



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING NOVEMBER 12, 2019 COUNCIL CHAMBERS, 735 ANACAPA STREET

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this day.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Oscar Gutierrez, Meagan Harmon, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, Deputy City Clerk Angela Rodriguez.

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 November 30, 2019.

Action: City Administrator Paul Casey listed the names of service award pin recipients.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Caroline Abate; Peter Marin; Phil Walker; Bob Hart; Anna Marie Gott.

CONSENT CALENDAR (Item Nos. 2 - 11)

The titles of the Ordinances and Resolutions related to Consent Items were read.

Motion:

Councilmembers Dominguez/Friedman to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meetings of October 1, October 8, October 15, and October 22, 2019.

Action: Approved the recommendation.

3. Subject: Adoption Of Ordinance Approving The 2019-2020 Management Salary Plans (440.03)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the 2019-2020 Salary Plan Applicable to Unrepresented Managers and Professional Attorneys, and the 2019-2020 Salary Plan Applicable to Certain Unrepresented Safety Managers.

Action: Approved the recommendation; Ordinance No. 5917.

4. Subject: Adoption Of Ordinance Approving The Addendum To The 2018-2020 General Unit Memorandum Of Understanding, And Adoption Of Resolution Amending Resolution No. 19-041, The Position And Salary Control Resolution For Fiscal Year 2020 (440.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the Addendum to the 2018-2020 Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara City Employees' Association (General Unit) and Providing for Compensation Changes for Confidential Employees; and
- B. Adopt, by reading and title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 19-041, the Position and Salary Control Resolution for Fiscal Year 2020, Affecting the Salaries of General Unit, Unrepresented Managers, and Confidential Classifications, Effective November 12, 2019.

Action: Approved the recommendations; Agreement No. 26,333.1; Ordinance No. 5918; Resolution No. 19-084; (November 12, 2019, report from the City Administrator; proposed Resolution).

5. Subject: Resolution For Summary Vacation Of Unused Road Right Of Way At Arroyo Burro Restoration Project At Palermo Drive (530.04)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring the Summary Vacation of Public Right of Way, Described in Document 1100, Book 2295, Page 1429; Document 9468, Book 2305, Page 1218; and Document 9470, Book 2305, Page 1224, of the Official Records of the County Of Santa Barbara.

Action: Approved the recommendation; Resolution No. 19-085 (November 12, 2019, report from the Public Works Director; proposed Resolution).

6. Subject: Contract Amendment In The Amount Of \$11,081 With Cardno, Inc. To Complete Revisions To The Arborist, Biological, And Archaeological Reports For The Parma Park Sustainable Trail Project (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute a second contract amendment with Cardno, Inc. to amend the scope of services for the Arborist, Biological, and Archaeological Surveys and Reports associated with the Parma Park Sustainable Trails project in the amount of \$11,081 for a total contract amount of \$36,708.

Action: Approved the recommendation; Agreement No. 26,578 (November 12, 2019, report from the Parks and Recreation Director).

7. Subject: Annual Agreement With The United States Geological Survey For Surface Water And Groundwater Monitoring (540.01)

Recommendation: That Council authorize the Public Works Director to execute a joint funding agreement with the United States Geological Survey for water resources monitoring and investigations related to surface water and groundwater measurements for the period of November 1, 2019 through October 31, 2020, with a City cost share not to exceed \$189,200; and authorize expenditures up to \$20,000 for extra unforeseen monitoring services that may be required.

Action: Approved the recommendation; Agreement No. 26,579 (November 12, 2019, report from the Public Works Director).

8. Subject: Professional Services Agreement With HDR Engineering, Inc. For A Multi-Year Water Rate Study (540.01)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with HDR Engineering, Inc. in the amount of \$129,855 for a Water Rate Study, and authorize the Public Works Director to approve expenditures of up to \$12,985 for extra services of HDR Engineering, Inc. that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,580 (November 12, 2019, report from the Public Works Director).

9. Subject: Increase In Extra Services For Braemar Lift Station Floodplain Evaluation (530.01)

Recommendation: That Council authorize an increase in the contract amount with Kasraie Consulting, for additional floodplain modeling and evaluation services for the Braemar Lift Station Floodplain Evaluation, Contract No. 21900234, in the amount of \$10,000, for a total project expenditure authority of \$44,892.

Action: Approved the recommendation; Agreement No. 26,581 (November 12, 2019, report from the Public Works Director).

10. Subject: Approval Of Parcel Map And Execution Of Agreements For 127 West Canon Perdido (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,801 and standard agreements relating to the approved subdivision at 127 West Canon Perdido.

Action: Approved the recommendation; Agreement Nos. 26,582; 26,583; 26,584 (November 12, 2019, report from the Public Works Director).

NOTICES

11. Subject: The City Clerk has on Thursday, November 7, 2019, 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.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dominguez reported that Finance Committee voted to forward a Finance Committee's recommendation for a Resolution regarding the Mills Act Program to be heard by Council at a future meeting.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

PUBLIC HEARING

12. Subject: Public Meeting On Renewal Of The Santa Barbara South Coast Tourism Business Improvement District (180.01)

Recommendation: That Council hold a public meeting on the renewal of the Santa Barbara South Coast Tourism Business Improvement District.

Public Hearing opened: 2:20 p.m.

Documents:

- November 12, 2019, report from the City Administrator.
- PowerPoint presentation prepared and made by Staff.
- PowerPoint presentation prepared and made by Visit Santa Barbara.
- November 12, 2019, Santa Barbara South Coast Tourism Business Improvement District Management District Plan.

Speakers:

- Staff: Senior Assistant to City Administrator Nina Johnson.
- Visit Santa Barbara: Kathy Janega-Dykes, President & CEO.
- Members of the Public: Andrew Firestone, StonePark Capital; Janet Judd, Motel 6; Warren Nocon, Hotel California; Richard Good; Denise Spain, Upham Hotel; Tom Patton, Ramada Santa Barbara, Visit Santa Barbara.

Discussion:

- Staff reviewed the number of protests received. Other topics covered included key steps, and the renewal timeline. Councilmembers' questions were answered.

Public Hearing closed: 2:47 p.m.

COMMUNITY DEVELOPMENT DEPARTMENT

PUBLIC HEARING

13. Subject: Public Hearing And Adoption Of 2019 California Building Standards Codes For Adoption (640.04)

Recommendation: That Council conduct a public hearing, and adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 22.04 of the Municipal Code and Adopting by Reference the 2019 Edition of the California Building Code, Volumes 1 and 2; the 2019 Edition of the California Residential Code; the 2019 Edition of the California Electrical Code; the 2019

Edition of the California Mechanical Code; the 2019 Edition of the California Plumbing Code; the 2019 Edition of the California Energy Code; the 2019 Edition of the California Historical Building Code; the 2019 Edition of the California Existing Buildings Code; the 2019 Edition of the California Green Building Standards Code; the 2019 Edition of the California Referenced Standards Code; and the 2015 International Property Maintenance Code; Adopting Local Revisions to Those Codes; and Repealing Ordinance Number 5639.

Public Hearing opened: 2:48 p.m.

Documents:

- November 12, 2019, report from the Community Development Director.

Speakers:

- Staff: Chief Building Official Andrew Stuffer.

Motion:

Councilmembers Friedman/Harmon to approve the staff recommendation.

Vote:

Majority roll call vote (Ayes: Councilmembers Dominguez, Friedman, Gutierrez, Harmon, Rowse, and Mayor Murillo; Noes: Councilmember Sneddon); Ordinance No. 5919.

Public Hearing closed: 2:52 p.m.

FIRE DEPARTMENT

PUBLIC HEARING

14. Subject: Public Hearing And Adoption Of The 2019 Fire Code (520.03)

Recommendation: That Council conduct a public hearing, and adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 8.04 of the Municipal Code and Adopting by Reference the 2018 Edition of the International Fire Code, Including Appendix Chapter 4 and Appendices B, BB, C, CC, and H of that Code, and the 2019 California Fire Code with Local Amendments to Both Codes.

Public Hearing opened: 2:53 p.m.

Documents:

- November 12, 2019, report from the Fire Chief.

Speakers:

- Staff: Fire Prevention Division Chief Joe Poire.

Motion:

Councilmembers Sneddon/Harmon to approve the staff recommendation

Vote:

Unanimous roll call vote; Ordinance No. 5920..

Public Hearing closed: 2:55 p.m.

MAYOR AND COUNCIL REPORTS

15. Subject: Appointments To City Advisory Groups (140.05)

Recommendation: That Council make appointments to the City's Advisory Groups.

Documents:

- November 12, 2019, report from the City Administrator.

Speakers:

- Staff: Deputy City Clerk Angela Rodriguez, Deputy City Clerk Norma Estrada.

The following applicants were appointed by Council:

Access Advisor Committee:

Nominees:

Sean Goral, Nick Koonce.

Motion:

Councilmembers Friedman/Sneddon to appoint Sean Goral and Nick Koonce by acclamation.

Vote:

Unanimous roll call vote.

Appointments:

Sean Goral was appointed to the Access Advisory Committee, Disability Community Category, with a term expiring on December 31, 2020. Nick Koonce was appointed to the Access Advisory Committee, Public at Large Category, with a term expiring on December 31, 2022.

Architectural Board of Review:

Nominees:

Kevin Moore, Dennis Whelan, David Black, Lauren Anderson, Leslie Colasse, Allen MesKimen.

First Vote:

- For Mr. Moore: Friedman, Gutierrez, Harmon, Rowse, Sneddon, Mayor Murillo.
- For Mr. Whelan: Friedman, Gutierrez, Harmon, Rowse.
- For Mr. Black: Friedman, Gutierrez, Harmon, Rowse, Dominguez, Mayor Murillo.
- For Ms. Anderson: Harmon, Sneddon, Mayor Murillo.
- For Ms. Colasse: Sneddon, Dominguez.
- For Mr. MesKimen: Dominguez.

Appointments:

Kevin Moore was appointed to the Architectural Board of Review, Licensed Architect – City Category, with a term expiring on December 31, 2023. David Black was appointed to the Architectural Board of Review, Professional Qualifications – City Category, with a term expiring on December 31, 2020.

Nominees:

Dennis Whelan, Leslie Colasse.

Second Vote:

- For Mr. Whelan: Friedman, Gutierrez, Harmon, Rowse, Mayor Murillo.
- For Ms. Colasse: Sneddon, Dominguez.

Appointment:

Dennis Whelan was appointed to the Architectural Board of Review, Licensed Architect – County Category, with a term expiring on December 31, 2023.

Arts Advisory Committee:

Nominees:

Jenna Nicole Tico, Patrick Melroy, Alexandra Terry, Margie Yahyavi, William Smithers.

Vote:

- For Ms. Tico: Gutierrez, Harmon, Rowse, Sneddon, Dominguez.
- For Mr. Melroy: Harmon.
- For Ms. Terry: Friedman, Mayor Murillo.
- For Ms. Yahyavi: Gutierrez, Harmon, Rowse, Sneddon, Dominguez, Friedman, Mayor Murillo.
- For Mr. Smithers: Gutierrez, Rowse, Sneddon, Dominguez, Friedman, Mayor Murillo.

Appointments:

Jenna Nicole Tico was appointed to the Arts Advisory Committee, Qualified Elector – City Category, with a term expiring on December 31, 2023. Margie

Yahyavi was appointed to the Arts Advisory Committee, Qualified Elector – City Category, with a term expiring on December 31, 2023. William Smithers was appointed to the Arts Advisory Committee, Qualified Elector – City Category, with a term expiring on December 31, 2023.

Building and Fire Code Board of Appeals:

Nominee:

Jose Barajas.

Motion:

Councilmembers Rowse/Sneddon to appoint Jose Barajas by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

Jose Barajas was appointed to the Building and Fire Code Board of Appeals with an open term.

Civil Service Commission:

Nominees:

Alan Kasehagen, Donna Lewis, Lindsey Charles, Stephen Weiss.

Motion:

Councilmembers Gutierrez/Harmon to appoint Alan Kasehagen, Donna Lewis, Lindsey Charles, and Stephen Weiss by acclamation.

Vote:

Unanimous roll call vote.

Appointments:

Alan Kasehagen was appointed to the Civil Service Commission with a term expiring on December 31, 2023. Donna Lewis was appointed to the Civil Service Commission with a term expiring on December 31, 2023.

Lindsey Charles was appointed to the Civil Service Commission with a term expiring on December 31, 2021. Stephen Weiss was appointed to the Civil Service Commission with a term expiring on December 31, 2022.

Community Development and Human Services Committee:

Nominees:

Jam Campbell, Sofia Silva, Deody Orchowski, Jenna Rolle, Veronica Loza.

Motion:

Councilmembers Sneddon/Rowse to appoint Jam Campbell, Sofia Silva, Deody Orchowski, Jenna Rolle, and Veronica Loza by acclamation.

Vote:

Unanimous roll call vote.

Appointments:

Jan Campbell was appointed to the Community Development and Human Services Committee, Homeless-related Services Organization Category, with a term expiring on December 31, 2021. Sofia Silva was appointed to the Community Development and Human Services Committee, Oak Park Neighborhood Category, with a term expiring on December 31, 2020. Doedy Orchowski was appointed to the Community Development and Human Services Committee, Senior Community Category, with a term expiring on December 31, 2023. Jenna Rolle was appointed to the Community Development and Human Services Committee, Youth Oriented Services Organization Category, with a term expiring on December 31, 2023. Veronica Loza was appointed to the Community Development and Human Services Committee, Human Services Organization Category, with a term expiring on December 31, 2023.

Community Events and Festivals Committee:

Nominees for Business/Lodging/Retail Industry Category:

Antoninette Chartier, Barry Dorsey, Katrina Carl, Beth Olsen.

Vote:

- For Ms. Chartier: Dominguez, Friedman, Gutierrez, Rowse, Mayor Murillo.
- For Mr. Dorsey: Dominguez, Friedman, Gutierrez, Harmon, Sneddon, Mayor Murillo.
- For Ms. Carl: Dominguez, Friedman, Gutierrez, Harmon, Rowse, Sneddon, Mayor Murillo.
- For Ms. Olson: Harmon, Rowse, Sneddon.

Appointments:

Antoinette Chartier was appointed to the Community Events and Festivals Committee, Business/Lodging/Retain Industry Category, with a term expiring on December 31, 2023. Barry Dorsey was appointed to the Community Events and Festivals Committee, Business/Lodging/Retain Industry Category, with a term expiring on December 31, 2023. Katrina Carls was appointed to the Community Events and Festivals Committee, Business/Lodging/Retain Industry Category, with a term expiring on December 31, 2023.

Nominees for Cultural Arts Category:

Abaseh Mirvali, Marilyn Loperfido.

Vote:

- For Ms. Mirvali: Dominguez, Friedman, Harmon, Rowse.
- For Ms. Loperfido: Gutierrez, Sneddon, Mayor Murillo.

Appointment:

Abaseh Mirvali was appointed to the Community Events and Festivals Committee, Cultural Arts Category, with a term expiring on December 31, 2023.

Creeks Advisory Committee:

Nominees:

Kathleen "Betsy" Webber, Lee Moldaver, Sofia Silva.

Motion:

Councilmembers Dominguez/Sneddon to appoint Kathleen "Betsy" Webber, Lee Moldaver, and Sofia Silva by acclamation.

Vote:

Unanimous roll call vote.

Appointments:

Kathleen "Betsy" Webber was appointed to the Creeks Advisory Committee, City Resident Category, with a term expiring on December 31, 2023. Lee Moldaver was appointed to the Creeks Advisory Committee, City Resident Category, with a term expiring on December 31, 2023. Sofia Silva was appointed to the Creeks Advisory Committee, City Resident Category, with a term expiring on December 31, 2023.

Downtown Parking Committee:

Nominees:

Andrew Newkirk, Edward France.

Vote to Appoint Nominees:

Unanimous roll call vote.

Appointment:

Andrew Newkirk was appointed to the Downtown Parking Committee, City Category, with a term expiring on December 31, 2023. Edward France was appointed to the Downtown Parking Committee, City Category, with a term expiring on December 31, 2023.

Fire and Police Commission:

Nominees:

John Ahlman, Lynn Goebel, Max Peck, Sharon Byrne.

Vote:

- For Mr. Ahlman: Harmon, Rowse, Sneddon, Dominguez, Mayor Murillo.
- For Ms. Goebel: Rowse, Sneddon, Friedman, Gutierrez.
- For Mr. Peck: Harmon, Friedman, Gutierrez, Mayor Murillo.
- For Ms. Byrne: Dominguez.

Appointments:

John Ahlman was appointed to the Fire and Police Commission with a term expiring on December 31, 2023. Max Peck was appointed to the Fire and Police Commission with a term expiring on December 31, 2023.

Harbor Commission:

Nominees:

Adam Stanowick, Michael Nelson, Merit McCrea, Shoham Yaniv.

Vote:

- For Mr. Stanowick: Harmon.
- For Mr. Nelson: Rowse, Sneddon, Dominguez, Gutierrez.
- For Mr. McCrea: Rowse, Sneddon, Dominguez, Friedman, Harmon, Mayor Murillo.
- For Mr. Shoham: Friedman, Gutierrez, Mayor Murillo.

Appointment:

Michael Nelson was appointed to the Harbor Commission with a term expiring on December 31, 2023. Merit McCrea was appointed to the Harbor Commission with a term expiring on December 31, 2023.

Historic Landmarks Commission:

Nominee:

Michael Drury.

Vote:

Unanimous roll call vote.

Appointment:

Michael Drury was appointed to the Harbor Commission, Public at Large – City Category, with a term expiring on December 31, 2023.

Housing Authority Commission:

Nominees for Public at Large Category:

Trish Allen, Steven Faulstich, Jess Steele.

Vote:

- For Ms. Allen:
- For Mr. Faulstick: Dominguez, Harmon, Rowse, Mayor Murillo.
- For Ms. Steele: Friedman, Gutierrez, Sneddon.

Appointment:

Steven Faulstick was appointed to the Housing Authority Commission, Public at Large – City Category, with a term expiring on July 12, 2021.

Nominee for Senior Tenant Category:

Mary Fenger.

Motion:

Councilmembers Dominguez/Sneddon to appoint Mary Fenger by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

Mary Fenger was appointed to the Housing Authority Commission, Senior Tenant – City Category, with a term expiring on February 15, 2022.

Library Board:

Nominees:

Dawn Manolakos, Elizabeth Bauer, Lynn Goebel, Mackenzie Wildman.

Vote:

- For Ms. Manolakos: Friedman, Gutierrez, Rowse.
- For Ms. Bauer: Harmon, Dominguez.
- For Ms. Goebel: Harmon, Sneddon, Dominguez, Mayor Murillo.
- For Ms. Wildman: Friedman, Gutierrez, Rowse, Sneddon, Mayor Murillo.

Appointments:

Lynn Goebel was appointed to the Library Board with a term expiring on December 31, 2023. Mackenzie Wildman was appointed to the Library Board with a term expiring on December 31, 2023.

Neighborhood Advisory Council:

Nominee:

Beverly Perkins, Cassandra Glanville, Ann Pena, Geoff Willard.

Vote:

Unanimous roll call vote.

Appointment:

Beverly Perkins was appointed to the Neighborhood Advisory Council, Lower Westside Category, with a term expiring on December 31, 2023. Cassandra Glanville was appointed to the Neighborhood Advisory Council, Public at Large Category, with a term expiring on December 31, 2023. Ann Pena was appointed to the Neighborhood Advisory Council, Westside Neighborhood Category, with a term expiring on December 31, 2023. Geoff Willard was appointed to the Neighborhood Advisory Council, West Downtown Category, with a term expiring on December 31, 2023.

Parks and Recreation Commission:

Nominee:

Jacob Lesner-Buxton.

Motion:

Councilmembers Friedman/Harmon to appoint Jacob Lesner-Buxton by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

Jacob Lesner-Buxton was appointed to the Parks and Recreation Commission, Qualified Elector Category, with a term expiring on December 31, 2023.

Planning Commission:

Nominees:

Gabriel Escobedo, Jarrett Gorin, Michael Martz, Michael Nelson, Roxana Bonderson.

First Vote:

- For Mr. Escobedo: Rowse, Sneddon, Friedman, Gutierrez, Harmon, Mayor Murillo.
- For Mr. Gorin: Friedman, Mayor Murillo.
- For Mr. Martz: Rowse, Sneddon.
- For Mr. Nelson: Dominguez.
- For Ms. Bonderson: Dominguez, Gutierrez, Harmon.

Appointment:

Gabriel Escobedo was appointed to the Planning Commission with a term expiring on December 31, 2023.

Nominees:

Jarrett Gorin, Michael Martz, Michael Nelson, Roxana Bonderson.

Second Vote:

- For Mr. Gorin: Friedman.
- For Mr. Martz: Rowse, Sneddon
- For Mr. Nelson:
- For Ms. Bonderson: Dominguez, Gutierrez, Harmon, Mayor Murillo.

Appointment:

Roxana Bonderson was appointed to the Planning Commission with a term expiring on December 31, 2023.

Rental Housing Mediation Board:

Nominee for Landlord Mediator Category:
Michelle Robertson.

Nominee for Homeowner Mediator Category:
Leesa Beck.

Motion:

Councilmembers Sneddon/Murillo to appoint Michelle Robertson to the Landlord Mediator Category, and Leesa Beck to the Homeowner Mediator Category by acclamation.

Vote:

Unanimous roll call vote.

Appointments:

Michelle Robertson was appointed to the Rental Housing Mediation Board, Landlord Mediator Category, with a term expiring on December 31, 2023. Leesa Beck was appointed to the Rental Housing Mediation Board, Homeowner Mediator Category, with a term expiring on December 31, 2023.

Nominees Tenant Mediator Category:

Christopher Dailey, Marilyn Loperfido, Natalia Alarcon.

Vote:

- For Mr. Dailey: Friedman, Harmon.
- For Ms. Loperfido: Sneddon, Dominguez, Gutierrez, Harmon, Rowse, Mayor Murillo.
- For Ms. Alarcon: Sneddon, Dominguez, Friedman, Gutierrez, Harmon, Rowse, Mayor Murillo.

Appointments:

Marilyn Loperfido was appointed to the Rental Housing Mediation Board, Tenant Mediator Category, with a term expiring on December 31, 2023.

Natalia Alarcon was appointed to the Rental Housing Mediation Board, Tenant Mediator Category, with a term expiring on December 31, 2023.

Santa Barbara Youth Council:

Nominees:

Lily Dauphinee, Kent Dunn, Genesis Zarate.

Motion:

Councilmembers Sneddon/Harmon to appoint Lily Dauphinee, Kent Dunn, and Genesis Zarate by acclamation.

Vote:

Unanimous roll call vote.

Appointments:

Lily Dauphinee was appointed to the Santa Barbara Youth Council, Dos Pueblos High School – City Category, with a term expiring on June 30, 2021. Kent Dunn was appointed to the Santa Barbara Youth Council, Local Private High School – City Category, with a term expiring on June 30, 2020. Genesis Zarate was appointed to the Santa Barbara Youth Council, Public at Large – City Category, with a term expiring on June 30, 2020.

Single Family Design Board:

Nominee:

Lisa James.

Motion:

Councilmembers Rowse/Harmon to appoint Lisa James by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

Lisa James was appointed to the Single Family Design Board, Professional Qualifications Category, with a term expiring on June 30, 2023.

Transportation and Circulation Committee:

Nominee:

David Collom.

Motion:

Councilmembers Rowse/Sneddon to appoint David Collom by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

David Collom was appointed to the Transportation and Circulation Committee, City Category, with a term expiring on December 31, 2023.

Water Commission:

Nominees:

Arturo Keller, Andrew Wilson, Brian Barnwell, Charles Hamilton, Jeffrey Young, Megan Birney.

First Vote:

- For Mr. Keller: Harmon, Rowse, Sneddon, Dominguez, Friedman, Gutierrez, Mayor Murillo.
- For Mr. Wilson: Harmon, Mayor Murillo.
- For Mr. Barnwell: Rowse.
- For Mr. Hamilton: Gutierrez.
- For Mr. Young: Sneddon, Dominguez, Friedman.
- For Ms. Birney: Harmon, Rowse, Sneddon, Dominguez, Friedman, Gutierrez, Mayor Murillo.

Appointments:

Arturo Keller was appointed to the Water Commission with a term expiring on December 31, 2023. Megan Birney was appointed to the Water Commission with a term expiring on December 31, 2023.

Nominees:

Brian Barnwell, Charles Hamilton, Jeffrey Young.

Second Vote:

- For Mr. Barnwell: Rowse, Mayor Murillo.
- For Mr. Hamilton: Gutierrez.
- For Mr. Young: Harmon, Sneddon, Dominguez, Friedman.

Appointment:

Jeffrey Young was appointed to the Water Commission with a term expiring on December 31, 2023.

RECESS

3:31 p.m. – 3:38 p.m.

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

PUBLIC HEARINGS

16. Subject: Appeal Of The Planning Commission's Approval Of A Parking Modification And Coastal Development Permit At 11 Anacapa Street (640.07)

Recommendation: That Council:

- A. Consider the appeals of Anna Marie Gott and Accessible Santa Barbara of the Planning Commission's approval of a Parking Modification and Coastal Development Permit at 11 Anacapa Street; and
- B. Direct staff to return to City Council with a Decision and Findings Resolution reflecting the outcome of the appeal.

Public Hearing opened: 3:38 p.m.

Ex Parte Communications:

- Councilmember Friedman emailed the appellant on numerous occasions.

Documents:

- November 12, 2019, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- PowerPoint presentation prepared and made by Appellant.
- PowerPoint presentation prepared and made by Applicant.
- November 11, 2019, letter from William Rehling.
- November 12, 2019, Email from Anna Marie Gott

Speakers:

- Staff: Assistant Planner Tony Boughman; City Attorney Ariel Calonne; Assistant City Attorney Tava Ostrenger;
- Planning Commission: Commissioner Jay Higgins.
- Appellant: Anna Marie Gott.
- Applicant: Jarrett Gorin.
- Members of the Public: Michael Merenda; Thomas Gaglio; John Thyne; Ken Switzer; Rafael Carrillo; Len Germano; Susan Rodriguez; Wallace Piat, Loveworn Clothing and Rodeo Gallery; Vanessa Olmos; Jill Johnson, Loveworn; Aaron Running; Ali Ahlstrand; SiBell Israel; Mitch Stark; Travis Hawley, Blue Star Parking; Hal Conklin; Das Williams; Rachelle; Adam Pirozi.

Public Hearing closed: 5:37 p.m.

Motion:

Councilmembers Sneddon/Dominguez to deny the appeal and direct staff to return to City Council with a Decision and Findings Resolution reflecting the outcome of the appeal.

Vote:

Unanimous roll call vote.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. Seal Level Rise Subcommittee meeting.
- Councilmember Friedman attended the following events or meetings: 1. Sea Level Rise Subcommittee meeting; 2. Veterans Day celebration at Santa Barbara Cemetery; 3. Santa Barbara ACT Open House; 4. Edison Wildfire Community Meeting; 5. Visitor's Center grand opening; 6. World Business Academy presentation on Rigs to Reefs; and 7. CEC Climate Resiliency Roundtable focusing on wildfires.
- Councilmember Harmon attended the following events or meetings: 1. Visitor's Center grand opening; 2. First Thursday reception; 3. Veterans Day parade; 4. Access Advisory Committee meeting; 5. Participated in a panel at Unity of Santa Barbara on building community in a polarized society; and 6. Neighborhood Advisory Council meeting.
- Councilmember Sneddon attended the following events or meetings: 1. Lockdown situation at SBCC; 2. COMB Oak Tree Committee meeting; 3. Storage of Goods meeting with Mayor Murillo; 4. Santa Barbara Reads Author Talk; 5. CCRB meeting; 6. First Thursday reception; 7. De La Guerra Plaza Advisory Committee meeting; 8. Met with director of corporate relations at UCSB regarding housing; 9. Veterans Day parade; 10. Upper East Association Annual Meeting; 11. COMB Operations meeting; 12. Sustainability Committee meeting; and 13. Sea Level Rise Subcommittee meeting.
- Mayor Murillo attended the following events or meetings: 1. Thanked the Pierre Claeysens Foundation and other groups that helped to organize the Veterans Day event at the Santa Barbara Cemetery; 2. Downtown Santa Barbara Board meeting and recognized Marck Aguilar on his report for the meeting; 3. Sustainability Committee meeting; 4. Participating in a group which is looking at applying for a state grant for affordable housing and sustainability; 5. Gave a certificate to George Dubbels at Valle Verde for turning 100 years old; 6. First Thursday reception; 7. Partners in Education Board of Directors meeting; 8. Chaired the South Coast Youth Safety Partnership Summit; and 9. County of Santa Barbara meeting with all cities in the county to discuss pooling money for homeless shelter.

PUBLIC COMMENT (IF NECESSARY)

RECESS

Mayor Murillo recessed to closed session at 5:48 p.m. and stated that no reportable action is anticipated.

CLOSED SESSIONS

17. 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 vs. CDM Smith, Inc. and Related Cross-Complaints, SBSC Case No. 17CV01847.

Scheduling: Duration, 15 minutes; anytime
Report: None anticipated

Documents:

- November 12, 2019, report from the City Attorney.

Time: 5:50 p.m. – 5:55 p.m.

No report made.

18. 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 Bridget Bryden v. City of Santa Barbara, SBSC Case No. 17CV01529.

Scheduling: Duration, 30 minutes; anytime
Report: None anticipated

Documents:

- November 12, 2019, report from the City Attorney.

Time: 5:55 p.m. – 6:15 p.m.

No report made.

19. Subject: Conference With City Attorney – Anticipated Litigation – Gov. Code § 54956.9(d)(2) & (e)(3) Significant Exposure To Litigation Arising From Threat Against Proposed SB South Coast TBID Made For Stonepark Capital On 10/30/19 By Steinbrecher & Span (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) & (e)(3) and take appropriate action as needed.

The anticipated litigation is based upon significant exposure to litigation arising out of the threat against the Proposed Santa Barbara South Coast Tourism Business Improvement District made for StonePark Capital on October 30, 2019 by the Law Firm of Steinbrecher & Span.

Scheduling: Duration: 15 minutes; anytime
Report: None anticipated

Documents:
- November 12, 2019, report from the City Attorney.

Time: 6:15 p.m. – 6:20 p.m.

No report made.


ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:20 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on December 10, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER