



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
November 13, 2012
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider 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 date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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

CEREMONIAL ITEMS

- Subject: Proclamation Declaring November 13, 2012, As Purple Heart Day (120.04)**

Action: Proclamation presented to Michael Cook, Commander of the Local Chapter of the Military Order of the Purple Heart.

PUBLIC COMMENT

Speakers: Scott Wenz, Cars Are Basic; Kenneth Loch; Robert Burke; Karl Wagner.

CONSENT CALENDAR (Item Nos. 2 – 10)

The titles of the ordinance and resolutions related to Consent Calendar items were read.

Motion:

Councilmembers Hotchkiss/White 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 October 24, 2012, and the regular meeting of November 6, 2012.

Action: Approved the recommendation.

3. Subject: Fiscal Year 2013 Interim Financial Statements For The Three Months Ended September 30, 2012 (250.02)

Recommendation: That Council accept the Fiscal Year 2013 Interim Financial Statements for the Three Months Ended September 30, 2012.

Action: Approved the recommendation (November 13, 2012, report from the Finance Director).

4. Subject: Introduction Of Zoning Ordinance Amendment, Municipal Code Section 28.87.300, Pertaining To Non-Residential Construction Projects (640.09)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 28.87.300 of Chapter 28.87 of Title 28 of the Municipal Code Regarding Limitations on Non-Residential Development Within the City; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Establishing Procedures for Administration of the Amendments to Titles 28 and 29 of the Municipal Code Implementing the General Plan Update Growth Decisions, and Rescinding Resolution No. 09-058.

Action: Approved the recommendations; Resolution No. 12-075 (November 13, 2012, report from the Assistant City Administrator/Community Development Director; proposed ordinance and resolution; affidavit of publication).

5. Subject: Adoption Of Resolution Of Intent To Vacate Easement For Public Right-Of-Way On A Portion Of Lowena Drive (530.04)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring the Intention of the Council of Said City to Vacate a Certain Portion of Lowena Drive Located Adjacent to Assessor's Parcel Nos. 029-202-001 and 029-201-004 as Hereinafter Described, and Providing for the Holding of a Public Hearing, the Posting of Required Notices, and the Publication of This Resolution; and
- B. Set the time and place for a hearing of persons interested in, or objecting to, the proposed vacation for December 4, 2012, at 2:00 p.m. at the regular meeting of said City Council to be held in the Council Chambers, City Hall, Santa Barbara.

Action: Approved the recommendations; Resolution No. 12-076 (November 13, 2012, report from the Public Works Director; proposed resolution).

6. Subject: Approval Of Final Map And Execution Of Agreements For 457 North Hope Avenue (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Final Map Number 20,803 and standard agreements relating to the approved subdivision at 457 North Hope Avenue, and authorize the City Engineer to record a recital document stating that the public improvements have been completed and that the previously recorded Land Development Agreement may be removed from the title document after the public improvements are complete.

Action: Approved the recommendation; Agreement Nos. 24,294 – 24,296 (November 13, 2012, report from the Public Works Director).

7. Subject: Approval Of Parcel Map And Execution Of Agreements For 1722 State Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,802 and standard agreements relating to the approved subdivision at 1722 State Street and authorize the City Engineer to record a recital document stating that the public improvements have been completed, and that the previously recorded Land Development Agreement may be removed from the title document after the public improvements are complete.

Action: Approved the recommendation; Agreement Nos. 24,297 – 24,299 (November 13, 2012, report from the Public Works Director).

8. Subject: Agreement Between The City And The County Of Santa Barbara For Mobile Crisis And Recovery Emergency Services (CARES) (150.04)

Recommendation: That Council authorize the City Administrator to execute a three-year agreement with the County of Santa Barbara for mobile Crisis and Recovery Emergency Services (CARES) to the City of Santa Barbara spanning Fiscal Year 2013 through Fiscal Year 2015. The amount shall not exceed \$56,503 in the first year and is subject to a 3.9% annual increase in the second and third years.

Action: Approved the recommendation; Agreement No. 24,300 (November 13, 2012, report from the Chief of Police).

9. Subject: Capital Improvement Projects First Quarter Report For Fiscal Year 2013 (230.01)

Recommendation: That Council receive a report on the City's Capital Improvement Projects for the First Quarter of Fiscal Year 2013.

Action: Approved the recommendation (November 13, 2012, report from the Public Works Director).

NOTICES

10. The City Clerk has on Thursday, November 8, 2012, 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 Dale Francisco reported that the Committee met to review the City's Interim Financial Statements for the Three Months Ended September 30, 2012. The Committee approved the statements, which were approved by the full Council as part of this Agenda's Consent Calendar (Item No. 3).

PUBLIC HEARINGS

11. Subject: Proposed Landmark Designation Of Saint Anthony's Seminary Complex And Grounds (640.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating Saint Anthony's Seminary Complex and Grounds at 2300 Garden Street as a City Landmark.

(Cont'd)

11. (Cont'd)

Documents:

- November 13, 2012, report from the Assistant City Administrator/Community Development Director.
- Proposed Resolution.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.
- Undated letter from Michael Higgins.

The title of the resolution was read.

Public Comment Opened:

2:17 p.m.

Speakers:

- Staff: Urban Historian Nicole Hernandez, Senior Planner Jaime Limón.
- Historic Landmarks Commission: Commissioner Fermina Murray, Chair Philip Suding.
- Members of the Public: Ray Higgins; Mary Rose, San Roque School Charitable Trust (property owner); Fred Sweeney; Frederick Lang.

Public Comment Closed:

2:40 p.m.

Motion:

Councilmembers Hotchkiss/House to approve the recommendation;
Resolution No. 12-077.

Vote:

Unanimous roll call vote.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTSFINANCE DEPARTMENT**12. Subject: Status of Resource Recovery Project At The Tajiguas Landfill (630.01)**

Recommendation: That Council receive a report from staff regarding the Proposed Resource Recovery Park Project at the Tajiguas Landfill.

Documents:

- November 13, 2012, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

12. (Cont'd)**Speakers:**

- Staff: Environmental Services Manager Matt Fore, City Attorney Stephen Wiley, Finance Director Robert Samario.
- Member of the Public: John Dewey, Mustang Renewable Power Ventures.

By consensus, the Council received the report and their questions were answered.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**Information:**

- Councilmember Murillo mentioned that the Santa Barbara Youth Council will be hosting a regional conference to discuss issues affecting young people.
- Councilmember Rowse reported that at its recent meeting, the Downtown Parking Committee reviewed the status of Downtown Parking Program finances.
- Councilmember Hotchkiss commented on his attendance at: 1) a Collaborative Courts graduation ceremony at the Santa Barbara Courthouse; 2) a program presented by the Maritime Museum regarding the part played by the City in the development of deep-sea diving; and 3) activities to observe Veterans Day 2012.
- Councilmember White spoke about his attendance at the ribbon cutting for the Bradley Studios housing project.
- Councilmember House reported on the recent meeting of the Transportation and Circulation Committee, during which the City's proposed six-year Capital Improvement Program was previewed, and alternatives for improvements to the Cliff Drive/Las Positas Road intersection were discussed.
- Mayor Schneider recognized the efforts made by the organizers of the New Noise Music Conference & Festival held last weekend.

RECESS

3:38 p.m. – 6:00 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco, Hotchkiss (6:02 p.m.), House, Murillo, Rowse, White, Mayor Schneider.

Councilmembers absent: None.

Staff present: Assistant City Administrator/Community Development Director Paul Casey, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

Speakers: Lucille and Daniel Ramirez; Russell R. Ruiz.

MAYOR AND COUNCIL REPORTS

13. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to November 20, 2012.
(Continued from October 30, 2012, Agenda Item No. 10)

Speakers:

The following applicants were interviewed:

Architectural Board of Review:

Scott Hopkins

William Howard Wittausch

Harbor Commission:

Bill Spicer

Historic Landmarks Commission:

Linus Huffman

Library Board:

Pamela McMaster

Metropolitan Transit District Board:

Olivia G. Rodriguez

Neighborhood Advisory Council:

Sally Foxen

Parks and Recreation Commission:

Linus Huffman

Planning Commission:

Pamela McMaster

Linus Huffman

June Belletto de Pujo

Jay Rawlins

Rental Housing Mediation Task Force:

Pamela McMaster

Jay Rawlins

Santa Barbara Youth Council:

Cambria De La Cruz

Water Commission:

Russell R. Ruiz

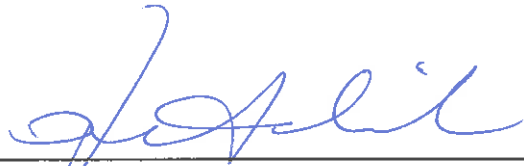
By consensus, the Council continued the interviews to November 20, 2012, at 4:00 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:49 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST: 

SUSAN TSCHETCH, CMC
DEPUTY CITY CLERK



BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK