



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
FEBRUARY 26, 2019
COUNCIL CHAMBERS, 735 ANACAPA**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 p.m. (The Ordinance Committee, which ordinarily meets at 12:30 p.m., met at 12:00 p.m. The Finance Committee met at 12:30 p.m.)

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, City Clerk Services Manager Sarah Gorman.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Michael Baker, United Boys & Girls Clubs; Mark Marshall Wofford; Bob Hansen; Jose Arturo Gallegos; Bonnie Raisin; Anna Marie Gott; Denice S. Adams, SBUnited.us; Christina Lange.

ITEMS REMOVED FROM CONSENT CALENDAR

- 6. Subject: A Resolution Granting The Appeal To Reverse The Historic Landmark Commission's Decision Designating 428 Chapala Street As A Structure Of Merit (640.06)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Granting the Appeal of Casa De Sevilla

Partners, LP to Reverse the Historic Landmarks Commission's Decision to Designate the Entire Building at 428 Chapala Street as a Structure of Merit and Making the Findings Supporting the Action.

The title of the Resolution was read.

Councilmember Harmon stated that she would be abstaining from voting on this item because she was not on the City Council at the time of determination of the appeal.

Documents:

- February 26, 2019, report from the City Attorney.
- Proposed Resolution.

Motion:

Councilmembers Gutierrez/Rowse to approve the staff recommendations; Resolution No. 19-012.

Vote:

Majority roll call vote (Ayes: Councilmembers Dominguez, Friedman, Gutierrez, Rowse, Murillo; Noes: Councilmember Sneddon; Abstain: Councilmember Harmon).

15. Subject: Contract For Construction Of Electric Vehicle Charging Station Upgrades (530.01)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with Venco Electric, Inc., waiving minor irregularities, in their low bid amount of \$80,080 for construction of the Electric Vehicle Charging Station Upgrades, Bid No. 3948, and approve expenditures up to \$8,008 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- B. Authorize the Public Works Director to negotiate and execute an agreement with the Santa Barbara County Air Pollution Control District for the use of grant funds of up to \$10,000 per charging station, to assist with the installation of electric vehicle charging stations.

Mayor Murillo stated that she would be abstaining from consideration and voting of this item because she may have a remote interest in the proposed Air Pollution Control District grant because of her role on the APCD board. She also stated that she would not vote on this matter in order to avoid the appearance of a conflict of interest under Government Code section 1090.

Documents:

- February 26, 2019, report from the Public Works Director.
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Motion:

Councilmembers Rowse/Sneddon to approve the staff recommendations; Agreement Nos. 26,374; 26,375.

Vote:

Unanimous roll call vote (Abstain: Mayor Murillo).

CONSENT CALENDAR (Item Nos. 1 - 5, 7 – 14, and 16 - 20)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meetings of January 29, and February 5, 2019, and the minutes of the special meeting of January 29, 2019.

Action: Approved the recommendation.

2. Subject: Introduction Of An Ordinance For A Lease Agreement With JBC Investment Holdings I, LLC, For The Lease Assignment Of Deep Blue Sea (330.04)

Recommendation: That Council:

- A. Approve the assignment of Lease Agreement No. 25,727 from Jon Marshall and Melissa Schumacher, d.b.a. Deep Blue Sea, to JBC Investment Holdings I, LLC, for the 392 square foot retail store located at 219-C Stearns Wharf; and
- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Lease Agreement with JBC Investment Holdings I, LLC, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendations (February 26, 2019, report from the Waterfront Director; proposed Ordinance).

3. Subject: Introduction Of An Ordinance For A License Agreement With Santa Barbara Youth Sailing Foundation (330.08)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a License Agreement with the Santa Barbara Youth Sailing Foundation, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation (February 26, 2019, report from the Waterfront Director; proposed Ordinance).

4. Subject: Amendment To State Revolving Fund Loan Agreement For The Desalination Plant Reactivation (540.1)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5862 to Change the Project Completion Date From March 31, 2019 to July 31, 2019 as Set Forth in Amendment No. 3 to the Installment Sale Agreement for the Desalination Plant Reactivation Project Drinking Water State Revolving Fund Project No. 4210010-005C, Agreement No. D15-02006.

