



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING DECEMBER 11, 2018 COUNCIL CHAMBERS, 735 ANACAPA HOTEL LOBBY; CITY LODGE HOTEL VICTORIA & ALFRED WATERFRONT; DOCK & ALFRED ROADS, V&A WATERFRONT, CAPE TOWN, SOUTH AFRICA

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ANNOUNCEMENT REGARDING TELEPHONIC APPEARANCE

Mayor Murillo announced that Councilmember Dominguez is participating telephonically in the meeting from the hotel lobby of his hotel in South Africa, and that all the votes at the meeting will be roll call votes.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Oscar Gutierrez, Gregg Hart, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, Deputy City Clerk.

CEREMONIAL ITEMS

1. Subject: Comments By Outgoing Councilmember Gregg Hart

Action: Comments presented.

2. Subject: Recognition Of Outgoing Councilmember Gregg Hart

Action: Comments presented.

3. Subject: Comments By The Public Relating To Outgoing Councilmember Gregg Hart

Action: Comment presented by member from the public, Frank Peters.

4. Subject: Commemoration Of Belmond El Encanto's 100th Anniversary (120.04)

Action: Proclamation provided to Colleen Huther, Marc Fialip, Rob Roche, and Christopher Hamblet of Belmond El Encanto.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Caroline; Rick Closson; Phil Walker; Carrie Kelly, Downtown Santa Barbara; Tim Mahoney, So. Cal. Gas; Robert Burke; Lee Moldaver.

ITEMS REMOVED FROM CONSENT CALENDAR

7. Subject: Adoption Of Ordinance Of A Major Encroachment Permit For Installation And Maintenance Of Stormwater Treatment Devices At 634 Anacapa Street (530.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Major Encroachment Permit for Installation and Maintenance of Private Stormwater Treatment Devices in Parkways on Anacapa Street and Ortega Street Fronting the Parcel at 634 Anacapa Street (APN No. 031-151-020).

Mayor Pro Tem Rowse announced that he was recusing himself from consideration of this issue due to his leasehold location's proximity to the item's location.

Motion:

Councilmembers Friedman/Murillo to approve staff recommendation.

Vote:

Unanimous roll call vote (Abstain: Councilmember Rowse).

Action: Approved the recommendation; Ordinance No. 5863; Agreement No. 26,331.

10. Subject: Adoption Of Ordinance To Authorize The Use Of Project Labor Agreements On City Public Works Projects (530.01)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 4.52 of the Santa Barbara Municipal Code by Adding Section 4.52.200 to Authorize the Use of Project Labor Agreements on City Public Works Projects Having an Estimated Value of \$5 Million and Subject to Section 519 of the City Charter.

Documents:

- December 11, 2018, report from the Public Works Director.

Motion:

Councilmembers Sneddon/Rowse to add language after the word "shall" "on Council approval of terms of negotiation".

Vote:

Motion failed (Ayes: Councilmembers Rowse, Sneddon, Dominguez; Noes: Councilmembers Friedman, Gutierrez, Hart, Murillo.)

Motion:

Councilmembers Hart/Friedman to approve recommendation; Ordinance No. 5866.

Vote:

Majority roll call vote (Noes: Councilmembers Rowse, Sneddon, Dominguez).

CONSENT CALENDAR (Item Nos. 5-6; 8-9; 11-26)

The titles of the ordinances and resolutions related to Consent Items were read.

Motion:

Councilmembers Rowse/Hart to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

5. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meeting of October 30, November 6, and November 13, 2018, and the

minutes of the special meetings of October 25, November 12, and November 13, 2018.

Action: Approved the recommendation.

6. Subject: Adoption Of Ordinance For Authorization To Execute Amendment To State Revolving Fund Loan Agreement For The Desalination Plant Reactivation (540.1)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Approval and Execution by the City Administrator of Amendment No. 3 to the Installment Sale Agreement for the Desalination Plant Reactivation Project Drinking Water State Revolving Fund Project No. 4210010-005C, Agreement No. D15-02006.

