



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING October 28, 2003 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Marty Blum called the joint meeting of the City Council and the Redevelopment Agency to order at 2:00 p.m. (The Finance Committee met at 1:00 p.m. The Ordinance Committee, which is ordinarily scheduled to meet at 1:00 p.m., did not meet on this date.)

### PLEDGE OF ALLEGIANCE

Mayor Blum.

### ROLL CALL

Councilmembers present: H. P. Fairly, Iya G. Falcone, Babatunde Fodayemi, Gregg A. Hart, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

### PUBLIC COMMENT

SPEAKERS: Ken Loch, Lumina, Timothy Steele, Jenny Cushnie, Kate Smith, Bob Hansen, Nancy Tunnell, Gwen Phillips, and Randy Reetz.

### COUNCIL AND STAFF COMMUNICATIONS

INFORMATION: Fire Chief Warner McGrew provided an update on the fire situation in southern California, the extent of the City's involvement, and spoke about the City's plan and procedures regarding the high fire areas in the City, including Skofield Park. He also expressed the importance for everyone to take personal responsibility to remove fuels around their homes to protect their properties.

**CONSENT CALENDAR** (Item Nos. 1 – 4, and 7)

Item Nos. 5 and 6 appear in the Redevelopment Agency minutes.

**MOTION:**

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

**VOTE:**

Unanimous voice vote.

1. **SUBJECT: MINUTES**

**RECOMMENDATION:** That Council waive the reading and approve the minutes of the regular meeting of October 14, 2003, and the special meeting of October 17, 2003.

**ACTION:** Approved the recommendation.

2. **SUBJECT: AIRPORT LEASE AGREEMENT WITH AT&T GOVERNMENT SOLUTIONS, INC. (330.04)**

**RECOMMENDATION:** That Council approve and authorize the Airport Director to execute a month-to-month Lease Agreement with AT&T Government Solutions, a Delaware Corporation, for 2,146 square feet of Building 251, 400-C Robert Marxmiller Place, at the Santa Barbara Airport, effective October 1, 2003, for a monthly rental of \$1331, exclusive of utilities.

**ACTION:** Approved the recommendation; Agreement No. 21,178 (August 28, 2003, Airport Director's report).

3. **SUBJECT: OUTDOORS SANTA BARBARA VISITOR CENTER AGREEMENT (180.01)**

**RECOMMENDATION:** That Council:

- A. Approve and authorize the City Administrator to execute a four-year Co-Sponsorship Agreement with the National Oceanic and Atmospheric Administration, the National Park Service, and the United States Forest Service for the continued operation of the Outdoors Santa Barbara Visitor Center located on the fourth floor of the Waterfront Center Building; and
- B. Approve continued funding for the Visitor Center, gradually reducing the Waterfront Department's contribution from \$7,732 for fiscal year 2003 to \$1,732 in fiscal year 2007.

(Cont'd)

3. (Cont'd)

**SPEAKERS:**

Staff: Waterfront Director John Bridley; Waterfront Business Manager Scott Reidman.

**ACTION:** Approved the recommendations; Agreement No. 21,179 (August 28, 2003, Waterfront Director's report).

4. **SUBJECT: SET A DATE FOR PUBLIC HEARING REGARDING APPEAL OF ARCHITECTURAL BOARD OF REVIEW DENIAL FOR 1820 ANACAPA STREET**

**RECOMMENDATION:** That Council:

- A. Set the date of November 11, 2003, at 2:00 p.m. for hearing the appeal filed by Christopher Farley, Agent for Joseph and Victoria Conley, of the Architectural Board of Review denial of an application for property located at 1820 Anacapa Street, APN 027-041-016, E-1 One-Family Residence Zone. The project involves the installation of solar panels and an electrical system on the roof of an existing single-family residence; and
- B. Set the date of November 10, 2003, at 1:30 p.m. for a site visit to the property located at 1820 Anacapa Street.

**ACTION:** Approved the recommendations.

**NOTICES**

7. The City Clerk has on Thursday, October 23, 2003, at 3:00 p.m. 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.

This concluded the Consent Calendar.

**FINANCE COMMITTEE REPORT**

8. **SUBJECT: FINANCE COMMITTEE AGENDA, OCTOBER 28, 2003, 1:00 P.M., IN ROOM 15 (120.03)**
- A. Investment Management Review (see Item No. 10); and
  - B. Redevelopment Agency Grant Request for Historic Cultural District Promotion.

9. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Gregg Hart reported that the Committee met to review a grant request from the Downtown Organization for the Historical Cultural District Promotional Program and it will be forwarded to Council next week. He also reported that the Committee met to discuss the third quarter 2003 Investment Management Review and it would be presented to Council at this time (Agenda Item No. 10).

Councilmember Falcone left the meeting at 2:47 p.m.

10. SUBJECT: INVESTMENT MANAGEMENT REVIEW (260.02)

RECOMMENDATION: That Council receive and accept the third quarter 2003 Investment Management Review from PFM Asset Management, LLC (PFM).

DOCUMENTS:

October 28, 2003, Finance Director's report.

SPEAKERS:

PFM Asset Management, LLC: Managing Director Nancy Jones.

MOTION:

Councilmembers Secord/Folayemi to approve the recommendation.

VOTE:

Unanimous voice vote (Councilmember Falcone absent).

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

INFORMATION:

- Mayor Blum reported on the site visits the Council made to the homeless shelters this morning. She also mentioned that the Cacique Street Center is not receiving winter funding from the federal government this year.
- Councilmember Horton reported on the Sister Cities Board meeting that he and Mayor Blum attended.

Item Nos. 11 and 12 appear on the Redevelopment Agency minutes.

Councilmember Falcone entered the meeting at 2:56 p.m.

**RECESS**

3:42 p.m. – 3:55 p.m.

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

Councilmember Horton stepped down and left the meeting at 4:00 p.m. due to a conflict of interest.

### **COMMUNITY DEVELOPMENT DEPARTMENT**

13. SUBJECT: FISCAL YEAR 2005 HUMAN SERVICES AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING (610.05)

RECOMMENDATION: That Council:

- A. Review the current Community Development and Human Services Committee (CDHSC) program funding priorities, and provide input and direction on the criteria and priorities for Fiscal Year 2005 Human Services and Community Development Block Grant funding decisions; and
- B. Authorize staff to release the Fiscal Year 2005 funding application along with the committee review process and schedule for review of those applications.

DOCUMENTS:

October 28, 2003, Community Development Director's report.

SPEAKERS:

- Staff: Community Development Programs Supervisor Mark Taylor.
- Members of the Public: Ginnie Axelsen, Stand for Children.

MOTION:

Councilmembers Secord/Folayemi to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

Councilmember Horton entered the meeting at 4:09 p.m.

### **WATERFRONT DEPARTMENT**

14. SUBJECT: STANDARDS FOR SIDE-TIE BERTHS IN SANTA BARBARA HARBOR (570.03)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Revising Regulations Pertaining to Vessel Measurement and Size Restrictions in Santa Barbara Harbor, and Repealing Resolution No. 01-041.

(Cont'd)

14. (Cont'd)

**DOCUMENTS:**

- October 28, 2003, Community Development Director's report.
- Proposed Resolution.

**SPEAKERS:**

Staff: Harbor Operations Manager Mick Kronman.

**MOTION:**

Councilmembers Falcone/Secord to approve the recommendation;  
Resolution No. 03-095.

**VOTE:**

Unanimous roll call vote.

Councilmember Secord left the meeting at 4:13 p.m.

**REQUESTS FROM THE PUBLIC**

15. **SUBJECT: PRESENTATION FROM SANTA BARBARA CONFERENCE & VISITORS BUREAU AND FILM COMMISSION ON ITS MARKETING PROGRAMS (180.02)**

**DOCUMENTS:**

- October 6, 2003, letter from Santa Barbara Conference & Visitors Bureau and Film Commission.
- Folder containing various documents and a copy of the PowerPoint presentation prepared and submitted by the Santa Barbara Conference & Visitors Bureau and Film Commission on October 28, 2003.

**SPEAKERS:**

Santa Barbara Conference & Visitors Bureau and Film Commission: Tim Bridwell; Margaret "B" Corkery, Executive Director.

**DISCUSSION:**

By consensus, the Council heard the presentation made by the Santa Barbara Conference & Visitors Bureau and Film Commission.

**COUNCIL AND STAFF COMMUNICATIONS (Cont'd)**

**INFORMATION:** Councilmember Falcone reported on a meeting with staff from the Santa Barbara News Press regarding the creeks program and Measure B; a commentary that outlines the City's accomplishments will be sent to the Santa Barbara News Press.

## RECESS

4:37 p.m. – 4:38 p.m.

## CLOSED SESSIONS

16. 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 *City of Goleta, et al., v. California Coastal Commission, et al.*, Ventura County Case No. CIV 214036.

Scheduling: Duration, 20 minutes; anytime

### DOCUMENTS:

October 28, 2003, City Attorney's report.

### TIME:

4:38 p.m. – 4:50 p.m. Councilmember Secord was absent.

## RECESS

4:50 p.m. – 4:51 p.m.

17. SUBJECT: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (160.03)

RECOMMENDATION: That Council hold a closed session to consider pending litigation pursuant to subsections (b)(1) and (c) of section 54956.9 of the Government Code and take appropriate action as needed. There is significant exposure to litigation: one potential case.

Scheduling: Duration, 20 minutes; anytime

### DOCUMENTS:

October 28, 2003, City Attorney's report.

### TIME:

4:51 p.m. – 4:57 p.m. Councilmember Secord was absent.

**RECESS**

4:57 p.m. – 4:58 p.m. Councilmember Secord was absent when the Council reconvened in the Council Chamber.

**ANNOUNCEMENT:**

City Attorney Daniel Wallace reported that the City Council met in closed session for Item Nos. 16 and 17; no reportable action was taken during the closed sessions.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 4:59 p.m. in memory of Bob Smith, owner of KEYT, and Pierre Claeysens, both whom made numerous contributions to the community.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

\_\_\_\_\_  
MARTY BLUM  
MAYOR

ATTEST: \_\_\_\_\_  
BRENDA ALCAZAR  
DEPUTY CITY CLERK