



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
MARCH 7, 2023
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 11:00 a.m.

PLEDGE OF ALLEGIANCE

Mayor Rowse.

ROLL CALL

Councilmembers present: Eric Friedman, Oscar Gutierrez (11:05), Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Rowse.

Councilmembers absent: Alejandra Gutierrez.

Staff present: City Administrator Rebecca Bjork, City Attorney Sarah Knecht, Deputy City Clerk Yazmin Dominguez.

PUBLIC COMMENT FOR ITEMS LISTED ON THE AGENDA

Members of the Public: None

CLOSED SESSIONS

- 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 City of Santa Barbara v. Lexington Insurance Company, et al., SBSC Case No. 21CV04627.

Scheduling: Duration: 30 mins.

Report: None anticipated

Document:

- March 7, 2023, report from the City Attorney.

Time:

- 11:04 a.m. – 11:10 a.m.

No report made.

2. 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 Michael Myers v. City of Santa Barbara WCAB Case Nos.: ADJ14780209, ADJ12946176, ADJ14828681, ADJ14896400, ADJ Unassigned.

Scheduling: Duration 15 mins; anytime

Report: None anticipated

Document:

- March 7, 2023, report from the City Attorney.

Time:

- 11:10 a.m. – 11:12 p.m.

No report made.

3. Subject: Conference with City Attorney – Anticipated Litigation – Gov. Code § 54956.9(d)(2) (160.03) (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) and take appropriate action as needed.

The significant exposure to litigation arises from expressed disagreements regarding the height limit applicable to development under the Housing Accountability Act and Density Bonus Law.

Scheduling: Duration: 30 minutes; anytime

Report: None anticipated

Document:

- March 7, 2023, report from the City Attorney.

Time:

- 11:14 a.m. – 12:23 p.m.

No report made.

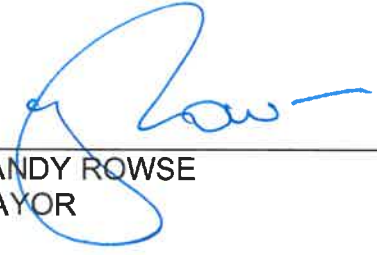
ADJOURNMENT

Mayor Rowse adjourned the meeting at 12:23 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 11, 2023.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: _____



SARAH GORMAN
CITY CLERK SERVICES MANAGER

