

CITY OF SANTA BARBARA WATERFRONT DEPARTMENT

MEMORANDUM

Date: August 21, 2014
To: Harbor Commission
From: Scott Riedman, Waterfront Director
Subject: **Director's Report**

COUNCIL ACTIONS

Approved 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.

Approved a five-year license agreement with Commercial Fishermen of Santa Barbara, Inc., for the berthing of commercial fishing boats on the north side of Cabrillo Landing, in front of the Waterfront Center Building.

Awarded a contract with Bellingham Marine Industries, Inc., in their low bid amount of \$6,851,250 for construction of the Marina One Replacement Project Phases 5-8, Bid No. 3723; and authorized the Public Works Director to execute the contract and approve expenditures up to \$342,563 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and

Authorized the Waterfront Director to execute a contract with URS in the amount of \$64,150 for construction support services, and approve expenditures of up to \$6,400 for extra services of URS that may result from necessary changes in the scope of work.

NEW ADMINISTRATIVE ANALYST

After nearly 18 years working at the Waterfront Department, Brian Slagle retired in mid-August. We wish Brian all the best in this new phase in his career.

On August 4, Dominique Samario began employment with the Department as Administrative Analyst. She previously spent over 5 years producing and hosting a variety of programs for our own City TV and has also worked for County Television and TV Santa Barbara. She has extensive experience in nonprofit administration and communication, and recently completed her Professional Marketing Certificate at UCSB. She is very grateful and excited to be joining the Waterfront Department.

Dominique's duties at the Waterfront Department include analytical research, report writing, event coordination, technical support to management staff, and public outreach liaison to organizations such as the merchants' associations, Visit Santa Barbara, the

Downtown Organization, Chamber of Commerce, and Navy League. Dominique will also coordinate cruise ship visits, research grant opportunities, assist in the development of the Department budget, and interface with print, radio and television media, and serve as the Department's Public Information Officer.

FALL CMANC MEETING

The fall California Marine Affairs and Navigation Conference will take place in San Francisco on September 16-18. I will attend the conference, and Commissioner MacIntosh has also expressed interest in attending. Since the timing of the conference conflicts with the usual Harbor Commission date, we will likely reschedule the Harbor Commission meeting for the following Thursday, September 25.

TENTATIVE AGENDA ITEMS FOR THE SEPTEMBER MEETING

- FY 2014 Year- End Budget Review
- LCP Update