



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING SEPTEMBER 28, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Alejandra Gutierrez.

Staff present: Interim City Administrator Rebecca Bjork, City Attorney Ariel Pierre Calonne, Senior Assistant to the City Administrator Matt Fore.

CEREMONIAL ITEMS

- 1. Subject: Hispanic & Latin American Heritage Month, September 15 - October 15, 2021**

Action: Proclamation presented to Erick Mendez and Eric Castro, Library Staff.

PUBLIC COMMENT

Speakers: Jonathon Flesher, Miriam Lindbeck.

CONSENT CALENDAR (Item Nos. 2 – 7)

The titles of resolutions related to Consent Calendar items were read.

Motion:

Councilmember Jordan/Mayor Murillo to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Councilmember Alejandra Gutierrez.)

2. Subject: Adoption Of Resolution For Records Destruction For Finance Department (210.01)

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 Finance Department in the Accounting, Administration, General Services, Risk Management, and Treasury Divisions.

Action: Approved the recommendation(s); Resolution No. 21-063 (September 28, 2021, report from the Finance Director; proposed resolution).

3. Subject: Resolution Approving Conduit Financing Of Revenue Bonds For HumanGood (610.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving the Issuance of the California Municipal Finance Authority Revenue Bonds, Series 2021 (HumanGood) in an Aggregate Principal Amount Not to Exceed \$150,000,000 for the Purpose of Financing the Construction, Furnishing, and Equipping of Valle Verde and Certain Other Matters Relating Thereto.

Speakers:

Staff: City Attorney Ariel Calonne.

Action: Approved the recommendation(s); Resolution No. 21-064 (September 28, 2021, report from the Community Development Director; proposed resolution).

4. Subject: August 2021 Investment Report (260.02)

Recommendation: That Council accept the August 2021 Investment Report.

Action: Approved the recommendation(s) (September 28, 2021, report from the Finance Director).

5. Subject: Increase Contract For Design Of Waterfront Ice House Refurbishment (570.03)

Recommendation: That Council authorize the Waterfront Director to increase a Professional Services Agreement with Kruger Bensen Ziemer Architects, Inc. (KBZ) in the amount of \$36,800 for a total contract amount of \$135,465 for design services, completion of construction drawings and permitting for the refurbishment of the Waterfront Ice House equipment.

Action: Approved the recommendation(s); Contract No. 26,823.1 (September 14, 2021, report from the Waterfront Director).

6. Subject: Professional Services Contract For Capacity Charges And Wastewater Rates Study (540.13)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with HDR Engineering, Inc., in the amount of \$105,995 for the Wastewater Rate and Capacity Charges Studies, and authorize the Public Works Director to approve expenditures of up to \$10,600 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation(s); Contract No. 27,046 (September 28, 2021, report from the Public Works Director).

7. Subject: Amendment Of Agreement With IN-TER-SPACE Services, Inc. DBA Clear Channel Airports For An Advertising Concession At Santa Barbara Airport (560.01)

Recommendation: That Council approve and authorize the Airport Director to amend Agreement #25,704 with IN-TER-SPACE Services, Inc. to add a month-to-month holdover provision, with a minimum six-month holdover, to the Agreement which otherwise is due to expire on September 30, 2021.

Action: Approved the recommendation(s); Agreement No. 25,704,1 (September 28, 2021, report from the Airport Director).

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance) Committee Chair Jordan reported that the Committee met to consider a proposed ordinance and a memorandum of understanding with Santa Barbara County relating to on-site wastewater treatment systems. The Committee forwarded both documents to the full Council for approval.

Councilmember Alejandra Gutierrez entered the meeting at 2:21 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

WATERFRONT DEPARTMENT

8. Subject: Waterfront West Beach Permit Program, And Proposed Waiver Of Permit Fee For Coastal Chumash Tomol Canoe (570.03)

Recommendation: That Council:

- A. Receive and comment upon this Report; and
- B. Authorize the Waterfront Director to waive the West Beach Storage Permit fee of \$275 per year for the Coastal Chumash Community to store a single wooden Tomol Canoe in the West Beach Storage area.

Documents:

September 28, 2021, report from the Waterfront Director.

Speakers:

- Staff: Waterfront Director Mike Wiltshire, Harbor Operations Manager Erik Engebretson,
- Member of the Public: Tomol Captain Marcus Lopez.

Motion:

Councilmembers Sneddon/Friedman to approve staff recommendation B.

Vote:

Unanimous roll call vote.

CITY ATTORNEY

9. Subject: Mobilehome Park Vacancy Rent Control (640.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Santa Barbara Municipal Code Sections 26.08.050, 26.08.060 and 26.08.080 to Control Mobilehome and Recreational Vehicle Park Rent Increases Upon Transfer of Ownership.

9. (Cont'd)

Documents:

- September 28, 2021, report from the City Attorney.
- Proposed Ordinance.

Speakers:

- Staff: City Attorney Ariel Calonne, Community Development Director Elias Isaacson.
Members of the Public: Bradley Hill, Mary Turley, Christel Barros, Dan Vilano, Jess Espinoza, James Ballantine.

Motion:

Councilmembers Jordan/Friedman to introduce the ordinance, revised to add the following language to Section 26.08.050(D): "Arbitration or litigation shall be conducted at a location acceptable to all parties. If the parties cannot agree, the arbitration or litigation shall be conducted in the City of Santa Barbara."

Vote:

Unanimous roll call vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Mayor Murillo reported on her attendance at the recent Youth Council meeting.
- Councilmember Sneddon commented that at its last meeting, the Cachuma Operations and Maintenance Board discussed the timing of any emergency pumping facility; she also mentioned that there is good potential for the City to receive additional funding through the SB Act program.
- Councilmember Friedman reported that per the Central Coast Water Authority, there will likely be no state water allocation to the City later this year.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 3:42 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 15, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING NOVEMBER 9, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 PM and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations. (The Finance Committee and Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: Interim City Administrator Rebecca Bjork, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

1. **Subject: Runaway & Homeless Youth Prevention Month - November 2021**

Action: Proclamation presented to Amy Buckner, representing Noah's Anchorage Youth Shelter.

2. **Subject: Employee Recognition – Service Award Pins**

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through November 30, 2021.

Documents:

-November 9, 2021, report from the City Administrator.

Speakers:

- Interim Assistant City Administrator René Eyerly; Award Recipient Marisela Salinas.

Action:

By consensus, the Council approved the recommendation.

CHANGES TO THE AGENDA

Interim City Administrator Bjork noted that Item 8 would be removed from consideration.

ITEM REMOVED FROM CONSIDERATION

- 8. Subject: Continuing Teleconferencing Of City Meetings During The Ongoing COVID-19 State Of Emergency Upon The Basis Of the City Council's Finding That Meeting In-Person Would Present Imminent Risks To The Health Or Safety Of Attendees**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Directing that Meetings of the City Council and City Boards and Commissions Continue to be Held by Teleconference as Authorized by Government Code § 54953(e)(1)(C) to Protect Against Imminent Risks to the Health or Safety of Attendees.

Action: Approved the recommendation(s) (November 09, 2021 Council Agenda Report; proposed Resolution).

PUBLIC COMMENT

Members of the Public: James Anderson, Miriam Lindbeck, David Hopkins, Lucia Trujillo, Katie Mickey, Nadia Abushanab, Ronald Buckley, Barbara Greenleaf.

CONSENT CALENDAR (Item Nos. 3-7, 9-12)

The titles of the Ordinances and Resolutions were read.

Motion:

Councilmembers Jordan/Harmon to approve the Consent Calendar items 3-7 and 9-12.

Vote:

Unanimous roll call vote.

- 3. Subject: Adoption Of Senior Mobilehome Park Overlay Ordinance**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Amending and Renumbering Chapter 30.57, as Adopted by Ordinance No.

5967, to Add a Senior Mobilehome Park Overlay Within the Mobilehome Park Overlay Zone and Amending the Sectional Zoning Map of the City of Santa Barbara, as Referenced in Santa Barbara Municipal Code Section 30.05.020.

Speaker: James Ballantine.

Action: Approved the recommendation(s); Ordinance No. 6033 (November 09, 2021 Council Agenda Report).

4. Subject: Adoption Of An Ordinance For Amendment No. Three To Lease Agreement No. 23,328 With Waterfront Food Group, LLC, Doing Business As Salty At The Beach, Located At 113 Harbor Way

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute Amendment No. Three to Lease Agreement No. 23,328 with Waterfront Food Group, LLC, Doing Business as Salty at the Beach, Reducing the Premises and Changing the Monthly Lease Rate and Percentage Rent Calculation, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation(s); Ordinance No. 6034 and Agreement No. 23,328.3 (November 09, 2021 Council Agenda Report).

5. Subject: Adoption Of An Ordinance For A Lease Agreement With Waterfront Food Group, LLC, Doing Business As Chomp On The Rocks, Located At 113 Harbor Way

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute a Lease Agreement with Waterfront Food Group, LLC, Doing Business as Chomp on the Rocks, Located at 113 Harbor Way, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation(s); Ordinance No. 6035 and Agreement No. 27,073 (November 09, 2021 Council Agenda Report).

6. Subject: Funding To 116 East Cota Street Associates LP To Cover Increased Construction Costs For The Vera Cruz Village Affordable Housing Development Located At 110-116 East Cota Street

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Thirty-Year Loan Agreement Secured by a Deed of Trust with 116 East Cota Street Associates LP in the

Amount of \$1,550,989 for an Affordable Housing Project Located at 110-116 East Cota Street, and Authorizing the Community Development Director to Execute Such Documents, Subject to Approval as to Form by the City Attorney, as necessary; and

- B. Approve an increase in Fiscal Year 2022 appropriations in the City Affordable Housing Fund in the amount of \$1,550,989 coming from reserves to fund the requested property development loan.

Action: Approved the recommendation(s) (November 09, 2021 Council Agenda Report; proposed Ordinance).

7. Subject: Continuing Teleconferencing Of City Meetings During The Ongoing COVID-19 State Of Emergency

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Extending its Direction that Meetings of the City Council and City Boards and Commissions Continue to be Held by Teleconference as Authorized by Government Code § 54953(e)(1)(A) to Promote Social Distancing and Prioritize the Public's Health and Well-being Under Santa Barbara County Health Officer Orders.

Action: Approved the recommendation(s); Resolution No. 21-071 (November 09, 2021 Council Agenda Report).

9. Subject: Ratification Of License Agreements With Stardust Sportfishing, Channel Island Expeditions, Condor Express, Santa Barbara Jet Boats, And SL Dive Center

Recommendation: That Council ratify the Waterfront Director's approval and execution of five License Agreements for Licensees at 301 West Cabrillo Boulevard.

Action: Approved the recommendation; Agreement Nos. 27,074; 27,075; 27,076; 27,077; and 27,078 (November 09, 2021 Council Agenda Report).

10. Subject: Agreement Between California Choice Energy Authority And Calpine Energy Services, L.P. On Behalf Of Santa Barbara Clean Energy To Meet The State's Energy Reliability Requirement

Recommendation: That Council authorize California Choice Energy Authority to enter into a long-term agreement with Calpine Energy Services, L.P. on behalf of Santa Barbara Clean Energy to meet the California Public Utilities Commission statewide energy reliability requirement.

Action: Approved the recommendation(s); Agreement No. 27,079 (November 09, 2021 Council Agenda Report).

11. Subject: Receipt Of California Fire Safe Council Grant For Wildfire Mitigation And Education

Recommendation: That Council:

- A. Accept California Fire Safe Council grant funding in the total amount of \$15,000 to complete 10 acres of vegetation hazard reduction within the Wildland Fire Suppression Assessment District and to update the City's Ready! Set! Go! program;
- B. Authorize the increase in revenue and expenditure appropriations in the Fiscal Year 2022 Fire Miscellaneous Grant Fund in the amount of \$15,000;
- C. Approve a transfer of \$15,000 from existing appropriations in the General Fund (Wildland Fire Mitigation Program) to the Fire Miscellaneous Grant Fund for the 100% City match; and
- D. Increase revenue and expenditure appropriations in the Fire Miscellaneous Grant Fund by \$15,000 funded by a transfer from the General Fund

Action: Approved the recommendation(s); Agreement No. 27,080 (November 09, 2021 Council Agenda Report).

12. Subject: Adoption Of Municipal Code Amendments And A Memorandum Of Understanding With The County Of Santa Barbara Environmental Health Services For Septic Tank Regulations

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 14.48 by the Repeal of Sections 14.48.180 through 14.48.220, Inclusive, and Chapter 22.04 by the Addition of Section 22.04.031 Relating to Onsite Wastewater Treatment Systems.

Action: Approved the recommendation(s); Ordinance No. 6036 and Agreement No. 27,056 (November 09, 2021 Council Agenda Report).

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Friedman reported that the Committee unanimously recommended approving the staff recommendation.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Jordan reported that the Committee unanimously recommended approving the staff recommendation.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

13. Subject: Annual Presentation From Santa Barbara County Office Of Arts And Culture

Recommendation: That Council receive a presentation from Santa Barbara County Office Of Arts And Culture on 2021-2022 Cultural Art Programs.

Documents:

- November 09, 2021, Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Santa Barbara County Office of Arts & Culture Executive Director Sarah York-Rubin.
- Members of the Public: Kai Tepper.

Discussion:

Councilmembers' questions were answered and Council received the presentation.

SUSTAINABILITY AND RESILIENCE

14. Subject: Santa Barbara Clean Energy Enrollment And Program Update

Recommendation: That Council:

- A. Receive an update on the City's Community Choice Energy program, Santa Barbara Clean Energy, focusing on participation rates and community program offerings; and
- B. Direct the City Attorney to send a demand letter to Southern California Edison requesting several corrective actions due to community choice energy communication issues

Documents:

- November 09, 2021, Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared and made by staff.

Speakers:

Staff: Energy And Climate Program Manager Alelia Parenteau.

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Sneddon/Jordan to approve the recommended action.

Vote:

Unanimous roll call vote.

RECESS

4:00 pm – 4:17 pm

MAYOR AND COUNCIL REPORTS

15. Subject: Interviews For City Advisory Groups

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to November 16, 2021. (Est. time 6:00 p.m.)

Applicant Speakers:	Committee
Levi Maaia	Airport Commission
Brett Grimes	Airport Commission
John Steel	Airport Commission
Gregory Payne	Airport Commission
Kai Tepper	Arts Advisory Committee
Karen Lockett	Arts Advisory Committee
Alexandra Terry	Arts Advisory Committee
Adrienne DeGuevera	Arts Advisory Committee
Charlotte Gullap-Moore	Community Development & Human Services
Jan Campbell	Community Development & Human Services
Barbara Hirshberg	County of Santa Barbara Library Advisory Committee
Janet Krueger	County of Santa Barbara Library Advisory Committee
Erika Wilson	Creeks Advisory Committee
Seth Anderson	Downtown Parking Committee
Trey Pinner	Downtown Parking Committee
Dr. Louisa Wood	Fire & Police Commission
Miles Carroll	Fire & Police Commission
Keith Butler	Historic Landmarks Commission
Kari Elassal	Library Board
Dena Davis	Library Board

Applicant Speakers:
Barbara Hirshberg
Jeanette Webber
Sebastian Aldana
Sebastian Aldana
Barrett Reed
John Bauke
Daniel Herlinger

Committee
Library Board
Library Board
Neighborhood Advisory Council
Parks & Recreation Commission
Planning Commission
Planning Commission
Rental Housing Mediation Board

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember A. Gutierrez reported on their attendance at the following events or made the following comments: Open House for Then Comes Baby.
- Councilmember Friedman reported on their attendance at the following events or made the following comments: 1. League of cities coastal commission sea level rise meeting; 2. Upper State Street Regional Action Plan for homelessness meeting.
- Councilmember Sneddon reported on their attendance at the following events or made the following comments: 1. De la Guerra Plaza meeting; 2. COMB meeting.
- Councilmember O. Gutierrez reported on their attendance at the following events or made the following comments: 1. Attended Loma Alta Fire report with Councilmember Jordan; 2. Invited by Sister Cities to meet ambassador from Uzbekistan; 3. Dia de los Muertos events; 4. Tiny Homes presentation.
- Mayor Murillo reported on their attendance at the following events or made the following comments: 1. Elected Leaders Forum on Homelessness; 2. Library Reads launch; 3. Launch of Ceylon International Film Festival; 4. Partners in Education meeting.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:19 p.m. in honor of Jose Ayala.

Approved and adopted by the City Council of the City of Santa Barbara on March 15, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING JUNE 21, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 1:30 p.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations.

ROLL CALL

Councilmembers present: Oscar Gutierrez, Meagan Harmon, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Councilmembers Mike Jordan, Eric Friedman, Alejandra Gutierrez.

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

SITE VISIT

1. Subject: 825 De La Vina Street (640.07)

Recommendation: That Council make a site visit to the property located at 825 De la Vina Street; the Architectural Board of Review's Final Approval of a 21-unit, mixed-used development at 825 De la Vina Street.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 1:40 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 15, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING JUNE 21, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 3:00 and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

CLOSED SESSION

1. Subject: Conference With City Attorney – Existing Litigation – Gov. Code § 54956.9(d)(1) (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 Jennifer Tomaszewski v. COSB, et al. SBSC Case No. 21CV02185.

Scheduling: Duration, 1 hour; anytime
Report: None anticipated

ADJOURNMENT

Mayor Murillo adjourned the meeting at 3:29 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 15, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING JUNE 24, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman, Oscar Gutierrez, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Alejandra Gutierrez, Meagan Harmon, Mike Jordan.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, City Clerk Services Manager Sarah Gorman.

RECESS

Mayor Murillo recessed the meeting at 2:03 p.m. in order for the Council to reconvene in closed session for Item No. 1. She stated that a report is anticipated.

CLOSED SESSION

1. **Subject: Public Works Director Appointment (530.01)**

Recommendation: That Council hold a closed session pursuant to Government Code Section 54957 to discuss the appointment for the position of Public Works Director.

Scheduling: Duration: 30 minutes; anytime

Report: Anticipated

Time:

2:04 p.m. – 2:17 p.m.

(Cont'd)

1. (Cont'd)

Announcement:

City Administrator Paul Casey reported that those Councilmembers present unanimously approved his appointment of Clifford Maurer to the position of Public Works Director. Mr. Maurer is currently Public Works Director for the City of Coronado and has distinguished prior service with the United States Navy. Mr. Casey thanked City Staff members Joshua Haggmark and Brian D'Amour for their efforts to lead the Public Works Department during this recruitment; Mayor Murillo echoed these comments and welcomed Mr. Maurer to the City of Santa Barbara.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 2:20 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 15, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING JULY 1, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 4:00 p.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations.

PLEDGE OF ALLEGIANCE

Mayor Murillo

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Alejandra Gutierrez

Staff present: Interim City Administrator Rebecca Bjork, City Attorney Ariel Calonne, City Clerk Robert Stough, Administrative Analyst III Sam Ramirez

PUBLIC COMMENT

CITY ADMINISTRATOR

1. **Subject: State Street Advisory Committee Applicant Interviews (140.05)**

Recommendation: That Council interview applicants to the State Street Advisory Committee.

- Speakers/Interviewees
Lisa McGonnigal
Whitney Rush
Yvonne Ibarra
Kristen Miller

1. (Con't)

Heather Deutsch
Marge Cafarelli
Clay Aurell
Dennis Whelan
Patrick Spence
Andrew Bermand
Craig Minus
Kathi King
Michael Becker
Eve Sanford
Crosby Slought
Nathan Vonk
Sally Foxen
Kim Cochrain
Susan Steindler

ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:18 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 15, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING AUGUST 10, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 1:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman, Oscar Gutierrez, Mike Jordan, Mayor Murillo.
Councilmembers absent: Alejandra Gutierrez, Meagan Harmon, Kristen W. Sneddon.
Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, City Clerk Services Manager Sarah Gorman.

RECESS

Mayor Murillo recessed the meeting at 1:04 p.m. in order for the Council to reconvene in closed session for Item No. 1.

CLOSED SESSION

1. **Subject: Public Employment/Public Employee Appointment (450.01)**

Recommendation: That Council hold a closed session, per Government Code Section 54957(b)(1), to discuss appointment for the position of Interim City Administrator and, if appropriate, make a decision regarding that appointment.

Scheduling: Duration: 30 minutes; anytime

Report: Report anticipated.

Documents:

August 10, 2021, report from the City Administrator.

(Cont'd)

1. (Cont'd)

Time:

1:05 p.m. – 1:35 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 1:35 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 15, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING SEPTEMBER 14, 2021 COUNCIL CHAMBERS, 735 ANACAPA

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 11:30 a.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Oscar Gutierrez.

Staff present: Interim City Administrator Rebecca Bjork, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

The Mayor recessed the meeting at 11:35 a.m. in order for the Council to reconvene in closed session for Item No. 1. She stated that a report is anticipated.

CLOSED SESSION

1. Subject: Information Technology Director Appointment (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957, to discuss the appointment for the position of Information Technology Director.

Scheduling: Duration: 30 minutes; anytime

Report: Report anticipated.

Time:

11:36 a.m. – 11:38 a.m.

(Cont'd)

1. (Cont'd)

Report:

A report was made near the beginning of today's regular City Council meeting beginning at 2:00 p.m.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 11:38 a.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 15, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

RANDY ROWSE
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER