



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING November 25, 2003 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:02 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee, which ordinarily meets 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, Dan B. Secord, Mayor Blum.

Councilmembers absent: Roger L. Horton.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS

1. SUBJECT: LETTER OF RECOGNITION FOR CALVARY CHAPEL OF SANTA BARBARA (120.04)

ACTION: Letter of recognition presented to Pastor Rick Soto.

PUBLIC COMMENT

SPEAKERS: Anthony Lopez, Autry Liggett, Melinda Radsliff, and Kevin Spracher.

CONSENT CALENDAR (Item Nos. 2 – 6, 8 and 9)

Item No. 7 appears in the Redevelopment Agency minutes.

MOTION:

Councilmember Secord/Mayor Blum to approve the Consent Calendar as recommended.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

2. **SUBJECT: LEASE AGREEMENT WITH BALANCE INDUSTRIES, INC.**
(330.04)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a two-year lease agreement with Balance Industries, Inc., a California corporation, for 800 square feet of Building 224 at 6100-C Frances Botello Road, at the Santa Barbara Airport, effective December 1, 2003, for a total monthly rental of \$784 in 2004 and \$808 in 2005, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 21,212 (November 25, 2003, Airport Director's report).

3. **SUBJECT: LEASE AGREEMENT WITH KATY AUTOMOTIVE GROUP, INC.**
(330.04)

RECOMMENDATION: That Council approve and authorize the Airport Director to execute a month-to-month Lease Agreement with KATY Automotive Group, Inc., dba Santa Barbara Chrysler, Jeep, Eagle, a California Corporation, for 9,600 square feet of unimproved land at 6290 Hollister Avenue, at the Santa Barbara Airport, effective September 1, 2003, for a monthly rental of \$1,056, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 21,213 (November 25, 2003, Airport Director's report).

4. **SUBJECT: MAP AND AGREEMENTS FOR 235 EAST COTA STREET**
(640.08)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,678, by Mental Health Association in Santa Barbara County, a California non-profit corporation, for a subdivision of a 38,036 square-foot lot currently developed with the Alano Club, an office structure, a 4-unit residential structure, and a fitness center, into two parcels; and

(Cont'd)

4. (Cont'd)

- 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. 21,214 (November 25, 2003, Public Works Director's report).

5. SUBJECT: CONTRACT FOR 2003 AREA E OVERLAY PROJECT (530.04)

RECOMMENDATION: That Council:

- A. Award and authorize the Public Works Director to execute a contract with Granite Construction Company (Granite) in their low bid amount of \$704,523, and bid alternate items numbered 25, 26a, 26b, 26c, 26d, 26e, 26f, and 27 in the amount of \$34,665, for a total amount of \$739,188, for construction of the 2003 Area E Overlay Project, Bid No. 3360;
- B. Authorize the Public Works Director to approve expenditures up to \$74,000, 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;
- C. Authorize the Public Works Director to execute a contract with Penfield and Smith Engineering, Inc. (P&S), for construction phase design services for the Area E Overlay Project, in an amount not to exceed \$40,500 and authorize the Public Works Director to approve expenditures up to \$4,050, for extra services of P&S that may result from necessary changes in the scope of work; and
- D. Increase the FY 04 Estimated Streets Capital Fund revenue by the received local Streets Transportation Grant of \$368,000, and appropriate the same to the FY 04 Streets Capital Program.

ACTION: Approved the recommendations; Contract Nos. 21,215 and 21,216 (November 25, 2003, Public Works Director's report).

6. SUBJECT: AGREEMENT FOR OPERATION OF A COUNTYWIDE FREE LIBRARY SYSTEM FOR FISCAL YEAR 2004 (570.04)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute an agreement between the County of Santa Barbara and the Cities of Santa Barbara, Santa Maria, and Lompoc for the Operation of a Countywide Free Library System for Fiscal Year 2003-2004.

ACTION: Approved the recommendation; Agreement No. 21,217 (November 25, 2003, Library Director's report).

NOTICES

8. The City Clerk has on Thursday, November 20, 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.
9. Cancellation of the regular City Council and Redevelopment Agency meetings of December 2, 2003, at 2:00 p.m. due to the lack of a quorum.

This concluded the Consent Calendar.

FINANCE COMMITTEE REPORT

10. SUBJECT: SPECIAL FINANCE COMMITTEE AGENDA, NOVEMBER 25, 2003, 12:30 P.M., IN ROOM 15 (120.03)
 - A. October 31, 2003, Investment Report and September 30, 2003, Fiscal Agent Report (see Agenda Item No. 12);
 - B. Interim Financial Statements for the Three Months Ended September 30, 2003 (see Agenda Item No. 13);
 - C. City Fiscal Year 2003 Comprehensive Annual Financial Report (see Agenda Item No. 14); and
 - D. Redevelopment Agency Fiscal Year 2003 Comprehensive Annual Financial Report (see Agenda Item No. 15).

11. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Gregg Hart reported that the Committee met to consider several items that are being presented to the Council today (Item Nos. 12 – 15).

12. SUBJECT: OCTOBER 31, 2003, INVESTMENT REPORT AND SEPTEMBER 30, 2003, FISCAL AGENT REPORT (260.02)

RECOMMENDATION: That Council:

- A. Accept the October 31, 2003, Investment Report; and
- B. Accept the September 30, 2003, Fiscal Agent Report.

DOCUMENTS:

November 25, 2003, Finance Director's report.

SPEAKERS:

Staff: Treasury Manager Cynthia Odell.

MOTION:

Councilmembers Secord/Falcone to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

13. SUBJECT: INTERIM FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2003 (250.02)

RECOMMENDATION: That Council:

- A. Receive a report from staff on the interim statements for the three months ended September 30, 2003; and
- B. Accept the interim statements for the three months ended September 30, 2003.

DOCUMENTS:

November 25, 2003, Finance Director's report.

SPEAKERS:

Staff: Assistant Finance Director Robert Samario, City Administrator James L. Armstrong.

MOTION:

Councilmembers Secord/Hart to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

14. SUBJECT: CITY FISCAL YEAR 2003 COMPREHENSIVE ANNUAL FINANCIAL REPORT (250.02)

RECOMMENDATION: That Council:

- A. Receive a report from staff on the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2003; and
- B. Accept the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2003.

DOCUMENTS:

- November 25, 2003, Finance Director's report.
- Comprehensive Annual Financial Report, Fiscal Year Ended June 30, 2003.

SPEAKERS:

Staff: Assistant Finance Director Robert Samario.

MOTION:

Councilmembers Secord/Falcone to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

15. SUBJECT: REDEVELOPMENT AGENCY FISCAL YEAR 2003
COMPREHENSIVE ANNUAL FINANCIAL REPORT (620.01)

RECOMMENDATION: That the City Council and Redevelopment Agency Board:

- A. Receive, accept, and approve the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2003, consisting of:
 - 1. Auditor's Opinion and Financial Statements; and
 - 2. Auditor's Compliance Report; and
- B. Review and approve the Annual Report for the Fiscal Year ended June 30, 2003, and direct staff to submit copies of the Annual Report to the California State Controller's Office.

DOCUMENTS:

- November 25, 2003, report from the Community Development Director/Deputy Director.
- Comprehensive Annual Financial Report, Fiscal Year Ended June 30, 2003.
- State Controller's Office Annual Report for Fiscal Year Ended June 30, 2003.
- Department of Housing and Community Development Annual Report for Fiscal Year ended June 30, 2003.
- November 25, 2003, PowerPoint presentation prepared by staff.

SPEAKERS:

- Staff: Housing and Redevelopment Manager/Assistant Community Development Director David Gustafson, Finance Director Robert Peirson.
- Housing Authority of the City of Santa Barbara: Executive Director Robert Pearson.

MOTION:

Council/Agency members Falcone/Folayemi to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Council/Agency member Horton).

COUNCIL AND STAFF COMMUNICATIONS

INFORMATION: Mayor Blum reported that the new Councilmembers are attending orientation meetings between now and January 6.

REDEVELOPMENT AGENCY REPORTS

16. SUBJECT: PREDEVELOPMENT LOAN FOR 315, 319, AND 321 WEST CARRILLO STREET

RECOMMENDATION: That the Redevelopment Agency Board:

- A. Award the Housing Authority \$300,000 in State Housing Enabled by Local Partnership Program funds in the form of a deferred loan for predevelopment expenses for the construction of a new affordable housing project located at 315, 319 and 321 West Carrillo; and
- B. Authorize the Executive Director to execute a loan agreement and other related documents with the Housing Authority of the City of Santa Barbara in a form acceptable to Agency Counsel.

DOCUMENTS:

November 25, 2003, Deputy Director's report.

SPEAKERS:

- Staff: Housing and Redevelopment Manager/Assistant Community Development Director David Gustafson, Project Planner Simon Kiefer.
- Housing Authority of the City of Santa Barbara: Executive Director Robert Pearson.

MOTION:

Agency members Falcone/Fairly to approve the recommendations; Redevelopment Agency Agreement No. 420.

VOTE:

Unanimous voice vote (Absent: Agency member Horton).

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

17. SUBJECT: FISCAL YEAR 2004 BUDGET FOR THE OPERATION OF THE HOMELESS WINTER SHELTER (660.04)

RECOMMENDATION: That City Council appropriate \$12,540 from the Community Development Block Grant (CDBG) Unappropriated Reprogram Reserve to the Fiscal Year 2004 budget for an additional contribution to the Coalition to Provide Shelter and Support to Santa Barbara Homeless for the operation of the Homeless Winter Shelter.

DOCUMENTS:

November 25, 2003, Community Development Directors report.

(Cont'd)

17. (Cont'd)

SPEAKERS:

- Staff: Housing and Redevelopment Manager David Gustafson.
- The Coalition to Provide Shelter and Support to Santa Barbara Homeless: President and Chairperson Robert Pearson.

MOTION:

Councilmembers Secord/Falcone to approve the recommendation and authorized the City Administrator to execute a grant agreement in the amount of \$38,262 with the Coalition to Provide Shelter and Support to Santa Barbara Homeless; Agreement No. 21,218.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

FINANCE DEPARTMENT

18. SUBJECT: BANKING SERVICES AGREEMENT (210.03)

RECOMMENDATION: That Council authorize the Finance Director to negotiate and execute a Banking Services Agreement with Santa Barbara Bank and Trust in a form acceptable to the City Attorney.

DOCUMENTS:

November 25, 2003, Finance Director's report.

SPEAKERS:

Staff: Treasury Manager Cynthia Odell.

MOTION:

Councilmembers Secord/Falcone to approve the recommendation; Agreement No. 21,219.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

RECESS

3:28 p.m. – 3:42 p.m. Councilmembers Falcone and Fodayemi were absent when the Council reconvened.

PUBLIC HEARINGS

21. SUBJECT: CONTINUANCE OF APPEAL OF ARCHITECTURAL BOARD OF REVIEW APPROVAL FOR 3501 SEA LEDGE LANE (640.07)

RECOMMENDATION: That Council:

- A. Continue the public hearing to March 23, 2004, at 2:00 p.m., per Appellant's letter received November 12, 2003; and
- B. Continue the site visit to the property located at 3501 Sea Ledge Lane to March 22, 2004, at 1:30 p.m.

DOCUMENTS:

November 12, 2003, letter from Mindy A. Wolfe.

MOTION:

Councilmembers Secord/Hart to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmembers Falcone, Fodayemi, Horton).

22. SUBJECT: APPEAL OF ARCHITECTURAL BOARD OF REVIEW APPROVAL FOR 594 NORTH HOPE AVENUE (640.07)

RECOMMENDATION: That Council deny the appeals of Donald R. Logan and uphold the Architectural Board of Review's decisions to grant Review After Final Approvals of the proposed fence and patio extension, and approve the project at 594 N. Hope Avenue pursuant to the Neighborhood Preservation Ordinance, subject to the conditions and making the findings in the Council Agenda Report.

Affidavit of Publication - Noticed for 2:00 p.m. Session

DOCUMENTS:

- November 25, 2003, Development Director's report.
- November 18, 2003, letter from Marc Chytilo.
- November 21, 2003, letter from Science Applications International Corporation (SAIC).
- November 23, 2003, letter from the Santa Barbara Urban Creeks Council.
- November 24, 2003, letter from the Santa Barbara Channelkeeper.
- November 24, 2003, letter from Daniel Wilson, submitted by Marc Chytilo.
- November 25, 2003, letter submitted by Marc Chytilo.
- Affidavit of Publication.

Councilmembers Falcone and Fodayemi entered the meeting at 3:43 p.m.

(Cont'd)

22. (Cont'd)

PUBLIC HEARING OPENED:

3:43 p.m.

SPEAKERS:

- Staff: Senior Planner Janice Hubbell; Assistant City Attorney Stephen Wiley.
- Appellant: Marc Chytilo, Donald Logan, Dr. Rosemary Thompson.
- Applicant: Steven Amerikaner, Deanne Turner.
- Members of the Public: Richard Weinberg, Jack Tatjes.

PUBLIC HEARING CLOSED:

5:06 p.m.

MOTION:

Councilmembers Hart/Secord to deny the appeals, uphold the Architectural Board of Review's decisions, approve the project, and remove the conditions stated in the Council Agenda Report.

AMENDMENT MOTION:

Councilmembers Hart/Secord to deny the appeals, uphold the Architectural Board of Review's decisions, and approve the project subject to condition No. 1 as stated in the Council Agenda Report.

AMENDMENT MOTION:

Councilmembers Hart/Secord to deny the appeals, uphold the Architectural Board of Review's decisions, and approve the project subject to condition Nos. 1, 2 and 5 as stated in the Council Agenda Report.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

DISCUSSION: Staff stated that the decision and findings will return to Council on December 16. Assistant City Attorney Stephen Wiley stated that Condition No. 5 is not appealable.

MAYOR AND COUNCIL REPORTS

19. SUBJECT: INTERVIEW AND APPOINTMENT OF YOUTH INTERN TO FIRE AND POLICE COMMISSION (520.01)

RECOMMENDATION: That Council:

- A. Interview applicant Glen Ogle for the position of Youth Intern on the Fire and Police Commission; and

(Cont'd)

19. (Cont'd)

- B. Request that the Mayor appoint Mr. Ogle to the position of Youth Intern on the Fire and Police Commission.

DOCUMENTS:

November 25, 2003, report from the Police Chief.

ACTION: By consensus, the Council deferred this item to a future date.

20. SUBJECT: CITY ADVISORY GROUP APPOINTMENTS (140.05)

RECOMMENDATION: That Council make appointments to the City Advisory Groups.

DOCUMENTS:

- November 25, 2003, Assistant City Administrator's report.
- November 5, 2003, letter from Marilyn Hochhauser.
- November 11, 2003, letter from Christopher Manson-Hing.
- November 18, 2003, letter from Bill Mahan.
- November 18, 2003, letter from Richard Six.

SPEAKERS:

Staff: City Clerk Services Manager Mabi Covarrubias Plisky.

ARCHITECTURAL BOARD OF REVIEW:

MOTION:

Councilmembers Secord/Falcone to appoint Bruce A. Bartlett and Christopher A. Manson-Hing.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

APPOINTMENTS:

Bruce A. Barlett and Christopher A. Manson-Hing were appointed to the Architect category for terms expiring December 31, 2007.

ARTS ADVISORY COMMITTEE:

NOMINEES:

Judy Nilsen, Leon Olson.

MOTION:

Councilmembers Secord/Folayemi to reappoint Judy Nilsen and Leon Olson.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

(Cont'd)

20. (Cont'd)

ARTS ADVISORY COMMITTEE (Cont'd):

APPOINTMENTS:

Judy Nilsen and Leon Olson were reappointed for terms expiring December 31, 2007.

CIVIL SERVICE COMMISSION:

NOMINEES:

Eileen Boris, John C. Greer, Jr., Alan T. Kasehagen.

VOTE:

- For Greer: Councilmembers Falcone, Fodayemi, Hart, Horton, Secord.
- For Kasehagen: Councilmembers Falcone, Fodayemi, Hart, Horton, Secord.

APPOINTMENTS:

John C. Greer, Jr., and Alan T. Kasehagen were appointed for terms expiring December 31, 2007.

COMMUNITY DEVELOPMENT & HUMAN SERVICES COMMITTEE:

MOTION:

Councilmembers Secord/Falcone to appoint Lauri Rawlins-Betta to the Eastside Neighborhood category, reappoint Karena Jew to the Youth Oriented Services category, and appoint Sidney J. Smith to the Senior Community category, provided Mr. Smith accepts this position.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

APPOINTMENTS:

Lauri Rawlins-Betta was appointed to the Eastside Neighborhood category for a term expiring December 31, 2007; Karena Jew was reappointed to the Youth Oriented Services category for a term expiring December 31, 2007; Sidney J. Smith was appointed to the Senior Community for a term expiring December 31, 2007.

(Cont'd)

20. (Cont'd)

COMMUNITY EVENTS & FESTIVALS COMMITTEE:

ACTION:

By consensus, the Council appointed Mitchell Sjerven and Valerie Halverson.

APPOINTMENTS:

Mitchell Sjerven was appointed to the Conference & Visitors category for a term expiring December 31, 2005; Valerie Halverson was appointed to the Lodging Industry category for a term expiring December 31, 2005.

CREEKS ADVISORY COMMITTEE:

MOTION:

Councilmembers Secord/Falcone to appoint W. Michael Hackett, Dale Zurawski, and Cameron Benson, and to reappoint Daniel E. Hochman.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

APPOINTMENTS:

W. Michael Hackett and Dale Zurawski were appointed to the Environmental/Land Use Expertise category for terms expiring December 31, 2005; Cameron Benson was appointed to the Ocean User category for a term expiring December 31, 2005; Daniel E. Hochman was reappointed to the Hotel/Lodging Industry category for a term expiring December 31, 2005.

DOUGLAS FAMILY PRESERVE ADVISORY COMMITTEE:

MOTION:

Councilmembers Secord/Falcone to reappoint Wendy Hawksworth, Sue Higman, and Rachel Couch.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

APPOINTMENTS:

Wendy Hawksworth was reappointed to the La Mesa Neighborhood Association category for a term expiring December 31, 2004; Sue Higman was reappointed to the Braemar Ranch Homeowners Association category for a term expiring December 31, 2004; Rachel Couch was reappointed to the Santa Barbara County Board of Supervisors, District 2, category for a term expiring December 31, 2004.

(Cont'd)

20. (Cont'd)

DOWNTOWN PARKING COMMITTEE:

ACTION:

By consensus, the Council reappointed Larry N. Buchanan and Dale Lauderdale.

APPOINTMENTS:

Larry N. Buchanan and Dale Lauderdale were reappointed for terms expiring December 31, 2007.

FIRE & POLICE COMMISSION:

NOMINEES:

Kerry Schwartz, Daniel E. Signor.

MOTION:

Councilmembers Secord/Falcone to appoint Kerry Schwartz and reappoint Daniel E. Signor.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

APPOINTMENTS:

Kerry Schwartz was appointed for a term expiring December 31, 2007; Daniel E. Signor was reappointed for a term expiring December 31, 2007.

FIRE & POLICE PENSION COMMISSION:

MOTION:

Councilmembers Falcone/Secord to appoint Dave Ardell.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

APPOINTMENTS:

Dave Ardell was appointed to the Public at large category for a term expiring December 31, 2006.

(Cont'd)

20. (Cont'd)

HARBOR COMMISSION:

MOTION:

Councilmembers Secord/Falcone to reappoint William Anikouchine and Frank Kelly.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

APPOINTMENTS:

William Anikouchine and Frank Kelly were reappointed for terms expiring December 31, 2007.

HISTORIC LANDMARKS COMMISSION:

NOMINEES:

Alexandra C. Cole, William R. La Voie, Susette Naylor.

ACTION:

By consensus, the Council appointed Alexandra C. Cole and Susette Naylor, and reappointed William R. La Voie.

APPOINTMENTS:

Alexandra C. Cole was appointed to the Professional Architectural Historian/Resident of the County category for a term expiring December 31, 2004; Susette Naylor was appointed to the Public at large/Architect/Qualified elector category for a term expiring December 31, 2007; William R. La Voie was reappointed to the Public at large/Architect/Resident of the County category for a term expiring December 31, 2007.

HOUSING AUTHORITY COMMISSION:

ACTION:

By consensus, the Council appointed Richard A. Nelson.

APPOINTMENTS:

Richard A. Nelson was appointed for a term expiring February 15, 2006.

(Cont'd)

20. (Cont'd)

PARKS COMMISSION AND RECREATION COMMISSION:

ACTION:

By consensus, the Council appointed Margaret L. Niehaus.

APPOINTMENT:

Margaret L. Niehaus was appointed for a term expiring December 31, 2007.

PLANNING COMMISSION:

MOTION:

Councilmembers Secord/Falcone to appoint Charmaine Curtis Jacobs and John C. Jostes.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

APPOINTMENTS:

Charmaine Curtis Jacobs and John C. Jostes were appointed for terms expiring December 31, 2007.

RENTAL HOUSING MEDIATION TASK FORCE:

ACTION:

By consensus, the Council appointed Ionita Heinze.

APPOINTMENT:

Ionita Heinze was appointed to the Tenant/Resident of the City category for a term expiring December 31, 2007.

TRANSPORTATION & CIRCULATION COMMITTEE:

MOTION:

Councilmembers Secord/Falcone to appoint Marshall Burns.

VOTE:

Unanimous voice vote (Absent: Councilmember Horton).

APPOINTMENT:

Marshall Burns was appointed to the Resident of the City category for a term expiring December 31, 2004.

(Cont'd)

20. (Cont'd)

WATER COMMISSION:

ACTION:

By consensus, the Council reappointed Kathleen Rees and Arlie M. Skov.

APPOINTMENTS:

Kathleen Rees and Arlie M. Skov were reappointed for terms expiring December 31, 2007.

WESTSIDE CENTER ADVISORY COMMITTEE:

ACTION:

By consensus, the Council reappointed Rosalina Palacios.

APPOINTMENT:

Rosalina Palacios was reappointed for a term expiring December 31, 2007.

ADJOURNMENT

Mayor Blum adjourned the meeting at 5:30 p.m., in memory of Nyle Utterback, Councilmember from 1973 – 1977.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK