEPARTMENT UPDATE

2. Director's Report

- Harbor Commission Year In Review
- Tentative Agenda Items For Future Meetings

Documents:

- PowerPoint presentation prepared by staff
- November 18, 2021 report prepared by the Waterfront Director

Speakers:

- Staff: Waterfront Director Mike Wiltshire

3. Business Services Report

- Stearns Wharf Christmas Tree
- Annual Parking Permit Sales

Documents:

- PowerPoint presentation prepared by staff
- November 18, 2021 report prepared by the Waterfront Business Manager

Speakers:

- Staff: Waterfront Business Manager Brian Bosse

4. Facilities Management Report

- Coastal Development Permit Renewal
- US Army Corps Of Engineers Individual Permit Renewal

Documents:

- PowerPoint presentation prepared by staff
- November 18, 2021 report prepared by the Waterfront Facilities Manager

Speakers:

- Staff: Waterfront Facilities Manager Brian Adair, Public Works Project Planner Beth Anna Cornett, Waterfront Director Mike Wiltshire, Public Works Senior Planner Sara Iza

5. Harbor Operations Report

- Slip Waiting List Update

- Harbor Patrol Supervisor Announces Retirement
- Harbor Patrol Blotter

Documents:

- PowerPoint presentation prepared by staff
- November 18, 2021 report prepared by the Harbor Operations Manager

Speakers:

- Staff: Harbor Operations Manager Erik Engebretson

NEW BUSINESS

6. Proposed Assignment Of Lease Agreement No. 20,493 – Harbor Restaurant, Located At 210 Stearns Wharf

Recommendation: That Harbor Commission review and recommend City Council approve the assignment of Lease Agreement No. 20,493 from Longharbor LLC, to Santa Barbara Harbor Restaurant, a California Corporation, for the Harbor Restaurant located at 210 Stearns Wharf.

Documents:

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

Speakers:

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

Motion:

- Commissioners Sloan/Stedman to approve the staff recommendation

Vote:

- Unanimous roll call vote

7. Proposed Lease Agreement With Santa Barbara Landing, LLC

Recommendation: That Harbor Commission review and recommend City Council approval of a ten-year lease agreement with two, five-year options with Santa Barbara Landing, LLC, for approximately 2,200 square feet of land area and 0.48 acres of water area located at 301 West Cabrillo Boulevard.

Speakers:

- Staff: Waterfront Business Manager Brian Bosse

Motion:

- Commissioners Sloan/Nelson to approve the staff recommendation

Vote:

- Unanimous roll call vote

SUBCOMMITTEE REPORTS

COMMISSION AND STAFF COMMUNICATIONS

Harbor Operations Manager Erik Engebretson announced that the Annual Parade of Lights event will take place on Sunday, December 12, 2021 at 5:30 p.m., and that this year's theme will be *Magic Under the Moonlight*.

ADJOURNMENT

Motion:

- Commissioners Sloan/Sligh to adjourn the meeting at 8:16 p.m.

Vote:

- Unanimous roll call vote