

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 388

Entry Date 02/06/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference

CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
February 6, 2001
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:03 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 Harriet Miller.

ROLL CALL:

Councilmembers present: Marty Blum, H. P. Fairly, Gilbert
Garcia, Gregg A. Hart, Tom Roberts, Dan B. Secord, Mayor Miller.

Councilmembers absent: None.

Staff present: City Administrator/Clerk Sandra Tripp-Jones, City
Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS:

Presentations

1. Re: EMPLOYEE RECOGNITION-SERVICE AWARDS Recommendation
that Council authorize Sandra Tripp-Jones, City
Administrator, to express the City's appreciation to
employees who are eligible to receive service award pins for
their years of service through February 28, 2001.

DOCUMENTS:

February 2, 2001 City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, Fire Captain Thomas Haines, Fire Captain Kevin Moore.

By consensus, the Council concurred with the recommendation; Mayor Miller presented service award pins to Fire Captain Thomas Haines and Fire Captain Kevin Moore; the following

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 389

Entry Date 02/06/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

employees were recognized:

25-Year Pin

Thomas Haines, Fire

Kevin Moore, Fire

20-Year Pin

Donn Longstreet, Fire

Cliff Lambert, Parks and Recreation

10-Year Pin

Michele Patrick, Administrative Services

Dow Jarvis, Library

Henry Gonzales, Police

Ken Wojciechoski, Police

Charles McCaleb, Public Works

5-Year Pin

Frank Hornocker, Waterfront

410.01

PUBLIC COMMENT:

2. No one wished to speak.

180.03

CONSENT CALENDAR Item Nos. 3 11)

MOTION:

Councilmembers Roberts/Secord to approve the consent calendar as recommended.

VOTE:

Unanimous voice vote.

3. Re: ADVISORY GROUP RESIGNATION Recommendation that Council accept the resignation of Robert Adams from the Historic Landmarks Commission.

Concurred with the recommendation January 31, 2001 letter of resignation).

640.03

HLC
Membership

4. Re: AMENDMENT TO POSITION AND SALARY CONTROL RESOLUTION
Recommendation that Council adopt, by reading of title only,
A Resolution of the Council of the City of Santa Barbara
Amending Resolution No. 00-054, the Position and Salary
Control Resolution for Fiscal Year 2000-2001, Affecting the

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 390

Entry Date 02/06/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Fire Department Effective February 10, 2001.

Concurred with the recommendation; Resolution
No. 01-008 February 2, 2001 City Administrator's
report).

410.06

X

520.03

Admin., Pol. & Proc.

5. Re: 315-319 S. VOLUNTARIO--GRANT FOR LAND ACQUISITION

Recommendation that Council:

- A. Adopt, by reading of title only, A Resolution of the
City Council of the City of Santa Barbara Awarding a
Grant in the Amount of \$640,000 in Home Investment
Partnerships Program Funds to the Housing Authority of
the City of Santa Barbara for the Purchase of
315-319 S. Voluntario Street; and
- B. Authorize the City Administrator to enter into a grant
agreement with the Housing Authority of the City of Santa Barbara
in the amount of \$640,000 in a form acceptable to the City
Attorney.

Concurred with the recommendations; Resolution
No. 01-009; Agreement No. 20,134 February 2, 2001 City
Administrator's report).

660.03

Housing Auth.

Actions

X

660.04

Affordable Housing
Dev./Housing Solicitation

6. Re: WATER DISTRIBUTION SYSTEM HYDRAULIC MODEL PROJECT

Recommendation that Council:

- A. Approve selection of and authorize the City
Administrator to execute a contract with RBF Consulting

RBF) for professional services for the Water Distribution System Hydraulic Model Project at a total fee not to exceed \$188,000; and

- B. Authorize the Public Works Director to approve extra services of the Contractor that may result from necessary changes in the scope of work at a total amount not to exceed \$15,040.

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 391

Entry Date 02/06/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Concurred with the recommendations; Contract No. 20,135
February 2, 2001 City Administrator's report).
540.13
Sewer Const., Maint. & Repair

7. Re: 49 VIA ALICIA--APPROVAL OF PARCEL MAP AND AGREEMENTS

Recommendation that Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,634 by Nader Mirzai, an unmarried man, for the subdivision of a two-acre parcel into two one-acre parcels, located at 49 Via Alicia, APN 013-202-009, finding the map in conformance with the General Plan and applicable specific plans of the City;
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property;
- C. Approve and authorize the City Administrator to execute and record an Agreement Assigning Water Extraction Rights; and
- D. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Assigning Water Extraction Rights to the City and Accepting Interest in Real Property Located at 49 Via Alicia, APN 013-202-009.

Concurred with the recommendations; Agreement
Nos. 20,136 and 20,137; Resolution No. 01-010
February 2, 2001 City Administrator's report).

640.08
Parcel Maps
X
640.08
Declar. of Covenants, etc.
X
330.03
Easements, Water Extract. Rights

8. Re: AMERICAN PLANNING ASSOCIATION CONFERENCE
Recommendation that Council approve and authorize Airport Commissioner James Johnson to attend the American Planning Association (APA) 2001 National Planning Conference in New Orleans, Louisiana on March 10 through 14, 2001, at a cost of \$435.

Concurred with the recommendation February 2, 2001

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 392

Entry Date 02/06/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

City Administrator's report).

560.03
Airport Comm.
Actions

Notices to be filed:

9. that the City Clerk has on Friday, February 2, 2001, at 3:00 p.m. duly posted this agenda in the Office of the City Clerk and on the City Hall Public Notice Board on the outside balcony of City Hall.
10. of cancellation of Redevelopment Agency meeting, February 6, 2001, at 2:00 p.m.

620.03
Agendas & Minutes

11. that on February 1, 2001, pursuant to City Charter Section 604(d), the City Administrator filed the FY 2002-2007 Capital Improvement Program Report. A copy of the Report is available for public review in the City Clerk's Office.

230.01

This completed the Consent Calendar.

MAYOR AND COUNCIL MATTERS:

16. Re: CITY ADVISORY GROUP INTERVIEWS Recommendation that Council:
 - A. Hold interviews of applicants to various City Advisory Groups;
 - B. Continue interviews of applicants to February 13, at 6:00 p.m.;
 - C. Schedule additional interviews for February 20, at 2:00 p.m.; and
 - D. Reschedule appointments from February 27 to March 6, 2001.

DOCUMENTS:

February 2, 2001 City Administrator's report.

December 29, 2000 letter from Karl Eberhard.

January 6, 2001 letter from Dale Lauderdale.

January 22, 2001 letter from Roger L. Horton.

January 24, 2001 e-mail communication from John Wintersteen.

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 393

Entry Date 02/06/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

January 24, 2001 letters from John Wintersteen, Bob
Cunningham.
January 25, 2001 e-mail communication from Steve Hausz.
January 26, 2001 letter from William T. Mahan.
January 28, 2001 e-mail communication from William R.
Gilbert.
January 28, 2001 letter from Robert S. Grant.
January 29, 2001 letter from Donald G. Sharpe.
January 31, 2001 letter from Nancy R. Lynn.
February 1, 2001 letters from Paul Mills, Brian
Cearnal, Andy Neumann.
February 2, 2001 letter from Mark J. Melchiori.
February 5, 2001 letter from Paul Franz.

SPEAKERS:

The following applicants were interviewed:

Airport Commission:

James Johnson
Granville Harper
Karen Kahn
Ted Tedesco
Scott Tracy
Paul Trent
Loretta Redd
William Gilbert
Cathey Wilkins

Architectural Board of Review:

Richard Redmond
Tracy Burnell
Ron Sorgman

Civil Service Commission:

Mary Anne Harrison

Community Development and Human Services Committee:

Catherine Woodford

Community Events and Festivals Committee:

Nancy Lynn
Suzanne Farwell

Creeks Restoration & Water Quality Improvement Program

Citizen Advisory Committee:

Robert Jordan

Merle Betz

Sheri Benninghoven

Daniel Hochman

Edward Harris

Hugo Loaiciga

Daniel Waldman

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 394

Entry Date 02/06/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Edward McGowan

Robert Almy

Douglas Family Preserve Advisory Committee:

Donald Rice

Sondra Rice

Kevin Young

Kenneth Marshall

Lawrence Linn

Downtown Parking Committee:

Marshall Rose

Bill Medel

Fire and Police Commission:

Loretta Redd

Steve Patchen

Tim Putz

Fire and Police Pension Commission:

Michael Jacobs

Franklin Center Advisory Committee:

Joe DeForest

Harbor Commission:

Ted Tedesco

Tim Putz

Laura Tritch

Historic Landmarks Commission:

Steve Hausz

Philip Suding

Jeremy Hass

RECESS:

3:37 p.m. 3:44 p.m.

SPEAKERS Cont'd):

Housing Authority Commission:

William Livingstone

Library Board:

Sondra Rice

Anne Johnson

Park Commission:

Steve Forsell

Planning Commission:

Peter Ehlen

William Boyd

Grant House

Recreation Commission:

Steve Forsell

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 395

Entry Date 02/06/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Rental Housing Mediation Task Force:

David Dawson

Santa Barbara Metropolitan Transit Board of Directors:

William Boyd

Daniel R. Montello

Richard Udd

John Britton

Santa Barbara Sister Cities Board:

Janet Baker

George Potter

Sign Committee:

Stanley Bloom

Transportation and Circulation Committee:

Cathey Wilkins

William Boyd

June Pujó

Board of Water Commissioners:

Barry Keller

MOTION:

Councilmembers Blum/Garcia to concur with the
recommendations.

VOTE:

Unanimous voice vote.

140.05

REQUESTS FROM THE PUBLIC:

14. Re: CONEJO ROAD LANDSLIDE AREA Request from Attorney Jana
Zimmer that Council consider amendments to the Conejo Slide
Ordinance.

Staff recommendation that Council not amend Municipal
Code Chapter 22.90, Construction Prohibited in the
Vicinity of the Conejo Road Landslide," to allow the
reconstruction of existing buildings in the Conejo
Landslide Area, as requested by Jana Zimmer, Attorney
at Law, representing the owners of 1761 Sycamore Canyon
Road.

DOCUMENTS:

November 17, 2000 letter from Zimmer & Marcus, L.L.P.

February 1, 2001 letter from Zimmer & Marcus, L.L.P.

February 2, 2001 City Administrator's report.

February 6, 2001 letter from William Anikouchine.

February 6, 2001 Power Point presentation by Chief
Building Official George Estrella.

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 396

Entry Date 02/06/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

SPEAKERS:

Zimmer & Marcus, L.L.P.: Jana Zimmer, attorney representing the property owners of 1761 Sycamore Canyon Road; William Anikouchine.

Staff: Chief Building Official George Estrella; City Attorney Daniel Wallace; City Administrator Sandra Tripp-Jones; Frank J. Kenton, Engineering Geologist Consultant.

MOTION:

Mayor Miller/Councilmember Roberts to concur with the recommendations.

DISCUSSION:

Mayor Miller withdrew her motion; Councilmember Roberts withdrew the second.

MOTION:

Councilmember Secord/Roberts to continue the item to February 13 during the afternoon session.

VOTE:

Unanimous voice vote.

640.04

Conejo Road Landslide Area

RECESS:

5:35 p.m. 6:05 p.m.

Mayor Miller presiding.

Councilmembers present: Blum, Fairly, Garcia 6:07 p.m.), Hart, Roberts, Secord, Mayor Miller.

Staff present: City Administrator/Clerk Tripp-Jones, City Attorney Wallace, Deputy City Clerk Alcazar.

CHANGES TO THE AGENDA:

Items Continued to Future Meeting

At the request of City Administrator Sandra Tripp-Jones, Item Nos. 12 and 15 below were continued to a future date:

12. Re: INITIATION OF ZONING ORDINANCE AMENDMENTS

Recommendation that Council:

A. Consider the implications of allowing new residential

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 397

Entry Date 02/06/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

uses in the M-1 Light Manufacturing Zone;

- B. Initiate amendments to the Zoning Ordinance to:
1. Allow limited new residential uses in the M-1 Zone north of Highway 101; and
 2. Establish specific requirements and standards for live/work space in all commercial zones of the City; and
- C. Direct Staff to work with the Planning Commission regarding possible zoning amendments that would protect the viability of industrial uses in the M-1 Zone.

640.09

Zone Ordinance Amendments

15. Re: SLIP PERMITS IN SANTA BARBARA HARBOR Request from Craig Cody for revision to the City's slip transfer policy as it relates to the transfer of slips to heirs.

Staff recommendation that the Council hear a request from Mr. Craig Cody to discuss matters pertaining to slip permits in the Santa Barbara Harbor, specifically inheritance of a slip permit upon death of permittee.

330.08

X

570.03

Admin., Pol. & Proc.

PUBLIC COMMENT:

18. Bruce Rittenhouse spoke.

180.03

ADMINISTRATIVE REPORTS:

Public Works Department

13. Re: 31 WEST CARRILLO STREET CARRILLO HOTEL)--ENCROACHMENT PERMIT AND UTILITY RELOCATION Recommendation that Council:

- A. Consider and conceptually approve an Encroachment Permit to Urban Pacific, LLC, a California Limited Liability Company, owner of 31 West Carrillo Street,

APN 039-321-001, for proposed subsurface shoring walls and tiebacks located within Chapala Street and Carrillo Street, and located under Parking Structure No. 2, APNs 039-321-045 & 047;

- B. Direct Staff to return to Council for final approval of an Encroachment Permit for the subsurface shoring walls and tiebacks;
- C. Consider and conceptually approve a proposal by Urban

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 398

Entry Date 02/06/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Pacific, LLC, to relocate existing utilities from the Carrillo Hotel property, APN 039-321-001, to City land known as APN 039-321-045; and

- D. Direct Staff to return to Council for final approval of an agreement with Urban Pacific, LLC, to provide for survey and description, appraisal and payment of just compensation to the City for a subsurface public utilities easement at no cost to City.

DOCUMENTS:

February 2, 2001 City Administrator's report.

SPEAKERS:

Staff: Principal Civil Engineer John Schoof.

MOTION:

Councilmember Garcia/Secord to concur with the recommendations.

VOTE:

Unanimous voice vote.

330.10

X

530.07

Admin., Pol. & Proc.

MAYOR AND COUNCIL MATTERS:

16. Re: CITY ADVISORY GROUP INTERVIEWS Continued from the afternoon session)

SPEAKERS:

The following applicants were interviewed:

Airport Commission:

Edward Robinson

Ramon Gupta

Maxwell Rosenberg

Central Coast Commission for Senior Citizens:

Catherine Lee

Creeks Restoration & Water Quality Improvement Program

Citizens Advisory Committee:

Ramon Gupta

Douglas Family Preserve Advisory Committee:

Sue Higman

Rental Housing Mediation Task Force:

Catherine Lee

140.05

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 399

Entry Date 02/06/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

ORDINANCES FOR INTRODUCTION:

17. Re: PERS FIRE SAFETY AMENDMENT TO PROVIDE 3% AT 50

Recommendation that Council:

- A. Adopt, by reading of title only, A Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration, California Public Employees' Retirement System, and the City Council, City of Santa Barbara; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Agreement No. 17,858 with the Board of Administration of the Public Employees' Retirement System (PERS) to Provide the 3% at 50 Benefit Formula for Local Fire Safety Members.

DOCUMENTS:

February 2, 2001 City Administrator's report.
Proposed Resolution.
Proposed Ordinance.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

Councilmember Roberts/Secord to concur with the recommendations; Contract No. 20,138; Resolution No. 01-011; introduced the Ordinance as Bill No. 5197.

VOTE:

Unanimous roll call vote.

430.08

X

520.03

Admin., Pol. & Proc.

ADMINISTRATIVE REPORTS:

City Administrator

19. Re: CITY COUNCIL AFTERNOON AND EVENING SESSION MEETING
SCHEDULE HISTORY Recommendation that Council receive the
report on the City Council afternoon and evening session
meeting schedule history.

DOCUMENTS:

February 2, 2001 City Administrator's report.

February 3, 2001 e-mail communication from Keith

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 400

Entry Date 02/06/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Coffman-Grey.

February 4, 2001 e-mail communications from Charles Rice, John Tieber, Larry Littleton, Michael Zois, Maureen and Adam Lewis, Deborah Lagutaris, Ann Ferns, Bonnie Raisin, J. Wesley Brown, Lisa Lunsford, Robert J. Weirick, Andy's Mail, M. Greg Stathakis, Stephen F. Sherrill, D. K. Mason, Nancy Weiss, Landon Neustadt, Sherry Lutz, Chris Lange, George Relles, Sarada Wadhams, Michael Steady, Beverly Terrill, Diane and Morrie Seidler, Sylvelin Edgerton, William G. Troiano, Sacha Sarnoff.

February 5, 2001 e-mail communications from Jenna Berg, Edward Giron, Robin Logue, Fred Sweeney, Ada Babine, Rod Chavez, Geb Bielen, Brad Heavner, Jettie, Andy Erickson, Renee Bergan, Chris Chatto, Emily Draws, Barbara Sachs, Vijaya Jammalamadaka, Lori La Riva, Ann Ostrowsky, Robert Bernstein, Art Ludwig, Robert Bernstein, Karena Jew, Tracy Bentson, Tom Adams, Jennifer Smith, Stella Tripp, Brad Hardison, Rosamond J. Affleck, Sylvia Y. Curtis, Mike Hecker, Marsha Zilles.

February 6, 2001 e-mail communications from Don McDermott, Ralph Karleskint, Norman Freeman, Bernard Faulkner, Councilmember Tom Roberts, Rand Clark, Jack E. Easterbrook, John Paine, Virginia Hawley, David and Maria Schoof, Frank Calabro, Amy Foss, Dwight Youpee, Joe Armendariz, Samara Paysse, Eddie Harris, Angela Locke, Stephanie Garbaczewski, Erin Munger, Bente G. Barth.

February 6, 2001 interoffice memorandum from Hildy Hoffman.

February 6, 2001 letter submitted by Tom Becker, Cars Are Basic.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, Deputy City Administrator Peter K. Wilson.

Members of the Public: Catherine Gaughen, Santa

Barbara Chamber of Commerce; Tom Becker, Cars are Basic; Bob Handy; Joe Guzzardi; Bonnie Raisin; Bruce Rittenhouse.

By consensus, the Council concurred with the recommendation.
120.02

ADJOURNMENT:

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE 401
11:54 am TRIMS Index/Text Information Listing

Entry Date 02/06/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Mayor Miller adjourned the meeting at 7:10 p.m.

SANTA BARBARA CITY COUNCIL MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

HARRIET MILLER
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK