

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 557

Entry Date 10/10/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference

CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
October 10, 2000
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:00 p.m.
The Finance and Ordinance Committees, which are ordinarily
scheduled to meet at 1:00 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE:

Mayor Harriet Miller.

ROLL CALL:

Councilmembers present: Marty Blum, H. P. Fairly, Gilbert
Garcia, Tom Roberts, Dan B. Secord, Mayor Miller.

Councilmembers absent: Gregg A. Hart.

Staff present: City Administrator/Clerk Sandra Tripp-Jones, City
Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS:

To Honor and Give Thanks

Mayor Miller recognized Dr. Alan J. Heeger, Professor of
Physics, UCSB, for being awarded the Nobel Prize for the
Discovery and Development of Conductive Polymers" and
Dr. Herbert Kroemer for being awarded the Nobel Prize for
Developing Semiconductor Heterostructures Used in High
Speed and Opto-electronics".

120.04

Proclamations

1. Issuance by the Mayor of a proclamation declaring the week of October 8-14, 2000 as Fire Prevention Week.

Proclamation presented to Fire Marshal Janaki Wilkinson who introduced Bendi White, member of the Fire Safe

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 558

Entry Date 10/10/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Council, and recognized their efforts in fire prevention.

SPEAKERS:

Staff: Fire Marshal Janaki Wilkinson.

Members of the Public: Bendi White, Fire Safe Council.
120.04

2. Issuance by the Mayor of a proclamation declaring the week of October 15-21, 2000 as Childhood Lead Poisoning Prevention Week.

Proclamation presented to Kathleen Curtis, P.H.N. and Vicki Book, P.H.N., Santa Barbara County Lead Program Coordinators.

120.04

SPEAKERS:

Members of the Public: Santa Barbara Lead Program Coordinator Vicki Book, P.H.N.

PUBLIC COMMENT:

3. Nanci Robertson, Alton Grimes, Scott Wenz, Bruce Rittenhouse and Ken Loch spoke.

180.03

CONSENT CALENDAR Item Nos. 4 11):

MOTION:

Councilmembers Blum/Garcia to approve the Consent Calendar as recommended.

VOTE:

Unanimous voice vote Absent: Councilmember Hart).

4. Recommendation that Council waive the reading and approve the minutes of the regular meeting of September 19, 2000, the adjourned regular meeting of September 22, 2000, the

adjourned regular and special meetings of September 25, 2000, and the regular meeting of September 26, 2000.

Concurred with the recommendation.

560.03

Airport Commission Membership

5. Recommendation that Council accept the resignation of Norma

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 559

Entry Date 10/10/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Bishop from the Airport Commission.

Concurred with the recommendation September 21, 2000
letter of resignation from Norma Bishop).

560.03

Airport Commission Membership

6. Recommendation that Council approve and authorize the City Administrator to execute a Lessor's Consent to Assignment of Lease No. 19,775 between County Lumber Company, a California Corporation, and Homer T. Hayward Lumber Company, Inc., a California Corporation for 54,126 square feet of Parcel 16, 150 Jack Peres Road, at the Santa Barbara Municipal Airport, effective with close of escrow.

Concurred with the recommendation; Agreement No. 20,064
October 6, 2000 City Administrator's report).

330.04

Airport

7. Recommendation that Council authorize the City Administrator to execute a Professional Services Contract with URS Corporation in an amount not to exceed \$120,910.00 for preparation of an Environmental Impact Report for the Sheffield Reservoir Water Quality project.

Concurred with the recommendation; Contract No. 20,065
October 6, 2000 City Administrator's report).

540.09

Escondido, La Mesa, Lauro, Sheffield, Tecolote, Others

8. Recommendation that Council accept the work completed by Lash Construction, Incorporated, under Contract No. 19,857, including approved changes, for the Santa Barbara Skate Park Skater's Point) Project, Bid No. 3269, in the final contract amount of \$813,350, and that a Notice of Completion be filed for the project.

Concurred with the recommendation October 6, 2000 City
Administrator's report).

570.07
Skateboard Facility

Notices to be filed:

9. that the City Clerk has on Friday, October 6, 2000 at

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 560

Entry Date 10/10/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

3:00 p.m., duly posted this agenda in the Office of the City Clerk and on the City Hall Public Notice Board on the outside balcony of City Hall.