Action: Approved the recommendation; Ordinance No. 5862; Agreement No. 25,276.3.

8. Subject: Adoption Of 2018-2020 Fire Management Association Memorandum Of Understanding (440.02)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2018-2020 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Fire Management Association.

Action: Approved the recommendation; Ordinance No. 5864; Agreement No. 26,332.

9. Subject: Adoption Of 2018-2020 General Unit Memorandum Of Understanding (440.02)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2018-2020 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Employees' Association (General Unit) and Providing for Compensation Changes for Confidential Employees.

Action: Approved the recommendation; Ordinance No. 5865; Agreement No. 26,333.

11. Subject: Resolution Of Acceptance Of A Donation From The Stern Family Trust To The Parks And Recreation Department (570.05)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Accepting a Donation from the Stern Family Trust in the Amount of \$360,947.53 for the Exclusive Use and Benefit of the City Parks and Recreation Department Tennis Facilities; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2019 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$360,947.53.

Action: Approved the recommendations; Resolution No. 18-093 (December 11, 2018, report from the Parks and Recreation Director).

12. Subject: Resolution To Accept A Grant Deed For The State And Alamar Pedestrian Crossing Safety Project (530.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing Acceptance of a Grant Deed for the Purposes of a Public Sidewalk and All Related Purposes and Uses Located Over a Portion of the Property Located at 2800 State Street, and Authorizing the Public Works Director to Execute Any Related Documents that may be Required, All Relating to the State and Alamar Traffic Signal Upgrades Project, and Consenting to the Recordation of the Grant Deed in the County of Santa Barbara Recorder's Office.

Member of the Public: Bonnie B. Raisin.

Action: Approved the recommendation; Resolution No. 18-094; Deed No. 61-532 (December 11, 2018, report from the Public Works Director; proposed resolution).

13. Subject: Records Destruction For Police Department (160.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Police Department.

Action: Approved the recommendation; Resolution No. 18-095 (December 11, 2018, report from the Police Chief; proposed resolution).

14. Subject: Grant Funding For The Renewal Of The Wildland Fire Plan (520.03)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring its Intention to Apply for Funding from the Forest Health Grant Program as Provided Through the Greenhouse Gas Reduction Fund.

Action: Approved the recommendation; Resolution No. 18-096 (December 11, 2018, report from the Fire Chief; proposed resolution).

15. Subject: Fiscal Year 2019 Interim Financial Statements For The Four Months Ended October 31, 2018 (250.02)

Recommendation: That Council accept the Fiscal Year 2019 Interim Financial Statements for the four months ended October 31, 2018.

Action: Approved the recommendation; (December 11, 2018, report from the Finance Director).

16. Subject: Fiscal Year 2019 Plan Check Resources (320.01)

Recommendation: That Council:

- A. Authorize the Community Development Director to execute an eighth amendment to Bureau Veritas agreement 25387, increasing it by \$300,000 for a total amount of \$1,019,000; and
- B. Increase appropriations by \$300,000 and estimated revenues by \$200,000 to cover the cost of the additional contracted services, funded in part from additional building revenues expected by fiscal year-end in relation to budgeted revenues, with the balance of \$100,000 funded from current salary and benefit savings realized from staff vacancies.

Action: Approved the recommendations; Agreement No. 25,387.8 (December 11, 2018, report from the Finance Director).

17. Subject: Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2018 (250.02)

Recommendation: That Council accept the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2018.

Action: Approved the recommendation; (December 11, 2018, report from the Finance Director).

18. Subject: Self Insured Workers' Compensation Program Annual Report (350.01)

Recommendation: That Council receive the Annual Self Insured Workers' Compensation Program Annual Report for the year ended June 30, 2018.

Action: Approved the recommendation; (December 11, 2018, report from the Finance Director).

19. Subject: Agreement With First Data Merchant Services, LLC For Payment Processing Services (210.01)

Recommendation: That Council:

- A. Authorize the Finance Director to execute an agreement between the City of Santa Barbara and First Data Merchant Services for credit card payment processing services, commencing on the date of execution and extending through May 31, 2019; and
- B. Authorize the Finance Director to extend the term of the agreement for up to three years subject to the State of California Department of General Services extending its agreement with First Data Merchant Services by an additional term of up to three years and departmental budget authorization, which agreement and related extension are being used by the City pursuant to the City's Cooperative Purchasing authority set forth in the Santa Barbara Municipal Code.

Action: Approved the recommendations; Agreement No. 26,334 (December 11, 2018, report from the Finance Director).

20. Subject: Declaration Of Police Department 1957 Black And White Chevrolet Vehicle As Surplus, And Donation Of Said Item To The Santa Barbara Police Activities League (PAL) (520.04)

Recommendation: That Council authorize the donation of a surplus Police Department 1957 black and white Chevrolet vehicle to the Santa Barbara Police Activities League (PAL).

Action: Approved the recommendation; (December 11, 2018, report from the Police Chief).

21. Subject: Increase In Professional Services Contract With Joe Mar Polygraph And Investigative Services, Inc. (520.04)

Recommendation: That Council authorize an increase in the professional services contract with Joe Mar Polygraph & Investigation Services Inc., by \$80,000 for a total of \$135,000, for polygraph and background investigation services for Police Department employment candidates.

Action: Approved the recommendation; Agreement No. 26,249.1 (December 11, 2018, report from the Police Chief).

22. Subject: Final Design Contract For Bohnett Park Storm Water Treatment Project (570.05)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a Professional Services Agreement with CWE Corporation in the amount of \$99,835 to prepare final design plans and specifications for a storm water treatment project at Bohnett Park; and
- B. Authorize the Parks and Recreation Director to approve expenditures of up to \$9,980 for extra services from CWE Corporation that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,335 (December 11, 2018, report from the Parks and Recreation Director).

23. Subject: Lease Agreement With United Cerebral Palsy (UCP) Work, Inc. At The Westside Neighborhood Center (580.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute a six month lease agreement for office space at the Westside Neighborhood Center.

Action: Approved the recommendation; Agreement No. 26,336 (December 11, 2018, report from the Parks and Recreation Director).

24. Subject: Parma Park Trust Funds For The Maintenance Of Parma Park (570.05)

Recommendation: That Council increase appropriations and estimated revenues by \$86,161 in the Parks and Recreation Department Fiscal Year 2019 Miscellaneous Grants Fund for maintenance of Parma Park, funded from a contribution from the Parma Park Trust.

Action: Approved the recommendation; (December 11, 2018, report from the Parks and Recreation Director).

NOTICES

25. Subject: The City Clerk has on Thursday, December 6, 2018, posted the agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
26. Subject: The Agenda was also posted at Hotel Lobby; City Lodge Hotel Victoria & Alfred Waterfront; Dock & Alfred Roads, V&A Waterfront, Cape Town, South Africa.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Hart reported that the Committee heard the presentation on the Comprehensive Annual Fiscal Report.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

ADMINISTRATIVE SERVICES DEPARTMENT

27. Subject: Certification Of The Election Results Of November 6, 2018 Special Municipal Election And Approval Of Process To Fill District 6 Vacancy (110.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Reciting the Fact of the Vote-By-Mail Special Municipal Election Held on November 6, 2018, and Declaring the Results and Such Other Matters as Required by the State Elections Code; and
- B. Approve the proposed process to select a candidate to fill the vacancy resulting from the election of Councilmember Gregg Hart to the County Board of Supervisors.

Documents:

- December 11, 2018, report from the Administrative Services Director.
- Proposed Resolution.
- PowerPoint prepared and made by Staff.

Speakers:

- Staff: City Clerk Services Manager Sarah Gorman.

Motion:

Councilmembers Rowse/Friedman to approve the staff recommendation; Resolution No. 18-097.

Vote:

Unanimous roll call vote.

PUBLIC WORKS DEPARTMENT

28. Subject: Montecito Water District Desalination Water Sales Agreement Status Update (540.08)

Recommendation: That Council:

- A. Receive an update on the status of discussions with the Montecito Water District regarding a Water Sales Agreement in relation to the City's Charles E. Meyer Desalination Plant as a potential regional water supply;
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Designating the City Administrator to Execute and Deliver

- an Application to the State Water Resources Control Board for a Safe Drinking Water State Revolving Fund Loan for the Expansion of the Charles E. Meyer Desalination Plant; and,
- C. Authorize the continuation of the ad hoc negotiations advisory committee of Councilmembers Dominguez and Sneddon, and appointment of a new member to replace outgoing Councilmember Hart.

Documents:

- December 11, 2018, report from the Public Works Director.
- Proposed Resolution.
- PowerPoint prepared and made by Staff.

Speakers:

- Staff: Public Works Director Rebecca Bjork.
- Montecito Water District: Board Member Floyd Wicks.
- Members of the public: Phil Walker.

Motion:

Councilmembers Sneddon/Hart to approve the staff recommendation and to nominate Councilmember Friedman to replace outgoing Councilmember Hart on the Montecito Water District Desalination Ad Hoc Committee; Resolution No. 18-098.

Vote:

Unanimous roll call vote.

MAYOR AND COUNCIL REPORTS

29. Subject: Appointments To City Advisory Groups (140.05)

Recommendation: That Council make appointments to the City's Advisory Groups.

Documents:

- December 11, 2018, report from the Administrative Services Director.

Speakers:

- Members from the Public: Anna Marie Gott; Francisco Chacon.

Access Advisory Committee:

Nominees:

Susanne Tejada and Janice Rodriguez.

Vote:

- For Tejada: Councilmembers Dominguez, Friedman, Gutierrez, Hart, Rowse, Sneddon, Murillo.
- For Rodriguez: Councilmembers Dominguez, Friedman, Gutierrez, Hart, Rowse, Sneddon, Murillo.

Appointments:

Susanne Tejada was appointed to the Access Advisory Committee Architectural/Engineering/Building Community Category with a term expiring December 31, 2020. Janice Rodriguez was appointed to the Access Advisory Committee Public At Large Category with a term expiring December 31, 2019.

Airport Commission:

Nominees:

Dennis Houghton, Gregg Wilson, Paul Bowen, Levi Maaia, Bruce Miller, Carole Goodwin.

Vote:

- For Houghton: Councilmembers Friedman, Gutierrez, Hart, Mayor Murillo.
- For Wilson: Councilmembers Sneddon, Dominguez.
- For Bowen: Councilmembers Friedman, Hart, Rowse, Sneddon, Dominguez, Murillo.
- For Maaia: Councilmembers Friedman, Gutierrez, Rowse.
- For Miller: Councilmembers Rowse.
- For Goodwin: Councilmembers Gutierrez, Hart, Sneddon, Dominguez, Mayor Murillo.

Appointments:

Dennis Houghton was appointed to the Airport Commission Qualified Elector Category with a term expiring December 31, 2022. Paul Bowen was appointed to the Airport Commission Qualified Elector Category with a term expiring December 31, 2022. Carole Goodwin was appointed to the Airport Commission Qualified Elector Category with a term expiring December 31, 2022.

Architectural Board of Review:

Nominees:

Ivan Insua, Leon Olson, Katie Klein, Bradford Karns, Patricia Saley.

Vote:

First round:

- For Insua: Councilmembers Gutierrez, Hart, Rowse, Dominguez, Friedman, Mayor Murillo.
- For Olson: Councilmember Friedman.
- For Klein: Councilmembers Gutierrez.
- For Karns: Councilmember Hart.
- For Saley: Councilmembers Sneddon, Dominguez.

Second round:

- For Olson: Councilmembers Rowse, Friedman, Gutierrez, Mayor Murillo.
- For Karns: Councilmember Hart.
- For Saley: Councilmembers Sneddon, Dominguez.

Appointments:

Ivan Insua was appointed to the Architectural Board of Review Licensed Architect Category with a term expiring December 31, 2019. Leon Olson was appointed to the Architectural Board of Review Professional Qualifications Category with a term expiring December 31, 2021.

Building and Fire Code Board of Appeals:

Nominees:

Jeff Hornbuckle.

Motion:

Councilmembers Rowse/Hart to appoint Jeff Hornbuckle by acclamation.

Vote:

Unanimous roll call vote.

Appointments:

Jeff Hornbuckle was appointed to the Building and Fire Code Board of Appeals City/County Resident Category with an open term.

Civil Service Commission:

Nominees:

Robert Burke.

Vote:

Majority roll call vote (Noes: Councilmembers Friedman, Gutierrez, Mayor Murillo.)

Appointments:

Robert Burke was appointed to the Civil Service Commission to the Qualified Elector category with a term expiring on December 31, 2021.

Community Development and Human Services Committee:

Nominees:

Alejandra Gutierrez.

Vote:

Unanimous roll call vote.

Appointments:

Alejandra Gutierrez was appointed to the Community Development and Human Services Committee Eastside Neighborhood Representative Category with a term expiring December 31, 2019.

Community Events and Festivals Committee:

Nominees:

Roger Perry, Ryan Howe.

Vote:

- For Perry: Councilmembers Friedman, Gutierrez, Hart, Rowse, Sneddon, Dominguez, Mayor Murillo.
- For Howe: Councilmembers Friedman, Gutierrez, Hart, Rowse, Sneddon, Dominguez, Mayor Murillo.

Appointments:

Roger Perry was appointed to the Community Events and Festivals Committee Cultural Arts Category with a term expiring December 31, 2022. Ryan Howe was appointed to the Community Events and Festivals Committee Public At Large Category with a term expiring December 31, 2022.

Creeks Advisory Committee:

Nominees:

Penny Owens, Lori Gaskin, Ana Rosa Rizo-Centino.

Vote:

- For Owens: Councilmembers Gutierrez, Hart, Rowse, Sneddon, Dominguez, Friedman, Mayor Murillo.

- For Gaskin: Councilmembers Gutierrez, Hart, Rowse, Sneddon, Dominguez, Friedman, Mayor Murillo.
- For Rizo-Centino: Councilmembers Gutierrez, Hart, Rowse, Sneddon, Dominguez, Friedman, Mayor Murillo.

Appointments:

Roger Perry was appointed to the Community Events and Festivals Committee Cultural Arts Category with a term expiring December 31, 2022. Ryan Howe was appointed to the Community Events and Festivals Committee Public At Large Category with a term expiring December 31, 2022. Ana Rosa Rizo-Centino was appointed to the Creeks Advisory Committee Public At Large Category with a term expiring December 31, 2022.

Fire and Police Commission:

Nominees:

Jeannine Daniel, Lizzie Rodriguez.

Vote:

- For Daniel: Councilmembers Hart, Rowse, Sneddon, Dominguez, Friedman, Gutierrez, Mayor Murillo.
- For Rodriguez: Councilmembers Hart, Rowse, Sneddon, Dominguez, Friedman, Gutierrez, Mayor Murillo.

Appointments:

Jeannine Daniel was appointed to the Fire and Police Commission Qualified Elector of the City Category with a term expiring December 31, 2022. Lizzie Rodriguez was appointed to the Fire and Police Commission Qualified Elector of the City Category with a term expiring December 31, 2022.

Harbor Commission:

Nominees:

Michael Nelson, Elizabeth Cramer

Vote:

- For Nelson: Councilmember Hart, Mayor Murillo.
- For Cramer: Councilmembers Rowse, Sneddon, Dominguez, Friedman, Gutierrez.

Appointments:

Elizabeth Cramer was appointed to the Harbor Commission Qualified Elector of the City Category with a term expiring December 31, 2022.

Historic Landmarks Commission:

Nominees:

Brian Barnwell, Wendy Edmunds, Judith Orias, Wayne Nemec, Robert Ooley, Steve Nuhn, William La Voie, Julio Veyna.

Vote:

First round:

- For Barnwell: Councilmember Rowse.
- For Edmunds: Councilmembers Friedman, Hart, Mayor Murillo.
- For Orias: Councilmembers Sneddon, Dominguez, Rowse.
- For Nemec: Councilmembers Friedman, Gutierrez, Hart, Mayor Murillo.
- For Ooley: Councilmembers Dominguez, Friedman, Gutierrez, Rowse, Sneddon, Mayor Murillo.
- For La Voie: Councilmembers Sneddon, Dominguez.
- For Veyna: Councilmembers Friedman, Gutierrez, Hart, Rowse, Mayor Murillo.

Second round:

- For Edmunds: Councilmembers Friedman, Gutierrez, Hart, Rowse, Sneddon, Mayor Murillo.
- For Orias: Councilmembers Dominguez.

Appointments:

Robert Ooley was appointed to the Historic Landmarks Commission Licensed Architect Category with a term expiring December 31, 2022. Julio Veyna was appointed to the Historic Landmarks Commission Licensed Landscape Architect Category with a term expiring December 31, 2022. Wayne Nemec was appointed to the Historic Landmarks Commission Professional Qualifications Category with a term expiring December 31, 2022. Wendy Edmunds was appointed to the Historic Landmarks Commission Public At Large Category with a term expiring December 31, 2021.

Library Board:

Nominees:

Will Tomlinson.

Motion:

Councilmembers Rowse/Hart to appoint Will Tomlinson by acclamation.

Vote:

Unanimous roll call vote.

Appointments:

- Will Tomlinson was appointed to the Library Board Qualified Elector of the City Category with a term expiring December 31, 2022.

Living Wage Advisory Committee:

Nominees:

Anna Kokotovic.

Motion:

Councilmembers Rowse/Hart to appoint Anna Kokotovic by acclamation.

Vote:

Unanimous roll call vote.

Appointments:

- Anna Kokotovic was appointed to the Living Wage Advisory Committee Nominee of a Local Living Wage Advocacy Organization Category with a term expiring June 30, 2021.

Neighborhood Advisory Council:

Nominees:

May O'Mahoney, Stacey Lydon.

Motion:

Councilmembers Rowse/Hart to appoint May O'Mahoney and Stacey Lydon by acclamation.

Vote:

Unanimous roll call vote.

Appointments:

May O'Mahoney was appointed to the Neighborhood Advisory Council West Downtown Category with a term expiring December 31, 2022. Stacey Lydon was appointed to the Neighborhood Advisory Council Lower Westside Category with a term expiring December 31, 2022.

Parks and Recreation Commission:

Nominees:

Beebe Longstreet, Cory Baker.

Vote:

- For Longstreet: Councilmembers Rowse, Sneddon, Dominguez, Friedman, Gutierrez, Hart, Mayor Murillo.
- For Baker: Councilmembers Rowse, Sneddon, Dominguez, Friedman, Gutierrez, Hart, Mayor Murillo.

Appointments:

Beebe Longstreet was appointed to the Parks and Recreation Commission Qualified Elector of the City Category with a term expiring December 31, 2022. Cory Baker was appointed to the Parks and Recreation Commission Qualified Elector of the City Category with a term expiring December 31, 2022.

Planning Commission:

Nominees:

Jay Higgins, Jamie Dufek.

Vote:

- For Higgins: Councilmembers Rowse, Sneddon, Dominguez, Friedman, Hart, Mayor Murillo.
- For Dufek: Councilmember Gutierrez.

Appointments:

Jay Higgins was appointed to the Planning Commission Qualified Elector of the City Category with a term expiring December 31, 2022.

Rental Housing Mediation Board:

Nominees:

Cory Baker, Robert Burke, Rigoberto Gutierrez, Bruce Wollenberg, Janet Eastman, Michelle Roberson.

Vote:

- For Baker: Councilmembers Dominguez, Friedman, Gutierrez, Hart, Rowse, Sneddon, Mayor Murillo.
- For Burke: Councilmembers Dominguez, Friedman, Gutierrez, Rowse, Sneddon.

- For Gutierrez: Councilmembers Dominguez, Friedman, Gutierrez, Hart, Sneddon, Mayor Murillo.
- For Wollenberg: Councilmembers Dominguez, Friedman, Gutierrez, Hart, Rowse, Sneddon, Mayor Murillo.
- For Eastman: Councilmembers Dominguez, Friedman, Gutierrez, Hart, Rowse, Sneddon, Mayor Murillo.
- For Roberson: Councilmembers Dominguez, Friedman, Gutierrez, Hart, Rowse, Sneddon, Mayor Murillo.

Appointments:

Cory Baker was appointed to the Rental Housing Mediation Board Tenant Category with a term expiring December 31, 2022. Robert Burke was appointed to the Rental Housing Mediation Board Tenant Category with a term expiring December 31, 2019. Rigoberto Gutierrez was appointed to the Rental Housing Mediation Board Tenant Category with a term expiring December 31, 2022. Bruce Wollenberg was appointed to the Rental Housing Mediation Board Homeowner Category with a term expiring December 31, 2022. Janet Eastman was appointed to the Rental Housing Mediation Board Landlord Category with a term expiring December 31, 2021. Michelle Roberson was appointed to the Rental Housing Mediation Board Landlord Category with a term expiring December 31, 2019.

Santa Barbara Youth Council:

Nominees:

Marco Antonio Palmerin Pina, Sean Broeffle, Julia Marie Minor.

Vote:

- For Palmerin Pina: Councilmembers Friedman, Gutierrez, Hart, Rowse, Sneddon, Dominguez, Mayor Murillo.
- For Broeffle: Councilmembers Friedman, Gutierrez, Hart, Rowse, Sneddon, Dominguez, Mayor Murillo.
- For Minor: Councilmembers Friedman, Gutierrez, Hart, Rowse, Sneddon, Dominguez, Mayor Murillo.

Appointments:

Marco Antonio Palmerin Pina was appointed to the Santa Barbara Youth Council Local Alternative, Community, or Continuation High School Category with a term expiring June 30, 2020. Sean Broeffle was appointed to the Santa Barbara Youth Council Local Alternative, Community, or Continuation High School Category with a term expiring June 30, 2020. Julia Marie Minor was appointed to

the Santa Barbara Youth Council Local Private High School
Category with a term expiring June 30, 2019.

Sign Committee:

Nominees:

Ken Sorgman.

Vote:

For Sorgman: Councilmember Gutierrez, Hart, Rowse, Sneddon,
Dominguez, Friedman, Mayor Murillo.

Appointments:

Ken Sorgman was appointed to the Sign Committee Public at Large
Category with a term expiring December 31, 2022.

Sister Cities Board:

Nominees:

Pat Finley Fallin.

Vote:

For Fallin: Councilmember Hart, Rowse, Sneddon, Dominguez,
Friedman, Gutierrez, Mayor Murillo.

Appointments:

Pat Finley Fallin was appointed to the Sister Cities Board Resident
of the City or Adjoining Areas of the County Category with a term
expiring December 31, 2022.

Transportation and Circulation Committee:

Nominees:

E. Howard Green, Francis Peters, Jr., Hillary Blackerby, Kathleen
Rodriguez, Susan Horne, Eve Sanford.

Vote:

- For Green: Councilmembers Rowse, Sneddon, Dominguez.
- For Peters: Councilmembers Dominguez.
- For Blackerby: Councilmembers Rowse, Friedman, Gutierrez, Hart,
Mayor Murillo.
- For Rodriguez: Councilmembers Rowse, Sneddon, Dominguez,
Friedman, Gutierrez, Hart, Mayor Murillo.
- For Horne: Councilmembers Rowse, Sneddon, Friedman,
Gutierrez, Hart, Mayor Murillo.

- For Sanford: Councilmembers Sneddon, Dominguez, Friedman, Gutierrez, Hart, Mayor Murillo.

Appointments:

Kathleen Rodriguez was appointed to the Transportation and Circulation Committee Qualified Elector of the City Category with a term expiring December 31, 2022. Eve Sanford was appointed to the Transportation and Circulation Committee Qualified Elector of the City Category with a term expiring December 31, 2022. Susan Horne was appointed to the Transportation and Circulation Committee Qualified Elector of the City Category with a term expiring December 31, 2022. Hillary Blackerby was appointed to the Transportation and Circulation Committee Qualified Elector of the City Category with a term expiring December 31, 2022.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. He is with an overseas law school course with other faculty members; 2. Leap school with programming for students for life orientation; 3. Meeting with Dr. Winner; 4. Attending work site visit where persons are reviving a former wastewater treatment plant; 5. South Africa drought information; 6. Met with an activist re-imagining South Africa post-apartheid.
- Councilmember Friedman attended the following events or meetings: 1. Sea Level Rise Subcommittee; 2. Parade of Lights; 3. Downtown Holiday Parade; 4. Tour of Cater Water Treatment Plant.
- Councilmember Gutierrez attended the following events or meetings: 1. Downtown Holiday Parade; 2. Parade of Lights; 3. Fire & Police Commission meeting; 4. LEAL meeting.
- Councilmember Rowse attended the following events or meetings: 1. Sustainability Committee.
- Councilmember Sneddon attended the following events or meetings: 1. Downtown Holiday Parade; 2. Montecito tree lighting; 3. Parade of Lights. 4. Sustainability Committee; 5. Sea Level Rise Subcommittee; 6. COMB; 7. CCRB; 8. Tour with Councilmember Friedman of Cater Water Treatment Plant.
- Mayor Murillo attended the following events or meetings: 1. Fratelli Men's Chorus concert; 2. Parade of Lights; 3. Second grade class at Crane Country Day School; 4. Reimagining Downtown; 5. Home for Good; 6. Downtown Holiday Parade; 7. New Beginnings luncheon; 8. Santa Barbara City College Board of Trustees meeting.

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

30. **Subject: Conference With City Attorney – Existing Litigation (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Bridget Bryden v. City of Santa Barbara, SBSC Case No. 17CV01529.

Scheduling: Duration, 30 minutes; anytime
Report: None anticipated

Documents:

- December 11, 2018, report from the City Attorney.

Time: 5:30 p.m. – 5:45 p.m.

No report made.

31. **Subject: Conference With City Attorney – Existing Litigation ()**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is SGSB, Inc., v. City of Santa Barbara, SBSC Case No. 18CV04923.

Scheduling: Duration, 15 minutes; anytime
Report: None anticipated

Documents:

- December 11, 2018, report from the City Attorney.

Time: 5:20 p.m. – 5:30 p.m.

No report made.

32. **Subject: Conference With City Attorney – Existing Litigation (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Kenneth Dale Haynes v. City of Santa Barbara, et al., SBSC Case No. 18CV03481.

Scheduling: Duration, 15 minutes; anytime
Report: None anticipated

Documents:

- December 11, 2018, report from the City Attorney.

Time: 5:45 p.m. – 5:50 p.m.

No report made.

33. Subject: Conference With City Attorney – Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code section 54956.9(d)(2) & (e)(2) and take appropriate action as needed.

The anticipated litigation is based upon significant exposure to litigation arising out of the desalination facility construction issues.

Scheduling: Duration: 15 minutes; anytime
Report: None anticipated

Documents:

- December 11, 2018, report from the City Attorney.

Time: 5:00 p.m. – 5:15 p.m.

No report made.

34. Subject: Conference With City Attorney – Existing Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Jeffrey Hanson v. City of Santa Barbara, et al., SBSC Case No. 18CV04769.

Scheduling: Duration, 15 minutes; anytime
Report: None anticipated

Documents:

- December 11, 2018, report from the City Attorney.

Time: 5:50 p.m. – 6:00 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 4:56 p.m. in the memory of Ike Jenkins and Leo Valenzuela.

Approved and adopted by the City Council of the City of Santa Barbara on January 15, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER