



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING December 19, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and Redevelopment Agency to order at 2:00 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

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, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

Speakers: Kenneth Loch, Santa's Helper, and Santa Homeless.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Horton mentioned his attendance at the League of Women Voters' annual holiday luncheon.
- Councilmember Falcone remarked on the "Kids' Day" event sponsored by The Eyeglass Factory and other healthcare providers.
- Councilmember House commented on the implementation of a water quality improvement project for the Westside.

(Cont'd)

Information (Cont'd):

- Councilmember Schneider reported on: 1) the status of the pocket park being planned for the vicinity of Bohnett Park; and 2) the "Stuff the Bus" toy distribution event sponsored by the Metropolitan Transit District and Peoples' Self-Help Housing.
- Councilmember Williams spoke about the following events/meetings: 1) the American Association of Retired Persons' volunteer appreciation event; 2) a panel discussion held by Leadership Santa Barbara regarding underrepresented populations in higher education; 3) the annual holiday party sponsored by joint City and County arts organizations; and 4) the recent joint meeting of the Cachuma Operation & Maintenance Board and Cachuma Conservation Release Board.
- Councilmember Barnwell spoke of the need to plan for various uses in the sea landing area of the Waterfront.
- Mayor Blum commented on: 1) the Santa Barbara High School Dons' "Virtual Cafe;" and 2) a trip to Disneyland being taken by a group of disabled adults.

CONSENT CALENDAR (Item Nos. 1 - 11)

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meetings of November 30 and December 1, 2006, and the regular meeting of December 5, 2006.

Action: Approved the recommendation.

2. Subject: Poet Laureate Guideline Language Change (610.04)

Recommendation: That Council approve recommended changes to the Poet Laureate Guidelines.

Action: Approved the recommendation (December 19, 2006, report from the Community Development Director).

3. Subject: Abandonment Of Waterline Easement, And Acceptance Of Water Meter License And Public Walkway Easement For 2050 Alameda Padre Serra (540.06)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara (City) Adopting an Order Summarily Vacating and Abandoning a Certain Public Waterline Easement Located at 2050 Alameda Padre Serra, Assessor's Parcel Number 019-163-004, Within the Limits of Said City, and Providing for the Recordation of this Resolution; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a Water Meter License and a Public Walkway Easement Located at 2050 Alameda Padre Serra, Assessor's Parcel Number 019-163-004.

Action: Approved the recommendations; Resolution Nos. 06-101 and 06-102; Agreement No. 22,274 (December 19, 2006, report from the Public Works Director; proposed resolutions).

4. Subject: Approval Of Map And Execution Of Agreements For 20 South Voluntario Street (640.08)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,728 by Thomas Hashbarger and Richard Merrill, for a subdivision located at 20 South Voluntario Street, Assessor's Parcel Number 017-172-008, finding the map in conformance with the General Plan for the City of Santa Barbara (City); and
- 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. 22,275 (December 19, 2006, report from the Public Works Director).

5. Subject: Contract For Professional Engineering Design Services For Phase I Of The Santa Barbara Harbor Marina One Replacement Project (570.03)

Recommendation: That Council:

- A. Authorize the Public Works Director to negotiate and execute a contract with URS Corporation (URS) in an amount not to exceed \$132,360, to provide professional engineering design services for Phase I of the Santa Barbara Harbor Marina One Replacement Project; and

(Cont'd)

5. (Cont'd)

- B. Authorize the Public Works Director to approve expenditures up to \$13,240 for extra services of URS that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Agreement No. 22,276 (December 19, 2006, report from the Public Works Director).

6. Subject: Lease Agreements With Stearns Wharf, Inc., Doing Business As Old Wharf Trading Company And Topside (330.04)

Recommendation: That Council:

- A. Approve the lease and introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with One Five-Year Option with Stearns Wharf, Inc., Doing Business as Old Wharf Trading Company, Commencing on February 1, 2007, at an Average Rent of \$6,716 per Month, \$4.86 per Square Foot, or 10% of Gross Sales, Whichever is Greater, for a 1,383 Square-Foot Retail Space Located at 217-A Stearns Wharf; and
- B. Approve the lease and introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with One Five-Year Option with Stearns Wharf, Inc., Doing Business as Topside, Commencing on February 1, 2007, at an Average Rent of \$4,963 Per Month, \$5.03 Per Square Foot, or 10% of Gross Sales, Whichever is Greater, for a 986 Square-Foot Retail Space Located at 217-D Stearns Wharf.

Action: Approved the recommendations (December 19, 2006, report from the Waterfront Director).

7. Subject: Lease Agreements With Nature's Own Gallery And Deep Blue Sea (330.04)

Recommendation: That Council:

- A. Approve the lease and introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with One Five-Year Option with Nature's Own Gallery, Inc., Commencing on February 1, 2007, at an Average Rent of \$1,906 Per Month, \$4.41 Per Square Foot, or 10% of Gross Sales, Whichever is Greater, for a 423 Square-Foot Retail Space Located at 217-C Stearns Wharf; and

(Cont'd)

7. (Cont'd)

- B. Approve the lease and introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with One Five-Year Option with Jon Marshall and Jim Marshall, Doing Business as Deep Blue Sea, Commencing on February 1, 2007, at an Average Rent of \$1,929 Per Month, \$4.92 Per Square Foot, or 10% of Gross Sales, Whichever is Greater, for a 392 Square-Foot Retail Space Located at 219-C Stearns Wharf.

Action: Approved the recommendations (December 19, 2006, report from the Waterfront Director).

8. Subject: Lease Agreement With Neil And Judi Bruskin, Doing Business As Mother Stearns Candy Company (330.04)

Recommendation: That Council approve the lease and introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with One Five-Year Option with Neil and Judi Bruskin, Doing Business As Mother Stearns Candy Company, Commencing on February 1, 2007, at an Average Rent of \$1,976 Per Month, \$5.04 Per Square Foot, or 10% of Gross Sales, Whichever is Greater, for a 392 Square-Foot Retail Space Located at 219-B Stearns Wharf.

Action: Approved the recommendation (December 19, 2006, report from the Waterfront Director).

9. Subject: Donations From The Santa Barbara City Firefighters Association And The Insurance Women Of Santa Barbara (520.03)

Recommendation: That Council:

- A. Receive donations from the Santa Barbara City Firefighters Association in the amount of \$1,250, and from the Insurance Women of Santa Barbara in the amount of \$500, for the children's bicycle helmet distribution program and the car seat safety program; and
- B. Appropriate the funds to the Fire Department Emergency Services and Public Education budget.

Action: Approved the recommendations (December 19, 2006, report from the Fire Chief).

10. Subject: November 2006 Investment Report (260.02)

Recommendation: That Council accept the November 2006 Investment Report.

Action: Approved the recommendation (December 19, 2006, report from the Finance Director).

11. Subject: Agreement For Outsourcing Printing, Stuffing, And Mailing Utility Bills, Business License Renewals, And Other Bills (340.02)

Recommendation: That Council authorize the Finance Director to negotiate and execute a three year service agreement with DataProse for the printing, stuffing, and mailing of utility bills, business license renewals, and miscellaneous other billings at a cost not to exceed \$200,000 annually (including postage).

Action: Approved the recommendation; Agreement No. 22,277 (December 19, 2006, report from the Finance Director).

ITEMS REMOVED FROM CONSENT CALENDAR

12. Subject: Adoption Of Ordinance For Annexation Of 900-1100 Las Positas/Veronica Meadows Specific Plan (680.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Initiating the Annexation of the Veronica Meadows Specific Plan Area to the City of Santa Barbara, Adopting a Specific Plan For the Veronica Meadows Specific Plan Area (The "SP-9 Zone"), and Related Land Use Actions and Findings for Property Located at 900-1100 Las Positas Road, Assessor's Parcel Numbers 047-010-011, 047-010-016, 047-061-026 and a Portion of 047-010-053.

The title of the ordinance was read.

Motion:

Councilmembers Falcone/Barnwell to approve the recommendation; Ordinance No. 5403.

Vote:

Majority roll call vote (Noes: Councilmembers Schneider, Williams).

13. Subject: Decision And Findings Resolution For The Approval Of The Santa Barbara Cottage Hospital Foundation Workforce Housing Project (640.07)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Denying the Appeal and Upholding the Decision of the Planning Commission to Certify the Final Environmental Impact Report and Approve The Santa Barbara Cottage Hospital Foundation Workforce Housing Project, Located at 601 E. Micheltorena Street, Making Environmental Findings and Approving a Lot Area Modification, Front Yard Modification, Interior Yard Modification, Distance Between Buildings Modification, Two Tentative Subdivision Maps, and the Adjustment of the C-O/R-2 Zone Line.

Documents:

- December 19, 2006, report from the Community Development Director.
- Proposed Resolution.

The title of the resolution was read.

Speakers:

Appellant: Jim Westby.

Motion:

Councilmembers Barnwell/Schneider to approve the recommendation; Resolution No. 06-103.

Vote:

Majority roll call vote (Noes: Councilmember Williams; Abstentions: Councilmember Horton).

NOTICES

14. The City Clerk has on Thursday, December 14, 2006, 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.
15. Cancellation of the regular City Council meeting of December 26, 2006, and the regular City Council and Redevelopment Agency meetings of January 2, 2007, due to lack of a quorum.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger Horton reported that the Committee reviewed and approved the November 2006 Investment Report, which was accepted by Council as part of this agenda's Consent Calendar (Item No. 10). The Committee also received an update from Staff of the Enhanced Transit and Downtown Employee Bus Pass Program.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

AIRPORT DEPARTMENT

16. Subject: Airline Terminal Project Sustainable Building Program (560.04)

Recommendation: That Council receive a presentation on the sustainable building program for the Airline Terminal Project.

Documents:

- December 19, 2006, report from the Airport Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Airport Director Karen Ramsdell.
- Design Subcommittee: Members Bill Mahan, William LaVoie, William Gilbert.
- Consultants to the City: Stephanie Graham, Frank Stephan, Joe Grogan.

By consensus, the Council received the presentation.

RECESS

3:35 p.m. - 3:47 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

COMMUNITY DEVELOPMENT DEPARTMENT

17. Subject: Lower Riviera Special Design District Guidelines (640.02)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Lower Riviera Special Design District Guidelines, Establishing Protection Mechanisms to Assist in the Preservation of Historic Resources and Neighborhood Character.

Documents:

- December 19, 2006, report from the Community Development Director.
- Proposed Resolution.
- PowerPoint presentation prepared and made by Staff.
- June 9 and December 18, 2006, letters from Kathleen Dagg.
- December 12, 2006, letter from Michael Di Brezzo and Patti White.
- December 14, 2006, letter from Randy Wright.

The title of the resolution was read.

(Cont'd)

17. (Cont'd)

Speakers:

- Staff: Associate Planner Jake Jacobus.
- Historic Landmarks Commission: Commissioners William LaVoie, Fermina Murray.
- Members of the Public: Randy Wright; Kathleen Dagg; Matt Davis; Joe Rution, Bungalow Haven Neighborhood Association.

Motion:

Councilmembers Horton/House to approve the recommendation and adopt Resolution No. 06-104, directing Staff to make certain textual changes to the Design Guidelines.

Vote:

Unanimous roll call vote.

PUBLIC WORKS DEPARTMENT

18. Subject: Proposed 90-Day Bus Pass Fee (550.01)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 06-056, Establishing Certain City Fees, Including Water And Wastewater Rates, Creating a 90-Day Bus Pass Fee Administered by Downtown Parking; and
- B. Increase the estimated Downtown Parking Fund revenues for Fiscal Year 2007 by \$40,000, appropriating the increase to the Downtown Parking Operations budget.