10. of cancellation of Redevelopment Agency meeting, October 10, 2000 at 2:00 p.m.

620.03
Agendas & Min.

11. of cancellation of the regular City Council meeting, October 31, 2000 due to lack of a quorum.

120.09

This completed the Consent Calendar.

REQUESTS FROM THE PUBLIC:

12. Request from Alison Adams for consideration of an ordinance concerning RV parking.
Recommendation that Council refer the matter to Staff for review and recommendation.

DOCUMENTS:

September 13, 2000 letter from Alison Adams.
October 6, 2000 City Administrator's report.
October 9, 2000 e-mail communication from Beebe Longstreet.
Undated City of Eugene Ordinance submitted by Alison Adams.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.
Members of the Public: Committee for Social Justice: Alison Adams and Peter Marin; Glen Mower; Patricia Hiles.

MOTION:

Councilmembers Garcia/Roberts to refer the matter to

the Ordinance Committee and direct Staff to revisit the issue and forward a recommendation to the Ordinance Committee.

VOTE:

Unanimous voice vote Absent: Councilmember Hart).

660.04

Homeless People; Sleeping & Camping

X

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 561

Entry Date 10/10/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

120.03
Ord. Comm.

MAYOR AND COUNCIL MATTERS:

13. Recommendation that Council adopt, by reading of title only,
A Resolution of the Council of the City of Santa Barbara
Providing for the Re-establishing of a Sister City
Relationship with the City of San Juan Metro Manila,
Philippines. Mayor Miller)
Presentation of Proposal by Santa Barbara Sister Cities
Board and Alex Tang, Organizing Chairman, to re-
establish a Sister City with San Juan Metro Manila,
Philippines.

DOCUMENTS:

October 6, 2000 Mayor's report.
September 11, 2000 letter from Sister City Association
Organizing Chairman Dr. Alex Tang.
October 6, 2000 letter from Santa Barbara Sister Cities
Board President Takako Wakita.
Proposed Resolution.

SPEAKERS:

Santa Barbara Sister Cities Board: President Takako
Wakita.
Sister City Association: Organizing Chairman Alex
Tang.

MOTION:

Councilmembers Garcia/Secord to concur with the
recommendation; Resolution No. 00-114.

VOTE:

Unanimous roll call vote Absent: Councilmember Hart).

130.03

14. Recommendation that Council:
A. Receive an update on the status of the Ortega Street

Pedestrian Bridge and Micheltoarena Street Bridge replacements; and

- B. Consider a request from Councilman Garcia to conduct interactive workshops with residents of neighborhoods adjacent to the Anapamu Street/U.S. 101 Bridge regarding coordinating streetscape and landscape on the City's right of way.

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 562

Entry Date 10/10/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

DOCUMENTS:

October 6, 2000 City Administrator's report.
October 10, 2000 letter from Old Town Merchant's
Association President Bob Stout.

SPEAKERS:

Staff: Assistant Public Works Director Pat Kelly, City
Administrator Sandra Tripp-Jones.
Architectural Board of Review: Commissioner Alex Pujo.
Members of the Public: Westside Community Center Chair
Bruce Rittenhouse; Gustavo Agredano.

MOTION:

Councilmembers Garcia/Secord to concur with
recommendation A and to direct Staff to conduct a
cooperative meeting with Caltrans, the Architectural
Board of Review, and the community to discuss the
Anapamu Street Bridge.

VOTE:

Unanimous voice vote Absent: Councilmember Hart).

530.04

St. Const., Maint. & Repair

X

150.02

CALTRANS

ORDINANCES FOR ADOPTION:

15. Recommendation that Council 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 City Firefighters'
Association. Introduced on October 3, 2000 as Bill
No. 5184.)

DOCUMENTS:

Proposed Ordinance.

SPEAKERS:

Staff: Assistant City Administrator Joan Kent.

MOTION:

Councilmembers Secord/Roberts to concur with the recommendation; Ordinance No. 5163.

VOTE:

Unanimous roll call vote Absent: Councilmember Hart).

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 563

Entry Date 10/10/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

440.02

ADJOURNMENT:

Mayor Miller adjourned the meeting at 3:53 p.m.

SANTA BARBARA CITY COUNCIL MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

HARRIET MILLER
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK