



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING February 7, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:01 p.m. (The Finance Committee met at 11:00 a.m. The Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

### PLEDGE OF ALLEGIANCE

Mayor Blum.

### ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

### CEREMONIAL ITEMS

#### 1. **Subject: Employee Recognition - Service Award Pins (410.01)**

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 February 28, 2006.

Documents:

February 7, 2006, Assistant City Administrator's report.

Speakers:

Staff: City Administrator James L. Armstrong.

(Cont'd)

## 1. (Cont'd)

By consensus, the Council approved the recommendation; the following employees were recognized:

### 15-Year Pin

Kent Wojociechoski, Police Officer, Police Department

### 10-Year Pin

Frank Hornocker, Assistant Parking Director, Waterfront Department

### 5-Year Pin

Jeff McKee, Environmental Compliance Officer, Airport Department

Pete Tenoso, Grounds Maintenance Worker II, Airport Department

Kelly Greeley, Control Systems Operator, Public Works Department

Kenny Kushner, Police Officer, Police Department

Ryan DeJohn, Police Officer, Police Department

Jonathan Hurt, Equipment Operator, Parks and Recreation Department

## **PUBLIC COMMENT**

Speakers: Robert Ingalls.

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

Information:

- Councilmember Horton reported on his attendance at the Santa Barbara County Housing Trust Fund meeting where they reviewed several possible work force housing projects in northern and southern counties.
- Councilmember Barnwell announced that the Council Subcommittee on Transportation met yesterday and decided that they will not proceed with any new mini circles at street intersections until any issues with the temporary mini circles are addressed and are working well.
- Councilmember Schneider reported on her attendance at the following events: 1) the Chinese New Year celebration of Santa Barbara Sister City Weihai, China; 2) a ceremony where she presented a check for donations collected by the various Tri-County Vons stores to the Breast Cancer Research Center on the Mayor's behalf; and 3) her attendance, along with Mayor Blum, at the annual Friendship Center Festival of Hearts celebration.
- Councilmember Williams spoke about the following: 1) a meeting to be held on Thursday, February 9, at 7:00 p.m. at the site of the new Teen Center, located at Chapala and Victoria, for teens and adults who would like to volunteer to get the Teen Center ready for the grand opening in September; 2) his attendance at a meeting of the Cachuma Operations and Maintenance Board and the Cachuma Conservation and Release Board to continue discussion on the proposed integration of the two Boards; and 3) thanked Officer Latorre for quickly coming to the aid of a homeless person.
- Mayor Blum spoke about the South Coast Electronics Collection event held at the Earl Warren Showgrounds.

## **CONSENT CALENDAR (Item Nos. 2 – 8)**

The title of the resolution related to Consent Calendar Item No. 3 was read.

Motion:

Councilmembers Horton/Schneider to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

### **2. Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the special meeting of January 23, 2006 (cancelled due to continuance of the appeal), and the regular meeting of January 24, 2006.

Action: Approved the recommendation.

### **3. Subject: Records Destruction For Waterfront 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 Waterfront Department in the Administration Division.

Action: Approved the recommendation; Resolution No. 06-003 (February 7, 2006, report from the Waterfront Director; proposed resolution).

### **4. Subject: Approval Of Final Map And Execution Of Agreements For 737 East Anapamu Street (640.08)**

Recommendation: That Council:

- A. Approve and authorize the City Administrator to record Final Map No. 20,717 by Anapamu Properties, Inc., a California Limited Liability Company, for a one-lot subdivision located at 737 East Anapamu Street, Assessor's Parcel No. 029-150-019, finding the Final Map in conformance with the General Plan and applicable specific plans of the City;
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property; and
- C. Approve and authorize the City Administrator to execute and record an Agreement for Land Development Improvements.

Action: Approved the recommendations; Agreement Nos. 21,937 and 21,938 (February 7, 2006, report from the Public Works Director).

## NOTICES

5. The City Clerk has on Thursday, February 2, 2006, posted this 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.
6. Received a letter of resignation from Creeks Advisory Committee member Daniel Waldman; the vacancy will be part of the next City Advisory Group recruitment. (540.03)
7. Cancellation of the regular Redevelopment Agency meeting of February 7, 2006, due to lack of business.
8. A City Council site visit originally scheduled for Monday, February 13, 2006, at 1:30 p.m. to the property located at 3501 Sea Ledge Lane, has been rescheduled for March 6, 2006, at 1:30 p.m.

This concluded the Consent Calendar.

## **REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Roger L. Horton reported that the Committee met to continue discussion on the draft living wage ordinance; suggested revisions to the draft ordinance will be incorporated and brought back to the Finance Committee.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### FINANCE DEPARTMENT

**9. Subject: Peoples' Self-Help Housing Corporation Debt Issuance For Granada Garage Housing Project (660.04)**

Recommendation: That Council:

- A. Hold a public hearing at the request of the California Statewide Communities Development Authority (CSCDA) on the issuance of \$2.4 million debt by CSCDA on behalf of Peoples' Self-Help Housing Corporation for a twelve-unit multi-family housing project to be located at 21 East Anapamu Street; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Issuance of Tax-Exempt Bonds by the California Statewide Communities Development Authority for a Partnership or Limited Liability Company of Which Peoples' Self-Help Housing Corporation or an Affiliate is a Partner or Member with Respect to a Multi-Family Apartment Project.

(Cont'd)

**9. (Cont'd)**

Documents:

- February 7, 2006, report from the Finance Director.
- Affidavit of Publication.

The title of the resolution was read.

Public Comment Opened:

2:15 p.m.

Speakers:

Staff: Finance Director Robert Peirson.

Public Comment Closed:

2:19 p.m.

Motion:

Councilmembers House/Schneider to approve Recommendation B;  
Resolution No. 06-004.

Vote:

Unanimous roll call vote.

**PUBLIC HEARINGS**

**10. Subject: Appeal Of Planning Commission Approval Of 1822 San Pascual Street (640.07)**

Recommendation: That Council deny the appeal of Carolyn Rice and uphold the Planning Commission approval of a tentative subdivision map for a proposed seven-unit condominium development.

Documents:

- February 7, 2006, report from the Community Development Director.
- Affidavit of Publication.
- February 7, 2006, PowerPoint presentation prepared and made by staff.
- February 3, 2006, letters from Sandra A. Carter and Isaac Garrett.

Public Comment Opened:

2:20 p.m.

Speakers:

- Staff: Project Planner Victoria Greene, Senior Planner Jan Hubbell, City Attorney Stephen Wiley.

(Cont'd)

## 10. (Cont'd)

### Speakers (Cont'd):

- Planning Commission: Commissioner Bill Mahan.
- Appellant: Tony Fischer, Carolyn Rice.
- Applicant: Gilbert Garcia, John Blankenship.
- Members of the Public: Char Allen, Lynn Kosmecki, Lily Bastug, Connie Bryan, Vince Semonsen, Rod Edwards, Jenaro Valdez, Susan Edelmann, Toby Bradley, Isaac Garrett, Donna Bayet Karpeles.

Recess: 3:36 p.m. – 3:45 p.m.

### Public Comment Closed:

3:50 p.m.

### Motion:

Councilmembers Horton/Barnwell to approve the recommendation.

### Vote:

Majority voice vote (Noes: Councilmembers Schneider, Williams, Mayor Blum.)

## RECESS

The Mayor recessed the meeting at 4:23 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 11 – 13. City Attorney Stephen Wiley stated there would be no reportable action taken during the closed sessions.

## CLOSED SESSIONS

### 11. Subject: Conference With Real Property Negotiator (330.03)

Recommendation: That Council hold a closed session to consider instructions to City staff and the City Attorney regarding real property negotiations with Bermant Development Company regarding the potential leasehold disposition of property bounded by Hollister Avenue, Frederick Lopez Road, Francis Botello Road and David Love Place, more particularly described as Parcel 22 of City Parcel Map No. 20,608, Assessor's Parcel Number 073-080-036 within the Airport property owned by the City. Negotiations will be conducted by Karen Ramsdell, Airport Director, Hazel Johns, Assistant Airport Director, Paul Casey, Community Development Director, and Stephen P. Wiley, City Attorney, on behalf of the City of Santa Barbara pursuant to the authority of Government Code section 54956.8. Andrew Bermant, Jeff Bermant and Bart Clemens will negotiate on behalf of the Bermant Development Company. Under negotiation: lease terms and conditions.

Scheduling: Duration, 25 minutes; anytime

Report: None anticipated

(Cont'd)

**11. (Cont'd)**

Documents:

February 7, 2006, report from the City Attorney.

Time:

4:25 p.m. – 4:50 p.m.

No report made.

**12. Subject: Conference With Legal Counsel - Pending Litigation (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Janeways v. City of Santa Barbara, et al.*, SBSC Case Number 01111681.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

February 7, 2006, report from the City Attorney.

Time:

4:50 p.m. – 5:15 p.m.; Councilmembers Horton and Williams were absent.

No settlement approved.

**13. Subject: Conference With Legal Counsel - Litigation (160.03)**

Recommendation: That Council hold a closed session to consider litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The litigation is *Renee Longo v. City of Santa Barbara, et al.*, Santa Barbara County Superior Court Case No. 1168320.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

February 7, 2006, report from the City Attorney.

Time:

5:15 p.m. – 5:30 p.m.; Councilmembers Horton and Williams were absent.

No settlement approved.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 5:30 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC  
CITY CLERK SERVICES MANAGER

ATTEST:

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MARTY BLUM  
MAYOR

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BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK