



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING March 30, 2004 COUNCIL CHAMBER, 735 ANACAPA STREET

---

---

### CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Redevelopment Agency to order at 2:01 p.m. (The Finance and Ordinance Committees met at 1:00 p.m..)

### PLEDGE OF ALLEGIANCE

Mayor Blum.

### ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Helene Schneider, Dan B. Secord, Das Williams, Mayor Blum.

Councilmembers absent: None.

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

### CEREMONIAL ITEMS

1. SUBJECT: PROCLAMATION CONGRATULATING SOUTH COAST LIVABLE COMMUNITIES (120.04)

ACTION: Proclamation presented to Nancy Hancock and Grant House, representing South Coast Livable Communities.

### CHANGES TO THE AGENDA

#### Item Removed from Agenda

City Administrator James Armstrong advised that the following item was being removed from the Agenda:

9. SUBJECT: SET A DATE FOR PUBLIC HEARING REGARDING APPEAL OF ARCHITECTURAL BOARD OF REVIEW AND MODIFICATION HEARING OFFICER APPROVALS FOR 2135 STATE STREET

RECOMMENDATION: That Council:

- A. Set the date of April 27, 2004, at 2:00 p.m. for hearing the appeal filed by Rick T. Barron of the Architectural Board of Review preliminary approval of an application for property owned by Shelly Azbell and located at 2135 State Street, APN 025-241-007, E-3 One-Family Residence Zone, General Plan Designation: Residential, 5 Units per Acre. The project proposes construction of an addition above a new three-car garage attached to an existing residence, and Modifications are requested to address issues related to a new parking area, the open yard area and an existing hedge; and
- B. Set the date of April 26, 2004, at 1:30 p.m. for a site visit to the property located at 2135 State Street.

**PUBLIC COMMENT**

SPEAKERS: Scott Wenz and Frank Becchio.

**CONSENT CALENDAR** (Item Nos. 2 – 8, 10 and 13)

The titles of the ordinances related to Item Nos. 7 and 8 were read.

MOTION:

Councilmembers Horton/Schneider to approve the Consent Calendar as recommended.

VOTE:

Unanimous roll call vote.

CITY COUNCIL

2. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meeting of March 16, 2004.

ACTION: Approved the recommendation.

3. SUBJECT: NOTICE OF COMPLETION FOR SIDEWALK REPAIRS AND ACCESS RAMPS (530.04)

RECOMMENDATION: That Council accept the work completed by Granite Construction Company (Granite), Contract No. 21,224, for the 2003 Sidewalk Repairs and Access Ramps Project, Bid No. 3351, located at various locations within the City limits, in the final contract amount of \$143,610.55, including approved changes, and approve filing of a Notice of Completion.

ACTION: Approved the recommendation (March 30, 2004, Public Works Director's report).

4. SUBJECT: CONTRACT FOR VERHELLE BRIDGE FINAL DESIGN (530.04)

RECOMMENDATION: That Council:

- A. Authorize the Public Works Director to execute a contract with URS Corporation (URS) in the amount of \$121,316, for design services; and
- B. Authorize the Public Works Director to approve expenditures of up to \$12,100 for extra services of URS that may result from necessary changes in the scope of work.

ACTION: Approved the recommendations; Contract No. 21,356 (March 30, 2004, Public Works Director's report).

5. SUBJECT: LEASE AGREEMENT WITH PINOLI'S REFRIGERATION CO., INC. (330.04)

RECOMMENDATION: That Council approve and authorize the Airport Director to execute a two-year lease agreement with Pinoli's Refrigeration Co., Inc., a California Corporation, for 1,744 square feet of Building 304 at 53 Gerald Cass Place, at the Santa Barbara Airport, commencing April 1, 2004, and ending March 31, 2006, for a total monthly rental of \$1,509, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 21,357 (March 30, 2004, Airport Director's report).

6. SUBJECT: LEASE AGREEMENT WITH ACOUSTIC TRANSDUCERS, INC. (330.04)

RECOMMENDATION: That Council approve and authorize the Airport Director to execute a one-year lease agreement with Acoustic Transducers, Inc., a California Corporation, doing business as Reson, for 4,800 square feet of Building 223 at 94 Frederic Lopez Road, at the Santa Barbara Airport, commencing April 1, 2004, and ending March 31, 2005, for a total monthly rental of \$5,713, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 21,358 (March 30, 2004, Airport Director's report).

7. SUBJECT: ADOPTION OF ORDINANCE FOR AIRPORT LEASE WITH FEDERAL AVIATION ADMINISTRATION FOR RUNWAY 07 LOCALIZER (330.04)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Lease Agreement Between the City of Santa Barbara and the U. S. Department of Transportation, Federal Aviation Administration, for Three Parcels of Land, Approximately .076 Acre, and Related Access and Utility Easements for Runway 07, Localizer, at the Santa Barbara Airport.

ACTION: Approved the recommendation; Ordinance No. 5311; Agreement No. 21,359.

8. SUBJECT: ADOPTION OF ORDINANCE FOR MUNICIPAL CODE AMENDMENTS REGARDING TREE PLANTING, MAINTENANCE AND PRESERVATION (570.05)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapters 15.20 and 15.24 of the Municipal Code Pertaining to the Planting, Maintenance and Preservation of Trees Within the City of Santa Barbara.

ACTION: Approved the recommendation; Ordinance No. 5312.

10. SUBJECT: SET A DATE FOR PUBLIC HEARING REGARDING LANDMARK DESIGNATIONS

RECOMMENDATION: That Council set the date of April 13, 2004, at 2:00 p.m. for a public hearing on the Historic Landmarks Commission's recommendation that the following resources be designated as City Landmarks: the Quadrangle Building, 2030 Alameda Padre Serra; the Grand Stairway, 2030 Alameda Padre Serra; Furse Hall, 2040 Alameda Padre Serra; and Ebbets Hall, 2020 Alameda Padre Serra; all within the Riviera Park Research and Communications Center, and all on Assessor's Parcel No. 019-163-004.

ACTION: Approved the recommendation.

Agenda Item Nos. 11 and 12 appear in the Redevelopment Agency minutes.

#### NOTICES

13. The City Clerk has on Thursday, March 25, 2004, 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.

This concluded the Consent Calendar.

## **FINANCE COMMITTEE AND ORDINANCE COMMITTEE REPORTS**

### **FINANCE COMMITTEE**

14. SUBJECT: FINANCE COMMITTEE AGENDA, MARCH 30, 2004, 1:00 P.M. IN ROOM 15 FOR CONSIDERATION OF THE FEBRUARY 2004 INVESTMENT REPORT (SEE AGENDA ITEM NO. 16) (120.03)

15. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dan Secord reported that the Committee heard a Staff report regarding the February 2004 Investment Report and forwarded the report for Council acceptance (Agenda Item No. 16).

16. SUBJECT: FEBRUARY 2004 INVESTMENT REPORT (260.02)

RECOMMENDATION: That Council accept the February 29, 2004, Investment Report.

DOCUMENTS:

March 30, 2004, Finance Director's report.

SPEAKERS:

Staff: Treasury Manager Cynthia Odell.

MOTION:

Councilmembers Secord/Horton to accept the Report.

VOTE:

Unanimous voice vote.

### **ORDINANCE COMMITTEE**

17. SUBJECT: ORDINANCE COMMITTEE AGENDA, MARCH 30, 2004, 1:00 P.M. IN THE COUNCIL CHAMBERS FOR CONSIDERATION OF MUNICIPAL CODE AMENDMENTS PERTAINING TO VISITING VESSELS AND VESSEL PLACEMENT ON CITY BEACHES (120.03)

18. SUBJECT: REPORT FROM ORDINANCE COMMITTEE

Ordinance Committee Chair Helene Schneider reported that the Committee considered proposed Municipal Code amendments pertaining to visiting vessels and vessel placement on City beaches. The Committee approved the amendments, which will be forwarded to Council for introduction and subsequent adoption.

## **COUNCIL AND STAFF COMMUNICATIONS**

INFORMATION: Mayor Blum mentioned that Santa Barbara has been named the 4th most livable city in North America, as announced on the "Today Show."

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

INFORMATION:

- Councilmember Schneider reported that Santa Barbara County Arts Commission Executive Director Patrick Davis had recently received an award for his work to promote the Santa Barbara area as a cultural destination.
- Councilmember Horton commented that the efforts of the Santa Barbara County Jobs/Housing Steering Committee continue to move forward.

## **REDEVELOPMENT AGENCY REPORTS**

### **19. SUBJECT: CONTRACT FOR CARRILLO STREET SIDEWALK IMPROVEMENTS (530.04)**

RECOMMENDATION:

- A. That the Redevelopment Agency Board (RDA) authorize the expenditure of \$570,877 for the construction of the Carrillo Street Sidewalk Improvements Project;
- B. That Council award and authorize the Public Works Director to execute a contract with Granite Construction Company (Granite), in their low bid amount of \$443,984, for construction of the Carrillo Street Sidewalk Improvements Project, Chapala Street to Anacapa Street, and authorize the Public Works Director to approve expenditures up to \$44,398 to cover any cost increases that may result from contract change orders for extra work, and differences between estimated bid quantities and actual measured quantities for payment;
- C. That Council authorize the Public Works Director to execute a contract with Penfield & Smith Engineers (P&S) for \$29,882, for engineering design services during construction for the Carrillo Street Sidewalk Improvements Project, Chapala Street to Anacapa Street, and authorize the Public Works Director to approve extra services of up to \$2,988 that may result from necessary changes in the scope of work;
- D. That the RDA authorize the expenditure of \$40,000 for engineering services to be provided by the City's Public Works Department for construction management and inspection services; and
- E. That Council authorize the General Services Manager to issue a Purchase Order to Fugro West, Incorporated (Fugro), in the amount of \$8,750 for material testing, and authorize the General Services Manager to approve expenditures of up to \$875 for extra services of Fugro that may result from necessary changes in the scope of work.

(Cont'd)

19. (Cont'd)

**DOCUMENTS:**

March 30, 2004, report from the Public Works and Community Development Directors.

**SPEAKERS:**

- Staff: Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, Assistant Public Works Director/City Engineer Pat Kelly.
- Member of the Public: Scott Wenz, Cars Are Basic.

**MOTION:**

Council/Agency members Secord/Barnwell to approve the recommendations; City Council Contract Nos. 21,360 and 21,361.

**VOTE:**

Unanimous voice vote.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

CITY ADMINISTRATOR

20. SUBJECT: NEIGHBORHOOD IMPROVEMENT PROGRAM (610.04)

**RECOMMENDATION:** That Council receive a presentation on the City's Neighborhood Improvement Program.

**DOCUMENTS:**

- March 30, 2004, City Administrator's report.
- PowerPoint presentation made by Staff.

**SPEAKERS:**

- Staff: Special Projects Manager Don Olson, Assistant to the City Administrator Marcelo Lopez, City Administrator James Armstrong.
- Members of the Public: Joddi Leipner; Gini Cashman; Joan Livingston, Westside Study Group.

By consensus, the Council received the presentation.

AIRPORT DEPARTMENT

21. SUBJECT: PART 150 AIRPORT NOISE COMPATIBILITY STUDY (560.14)

RECOMMENDATION: That Council:

- A. Authorize the Airport Director to certify that the Airport Noise Exposure Map (NEM) document was prepared in compliance with the requirements of Title 14, Part 150, of the Code of Federal Regulations; and
- B. Submit the completed NEM to the Federal Aviation Administration (FAA) for review and acceptance.

DOCUMENTS:

- March 30, 2004, Airport Director's report.
- Santa Barbara Airport F.A.R. Part 150 Noise Compatibility Study Update, Noise Exposure Maps, dated March 2004.
- Santa Barbara Airport F.A.R. Part 150 Noise Compatibility Study Update, Noise Exposure Maps, Supporting Information on Project Coordination and Local Consultation, dated March 2004.

SPEAKERS:

- Staff: Airport Operations Manager Tracy Lincoln, Airport Director Karen Ramsdell.
- Coffman Associates (Consultant to the City): Senior Associate Dave Fitz.
- Airport Commission: Commissioner William Gilbert.
- Member of the Public: Edward McGowan.

MOTION:

Councilmembers Secord/Barnwell to approve the recommendations.

VOTE:

Unanimous voice vote.

**RECESS**

3:57 p.m. – 4:11 p.m.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)**

PUBLIC WORKS DEPARTMENT

22. SUBJECT: REPORT ON RECENT ACTIVITIES OF THE CACHUMA OPERATIONS AND MAINTENANCE BOARD AND THE CACHUMA CONSERVATION RELEASE BOARD (540.03)

RECOMMENDATION: That Council receive a report on the status of the Cachuma Operation and Maintenance Board (COMB) and Cachuma Conservation Release Board (CCRB) activities.

(Continued from March 23, 2004)

(Cont'd)

22. (Cont'd)

DOCUMENTS:

March 23, 2004, Public Works Director's report.

SPEAKERS:

- Staff: Water Resources Manager Steve Mack.
- Water Commission: Commissioner Kate Rees.

By consensus, the Council received the report.

23. SUBJECT: ISSUANCE OF DEBT TO FUND \$18.5 MILLION IN WASTEWATER FUND PROJECTS (540.13)

RECOMMENDATION: That Council:

- A. Authorize staff to proceed with issuance of debt to fund \$18.5 Million of Wastewater Fund projects; and,
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Its Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness.

DOCUMENTS:

- March 30, 2004, Public Works Director's report.
- Proposed Resolution.
- PowerPoint presentation made by Staff.
- March 30, 2004, e-mail communication from Heal the Ocean.

The title of the resolution was read.

SPEAKERS:

- Staff: Water Resources Manager Steve Mack, Finance Director Robert Peirson.
- Members of the Public: Edward McGowan; Ava Everett, Heal the Ocean.

MOTION:

Councilmembers Falcone/Williams to approve the recommendations;  
Resolution No. 04-016.

VOTE:

Unanimous roll call vote.

## **PUBLIC HEARINGS**

### **24. SUBJECT: BOHNETT PARK EXPANSION PROJECT (570.05)**

#### **RECOMMENDATION: That Council:**

- A. Approve an Encroachment Permit to Ruth E. Mudry and Ronald Thornton, Co-Trustees for the Ruth E. Mudry Trust, owner of the real property located at 1236 San Andres Street, authorizing continued use and maintenance of an existing garage and related residential encroachments located within Victoria Street; authorize the Public Works Director to execute the same; and provide for its recordation by the City Clerk;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, California, Declaring That It Is the Intention of the Council of Said City to Vacate and Abandon Certain Traveled and Untraveled Portions of Victoria Street Between San Andres Street and San Pascual Street, In and Adjacent to Bohnett Park, and Providing for the Holding of a Public Hearing;
- C. Direct Staff to prepare a Certificate of Voluntary Merger for the merger of the proposed vacated portion of Victoria Street, two City-owned, vacant, formerly residential lots located at 1302 and 1308 San Andres Street (APNs 039-101-005 and -006), and existing Bohnett Park;
- D. Hold a public hearing regarding proposed General Plan Map Amendment and rezone of proposed vacated portion of Victoria Street and two City-owned vacant residential lots located at 1302 and 1308 San Andres Street (APNs 039-101-005 and -006) to PR – Park and Recreation, to match zoning of existing Bohnett Park; and
- E. Introduce, and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 28.12 of the Municipal Code Pertaining to Zoning of Assessor's Parcel Numbers 031-101-005 and -006 and the 600 Block of West Victoria Street, Located at 1302 and 1308 San Andres Street.

#### **DOCUMENTS:**

- March 30, 2004, Public Works Director's report.
- Proposed Resolution and Ordinance.
- Affidavit of Publication.

The titles of the resolution and ordinance were read.

#### **PUBLIC HEARING OPENED:**

5:02 p.m.

(Cont'd)

24. (Cont'd)

**SPEAKERS:**

Staff: Real Property Agent Dave Evans, Landscape Architect/Project Coordinator Billy Goodnick.

**PUBLIC HEARING CLOSED:**

5:11 p.m.

**MOTION:**

Councilmembers Schneider/Barnwell to approve recommendations A – D; Agreement No. 21,362; Resolution No. 04-017.

**VOTE:**

Unanimous roll call vote.

Upon the recommendation of Staff, action on recommendation E was deferred to April 20, 2004.

**RECESS**

5:12 p.m. – 6:01 p.m.

Mayor Blum presiding.

Councilmembers present: Barnwell, Falcone, Horton, Schneider, Secord, Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk Armstrong, City Attorney Wiley, Deputy City Clerk Tschech.

**PUBLIC COMMENT**

SPEAKERS: No one wished to speak.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

PARKS AND RECREATION DEPARTMENT

25. SUBJECT: DOUGLAS FAMILY PRESERVE MANAGEMENT PLAN AND OFF-LEASH DOG LOCATION STUDY (570.05)

**RECOMMENDATION:** That Council:

- A. Hold a public hearing on the Douglas Family Preserve Management Plan (DFPMP) and the Off-Leash Dog Location Study;
- B. Adopt the DFPMP, including direction regarding: caretaker's residence and restroom; and

(Cont'd)

25. (Cont'd)

- C. Direct staff regarding policy for dog use recreation at DFP, Hale Park and the Shoreline Beach Area, and prepare the necessary CEQA findings, resolutions, and ordinance amendments, and return for approval.

DOCUMENTS:

- March 30, 2004, Parks and Recreation Director's report.
- Environmental Review Draft for the Douglas Family Preserve Management Plan, dated January 2003.
- Certified Final Environmental Impact Report for the Douglas Family Preserve Management Plan and Off-Leash Dog Park Location Study, dated November 2003.
- PowerPoint presentation made by Staff.
- February 18, 2004, letter from James and Darlene Watson.
- February 22, 2004, letter from Jack Sanford.
- February 22, 2004, e-mail communications from Fritz Harnsberger; Dennis Thompson and Lois Phillips.
- February 23, 2004, e-mail communications from Debbie Cloud; Margaret Dodd; Katherine Gunther; Carol Kallman; Keith Lawler; Judith Long; Barbara Rosenblum; Nancy Taylor; John Tilton.
- February 24, 2004, e-mail communications from David and Lisa Baum; Pam Brandon; Amy Esau; Rebecca Hardin; Bob and Jean Mangus; Lori Rielly; Richard Ross; Dr. and Mrs. Scott Smith.
- February 25, 2004, letter from Paul Muhl and Cricket Wood.
- February 25, 2004, e-mail communications from Mr. and Mrs. Kempe Aaberg; Susan Belloni; Christina Bollinger; Stephen and Wallie Crosby; Lydia Deems; Erika Ingalls; William Prothero; Pam Rochell; York Schueller; Robin Sonner; Madeleine Sorapure; George Yatchisin.
- February 26, 2004, e-mail communications from F. G. Carlton; Lisa Gilbert.
- March 11, 2004, e-mail communication from Sharon Dirlam.
- March 17, 2004, e-mail communication from Frank and Jeri Wascoe.
- March 18, 2004, letters from Sonia and Kevin Connors; Doug Fischer.
- March 18, 2004, e-mail communications from Robert Haines; Lynn Yoder.
- March 19, 2004, letters from Andrew Flanagan; Sarah McKittrick.
- March 20, 2004, letters from Lisa Ann Kelly; Jo-Ann Shelton.
- March 21, 2004, letter from Leslye Leiter.
- March 22, 2004, letters from Steve and Waltraud Crosby; Jack Sanford.
- March 22, 2004, e-mail communications from Susan Belloni.
- March 23, 2004, letters from Lydia Deems; Dog PAC, Santa Barbara; Miriam Metzger; Niko and Zoe White.
- March 23, 2004, e-mail communication from Patricia Foley.
- March 24, 2004, letter from Monique Couture.

(Cont'd)

25. (Cont'd)

DOCUMENTS (Cont'd):

- March 25, 2004, letter from Carol Shulmistras.
- March 25, 2004, e-mail communication from Nigel Buxton.
- March 26, 2004, letter from Judy Stevens-Long.
- March 27, 2004, e-mail communication from Andrea Del Tufo.
- March 28, 2004, letter from Kevin Young.
- March 29, 2004, letters from Jane Begg; Rosalie Delgado; Raveewan Livesley; Michael O'Brien; David and Bonnie Paul; Barry Polley; Nebhut Smith.
- March 29, 2004, e-mail communication from Brad Taggart.
- March 30, 2004, letters from Debranne Minasian; Roger Schlueter; Small Wilderness Area Preserves, Inc.; The Trust for Public Land.
- March 30, 2004, fax transmission from June Schuerch.
- March 30, 2004, e-mail communication from Lynn Raber.
- Undated postcard from Susan McKay.
- Undated e-mail communication from William Hopper.
- Comments made by telephone to the Parks Department by Rose Leider.
- Comments made by telephone to the Mayor & Council Office by Nadine Taylor, Jack Stapleman and Jayn Flynn.
- Petition opposing a policy allowing dogs off-leash 7 days/week in the Douglas Family Preserve.
- Petition to Leave the DFP/Wilcox Property "AS IS".
- Map submitted by Brad Taggart during the public hearing.

PUBLIC HEARING OPENED:

6:02 p.m.

SPEAKERS:

- Staff: Assistant Parks and Recreation Director Jeff Cope, Associate Planner Allyson Biskner, Senior Planner Jan Hubbell.
- Douglas Family Preserve Advisory Committee: Member Kevin Young.
- Members of the Public: Jean Schuyler; Kathleen Modugno, Small Wilderness Area Preserves; Judith Long; Larry Severance; Charles McAustin; Brad Taggart; Vance Belloni; Harry Burger; Wallie Crosby; Stephen Crosby; Susan Belloni; Keith Lawler; Ann Tozier; Robert Haines; Wayne Scoles; Mary Anne Morrison, Dog PAC, SB; Lee Heller; Andrea Del Tufo; Wann Rawles, Dog PAC, SB; Doug Fischer; Andrew Flanagan; Annie Dransfeldt; Sandy Grasso-Boyd; Ellen Pattiz; George Yatchisin.

RECESS: 7:41 p.m. – 7:55 p.m.

(Cont'd)

25. (Cont'd)

SPEAKERS (Cont'd):

- Members of the Public: Debranne Minasian; Lisa Baum; Michelle Holmes; Miriam Metzger; Kimberly Deisler; Heidi Thorson; Kevin Carbone; Lisa Kenyon; Doris Hammond; Teresa Rounds; Karen Lockett; Kathy Hanley; Lauren Hawksworth; Bill Cox; Harry Liquornik; Gwen Gallagher, Dog PAC, SB; Dan Fortson; Mary Eiler; Roger Schlueter; Lee Moldaver, Santa Barbara Audubon Society; Timothy Harding; Dorothy Fox.

RECESS: 8:26 p.m. – 8:31 p.m.

SPEAKERS (Cont'd)

- Members of the Public: Derek Morris; Geoff Hornby; Janice Brown; Scott Smith; Courtney Rosen; Marianna Hetrick; Gary McGill; Sue Higman; Meagan McGuire; Jeff Reeves; Jean DeRoussen; Jeff Eisen; Jim Higman; Andrew Jasman; Maria Gordon; Jenny Slaughter; Amy Esau; Jenn Caselle; Katherine Jankay; Frank Eichenberg; Gregory Vance; Karin de la Peña; Brett Hocker; Rob Fredericks.
- Staff: City Attorney Stephen Wiley.

PUBLIC HEARING CLOSED:

9:06 p.m.

MOTION:

Councilmembers Falcone/Barnwell to adopt the DFPMP with direction that current Integrated Pest Management policies be applied to the Preserve, and direct that 1) the caretaker's trailer be retained in its present location for the duration of the current Coastal Development Permit, 2) the future location of the caretaker's residence be discussed at a later date, and 3) no restrooms be constructed.

VOTE:

Unanimous voice vote.

MOTION:

Councilmembers Williams/Horton to allow dogs to be off-leash 7 days/week at the Douglas Family Preserve; and direct Staff to develop and submit for Council approval a buffer plan, including relocation of the public gathering area, watering area, signs and trails close to neighbors, use of a semi-permeable surface on trails to reduce dust, and addition of signs in the neighborhood reminding park goers to be quiet until within the park.

VOTE:

Unanimous voice vote.

(Cont'd)

25. (Cont'd)

**MOTION:**

Councilmembers Falcone/Williams to allow dogs to be off-leash 7 days/ week at Hale Park with direction to implement the recommended mitigation measure for installation of a riparian fence; allow dogs to be off-leash 7 days/week on the Shoreline Beach Area from the Shoreline Park steps west to the Arroyo Burro Estuary; and direct that the required snowy plover survey be conducted.

**VOTE:**

Unanimous voice vote.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 9:41 p.m. to Monday, April 5, 2004, at 1:30 p.m. for a site visit to 3349 Cliff Drive.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

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

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