



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**REGULAR MEETING MINUTES**

**June 16, 2022 at 6:30 p.m.  
Santa Barbara City Hall, Council Chambers  
735 Anacapa Street, Santa Barbara, CA 93101  
[www.SantaBarbaraCA.gov](http://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
- Seth Anderson
- Michael Hanrahan
- Michael Nelson
- Adam Stanowick
- John Stedman

Commissioners Absent:

- None

Commission Liaisons Present:

- Mike Jordan, City Council Liaison
- Lesley Wiscomb, Planning Commission Liaison

Staff Present:

- Mike Wiltshire, Waterfront Director
- Brian Bosse, Waterfront Business Manager
- Brian Adair, Waterfront Facilities Manager
- Cesar Barrios, Waterfront Parking Supervisor
- Nathan Alldredge, Harbor Patrol 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 Regular Meeting of May 19, 2022.

Motion:

- Commissioners Stanowick/Hanrahan to approve Minutes

Vote:

- Unanimous roll call vote

## **DEPARTMENT UPDATE**

### **2. Director's Report**

- Waterfront Staffing Changes
- Tentative Agenda Items For Future Meetings

Documents:

- PowerPoint presentation prepared by staff
- June 16, 2022 report prepared by the Waterfront Director

Speakers:

- Staff: Waterfront Director Mike Wiltshire, Waterfront Business Manager Brian Bosse
- Members of the public: Jaime Diamond

### **3. Business Services Report**

- Automatic Payment Service For Slip Fees

Documents:

- PowerPoint presentation prepared by staff
- June 16, 2022 report prepared by the Waterfront Business Manager

Speakers:

- Staff: Waterfront Business Manager Brian Bosse

### **4. Facilities Management Report**

- Community Book Boat Lending Library
- Marina 2 Restroom ADA Remodel

Documents:

- PowerPoint presentation prepared by staff
- June 16, 2022 report prepared by the Waterfront Facilities Manager

Speakers:

- Staff: Waterfront Facilities Manager Brian Adair

**5. Harbor Operations Report**

- Nautical Swap Meet A Great Success
- Jellyfishbot Comes To Santa Barbara Harbor
- Harbor Patrol Law Enforcement Torch Run

Documents:

- PowerPoint presentation prepared by staff
- June 16, 2022 report prepared by the Harbor Operations Manager

Speakers:

- Staff: Waterfront Director Mike Wiltshire, Harbor Patrol Supervisor Nathan Alldredge

**NEW BUSINESS**

**6. Santa Barbara Deepwater Diving Monument At The Harbor**

Recommendation: That Harbor Commission receive a presentation from members of the Santa Barbara Deepwater Diving Monument Committee discussing a proposal and preliminary design to install a bronze statue honoring the rich diving history in Santa Barbara.

Documents:

- PowerPoint presentation prepared by members of the Santa Barbara Deepwater Diving Monument Committee
- June 16, 2022 report prepared by the Waterfront Director

Speakers:

- Staff: Waterfront Director Mike Wiltshire
- Santa Barbara Deepwater Diving Monument Committee: Don Barthelmess

Discussion:

- Commissioners heard a presentation by the Santa Barbara Deepwater Diving Monument Committee. A brief background on members of the Committee was provided. Additional topics discussed were details of the proposed sculpture, a background and samples of work on world renowned sculptor Greg Polutanovich who will be creating the Deepwater Diving Monument, the proposed location for the Monument, and plans to improve the proposed location with floodlights to illuminate the Monument, information boards, and plaques for the Monument. Commissioners' questions were answered.

**7. Proposed Lease Agreement With Marine Spill Response Corporation**

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with Marine Spill Response, for the approximately 1,800 feet of water space designed as Marina 4-B-End Tie-2 finger.

Documents:

- PowerPoint presentation prepared by staff
- June 16, 2022 report prepared by the Waterfront Business Manager

Speakers:

- Staff: Waterfront Business Manager Brian Bosse

Motion:

- Commissioners Cramer/Nelson to approve the staff recommendation

Vote:

- Unanimous roll call vote

**8. Proposed Lease Agreement With The University Of California At Santa Barbara**

Recommendation: That Harbor Commission review and recommend City Council approval of a five-year lease agreement with one five-year option with the Regents of the University of California, for 5,563 square feet of water area located at 139 Cabrillo Boulevard.

Documents:

- PowerPoint presentation prepared by staff
- June 16, 2022 report prepared by the Waterfront Business Manager

Speakers:

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

Motion:

- Commissioners Stanowick/Stedman to approve the staff recommendation

Vote:

- Unanimous roll call vote

**SUBCOMMITTEE REPORTS**

Commissioner Hanrahan gave an update on the Cruise Ship Ad Hoc Committee and stated the Ad Hoc Committee Members met earlier in the month to discuss how to best pursue the discrete tasks of the Committee. Committee members identified one current task of creating a draft fact sheet regarding visiting cruise ships for public distribution to address key concerns. The Committee plans to meet again to discuss other future actions.

**COMMISSION AND STAFF COMMUNICATIONS**

Director Mike Wiltshire thanked outgoing Business Manager Brian Bosse for all of his support in getting him caught up to speed when he first started at the Waterfront Department. Director Mike Wiltshire also thanked Waterfront Parking Supervisor Cesar Barrios for agreeing to act as the Interim Business Manager during the recruitment process to fill the Business Manager position.

## **ADJOURNMENT**

Motion:

- Commissioners Stedman/Hanrahan to adjourn the meeting at 7:29 p.m.

Vote:

- Unanimous voice vote