

CITY OF SANTA BARBARA WATERFRONT DEPARTMENT

MEMORANDUM

Date: May 18, 2017
To: Harbor Commission
From: Scott Riedman, Waterfront Director
Subject: **Director's Report**

COUNCIL ACTIONS

- Approved credit card processing agreements and merchant agreements with Gravity Payment Systems for a term of three years at a not-to-exceed total of \$115,100.
- Approved a three-year lease agreement with Alexandra Maryanski and Jonathan Turner for second floor office space at 125 Harbor Way, Suite #21.

HARBOR COMMISSION RECRUITMENT

Recruitment for City Boards & Commissions is currently underway. The seven member Board of Harbor Commissioners has two vacancies. Three applications were received by the May 1, 2017 application deadline.

The applicants will need to interview with the City Council on Tuesday, May 16, 2017, at 4:00 p.m. (estimated time); or Tuesday, May 23, 2017, at 6:00 p.m. The Council will make appointments on Tuesday, June 6, 2017.

TENTATIVE AGENDA ITEMS FOR THE JUNE MEETING

- Lease Agreement with the Harbor Market