Documents:

- December 19, 2006, report from the Public Works Director.
- Proposed Resolution.

The title of the resolution was read.

Speakers:

Staff: Public Works Director Anthony Nisich, Transportation Manager Browning Allen.

Motion:

Councilmembers Williams/Horton to approve the recommendations; Resolution No. 06-105.

Vote:

Unanimous roll call vote.

19. Subject: Amendment To Master Agreement With Metropolitan Transit District (150.05)

Recommendation: That Council authorize the Public Works Director to execute an amendment to the Fiscal Year 2007 Master Agreement No. 22,063 with the Santa Barbara Metropolitan Transit District (MTD) for Enhanced Transit Services in an amount not to exceed \$475,504.

Documents:

December 19, 2006, report from the Public Works Director.

Speakers:

Staff: Transportation Manager Browning Allen.

Motion:

Councilmembers Schneider/Horton to approve the recommendation; Agreement No. 22,063.1.

Vote:

Unanimous voice vote.

20. Subject: Agreement For Transit Assistance For Metropolitan Transit District Lines 6 And 11 (150.05)

Recommendation: That Council authorize the Public Works Director to negotiate and execute an agreement between the Santa Barbara Metropolitan Transit District (MTD), the County of Santa Barbara, and the City of Goleta, for transit services on MTD Transit Lines 6 and 11, for the period of January 1, 2007, through June 30, 2009, in the amount of \$99,329 for Fiscal Year 2007.

Documents:

December 19, 2006, report from the Public Works Director.

Speakers:

- Staff: Transportation Manager Browning Allen.
- Metropolitan Transit District: Executive Director Sherrie Fisher.

Motion:

Councilmembers Horton/Williams to approve the recommendation; Agreement No. 22,278.

Vote:

Unanimous voice vote.

MAYOR AND COUNCIL REPORTS

21. Subject: City Advisory Group Appointments (140.05)

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

Documents:

December 19, 2006, report from the Administrative Services Director.

Motion:

Councilmembers House/Falcone to postpone making appointments to the Architectural Board of Review and Harbor Commission and extend the recruitments for these two groups through the end of January 2007.

Vote:

Unanimous voice vote.

Airport Commission:

Motion:

Councilmembers Barnwell/Schneider to re-appoint Patricia Griffin, Kirk Martin, and Bruce Miller.

Vote:

Unanimous voice vote.

Appointments:

Patricia Griffin, Kirk Martin, and Bruce Miller were re-appointed for terms expiring December 31, 2010.

Community Development and Human Services Committee:

Motion:

Councilmembers Falcone/Barnwell to appoint Barbara Allen and re-appoint James Kyriaco and Thomas Regalado.

Vote:

Unanimous voice vote.

Appointments:

Barbara Allen was appointed to the Housing Authority category for a term expiring December 31, 2008; James Kyriaco was re-appointed to the Human Services Agencies category for a term expiring December 31, 2010; and Thomas Regalado was re-appointed to the Latino Community category for a term expiring December 31, 2010.

(Cont'd)

21. (Cont'd)

Community Events and Festivals Committee:

Nominees for Cultural Arts category:
Susan Keller and Roger Perry.

Vote:

- For Keller: Mayor Blum.
- For Perry: Councilmembers Barnwell, Falcone, Horton, House, Schneider, Williams.

Motion:

Councilmembers Barnwell/Falcone to appoint Rebekah Altman as a representative of the Public At Large.

Vote:

Unanimous voice vote.

Appointments:

Rebekah Altman was appointed as a representative of the Public At Large, and Roger Perry was appointed to the Cultural Arts category, for terms expiring December 31, 2010.

Creeks Advisory Committee:

Nominees:

Michael Jordan, Jeff Phillips, David Pritchett, and Daniel Wilson.

Vote:

- For Jordan: Councilmembers Barnwell, Falcone, Horton, House, Schneider, Mayor Blum.
- For Phillips: Councilmembers Barnwell, Falcone, House, Williams, Mayor Blum.
- For Pritchett: Councilmembers Horton, Schneider, Williams.
- For Wilson: Councilmembers Barnwell, Falcone, Horton, House, Schneider, Williams, Mayor Blum.

Appointments:

Michael Jordan and Daniel Wilson were re-appointed as representatives of business expertise, and Jeff Phillips was re-appointed as a representative of environmental/land use expertise, all for terms expiring December 31, 2010.

(Cont'd)

21. (Cont'd)

Fire and Police Commission:

Motion:

Councilmembers Falcone/Schneider to re-appoint Joe Rodriguez.

Vote:

Unanimous voice vote.

Appointment:

Joe Rodriguez was re-appointed for a term expiring December 31, 2010.

Franklin Center Advisory Committee:

Motion:

Councilmembers Schneider/Barnwell to appoint Theresa Peña.

Vote:

Unanimous voice vote.

Motion:

Councilmembers Williams/Barnwell to re-appoint Consuelo Delgado and Ken Rivas.

Vote:

Unanimous voice vote.

Appointments:

Theresa Peña was appointed as a representative of Census Tract 8.01, and Consuelo Delgado and Ken Rivas were re-appointed as representatives of the Public At Large, all for terms expiring December 31, 2010.

Historic Landmarks Commission:

Motion:

Councilmembers Schneider/Horton to appoint Robert Adams and Donald Sharpe, and re-appoint Alexander Pujo.

Vote:

Unanimous voice vote.

Appointments:

Robert Adams was appointed to the Landscape Architect category, Alexander Pujo was re-appointed as a representative of the Public At Large, and Donald Sharpe was appointed as a representative of the Public At Large, all for terms expiring December 31, 2010.

(Cont'd)

21. (Cont'd)

Library Board:

Motion:

Councilmembers Falcone/House to re-appoint Eric Friedman.

Vote:

Unanimous voice vote.

Appointment:

Eric Friedman was re-appointed for a term expiring December 31, 2010.

Lower Westside Center Advisory Committee:

Motion:

Councilmembers Schneider/Barnwell to appoint Carlos Hernandez.

Vote:

Unanimous voice vote.

Appointment:

Carlos Hernandez was appointed as a representative of the Public At Large for a term expiring December 31, 2009.

Mosquito and Vector Management District:

Motion:

Councilmembers Williams/Falcone to re-appoint David Pritchett.

Vote:

Unanimous voice vote.

Appointment:

David Pritchett was re-appointed for a term expiring January 5, 2009.

Park Commission and Recreation Commission:

Motion:

Councilmembers Barnwell/Schneider to re-appoint Beebe Longstreet.

Vote:

Unanimous voice vote.

Appointment:

Beebe Longstreet was re-appointed for a term expiring December 31, 2010.

(Cont'd)

21. (Cont'd)

Planning Commission:

Nominees:

Bruce Bartlett, Vadim Hsu, Michael Jordan, Sheila Lodge, and David Pritchett.

First Vote:

- For Bartlett: Councilmembers Barnwell, Falcone, House.
- For Hsu: Councilmember Horton.
- For Jordan: None.
- For Lodge: Mayor Blum.
- For Pritchett: Councilmembers Schneider, Williams.

Second Vote:

- For Bartlett: Councilmembers Barnwell, Falcone, Horton, House.
- For Hsu: Councilmember Williams.
- For Jordan: Mayor Blum.
- For Lodge: None.
- For Pritchett: Councilmember Schneider.

Appointment:

Bruce Bartlett was appointed for a term expiring December 31, 2010.

Rental Housing Mediation Task Force:

Motion:

Councilmembers Falcone/Schneider to re-appoint Benjamin Bush and Skip Szymanski, and appoint Bruce Wollenberg.

Vote:

Unanimous voice vote.

Appointments:

Benjamin Bush was re-appointed as a Tenant representative, Skip Szymanski was re-appointed as a Landlord representative, and Bruce Wollenberg was appointed as a Homeowner representative, all for terms expiring December 31, 2010.

Sign Committee:

Motion:

Councilmembers Schneider/Falcone to re-appoint Natalie Cope and appoint Bob Cunningham and Jennifer Rose.

Vote:

Unanimous voice vote.

(Cont'd)

21. (Cont'd)

Sign Committee (Cont'd):

Appointments:

Natalie Cope was re-appointed and Bob Cunningham was appointed for terms expiring December 31, 2010, and Jennifer Rose was appointed for a term expiring December 31, 2007.

Sister Cities Board:

Motion:

Councilmember Horton/Mayor Blum to appoint Gerald Corrigan and re-appoint Takako Wakita.

Vote:

Unanimous voice vote.

Appointments:

Gerald Corrigan was appointed for a term expiring December 31, 2008, and Takako Wakita was re-appointed for a term expiring December 31, 2010.

Transportation and Circulation Committee:

Motion:

Councilmembers Schneider/Barnwell to re-appoint Keith Coffman-Grey, Michael Cooper, and Steven Maas, and appoint David Pritchett.

Vote:

Unanimous voice vote.

Appointments:

Keith Coffman-Grey, Michael Cooper, and Steven Maas were re-appointed, and David Pritchett was appointed, all for terms expiring December 31, 2010.

Water Commission:

Motion:

Councilmembers Falcone/Schneider to re-appoint James Smith.

Vote:

Unanimous voice vote.

Appointment:

James Smith was re-appointed for a term expiring December 31, 2010.

(Cont'd)

21. (Cont'd)

Westside Center Advisory Committee:

Councilmember Schneider advised Council that Vidal Chiprez, an applicant for the Franklin Center Advisory Committee, is eligible for and is willing to accept appointment to the Westside Center Advisory Committee.

Motion:

Councilmembers Schneider/Williams to appoint Vidal Chiprez.

Vote:

Unanimous voice vote.

Appointment:

Vidal Chiprez was appointed as a representative of Census Tract 10 for a term expiring December 31, 2010.

22. Subject: Appointment Of Mayor Pro Tempore, Ordinance Committee, Finance Committee, And Liaisons To Advisory Boards And Commissions (130.01)

Recommendation: That Council consider the appointment of a Mayor Pro Tempore, Chairs and Members of the Ordinance and Finance Committees, and Liaisons to Advisory Boards and Commissions.

Documents:

December 19, 2006, report from the Assistant City Administrator.

Motion:

Councilmembers Schneider/Falcone to appoint Councilmember Williams as Mayor Pro Tempore.

Vote:

Unanimous voice vote.

Motion:

Councilmembers Schneider/Barnwell to appoint Councilmembers Barnwell, Falcone (Chair) and House to the Ordinance Committee and Councilmembers Horton (Chair), Schneider and Williams to the Finance Committee, with Mayor Blum to serve as an alternate to both committees.

Vote:

Unanimous voice vote.

(Cont'd)

22. (Cont'd)

By consensus, the Council reviewed the list of liaisons to advisory groups, Council committees, City-related and regional agencies, and national and state organizations, and made the following changes:

Council Committees

City Advisory Group Subcommittee..... Barnwell, House, Schneider
Commuter Rail Exploration..... House, Horton, Schneider
Transportation Subcommittee.....Barnwell, Blum, Horton

City-Related Agencies

Enhanced Transit Subcommittee..... Removed from List

Regional Agencies

Santa Barbara Co. Economic Development Advisory Body Removed from List

National and State Organizations

League of Calif. Cities Environmental Quality Policy Committee..... Schneider
League of Calif. Cities Revenue and Tax Policy CommitteeFalcone
League of Calif. Cities Transportation Committee Williams
Nat'l League of Cities Transportation Infrastructure and Svcs. Comm. Williams
U.S. Conf. of Mayors Amtrak Reauthorization Task Force Removed from List
U.S. Conf. of Mayors Climate Change Committee Blum

ADJOURNMENT

Mayor Blum adjourned the meeting at 6:18 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK