



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING January 23, 2007 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Pro Tempore Das Williams called the meeting to order at 2:00 p.m. (The Ordinance Committee and Finance Committee, which ordinarily meet at 12:30 p.m. and 1:30 p.m. respectively, did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Williams.

ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Mayor Pro Tempore Williams.

Councilmembers absent: Mayor Marty Blum.

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

PUBLIC COMMENT

Speakers: Tom Becker and Kenneth Loch.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember House reported on the following: 1) the Airport Terminal Design Subcommittee meeting; 2) the Airport Commission meeting; and 3) the joint City Council and Santa Barbara School Districts meeting.
- Councilmember Falcone reported on the following: 1) her attendance at the League of California Cities Policy Committee meetings in Sacramento last week; 2) a meeting with State Controller John Chiang; 3) the Multi-jurisdictional Recreation Task Force meeting; 4) Nancy Rapp's appointment of Jill Zachary as the Assistant Parks and Recreation Director; 5) the joint meeting with the School Districts; 6) a presentation on conversion technology; and 7) the Council's Committee on Legislation meeting.

(Cont'd)

Information (Cont'd):

- Councilmember Horton commented on a meeting regarding the Computers for Families program and a meeting with the Greater Santa Barbara Lodging Association Board.
- Councilmember Schneider spoke about the following: 1) the League of California Cities Environmental Quality Policy Subcommittee meeting; 2) the Santa Barbara City College annual celebration of Martin Luther King's life; and 3) the South Coast Homeless Advisory Committee meeting at Casa de las Fuentes.
- Councilmember Barnwell acknowledged the death of Eric Carrillo from MarBorg Industries and spoke about the following: 1) the conversion technology presentation; 2) a report from the Sustainable City Program Committee that will be presented to the Council next month; 3) a meeting with commercial brokers; and 4) a meeting with the Coast Village Road Association.
- Mayor Pro Tempore Williams reported on the following: 1) the League of California Cities Policy Committee meetings in Sacramento; 2) a meeting with a Board member of LOSSAN (Los Angeles-San Diego Rail Corridor Agency); 3) the opening of the Arroyo Burro Estuary; and 4) the Santa Barbara Film Festival, which starts on January 25.

CONSENT CALENDAR (Item Nos. 1 – 11)

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Mayor Blum).

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of January 2, 2007 (cancelled due to lack of quorum), the special meeting of January 8, 2007 (cancelled due to withdrawal of appeal), and the regular meeting of January 9, 2007.

Action: Approved the recommendation.

2. Subject: Ordinance For Adoption For New Police Memorandum Of Understanding (440.02)

Recommendation: That Council:

- A. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Officers' Association; and

(Cont'd)

2. (Cont'd)

- B. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5356, the Management Salary Plan, for Fiscal Years 2005 through 2008.

Action: Approved the recommendations; Ordinance Nos. 5409 and 5410; Agreement No. 22,300.

3. Subject: Records Destruction For Community Development Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Community Development Department in the Housing and Redevelopment Division.

Action: Approved the recommendation; Resolution No. 07-003 (January 23, 2007, report from the Community Development Director; proposed resolution).

4. Subject: Records Destruction For Administrative Services Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Administrative Services Department in the Human Resources Division.

Action: Approved the recommendation; Resolution No. 07-004 (January 23, 2007, report from the Administrative Services Director; proposed resolution).

5. Subject: Grant From California Department Of Boating And Waterways For Abandoned Vessel Removal (570.03)

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute an agreement with the California Department of Boating and Waterways accepting a \$45,000 grant for the removal of abandoned recreational boats and associated hazards to navigation; and
- B. Increase Fiscal Year 2007 estimated revenue in the amount of \$45,000 and appropriate the funds to the Waterfront Department's Fiscal Year 2007 Capital Budget.

Action: Approved the recommendations; Agreement No. 22,301 (January 23, 2007, report from the Waterfront Director).

6. Subject: Parks And Recreation Community (PARC) Foundation Annual Report (570.05)

Recommendation: That Council receive the Annual Report from the Parks and Recreation Community (PARC) Foundation for the period of September 1, 2005, through August 31, 2006.

Speakers:

Parks and Recreation Community Foundation: President Rosalind Amorteguy.

Action: Approved the recommendation (January 23, 2007, report from the Parks and Recreation Director).

7. Subject: Grant Appropriation For The Parma Park Trust (570.05)

Recommendation: That Council increase estimated expenditures and revenues by \$68,618 in the Fiscal Year 2007 Parks and Recreation Department Miscellaneous Grants Fund for work at Parma Park.

Action: Approved the recommendation (January 23, 2007, report from the Parks and Recreation Director).

8. Subject: Declaration Of Firefighting And Rescue Equipment As Surplus, And Donation Of Said Equipment (520.03)

Recommendation: That Council authorize the General Services Manager to prepare all documentation required to donate surplus firefighting equipment to U.S./Mexico Sister Cities Association.

Speakers:

- Staff: Fire Chief Ron Prince.
- Santa Barbara Sister Cities Board: Jan Casserly-Olivas.

Action: Approved the recommendation (January 23, 2007, report from the Fire Chief).

9. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission Approval For 1575 La Vista Del Oceano Drive (640.07)

Recommendation: That Council:

- A. Set the date of February 13, 2007, at 2:00 p.m. for hearing the appeal filed by Matthew Edwards of the Planning Commission approval of an application for property owned by Gene Schecter and located at 1575 La Vista del Oceano Drive, Assessor's Parcel No. 035-170-022 and -023, E-1 One-Family Residence Zone, General Plan Designation: Residential, 3 Units per Acre. The project proposes the merger of two vacant parcels and the construction of a new residence. The discretionary applications required are Modifications and a Voluntary Lot Merger; and
- B. Set the date of February 12, 2007, at 1:30 p.m. for a site visit to the property located at 1575 La Vista del Oceano Drive.

Action: Approved the recommendations (December 26, 2006, letter of appeal).

NOTICES

10. The City Clerk has on Thursday, January 18, 2007, 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 Water Commissioner Steven Little; the vacancy will be part of the next City Advisory Group recruitment.

Mayor Pro Tempore Williams thanked Steven Little for his service on the Water Commission.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

12. Subject: Presentation On Revised Construction Management Program In The Public Works Department (410.06)

Recommendation: That Council:

- A. Receive a presentation from Public Works Department staff on the addition of three new positions to the Construction Management staff in the Public Works Department; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, Amending Resolution No. 06-055, the Position and Salary Control Resolution for Fiscal Year 2007, Affecting the Public Works Department, Effective January 20, 2007.

(Cont'd)

12. (Cont'd)

Documents:

- January 23, 2007, report from the Public Works Director.
- Proposed Resolution.
- PowerPoint presentation prepared and made by staff.

The title of the resolution was read.

Speakers:

- Staff: Public Works Director Anthony Nisich; Principal Civil Engineer John Schoof.
- Members of the Public: Dale Francisco, Santa Barbara Safe Streets.

Motion:

Councilmembers Barnwell/Falcone to adopt Resolution No. 07-005.

Vote:

Unanimous roll call vote (Absent: Mayor Blum).

13. Subject: Alternative Transportation Incentive Program Update (670.01)

Recommendation: That Council receive a report from staff on plans to enhance the City employee Alternative Transportation Incentive Program.

Documents:

January 23, 2007, report from the Public Works Director.

Speakers:

- Staff: Public Works Director Anthony Nisich, Associate Transportation Planner Drusilla Van Hengel, Employee Relations Manager Kristy Schmidt, City Administrator James L. Armstrong, Transportation Manager Browning Allen.
- Santa Barbara County Association of Governments: Kent Epperson, Traffic Solutions.
- Transportation and Circulation Committee: Member David Pritchett.

Discussion:

Staff provided an overview of the current program, the proposed changes to the program and a proposed schedule for implementation. Staff responded to various questions by the Council and will return to the Council in April with a recommendation for implementation of the 9/80 work schedule.

RECESS

Mayor Pro Tempore Williams recessed the meeting at 3:59 p.m. in order for the Council to reconvene in closed session for Item Nos. 14 and 15. City Attorney Wiley stated that no reportable action is anticipated.

CLOSED SESSIONS

14. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The litigation is Michael Tocher vs. City of Santa Barbara, et al., U.S. District Court Case Number CV 05-7050 CAS (SSx).

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

January 23, 2007, report from the City Attorney.

Time:

4:04 p.m. - 4:20 p.m.

No report made.

15. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is Janeways v. City of Santa Barbara, et al., SBSC Case Number 01111681.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

Documents:

January 23, 2007, report from the City Attorney.

Time:

4:20 p.m. - 4:35 p.m.

No report made.

ADJOURNMENT

Mayor Pro Tempore Williams adjourned the meeting at 4:35 p.m. in memory of Eric Carrillo.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

DAS WILLIAMS
MAYOR PRO TEMPORE

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK