



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING October 9, 2007 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:02 p.m. (The Ordinance Committee and Finance Committee, which ordinarily meet at 12:30 p.m. and 1:00 p.m., respectively, did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

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

Councilmembers absent: Roger L. Horton.

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

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring October 8-14, 2007, As Harbor And Seafood Festival Week (120.04)

Action: Proclamation presented to Page Youth Center Executive Director Bob Yost and Waterfront Director John Bridley.

PUBLIC COMMENT

Speakers: Robert Hansen; Kenneth Loch; Wayne Scoles; Eva Inbar; Betsy Cramer; Jane Brown, Southern California Edison.

CONSENT CALENDAR (Item Nos. 2 - 10)

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Horton).

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of September 18 and September 25, 2007.

Action: Approved the recommendation.

3. Subject: Introduction Of Ordinance For Grant Of Easement To Caltrans For The Realignment Of State Route 192 Onto A Portion Of Parma Park (330.03)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Accepting a Contract Offer in the Amount of \$32,500 for a Grant of Highway Easement to the State of California, Acting by and through the State Department of Transportation, for the Realignment of State Route 192 to be Located on a Portion of City-Owned Property Known as Parma Park, Assessor's Parcel Number (APN) 021-130-003, and Authorizing the City Administrator to Execute the Same; and
- B. Increase Fiscal Year 2008 estimated revenue in the General Fund Capital Fund by \$32,500, and appropriate to the Fiscal Year 2008 Parks and Recreation Capital Program.

Action: Approved the recommendations (October 9, 2007, report from the Public Works Director; proposed ordinance).

4. Subject: Institute For Local Government Communities For Healthy Kids (570.08)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara in Support of the Institute for Local Government Communities for Healthy Kids (CHK) Program.

Speakers:

- Staff: Recreation Programs Manager Sarah Hanna.
- Members of the Public: Tara Dooley, Children's Health Initiative Program Manager.

Action: Approved the recommendation; Resolution No. 07-079 (October 9, 2007, report from the Parks and Recreation Director; proposed resolution).

5. Subject: Transportation Manager Salary Rate Correction (410.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 07-053, the Position and Salary Control Resolution for the Fiscal Year 2008, Affecting the Salary of the Transportation Manager in the Public Works Department, Effective July 8, 2006.

Action: Approved the recommendation; Resolution No. 07-080 (October 9, 2007, report from the Assistant City Administrator; proposed resolution).

6. Subject: 2000 Resource Bond Act Proposition 12 Per Capita Grant Program Funds For Los Baños Sewer Discharge Project (570.07)

Recommendation: That Council increase appropriations and estimated revenues in the Parks and Recreation Capital Fund by \$25,000 based on receiving a \$50,000 Proposition 12 Per Capita Grant from the California Department of Parks and Recreation.

Action: Approved the recommendation (October 9, 2007, report from the Parks and Recreation Director).

7. Subject: Lease Agreement For Project Excel/University Of California Santa Barbara (330.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute a lease agreement for space at Franklin Neighborhood Center with Project Excel/University of California Santa Barbara (UCSB).

Action: Approved the recommendation; Agreement No. 22,587 (October 9, 2007, report from the Parks and Recreation Director).

8. Subject: Approval Of Map And Execution Of Agreements For 1418 Santa Rosa Avenue (640.08)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,757 by Santa Rosa Associates, LLC, a California Limited Liability Company, for a subdivision located at 1418 Santa Rosa Avenue, Santa Barbara County Assessor's Parcel Number 045-132-014, and find the Parcel Map in conformance with the General Plan for the City of Santa Barbara (City);
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property; and

(Cont'd)

8. (Cont'd)

- C. Approve and authorize the City Administrator to execute and record an Agreement for Land Development Improvements.

Action: Approved the recommendations; Agreement Nos. 22,588 and 22,589 (October 9, 2007, report from the Public Works Director).

NOTICES

9. The City Clerk has on Thursday, October 4, 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.
10. Received a memorandum advising of the vacancy created on the Community Development & Human Services Committee with the departure of Member Thomas Regalado; the vacancy will be part of the current City Advisory Group recruitment.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

11. Subject: Upper State Street Near-Term Improvements And Design Guidelines Update Work Program (650.08)

Recommendation: That Council:

- A. Review the proposed Upper State Street Design Guidelines and Transportation Near-Term Improvements Work Program; and
- B. Authorize the Community Development Department and Public Works Department to jointly issue a Request for Proposals to prepare text and graphics for Upper State Street Guidelines to determine approximate costs for a "full-service" consultant contract.

Documents:

October 9, 2007, report from the Community Development Department.

Speakers:

- Staff: Community Development Director Paul Casey, Project Planner Heather Baker, Principal Transportation Planner Rob Dayton.
- Members of the Public: Paul Hernadi, Citizens Planning Association; Cathie McCammon, League of Women Voters.

(Cont'd)

11. (Cont'd)

Councilmember Horton entered the meeting at 3:19 p.m.

Motion:

Councilmembers House/Barnwell to approve the recommendations and to direct staff to return to Council with a draft scope of work for a transit component before a Request for Proposals is issued.

Vote:

Unanimous voice vote.

RECESS

3:40 p.m. - 3:49 p.m.

PUBLIC WORKS DEPARTMENT

12. Subject: Underground Utility District No. 10 Cliff Drive Streetlight Improvements (530.07)

Recommendation: That Council:

- A. Receive a status report on Underground Utility District No. 10 Cliff Drive (Project); and
- B. Approve supplementing the Project corridor by adding new and enhanced streetlighting and upgraded electrical circuitry at a cost of \$450,000 from appropriated funds in the Underground Utility Fund.

Documents:

October 9, 2007, report from the Public Works Director.

Speakers:

Staff: Principal Engineer John Ewasiuk.

Mayor Blum stated she would not vote on this item due to a potential conflict of interest relating to the proximity of her residence to the project and left the meeting at 4:02 p.m. Mayor Pro Tempore Das Williams presided during the consideration of this item.

Motion:

Councilmembers Barnwell/Falcone to approve the recommendations.

Vote:

Unanimous voice vote (Absent: Mayor Blum).

Mayor Blum returned to the meeting at 4:15 p.m. and presided over the remainder of the meeting.

13. Subject: Pavement Maintenance Update And Design Contract (530.04)

Recommendation: That Council:

- A. Receive a staff report on the updated Pavement Management System; and
- B. Authorize the Public Works Director to execute a professional services contract with Flowers and Associates, Inc. (Flowers), in the amount of \$57,897 for design services for pavement maintenance, and approve expenditures of up to \$5,800 for extra services of Flowers that may result from necessary changes in the scope of work.

Documents:

October 9, 2007, report from the Public Works Director.

Speakers:

Staff: Principal Engineer John Ewasiuk, City Administrator James Armstrong.

Motion:

Councilmembers Schneider/Barnwell to approve the recommendations; Contract No. 22,590.

Vote:

Unanimous voice vote.

PUBLIC HEARINGS

14. Subject: Appeal Of The Historic Landmarks Commission Decision Regarding The Residence At 1849 Mission Ridge Road And The City's List Of Potential Historic Resources (640.07)

Recommendation: That City Council deny the appeal filed by Trevor Martinson of the Historic Landmarks Commission decision regarding property owned by Dr. and Mrs. John Clark, located at 1849 Mission Ridge Road, and uphold the Historic Landmarks Commission's decision to deny the owner's request to remove the subject property from the City's Potential Historic Structures and Sites List.

Documents:

- October 9, 2007, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.
- July 30, 2007, letter from Trevor J. Martinson.
- October 9, 2007, document titled "Master Environmental Assessment" and attachments, submitted by Trevor J. Martinson.

(Cont'd)

14. (Cont'd)

Councilmember Williams left the meeting at 4:58 p.m.

Public Comment Opened:
4:58 p.m.

Speakers:

- Staff: Associate Planner Jake Jacobus, Senior Planner Jaime Limon, City Attorney Stephen Wiley.
- Historic Landmarks Commission: Commissioner Bill LaVoie, Commissioner Fermina Murray.
- Appellant: Dr. John Clark, Trevor J. Martinson.
- Members of the Public: Kellam de Forest, Pearl Chase Society.

Councilmember Barnwell left the meeting at 5:15 p.m. and returned at 5:19 p.m.

Public Comment Closed:
5:46 p.m.

Motion:

Councilmembers Horton/Barnwell to approve the recommendation.

Vote:

Unanimous voice vote (Absent: Councilmember Williams).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information: Mayor Blum announced that the Santa Barbara Airport's new airline, Express Jet, will be available for travel in 3 weeks.

RECESS

Mayor Blum recessed the meeting at 5:58 p.m. in order for the Council to reconvene in closed session for Item No. 15, and stated that no reportable action would be taken.

CLOSED SESSIONS

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. Pending litigation considered is: Mark Grunewald v. City of Santa Barbara, WCAB, case number Unassigned.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

(Cont'd)

15. (Cont'd)

Documents:

October 9, 2007, report from the Finance Director.

Time:

6:00 p.m. - 6:04 p.m.

No report made.

ADJOURNMENT

Mayor Blum adjourned the meeting at 6:04 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
LORI COLE
DEPUTY CITY CLERK

DAS WILLIAMS
MAYOR PRO TEMPORE