

CITY OF SANTA BARBARA WATERFRONT DEPARTMENT

MEMORANDUM

Date: July 16, 2009
To: Harbor Commission
From: John N. Bridley, Waterfront Director
Subject: **Director's Report**

COUNCIL ACTIONS

- Authorized the City Administrator to execute a Representative Services Agreement between the City of Santa Barbara and Carpi & Clay, Inc. for liaison and contract services with the US Government regarding federal assistance to the Waterfront Department, at a rate not to exceed \$1,500 per month and in a total amount not to exceed \$36,000, for Fiscal Years 2010 and 2011.
- Authorized the City to execute a five-year license agreement between the City and Commercial Fishermen of Santa Barbara, Inc. for the berthing of commercial fishing boats on the north side of Cabrillo landing in the Santa Barbara Harbor.
- Adopted an Ordinance approving a seven-year license agreement with Web Service Company, L.L.C., effective August 20, 2009, for a 156 square foot laundry room at 307 Shoreline Drive.
- Authorized the General Services Manager to issue a purchase order to UCP / Work, Inc. for janitorial services at the Waterfront Department for FY 2010 in an amount not to exceed \$220,000.
- Awarded the PW Director to execute a contract with AIS Construction Company (AIS) in their low bid amount of \$1,781,840, for construction of the Marina One Replacement Project – Phase 1, Bid No. 3536, and approve expenditures up to \$178,200 to cover any cost increases that may result from contract change orders and authorized the PW Director to execute a contract with URS Corp. in the amount of \$40,000, for construction support services, and approved expenditures of up to \$4,000 for extra services.

WEST BEACH PLANNING STUDY – STAKEHOLDERS MEETING

On August 19th, Waterfront staff together with the consultants undertaking the West Beach Planning Study hosted a stakeholders meeting to continue receiving input regarding ongoing activities and capital improvements at West Beach. Approximately 20 individuals representing various groups and organizations attended and provided input on conceptual plans for the area. The consultants reviewed three conceptual plans, which represented input from numerous interviews held with stakeholder groups

involved in ongoing ocean related activities on West Beach. The development plans represented possible reconfiguration of existing uses or relocating activities and possible new capital improvements (structures) for the West Beach area. After the meeting, the conceptual plans were consolidated into two options for possible development (see attached).

The process will now continue by submitting these conceptual plans to both the Park & Recreation and Harbor Commissions for their review and consideration. After receiving input from these two Commissions, the conceptual plans will be submitted to City Council and Redevelopment Agency for their consideration. Currently, no funding for capital improvements or implementation of the planning study has been budgeted for FY 2010.

TENTATIVE AGENDA ITEMS FOR OCTOBER

- Lease Agreement for Boat Launch Ramp Mini Mart

Attachments: West Beach Conceptual Plans – Alternatives A & B