



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING January 19, 2007 SCHOOL DISTRICT ADMINISTRATION CENTER BOARD ROOM 720 SANTA BARBARA STREET

JOINT CITY COUNCIL AND SANTA BARBARA BOARD OF EDUCATION MEETING (150.05)

1. Call to Order and Roll Call

The joint meeting of the Council and the Santa Barbara Board of Education was called to order at 1:30 p.m.

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

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley.

Board Members present: Annette Cordero, Dr. Laura Malakoff, Dr. Robert Noel, Kate Parker, President Nancy Harter.

2. Pledge of Allegiance

Board of Education President Nancy Harter.

3. Spanish Translation/*Traducción en Español* and Headsets for Hearing Impaired

Michael Gonzalez stated he was available for translation, and Board of Education President Harter announced that headsets for the hearing impaired were available.

4. Introduction of New School Board Member Kate Parker

Board of Education President Harter introduced and welcomed Ms. Parker.

5. Student Recognition

Speakers:

Santa Barbara School Districts: Superintendent J. Brian Sarvis, who presented plaques to the six students who scored highest on the California Physical Fitness Test.

6. Public Comments

Speakers: Ken Loch.

7. Statement of Purpose for Joint Meeting

Documents:

January 19, 2007, joint report from the City Administrator and School Districts Superintendent, including detailed information for Agenda Item Nos. 8 – 12 and 15.

Mayor Blum and Board President Harter briefly stated the purpose of today's meeting.

8. Joint Use Progress Report

Documents:

January 19, 2007, joint report from the City Administrator and School Districts Superintendent, including information on the following:

- Field Scheduling and Monitoring
- Field Maintenance
- Afterschool Programs

9. Administrative Procedures for Joint Review of Proposed Development and Construction Projects

Documents:

January 8, 2007, joint memorandum from the City Administrator and School Districts Superintendent.

Discussion:

Board President Harter stated concerns of Washington Elementary School parents regarding proposed developments to either side of the school campus.

10. Progress Report in Preparation for the City to Vacate Street Easements on Santa Barbara School Campuses

Documents:

January 19, 2007, joint report from the City Administrator and School Districts Superintendent.

11. Report on Status of City Projects

Documents:

January 19, 2007, joint report from the City Administrator and School Districts Superintendent, including information on the following:

- Safe Routes to Schools
- Coronel Street Bikepath
- Montecito Street Pedestrian Lighting

12. Report on Status of School District Projects

Documents:

January 19, 2007, joint report from the City Administrator and School Districts Superintendent, including information on the following:

- Santa Barbara High School Mentor-A-Scholar Program
- Independent Study Physical Education Program
- Facilities Master Plan Update

Speakers:

Questions from Councilmembers and Board of Education Members regarding the Independent Study Physical Education Program and the Santa Barbara High School Mentor-A-Scholar Program were answered.

13. Presentation on Status of School District Projects

Speakers:

Santa Barbara School Districts: David Hetyonk, Director of Facilities and Operations.

14. Report from the PARC Foundation on the Status of The Armory Project

Speakers:

Parks and Recreation Community (PARC) Foundation: Board Member Bob Patterson, who reported that the current focus of this project is to relocate the Armory to another federal military facility and enter into a Memorandum of Understanding with the California National Guard.

Motion:

Councilmembers Barnwell/Falcone to reaffirm Council's commitment to support the PARC Foundation in its efforts, on behalf of the community of Santa Barbara, to acquire the National Guard Armory for conversion to community-serving uses.

Vote:

Unanimous voice vote.

15. Report on School District and City Collaboration on Environmental and Sustainability Programs

Documents:

"Inventory of Sustainable Community Joint Efforts" (Attachment 2 to January 19, 2007, joint report from the City Administrator and School Districts Superintendent).

Speakers:

- City of Santa Barbara: Don Olson, Special Projects Manager.
- Santa Barbara School Districts: Michael Gonzalez, Director of Compliance.

16. Report on Status of School District Options for the Hidden Valley Property

Speakers:

- Santa Barbara School Districts: Superintendent J. Brian Sarvis, Consultant Pat Saley.
- Members of the Public: David Lane, Maeda Palius, Ronald Doctors, Helen Campbell.

Discussion:

Ms. Saley reported the results of the feasibility study prepared to propose options for the sale, lease or development of properties owned by the Districts. Following Ms. Saley's presentation, School Board and City Council Members discussed the possibility of forming a joint Board and Council committee to meet and consider, in more depth, the development options for the Hidden Valley property along with potential alternate development opportunities involving School District and City owned properties in the downtown area. City Administrator Armstrong and Superintendent Sarvis indicated they would follow up on this idea.

17. Additional Matters for Placement on a Future Agenda

Discussion:

- The following issues were requested for placement on a future agenda:
- Update on the Districts' Truancy Program.
 - Information on the City's Youth Council.
 - Gang activity.

The meeting was adjourned at 4:24 p.m.

ADJOURNMENT

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK