



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

SPECIAL MEETING MINUTES

**March 17, 2022 at 5:30 p.m.
Waterfront Administration Office
132-A Harbor Way, Santa Barbara, CA 93109
www.SantaBarbaraCA.gov**

CALL TO ORDER

Vice Chair Cramer called the meeting to order at 5:30 p.m.

ROLL CALL

Commissioners Present:

- Merit McCrea, Chair (arrived late to meeting at 5:48 p.m.)
- Betsy Cramer, Vice Chair
- Seth Anderson
- Michael Hanrahan
- Michael Nelson
- Adam Stanowick
- John Stedman

Commissioners Absent:

- None

Commission Liaisons Present:

- Lesley Wiscomb, Planning Commissioner

Staff Present:

- Mike Wiltshire, Waterfront Director
- Sarah Knecht, Assistant City Attorney
- Brian Bosse, Waterfront Business Manager
- Erik Engbretson, Harbor Operations Manager
- Brian Adair, Waterfront Facilities Manager
- Melissa Hetrick, Acting Energy and Climate Specialist at Sustainability & Resilience Dept.
- 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

Documents:

- March 7, 2022 letter from William Nash

- March 10, 2022 letter from William Nash
- March 11, 2022 letter from William Nash

CONSENT CALENDAR

1. Approval Of The Minutes

Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Special Meeting of February 17, 2022.

Motion:

- Commissioners Nelson/Hanrahan to approve Minutes

Vote:

- Unanimous roll call vote (Absent: Chair McCrea)

DEPARTMENT UPDATE

2. Director's Report

- Return Of Cruise Ships To Santa Barbara
- Tentative Agenda Items For Future Meetings

Documents:

- PowerPoint presentation prepared by staff
- March 17, 2022 report prepared by the Waterfront Director
- March 16, 2022 letter from Benjamin Pitterle
- March 17, 2022 transcript of comment from Commissioner Hanrahan

Speakers:

- Staff: Waterfront Director Mike Wiltshire, Assistant City Attorney Sarah Knecht

3. Facilities Management Report

- Harbor Tree Trimming Update
- Marina Dock Cart Program
- Sea Level Rise And Climate Resiliency Grants

Documents:

- PowerPoint presentation prepared by staff
- March 17, 2022 report prepared by the Waterfront Facilities Manager

Speakers:

- Staff: Waterfront Facilities Manager Brian Adair; Sustainability & Resilience Department, Acting Energy and Climate Specialist Melissa Hetrick

4. Harbor Operations Report

- Wet Wednesdays Begin March 16th

- Operation Clean Sweep On May 7th
- Harbor Watch Meeting On May 17th
- Harbor Nautical SWAP Meet On May 21st
- National Safe Boating Week Begins May 21st

Documents:

- PowerPoint presentation prepared by staff
- March 17, 2022 report prepared by the Harbor Operations Manager

Speakers:

- Staff: Harbor Operations Manager Erik Engebretson
- Members of the public: William Nash

NEW BUSINESS

5. Commercial Fishermen Of Santa Barbara Update On Maritime Collective Efforts

Recommendation: That Harbor Commission receive a presentation from the Commercial Fishermen of Santa Barbara (CFSB) on the state of commercial fishing and the maritime collective.

Documents:

- PowerPoint presentation prepared by Commercial Fishermen of Santa Barbara
- March 17, 2022 report prepared by the Waterfront Administrative Assistant

Speakers:

- Staff: Waterfront Director Mike Wiltshire
- Commercial Fishermen of Santa Barbara: Board of Director President Chris Voss, Executive Director Kim Selkoe
- Planning Commission: Commissioner Wiscomb

Discussion:

- Commissioners heard a presentation by Executive Director of the Commercial Fishermen of Santa Barbara Kim Selkoe. An overview of Commercial Fishermen of Santa Barbara was provided, including a discussion on what CFSB's fisheries provide to Santa Barbara, opportunities before CFSB, and how Harbor Commission can assist CFSB in their efforts. Commissioners' questions were answered.

6. Fiscal Year 2023 Budget Recommendation

Recommendation: That Harbor Commission:

- A. Receive a staff presentation on the Waterfront Department's proposed Fiscal Year 2023 budget submittal;
- B. Recommend a 5% monthly slip permit fee increase in Fiscal Year 2023;
- C. Recommend a 5% monthly live aboard permit fee increase in Fiscal Year 2023;

- D. Recommend a Waterfront hourly parking rate increase from \$2.00 to \$2.50 per hour;
- E. Recommend a non-surrendered ticket fee increase from \$20 to \$45 per occurrence;
- F. Recommend a Stearns Wharf hourly parking rate increase \$2.50 to \$3.00 per hour;
- G. Recommend a non-surrendered ticket fee increase from \$20 to \$30 per occurrence;
- H. Recommend a boat trailer without time dated ticket fee increase from \$40 to \$65 per occurrence;
- I. Recommend a late slip permit fee payment increase from \$35 to \$50 per occurrence;
- J. Recommend a visitor late slip permit fee payment increase from \$5 to \$10 per day;
- K. Recommend a skiff row permit fee increase from \$200 to \$250 per year;
- L. Recommend a slip permit new boat/add spouse/permit exchange fee increase from \$50 to \$75 per occurrence;
- M. Recommend a marina gate key purchase increase from \$7 to \$10, and fob increase from \$12 to \$15;
- N. Recommend a cruise ship passenger fee increase from \$7 to \$10;
- O. Recommend a Catamaran Beach permit increase from \$200 per year to \$250 per year;
- P. Recommend a West Beach Outrigger permit increase from \$275 to \$300 per outrigger, per year;
- Q. Recommend a West Beach Outrigger rack/rack permit fee increase from \$1,200 to \$1,500 per year;
- R. Recommend a bike locker fee increase from \$100 to \$125 per year; and;
- S. Recommend Slip Permit Transfer Fee changes per the recommendation of the Slip Assignment Policy Subcommittee; and,
- T. Forward a recommendation to City Council for approval of the Waterfront Department's proposed Fiscal Year 2023 budget and incorporation into the City budget process.

Documents:

- PowerPoint presentation prepared by staff
- March 17, 2022 report prepared by the Waterfront Business Manager

Speakers:

- Staff: Waterfront Business Manager Brian Bosse, Waterfront Director Mike Wiltshire, Assistant City Attorney Sarah Knecht
- Members of the public: William Nash

Commissioner Stanowick recused himself from voting on recommendations B, C, I, L, and S due to his status as a slip permittee and live aboard in the Harbor.

Commissioner Hanrahan recused himself from voting on recommendations B, C, I, L, and S due to his status as a slip permittee, live aboard, and employment with a brokerage in the Harbor.

Motion #1:

- Commissioners Stanowick/Hanrahan to approve staff recommendations A, D, E, F, G, H, J, K, M, N, O, P, Q, R, and T

Vote:

- Motion failed by roll call vote (Ayes: Commissioners Anderson, Hanrahan, and Stanowick; Noes: Commissioners Cramer, Nelson, Stedman, and Chair McCrea)

Motion #2:

- Commissioners Anderson/Stedman to approve staff recommendations B, C, I, L, and S

Vote:

- Unanimous roll call vote (Abstain: Commissioners Hanrahan, and Stanowick)

Item 6, Recommendations A, D, E, F, G, H, J, K, M, N, O, P, Q, R, and T will be brought back for further discussion at the April 21, 2022 Harbor Commission Meeting.

7. Waterfront Department Leasing Practices

Recommendation: That Harbor Commission:

- Receive a report on current Waterfront Department Leasing Practices; and
- Review and approve the current Waterfront Department Leasing Practices as appropriate.

Documents:

- PowerPoint presentation prepared by staff
- March 17, 2022 report prepared by the Waterfront Business Manager

Speakers:

- Staff: Waterfront Business Manager Brian Bosse, Assistant City Attorney Sarah Knecht
- Planning Commission: Commissioner Wiscomb

Motion:

- Commissioners Stanowick/Stedman to approve the staff recommendations

Vote:

- Majority roll call vote (Ayes: Commissioners Anderson, Cramer, Hanrahan, Stanowick, and Chair McCrea; Noes: Commissioner Nelson)

8. Proposed Lease Agreement With Maryanski And Turner

Recommendation: That Harbor Commission review and recommend City Council approval of a three-year lease agreement with Alexandra Maryanski and Jonathan Turner at an

initial base rent of \$649.63 per month, for the approximately 167 square feet of second floor office space, designated as 125 Harbor Way, Suite 21.

Documents:

- PowerPoint presentation prepared by staff
- March 17, 2022 report prepared by the Waterfront Business Manager

Speakers:

- Staff: Waterfront Business Manager Brian Bosse

Motion:

- Commissioners Cramer/Stedman to approve the staff recommendations

Vote:

- Unanimous roll call vote

HARBOR COMMISSION MATTERS

9. Board Of Harbor Commission Rules

Recommendation: That Harbor Commission review and approve revised changes to the Board of Harbor Commission Rules.

Documents:

- PowerPoint presentation prepared by staff
- March 17, 2022 report prepared by the Waterfront Administrative Assistant

Speakers:

- Staff: Waterfront Director Mike Wiltshire

Motion:

- Commissioners Stedman/Nelson to table any further consideration of adopting language that commits Harbor Commission to a new meeting location until Harbor Commission has held a meeting in the both Council Chambers and the David Gebhard Public Meeting Room

Vote:

- Unanimous roll call vote

SUBCOMMITTEE REPORTS

COMMISSION AND STAFF COMMUNICATIONS

Director Wiltshire stated that Waterfront staff will move forward with planning the April 21, 2022 Harbor Commission Meeting at 5:30 p.m. in the David Gebhard Public Meeting Room and the subsequent meeting in Council Chambers.

ADJOURNMENT

Motion:

- Commissioners Hanrahan/Stedman to adjourn the meeting at 9:41 p.m.

Vote:

- Unanimous roll call vote