



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING December 11, 2006 CHASE PALM PARK RECREATION CENTER 236 EAST CABRILLO BOULEVARD

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council, Harbor Commission and Parks and Recreation Commission to order at 4:05 p.m.

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 James L. Armstrong, City Attorney Stephen P. Wiley.

Harbor Commissioners present: William Anikouchine, Ken Owen, Chair Frank Kelly.
Harbor Commissioners absent: Paul Kuhn, Charles Watson.

Parks and Recreation Commissioners present: Ada Conner, Daraka Larimore-Hall, Beebe Longstreet, Chair Steve Forsell.

Parks and Recreation Commissioners absent: Arnaldo Gonzalez.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, December 7, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

1. Subject: Waterfront Area Programs, Services And Projects (570.03)

Recommendation: That Council hold a joint meeting with the Harbor Commission and Park and Recreation Commission to review and discuss waterfront area programs, services and projects.

Documents:

- December 11, 2006, report from the Parks and Recreation Director and Waterfront Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

Staff: City Administrator James L. Armstrong, Waterfront Director John Bridley, Parks and Recreation Director Nancy Rapp, City Attorney Stephen Wiley, Public Works Director Anthony Nisich, Community Development Director Paul Casey.

Discussion:

Staff gave a brief outline of history relating to waterfront costs. Waterfront and Parks and Recreation staff gave detailed descriptions of their departmental responsibilities, reserves and expenditures in the waterfront area. The City Attorney gave a brief presentation on the State Tidelands Trust. Public Works and Community Development staff described current and future capital projects in the waterfront area.

Councilmember Horton left the meeting at 5:30 p.m.

ADJOURNMENT

Mayor Blum adjourned the meeting at 6:10 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK