



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING October 21, 2003 COUNCIL CHAMBER, 735 ANACAPA STREET

---

---

### CALL TO ORDER

Mayor Marty Blum called the joint meeting of the City Council and the Redevelopment Agency to order at 2:02 p.m. (The Finance and Ordinance Committees, which are 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 Susan Tschech.

### CEREMONIAL ITEMS

1. SUBJECT: PROCLAMATION DECLARING OCTOBER 15, 2003, AS WHITE CANE SAFETY DAY (120.04)

ACTION: Proclamation read.

2. SUBJECT: AWARDS FOR CASA DE LAS FUENTES AND THE DOWNTOWN WORKER HOUSING PROGRAM (660.04)

RECOMMENDATION: That the Council/Board receive presentation of awards for Casa de Las Fuentes and the Downtown Worker Housing Program.

(Cont'd)

2. (Cont'd)

**DOCUMENTS:**

October 21, 2003, Community Development Director/Deputy Director's report.

**SPEAKERS:**

- League of California Cities: Executive Director Christopher McKenzie.
- Housing Authority Commission: Chair David Tabor.

**DISCUSSION:**

Mayor/Chair Blum described the features of the Downtown Worker Housing Program, of which Casa de Las Fuentes is a tangible achievement. She also accepted the League of California Cities' Helen Putnam Award on behalf of the City.

**CHANGES TO THE AGENDA**

Item Removed from Agenda

At the request of City Administrator James Armstrong, the following item was removed from the agenda:

4. SUBJECT: INTERIM FINANCIAL STATEMENTS FOR JULY AND AUGUST 2003 (250.02)

RECOMMENDATION: That Council accept the fiscal year 2004 Interim Financial Statements for the One Month Ended July 31, 2003, and the Two Months Ended August 31, 2003.

**PUBLIC COMMENT**

SPEAKERS: Nancy Tunnell, Judy Campbell-Clark, Rosemary Roy, Ann Leatherman, Norm Johnson and Scott Wenz.

**CONSENT CALENDAR (Item Nos. 3, 5 - 8 and 10 – 12)**

**MOTION:**

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

**VOTE:**

Unanimous voice vote.

3. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the adjourned regular meeting of October 6, 2003, and the regular meeting of October 7, 2003.

ACTION: Approved the recommendation.

5. SUBJECT: EXTRA SERVICES FOR VERHELLE BRIDGE PROJECT (530.04)

RECOMMENDATION: That Council authorize the Public Works Director to approve additional expenditures for extra services by URS Corporation (URS) in the amount of \$38,500, to the total contract amount of \$185,207, bringing the total to \$223,707 for the Verhelle Bridge Project, Contract No. 21,007.

ACTION: Approved the recommendation (October 21, 2003, Public Works Director's report).

6. SUBJECT: MAP AND AGREEMENTS FOR 225 EAST COTA STREET (640.08)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to record Final Map No. 20,665 by Dan Upton for Cota Street Studios, LLC, for a mixed-use development, for the purpose of construction of seven, one-bedroom residential condominium units, and one 551 square-foot commercial condominium, located at 225 East Cota Street, APN 031-152-007 and APN 031-152-008, finding the map in conformance with the General Plan and applicable specific plans of the City; and
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property.

ACTION: Approved the recommendations; Agreement No. 21,170 (October 21, 2003, Public Works Director's report).

7. SUBJECT: ESTOPPEL CERTIFICATE AND CONSENT TO ENCUMBRANCE OF LEASEHOLD ESTATE FOR J & J GOLF MANAGEMENT (330.04)

RECOMMENDATION: That Council approve and authorize the Airport Director to execute a Lessor Estoppel Certificate, Consent to Encumbrance of Leasehold Estate, and recordation of a Memorandum of Lease, for J&J Golf Management.

ACTION: Approved the recommendation; Agreement Nos. 21,171 and 21,172 (October 21, 2003, Airport Director's report).

8. SUBJECT: CONTRACT FOR ARTS COMMISSION FOR FISCAL YEAR 2004 (150.04)

RECOMMENDATION: That Council authorize the City Administrator to execute a contract with the Santa Barbara County Arts Commission in the amount of \$522,770 as approved in the FY 2004 Budget.

SPEAKERS:

Member of the Public: Ken Loch.

ACTION: Approved the recommendation; Contract No. 21,173 (October 21, 2003, Community Development Director's report).

Agenda Item No. 9 appears in the Redevelopment Agency minutes.

NOTICES

10. The City Clerk has on Thursday, October 16, 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.
11. Received a letter of resignation from Architectural Board of Review Member Carol Gross; the unscheduled vacancy will be part of the current City Advisory Group Recruitment. (640.03)
12. The Mayor recently sent the following advocacy letters expressing the City's position, consistent with the Council adopted Legislative Platform, on pending state or federal legislation (160.02):
- October 10, 2003: Senators Boxer and Feinstein, and Congresswoman Capps; Santa Barbara Harbor Dredging Funds.
  - October 10, 2003: Senators Boxer and Feinstein; S. 150 – Internet Tax Non-Discrimination Act.

This concluded the Consent Calendar.

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

INFORMATION: Councilmember Horton reported on his attendance at a seminar sponsored by the Santa Barbara School District regarding child learning issues.

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

### CITY ADMINISTRATOR

13. SUBJECT: RESOLUTION SUPPORTING LOCAL GOVERNMENT BALLOT INITIATIVE (160.02)

RECOMMENDATION: That Council:

- A. Hear a presentation from Mr. Chris McKenzie, Executive Director of the League of California Cities, regarding the League's sponsorship of a ballot initiative to protect local government revenue; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Supporting a Statewide Ballot Initiative to Require Voter Approval Before State Government May Take Local Tax Funds.

DOCUMENTS:

- October 21, 2003, City Administrator's report.
- Proposed Resolution.

The title of the resolution was read.

SPEAKERS:

- Staff: Special Projects Manager Don Olson, Finance Director Robert Peirson.
- League of California Cities: Executive Director Christopher McKenzie.

MOTION:

Councilmembers Falcone/Horton to approve the recommendations;  
Resolution No. 03-094.

VOTE:

Unanimous roll call vote.

### COMMUNITY DEVELOPMENT DEPARTMENT

14. SUBJECT: DOWNTOWN ORGANIZATION AND OLD TOWN MERCHANTS ASSOCIATION TRIAL MERGER MEMORANDUM OF UNDERSTANDING (180.02)

RECOMMENDATION: That Council:

- A. Approve the trial merger Memorandum of Understanding between the Downtown Organization of Santa Barbara, Inc., and the Old Town Merchants Association; and
- B. Authorize the City Administrator to execute the Memorandum of Understanding.

(Cont'd)

14. (Cont'd)

DOCUMENTS:

- October 21, 2003, Community Development Director's report.
- October 21, 2003, letter from the Santa Barbara Certified Farmers Market.

SPEAKERS:

- Staff: Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson.
- Downtown Organization: Executive Director Marshall Rose, Board Member David Damiano, President Eric Kelley.
- Old Town Merchants Association: President Bob Stout.
- Members of the Public: Tamara Erickson, Laurence Hauben.

MOTION:

Councilmembers Secord/Horton to approve the recommendations; Agreement No. 21,174.

VOTE:

Unanimous voice vote.

PARKS AND RECREATION DEPARTMENT

15. SUBJECT: INTERVIEW AND APPOINTMENT OF YOUTH INTERN TO PARK AND RECREATION COMMISSION (570.08)

RECOMMENDATION: That Council:

- A. Interview applicant Kevin Spracher for the position of Youth Intern on the Park and Recreation Commission; and
- B. Request that the Mayor appoint Mr. Spracher to the position of Youth Intern on the Park and Recreation Commission.

DOCUMENTS:

October 21, 2003, Parks and Recreation Director's report.

SPEAKERS:

- Staff: Teen Programs Supervisor Susan Young.
- Applicant: Kevin Spracher.

MOTION:

Councilmembers Falcone/Hart to request that the Mayor appoint Mr. Spracher to the position of Youth Intern on the Park and Recreation Commission.

VOTE:

Unanimous voice vote.

Mayor Blum made the appointment.

**COUNCIL AND STAFF COMMUNICATIONS**

INFORMATION: Mayor Blum mentioned the October 24, 2003, application deadline for current advisory group vacancies, and noted the Council's hopes and prayers for the recovery of Bill and Barbara Cirone.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 3:03 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

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

ATTEST: \_\_\_\_\_  
SUSAN TSCHECH  
DEPUTY CITY CLERK