



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING February 9, 2005 AIRPORT VISITOR'S CENTER 45 HARTLEY PLACE, SANTA BARBARA

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### CALL TO ORDER

Mayor Marty Blum called the meeting to order at 3:04 p.m.

### ROLL CALL

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

Councilmembers absent: None.

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

### PUBLIC COMMENT

No one wished to speak.

### NOTICES

The City Clerk has on Thursday, February 3, 2005, 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.

### WORK SESSIONS

1. SUBJECT: AIRLINE TERMINAL IMPROVEMENT PROJECT (560.04)

RECOMMENDATION: That Council hold a joint workshop with the Airport Commission, Architectural Board of Review, Historic Landmarks Commission and Planning Commission on the Airport Terminal Improvement Project and the development of the Program Criteria Document (PCD). The joint workshop will include a presentation, a Terminal tour and a discussion of key design issues to be addressed during PCD development. Each Board and Commission will appoint two members to serve on the Terminal Design Subcommittee.

(Cont'd)

1. (Cont'd)

The meetings of the Airport Commission, Architectural Board of Review, Historic Landmarks Commission, and Planning Commission were called to order, and the meeting continued in joint session.

Airport Commissioners present: William R. Gilbert, Patricia Baehr Griffin, Karen M. Kahn, Addison S. Thompson.

Airport Commissioners absent: James Craig Johnson, Edwin B. Mack.

Architectural Board of Review Members present: Bruce A. Bartlett, James LeCron, Randall Mudge, Christine Pierron.

Architectural Board of Review Members absent: Stephanie K. Christoff, Derrik Tate Eichelberger, Christopher A. Manson-Hing, Mark Wienke.

Historic Landmarks Commissioners present: Vadim M. Hsu, Fermina B. Murray, Caren K. Rager.

Historic Landmarks Commissioners absent: Steve Hausz, William R. LaVoie, Susette Naylor, H. Alexander Pujo, Anthony P. Spann, Philip Suding.

Planning Commissioners present: John C. Jostes, Stella Larson, Jonathan Maguire, William T. Mahan, George C. Myers, Harwood A. White.

Planning Commissioners absent: Charmaine Curtis Jacobs.

DOCUMENTS:

- February 9, 2005, Airport Director's report.
- PowerPoint presentation made by Staff and consultants to the City.

SPEAKERS:

- Pat Saley & Associates (consultant to the City): Pat Saley.
- Staff: Airport Director Karen Ramsdell, Supervising Engineer Owen Thomas, Project Planner Laurie Owens, Assistant Airport Director Hazel Johns.
- URS Corporation (consultant to the City): Otto Randolph, Nabil Jammal.

DISCUSSION:

The presentation to the Council and Boards and Commissions consisted of: a brief history of the airline terminal building; an overview of the key issues and goals associated with the project to remodel and expand the building; the definition of a Program Criteria Document; a detailed description of the components of airline terminals; physical constraints of the terminal site; and the proposed budget and financing of the project.

(Cont'd)

1. (Cont'd)

**TOUR:**

Workshop participants were led on a tour of the airport site, including areas occupied by two airlines serving the airport, a car rental agency, and airport security.

**RECESS**

5:40 p.m. – 5:59 p.m. Mayor Blum and Councilmember Williams were absent when the meeting was reconvened.

**DISCUSSION (Cont'd):**

Councilmembers, Commissioners, and Board Members were surveyed for their opinions on key issues of: 1) building height (one-story or two-story); 2) aircraft boarding options; 3) shifting the location of the historic portion of the current building; and 4) green building techniques.

By consensus, the appointment of Terminal Design Subcommittee members was referred to each board and commission for action.

The meetings of the Airport Commission, Architectural Board of Review, Historic Landmarks Commission, and Planning Commission were adjourned at 7:07 p.m.

**ADJOURNMENT**

Mayor Pro Tempore Horton adjourned the meeting at 7:07 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC  
CITY CLERK SERVICES MANAGER

ATTEST:

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

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SUSAN TSCHECH  
DEPUTY CITY CLERK

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ROGER L. HORTON  
MAYOR PRO TEMPORE