Action: Approved the recommendation (February 26, 2019, report from the Public Works Director; proposed Ordinance).

5. Subject: Adoption of An Ordinance Establishing Deputies To Issue Citations For Illegal Parking In The City (520.04)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Amending Section 10.08.120 Establishing Deputies to Issue Citations For Illegal Parking.

Action: Approved the recommendation; Ordinance No. 5873.

7. Subject: Resolution For Acceptance Of An Easement Deed At 3894 Pemm Place For The North La Cumbre Sidewalk Infill Project (330.03)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Accepting an Easement Deed for Access, Maintenance, and Related Purposes on the Private Property Known as 3894 Pemm Place.

Action: Approved the recommendation; Resolution No. 19-013; Deed No. 61-533 (February 26, 2019, report from the Public Works Director; proposed Resolution).

8. Subject: Vacation Of An Untraveled Portion Of Figueroa Street And Authorization To Convey Title To The Santa Barbara Unified School District (530.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara, Ordering the Summary Vacation of a Portion of Figueroa Street Adjacent to Rinconada Road and Authorizing Conveyance to the Santa Barbara Unified School District of the Vacated Street Along With Portions of Adjacent Streets Previously Vacated.

Action: Approved the recommendation; Resolution No. 19-014; Deed No. 61-534 (February 26, 2019, report from the Public Works Director; proposed Resolution).

9. Subject: January 2019 Investment Report (260.02)

Recommendation: That Council accept the January 2019 Investment Report.

Action: Approved the recommendation (February 26, 2019, report from the Finance Director).

10. Subject: Personal Services Contract With Jon Lee, An Individual, For Provision Of 2019 Youth Beach Volleyball Camps (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute a personal services agreement with Jon Lee, an individual, for the provision of 2019 Youth Beach Volleyball Camps, with compensation equal to 65% of the total basic fees collected for the camp and the total compensation estimated at \$100,000 based on the projected number of camp participants.

Action: Approved the recommendation; Agreement No. 26,370 (February 26, 2019, report from the Parks and Recreation Director).

11. Subject: Personal Services Contract With North American Youth Activities, DBA Kidz Love Soccer, A California Corporation, For Provision Of 2019 Youth Soccer Programs (570.08)

Recommendation: That Council authorize the Parks and Recreation Director to execute a personal services agreement with North American Youth Activities (NAYA), DBA Kidz Love Soccer, a California Corporation, for the provision of 2019 Youth Soccer Programs, with compensation equal to 65% of the total basic fees collected for the camp and the total compensation estimated at \$40,000 annually based on the projected number of camp participants.

Action: Approved the recommendation; Agreement No. 26,371 (February 26, 2019, report from the Parks and Recreation Director).

12. Subject: Personal Services Contract With iSurf, A California Corporation, For Provision Of 2019 Youth Traveling Surf Camps (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute a personal services agreement with iSurf, a California Corporation, for the provision of 2019 Youth Traveling Surf Camps, with compensation equal to 90% of the total basic fees collected for the camp and the total compensation estimated at \$50,000 based on the projected number of camp participants.

Action: Approved the recommendation; Agreement No. 26,372 (February 26, 2019, report from the Parks and Recreation Director).

13. Subject: Contract Amendment For Trail Design Services Associated With The Parma Park Sustainable Trail Project (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute a second contract amendment with Santa Barbara County Trails Council to amend the scope of services for trail design, reports, and maps associated with the Parma Park Sustainable Trails project in the amount of \$4,576 for a total contract amount of \$39,450.

Action: Approved the recommendation; Agreement No. 26,373 (February 26, 2019, report from the Parks and Recreation Director).

14. Subject: Sole Source Purchase Order For Water Distribution, And Wastewater Collections Utility Locating And Marking Services (530.01)

Recommendation: That Council:

- A. Waive the formal bid procedures as authorized by Santa Barbara Municipal Code 4.52.070(K); and
- B. Authorize the General Service Manager to issue annual purchase orders to UtiliQuest, LLC for underground utility locating and marking services for Water Distribution in a not-to-exceed amount of \$220,000 and for Wastewater Collections in a not-to-exceed amount of \$175,000 for February 8, 2019 through February 7, 2021, with four one-year renewal options at the City's discretion ending February 7, 2024, in amounts not to exceed the amount set aside for this purpose in the budget adopted by Council in subsequent fiscal years.

Action: Approved the recommendations (February 26, 2019, report from the Public Works Director).

16. Subject: Increase In Construction Change Order Authority For Construction Of New Bridge With Bike And Pedestrian Facilities At Montecito-Yanonali And Sidewalk Infill On Salinas Street (530.01)

Recommendation: That Council:

- A. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for the Montecito-Yanonali Bridge and Sidewalk Infill on Salinas Street Project, with R. Burke Corporation, Contract No. 26,046, in the amount of \$329,043 for a total project expenditure authority of \$4,119,046;
- B. Authorize the Public Works Director to amend a professional services agreement with Filippin Engineering, Inc., Contract No. 26,048, and increase the amount of the contract by \$14,800, for a total contract amount of \$119,522;
- C. Approve the allocation of existing appropriations in the Streets Grants Capital Fund for the Upper De La Vina Street Bridge Replacement project in the amount of \$315,550 to the Montecito-Yanonali Bridge and Sidewalk Infill on Salinas Street Project to cover the costs of changed conditions;
- D. Approve an increase of appropriations in the Streets Operating Fund in the amount of \$100,000, funded by Streets Operating Fund reserves, and authorize the transfer of such funds to the Streets Grant Capital Fund;
- E. Approve the transfer of remaining appropriations in the Water Main Replacement project in the amount of \$49,325 from the Water Capital Fund to the Streets Grant Capital Fund to cover the cost of a water main replacement that falls within the construction zone of the Montecito Street Bridge, which was originally scheduled to be part of the Fiscal Year 2019 Water Main Replacement Project; and
- F. Approve an increase in appropriations in the Streets Grant Capital Fund in the amount of \$464,824, funded from transfers from the Streets Operating Fund and Water Capital Fund, to cover the cost of changed conditions and a water main replacement in the construction zone of the Montecito Street Bridge.

Action: Approved the recommendations; Agreement No. 26,048.1 (February 26, 2019, report from the Public Works Director).

17. Subject: Award Of Professional Services Agreement To Rincon Consultants, Inc. To Monitor Las Positas Closed Landfill (210.01)

Recommendation: That Council approve a Professional Services Agreement with Rincon Consultants, Inc. and, subject to approval of the form by the City Attorney, authorize the Finance Director to execute the Agreement, in an amount not to exceed \$382,029 for the monitoring and reporting program for Las Positas Closed Landfill for a term of up to three years with two, one-year optional extensions.

Action: Approved the recommendation; Agreement No. 26,376 (February 26, 2019, report from the Finance Director).

18. Subject: Purchase And Installation Of Electric Vehicle Chargers (530.01)

Recommendation: That Council approve an increase in appropriations in the Fleet Management Fund in the amount of \$18,500, funded by Fleet Management Fund reserves, to upgrade the existing electrical service at the Public Works/Community Development Yard to support additional electric vehicle chargers, and to fund the purchase and installation of one dual-port electric vehicle charger.

Action: Approved the recommendation (February 26, 2019, report from the Public Works Director).

19. Subject: Set The Date For Public Hearing Regarding Single Family Design Board's Denial For 1199 Harbor Hills Drive (640.07)

Recommendation: That Council:

- A. Set the date of May 14, 2019, at 2:00 p.m. for hearing the appeal filed by Paul R. Zink, Architect, representing the Howland Family Trust of the Single Family Design Board's decision to deny an upper level deck proposed within 15-feet of the eastern property line (MST2016-00025). The property is located at 1199 Harbor Hills Drive, Assessor Parcel No. 035-312-007, RS-15 (Residential Single Unit) Zone; General Plan Designation: Low Density Residential (Max 3 du/ac). The entire project scope involves an interior remodel and addition to the existing residence, enlargement of the existing two-car garage, conversion of existing crawlspace to a habitable basement level, and construction of decks at the eastern and southern elevations.
- B. Set the date of May 13, 2019, at 1:30 p.m. for a site visit to the property located at 1199 Harbor Hills Drive.

Action: Approved the recommendations.

NOTICES

- 20. Subject: The City Clerk has on Thursday, February 21, 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 the Finance Committee reviewed the Fiscal Year 2019 Mid-Year Review and HOME Tenant-Based Rental Assistant Grants items, and unanimously voted to approve the staff recommendations and forward the items to Council.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Sneddon reported that the Ordinance Committee heard the Mobilehome Park Conversion Regulations Update item and unanimously voted to approve the item and forward it to Council for consideration. The Ordinance Committee also heard the Proposed Residential Tenant Protection Ordinance item, including hearing public comment on the item. Public comment was concluded on the item, and consideration will be continued to an Ordinance Committee meeting next week.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

PUBLIC HEARINGS

21. Subject: Public Hearing For The 2019 Downtown And Old Town Business Improvement Districts Assessments (550.1)

Recommendation: That Council:

- A. Conduct a public hearing and consider appropriate protests to the renewal of the Downtown and Old Town Business Improvement Districts Assessments for 2019, as required under the California Parking and Business Improvement Area Law of 1989; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Confirming the Fiscal Year 2019 Downtown and Old Town Business Improvement District Annual Assessment Report and Renewing the Downtown Business Improvement District and Old Town Business Improvement District Assessments for 2019.

Councilmember Rowse announced that he was abstaining from consideration of this item due to his paying membership in the Business Improvement District. He was excused from the meeting at 2:39 p.m.

Public Hearing opened: 2:36 p.m.

The title of the Resolution was read.

Documents:

- February 26, 2019, report from the City Administrator.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Senior Assistant to the City Administrator Nina Johnson; City Clerk Services Manager Sarah Gorman.
- Members of the Public: Carrie Kelly, Downtown Santa Barbara; Anne Petersen, Downtown Santa Barbara; Bob Stout, Downtown Santa Barbara BID; Anna Marie Gott.

Motion:

Councilmembers Friedman/Sneddon to approve the staff recommendations; Resolution No. 19-015.

Vote:

Unanimous roll call vote (Abstain: Councilmember Rowse).

Public Hearing closed: 2:50 p.m.

Councilmember Rowse returned to the meeting at 2:52 p.m.

COMMUNITY DEVELOPMENT DEPARTMENT

22. Subject: The Lease And Sublease Of A Portion Of 120 State Street For The Operation Of A Visitor Information Center (330.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Community Development Director to Execute a Ten-Year Lease Agreement with Four Ten-Year Options Between the City of Santa Barbara and 35 State Street Hotel Partners, LLC; a Sublease Between the City and Visit Santa Barbara; and the Second Amendment to the Owner Participation Agreement Dated April 13, 2004, Pertaining to the Lease of a 1,184 Square Foot Tenant Space at 120 State Street to be Used as Visitor Information Center and Public Restrooms within the Hotel Californian Development.

The title of the Ordinance was read.

Documents:

- February 26, 2019, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- Proposed Ordinance.

Speakers:

- Staff: Community Development Director George Buell.
- Member of the Public: Anna Marie Gott.

Motion:

Councilmembers Sneddon/Harmon to approve the staff recommendation.

Vote:

Unanimous roll call vote.

FINANCE DEPARTMENT

23. Subject: Fiscal Year 2019 Mid-Year Review (210.01)

Recommendation: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget for the six months ended December 31, 2018;
- B. Accept the Fiscal Year 2019 Interim Financial Statements for the Six Months Ended December 31, 2018; and
- C. Approve the proposed mid-year adjustments to Fiscal Year 2019 appropriations and estimated revenues as detailed in the attached schedule of Proposed Mid-Year Adjustments.

Documents:

- February 26, 2019, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Finance and Treasury Manager Jennifer Tomaszewski; Accounting Manager Mark Sewell.

Motion:

Councilmembers Dominguez/Rowse to approve the staff recommendations.

Vote:

Unanimous roll call vote.

COMMUNITY DEVELOPMENT DEPARTMENT

24. Subject: Freedom Warming Centers Additional Funding Request (660.04)

Recommendation: That Council:

- A. Approve additional funding in the amount of \$15,000 to Freedom Warming Centers (FWC) to complete their 2018–19 activation season, which ends March 30, 2019 and authorize the Community Development Director to execute a revised Human Services Grant agreement; and
- B. Increase estimated revenues and appropriations by \$15,000 in the Fiscal Year 2019 General Fund Community Development Department, Human Services Program, budget, funded from a portion of unbudgeted cannabis tax revenues received this year.

Documents:

- February 26, 2019, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Housing and Human Services Manager Laura Dubbels.
- Freedom Warming Center: Kathy Hayes; Erin Wilson.
- Members of the Public: Nancy McCradie; Bob Hansen.

Motion:

Councilmembers Rowse/Friedman to approve the staff recommendations;
Agreement No. 26,377.

Vote:

Unanimous roll call vote.

ADMINISTRATIVE SERVICES DEPARTMENT

25. Subject: Appointments To Finance Committee, Ordinance Committee, And Liaisons To Advisory Boards And Commissions (140.07)

Recommendation: That Council consider the appointments to Finance Committee, Ordinance Committee and Liaisons to Advisory Boards and Commissions.

Documents:

- February 26, 2019, report from the City Administrator's Office

Action: Councilmembers to fill the Board/Commission liaison positions as follows.

Councilmember Dominguez:

1. Finance Committee – Chair
2. Airport Commission
3. Architectural Board of Review
4. Creeks Advisory Committee (alternate)
5. Housing Authority Commission
6. Neighborhood Advisory Council
7. Planning Commission
8. Single Family Design Board
9. Transportation and Circulation Committee (alternate)
10. Committee on Legislation
11. De La Guerra Plaza Revitalization Concept Plan Subcommittee
12. Montecito Water District Desalination Ad Hoc Committee
13. Police Station Ad Hoc Committee
14. Sea Level Rise Adaptation Plan Subcommittee
15. Hospitality Santa Barbara
16. PATH Neighborhood Partnership
17. Home For Good
18. Santa Barbara County Air Pollution Control Dist. Bd. Of Directors
19. Santa Barbara County Association of Governments (SBCAG) (alternate)
20. South Coast Task Force on Youth Safety (alternate)

Mayor Pro Tempore Friedman:

1. Mayor Pro Tempore

2. Finance Committee
3. Arts Advisory Committee
4. Harbor Commissioners, Board of
5. Library Board
6. Water Commissioners, Board of
7. Committee on Legislation
8. Community Choice Energy
9. Downtown Economic Vitality Subcommittee
10. Montecito Water District Desalination Ad Hoc Committee
11. Sea Level Rise Adaptation Plan Subcommittee
12. Southern California Edison Committee
13. Santa Barbara Beautiful
14. Beach Erosion Authority for Clean Oceans and Nourishment (BEACON)
15. Cachuma Conservation Release Board (CCRB) (alternate)
16. Cachuma Operation and Maintenance Board (COMB) (alternate)
17. Central Coast Water Authority (CCWA)
18. City/County Solid Waste Task Group

Motion:

Councilmembers Friedman/Dominguez to nominate themselves for the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) liaison assignment.

Vote:

Unanimous roll call vote to appoint Councilmember Friedman as the liaison for BEACON.

Councilmember Gutierrez:

1. Ordinance Committee
2. Civil Service Commissioners, Board of
3. Community Development and Human Services Committee
4. Fire and Police Commissioners, Board of
5. Historic Landmarks Commission
6. Living Wage Advisory Committee
7. Neighborhood Advisory Council
8. Rental Housing Mediation Board
9. Santa Barbara Youth Council
10. PATH Neighborhood Partnership
11. Santa Barbara Center for the Performing Arts
12. City/County Solid Waste Task Group (alternate)
13. Community Action Commission
14. Santa Barbara Metropolitan Transit District Board

Councilmember Harmon:

1. Finance Committee
2. Access Advisory Committee
3. Community Events and Festivals Committee
4. Downtown Parking Committee (alternate)
5. Neighborhood Advisory Council
6. Transportation and Circulation Committee
7. Committee on Legislation
8. Police Station Ad Hoc Committee
9. Visit Santa Barbara
10. City/County Affordable Housing Task Group

Motion:

Councilmembers Friedman/Sneddon to appoint Councilmember Harmon to the Finance Committee.

Vote:

Unanimous roll call vote.

Councilmember Rowse:

1. Ordinance Committee
2. Downtown Parking Committee
3. Downtown Economic Vitality Subcommittee
4. Southern California Edison Committee
5. Sustainability Council Committee
6. Presidio Joint Powers Committee
7. City/County Solid Waste Task Group

Councilmember Sneddon:

1. Ordinance Committee – Chair
2. Creeks Advisory Committee
3. Parks and Recreation Commission
4. Santa Barbara Youth Council
5. Water Commissioners, Board of
6. Community Choice Energy
7. De La Guerra Plaza Revitalization Concept Plan Subcommittee
8. Montecito Water District Desalination Ad Hoc Committee
9. Police Station Ad Hoc Committee
10. Sea Level Rise Adaptation Plan Subcommittee
11. Sustainability Council Committee
12. Coast Village Association
13. Cachuma Conservation Release Board (CCRB)
14. Cachuma Operation and Maintenance Board (COMB)
15. Central Coast Water Authority (CCWA) (alternate)
16. Santa Barbara Metropolitan Transit District Board (alternate)

Mayor Murillo:

1. Building and Fire Code Board of Appeals
2. Citizens' Oversight Committee
3. Rental Housing Mediation Board
4. Sister Cities Board
5. Community Choice Energy
6. Downtown Economic Vitality Subcommittee
7. Sustainability Council Committee
8. Downtown Santa Barbara
9. Looking Good Santa Barbara Committee
10. Home For Good
11. City/County Affordable Housing Task Group
12. Coastal Rail Coordinating Council (appointed by SBCAG)
13. Los Angeles-San Diego Rail Corridor Agency (LOSSAN) (appointed by SBCAG)
14. Santa Barbara County Air Pollution Control Dist. Bd. Of Directors
15. Santa Barbara County Association of Governments (SBCAG)
16. South Coast Task Force on Youth Safety
17. League of California Cities Board
18. U.S. Conference of Mayors Hunger and Homelessness Task Group (Chair)

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. United Nations Association meeting; 2. Coastal Cities Group with League of Cities; 3. Neal Graffy lecture on history of water at Westmont; 4. World Business Academy event; and 5. Sustainable Futures nonprofit meeting.
- Councilmember Friedman attended the following events or meetings: 1. City Library and Library Foundation Plaza visioning meeting; 2. Barger Canyon Creek tour with Creeks Advisory Committee; 3. Last week, attended CADA Youth Mentoring lunch; and 4. Arts & Lectures Doris Kearns Goodwin lecture.
- Councilmember Gutierrez attended the following events or meetings: 1. Joint Youth and Neighborhood Advisory Council meeting; and 2. MTD station tour.
- Councilmember Harmon attended the following events or meetings: 1. Valentine's Day downtown SB breakfast.
- Councilmember Rowse attended the following events or meetings: 1. Upcoming meeting between Officers and State Street merchants regarding smoking enforcement.
- Councilmember Sneddon attended the following events or meetings: 1. World Business Academy event on climate action; 2. Water Commission; 3. SMASH tournament at Downtown Library; 4. Celebrated Mayor's Birthday; 5. TV Santa Barbara awards ceremony; and 6. COMB meeting.

- Mayor Murillo attended the following events or meetings: 1. Santa Barbara Council of Government meeting; 2. TV Santa Barbara awards ceremony to accept award for City; and 3. De La Guerra Plaza meeting.

PUBLIC COMMENT (IF NECESSARY)

RECESS

The Mayor recessed to closed session at 4:58 p.m. and stated that no reportable action is anticipated.

CLOSED SESSIONS

26. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Kristine Schmidt, Administrative Services Director, regarding negotiations with the Santa Barbara City Firefighters Association, Santa Barbara City Employees' Association (General Bargaining Unit), Local 620 Service Employees' International Union, Santa Barbara City Employees' Association (Hourly Bargaining Unit), Santa Barbara City Supervisory Employees, Santa Barbara Police Officers Association, and on employee salaries and fringe benefits applicable to Unrepresented Management and Confidential Employees.

Scheduling: Duration, 40 Minutes; anytime
Report: None anticipated

Documents:

- February 26, 2019, report from the Administrative Services Director.

Time: 5:00 p.m. – 5:55 p.m.

No report made.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:55 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 9, 2019.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER