

CITY OF SANTA BARBARA WATERFRONT DEPARTMENT

MEMORANDUM

Date: September 25, 2014
To: Harbor Commission
From: Scott Riedman, Waterfront Director
Subject: **Director's Report**

COUNCIL ACTIONS

Adopted the Ordinance approving Amendment One to Lease Agreement No. 23,564 with Conway Vineyards, Inc., allocating the annual base rent of \$51,624 seasonally, to allow for a lower base rent during the slower winter months and a higher base rent during the busier summer months.

SEMI-ANNUAL ADVISORY BOARD CHAIR AND VICE-CHAIR MEETING

The next semiannual Advisory Board Chair and Vice-Chair meeting will be hosted by the Waterfront Department and is scheduled for Monday, September 29, 2014, from 4:00 to 5:30 p.m. at the Munger Theater in the Maritime Museum. This is an opportunity for the various chairs and co-chairs to hear updates on current issues /projects that the Advisory Boards & Commissions are working on.

TENTATIVE AGENDA ITEMS FOR THE OCTOBER MEETING

- 6-Year Capital Improvement Plan
- Cabrillo Boulevard Bridge Replacement Project
- Local Coastal Program Update