



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING February 10, 2004 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Redevelopment Agency to order at 2:02 p.m. (The Finance and Ordinance Committees met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

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

Councilmembers absent: None.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

SPEAKERS: Ken Loch, Scott Wenz and Bob Hansen.

CONSENT CALENDAR (Item Nos. 1 – 4 and 6 – 8)

The title of the ordinance related to Item No. 3 was read.

MOTION:

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

VOTE:

Unanimous roll call vote.

CITY COUNCIL

1. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meeting of January 27, 2004.

ACTION: Approved the recommendation.

2. SUBJECT: MAP AND AGREEMENTS FOR 4200 CALLE REAL (640.08)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to record Final Map No. 20,671 by St. Vincent's Institution, a California corporation, for a one-lot subdivision for condominium purposes;
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property; and
- C. Approve and authorize the City Administrator to execute and record an Agreement for Land Development Improvements.

ACTION: Approved the recommendations; Agreement Nos. 21,271 and 21,272 (February 10, 2004, Public Works Director's report).

3. SUBJECT: ADOPTION OF ORDINANCE FOR AMENDMENT TO WATERFRONT GRILL LEASE (330.04)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Option and Amendment with Waterfront Grill LLC., 113 Harbor Way, Updating the Lease Provision on Live Music, Refunding the Security Deposit, and Adding a "Capital Improvement Reimbursement" Clause.

ACTION: Approved the recommendation; Ordinance No. 5307; Agreement No. 18,580.1.

4. SUBJECT: SET A DATE FOR PUBLIC HEARING REGARDING APPEAL OF ARCHITECTURAL BOARD OF REVIEW PRELIMINARY APPROVAL FOR 3408 MADRONA DRIVE

RECOMMENDATION: That Council:

- A. Set the date of March 2, 2004, at 2:00 p.m. for hearing the appeal filed by Reid Davis of the Architectural Board of Review's preliminary approval of an application for property owned by Rhett and Candy Hedrick and located at 3408 Madrona Drive, APN 053-321-008, E-3 One-Family Residence Zone/SD-1 and SD-2 Special District Zones, General Plan Designation: Residential, Five Units per Acre. The project proposes first-floor and second-story additions to an existing one-story residence, and it requires Neighborhood Preservation Ordinance Compliance; and
- B. Set the date of March 1, 2004, at 1:30 p.m. for a site visit to the property located at 3408 Madrona Drive.

ACTION: Approved the recommendations (January 26, 2004, letter of appeal).

Agenda Item No. 5 appears in the Redevelopment Agency minutes.

NOTICES

6. The City Clerk has on Thursday, February 5, 2004, 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.
7. Cancellation of the regular City Council and Redevelopment Agency meeting of February 17, 2004, due to lack of quorum.
8. The Mayor recently sent the following advocacy letters expressing the City's position, consistent with the Council adopted Legislation Platform, on pending state or federal legislation (160.02):
 - January 21, 2004: Norman Mineta, Secretary of Transportation; to urge approval for Delta Airlines' application to provide a second daily nonstop flight between Salt Lake City and Washington Ronald Reagan National Airport.
 - January 26, 2004: Senator Boxer; support for the California Missions Preservation Act.
 - January 26, 2004: Senator Soto; thanks for her efforts to reauthorize the Safe Routes to School Program by introducing SB 1087.

This concluded the Consent Calendar.

FINANCE COMMITTEE AND ORDINANCE COMMITTEE REPORTS

FINANCE COMMITTEE

9. SUBJECT: SPECIAL FINANCE COMMITTEE AGENDA, FEBRUARY 10, 2004, 12:30 P.M., IN ROOM 15 FOR CONSIDERATION OF FISCAL YEAR 2004 MID-YEAR REVIEW (See Agenda Item No. 11) (120.03)

10. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dan Secord reported that the Committee heard a Staff report on the status of revenues and expenditures as of December 31, 2003, and also forwarded to Council recommendations to accept Interim Financial Statements and to approve mid-year budget adjustments (Agenda Item No. 11).

11. SUBJECT: FISCAL YEAR 2004 MID-YEAR REVIEW (230.04)

RECOMMENDATION: That Council:

- A. Hear a report from staff on the status of revenues and expenditures in relation to budget as of December 31, 2003;
- B. Accept the fiscal year 2004 Interim Financial Statements for the Six Months Ended December 31, 2003; and
- C. Approve the adjustments to appropriations and estimated revenues as shown in the Schedule of Recommended Mid-Year Adjustments.

DOCUMENTS:

February 10, 2004, Finance Director's report.

SPEAKERS:

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

MOTION:

Councilmembers Secord/Horton to approve the recommendations.

VOTE:

Unanimous voice vote.

ORDINANCE COMMITTEE

12. SUBJECT: SPECIAL ORDINANCE COMMITTEE AGENDA, FEBRUARY 10, 2004, 12:30 P.M. IN THE COUNCIL CHAMBER FOR CONSIDERATION OF MUNICIPAL CODE AMENDMENTS PERTAINING TO TREE PLANTING, MAINTENANCE AND PRESERVATION (120.03)

13. SUBJECT: REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Helene Schneider reported that the Committee considered and approved proposed Municipal Code amendments pertaining to tree planting, maintenance and preservation. The amendments will be forwarded to Council for introduction and subsequent adoption in the near future.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

INFORMATION:

- Councilmember Horton mentioned that there has been discussion about the possible establishment of a Santa Barbara chapter of UNESCO.
- Councilmember Secord described current projects of the Cachuma Operation and Maintenance Board and the Goleta Beach Working Group.
- Councilmember Williams described efforts of BEACON (Beach Erosion Authority for Control Operations and Nourishment) to benefit Goleta Beach.
- Councilmember Barnwell mentioned that the Harbor Merchants Association is reforming.
- Councilmember Falcone commented that the Water Commission will be discussing various costs related to water delivery and possible changes to water rates.

Agenda Item No. 14 appears in the Redevelopment Agency minutes.

MAYOR AND COUNCIL REPORTS

15. SUBJECT: REQUEST FROM THE SANTA BARBARA CITY/COUNTY HOMELESS ADVISORY COMMITTEE REGARDING DEVELOPMENT OF TWENTY-FOUR HOUR FACILITY FOR VEHICLE DWELLERS (660.04)

DOCUMENTS:

February 2, 2004, letter from the Santa Barbara City/County Homeless Advisory Committee.

MOTION:

Councilmembers Falcone/Horton to appoint Councilmember Schneider to represent the City in discussions about the development of a facility for vehicle dwellers.

VOTE:

Unanimous voice vote.

16. SUBJECT: NOMINATION OF COUNCILMEMBER TO FILL VACANCY ON CALIFORNIA COASTAL COMMISSION FOR SOUTH CENTRAL COAST REGION (150.02)

DOCUMENTS:

January 29, 2004, memorandum from the Clerk of the Board of Supervisors of Santa Barbara County.

MOTION:

Mayor Blum/Councilmember Barnwell to nominate Councilmember Secord to fill the California Coastal Commission vacancy.

VOTE:

Unanimous voice vote.

COUNCIL AND STAFF COMMUNICATIONS

INFORMATION:

- Mayor Blum welcomed a group of students from Germany who are studying public administration and also mentioned that the California Police Chiefs Association is meeting in Santa Barbara this week.
- City Administrator Armstrong advised that a public hearing on an appeal of a Planning Commission decision for the Casa Esperanza Homeless Center located at 816 Cacique Street and 110 South Quarantina Street, originally set for February 10, 2004, has been rescheduled for February 24, 2004, at 6:00 p.m.

RECESS

2:54 p.m. – 2:59 p.m.

CLOSED SESSIONS

17. 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. The pending litigation is City of Goleta, et al., v. California Coastal Commission, et al., Ventura County Case No. CIV 214036.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

(Cont'd)

17. (Cont'd)

DOCUMENTS:

February 10, 2004, City Attorney's report.

TIME:

2:59 p.m. – 3:30 p.m.

No settlement approved.

RECESS

3:30 p.m. - 4:00 p.m. The City Council reconvened in the Council Chamber.

WORK SESSIONS

18. SUBJECT: AIRLINE TERMINAL IMPROVEMENT PROJECT (560.04)

RECOMMENDATION: That Council hold a joint work session with the Airport Commission, Architectural Board of Review, Historic Landmarks Commission and Planning Commission regarding the proposed Airline Terminal Improvement Project.

Estimated Time: 4:00 p.m.

The Airport Commission, Architectural Board of Review, Historic Landmarks Commission and Planning Commission met in joint session with the City Council.

Airport Commission:

Commissioners present: William R. Gilbert, Patricia Baehr Griffin, James Craig Johnson, Edwin B. Mack, Addison S. Thompson, Chair Karen M. Kahn.
Commissioners absent: Krishan G. Singh.

Architectural Board of Review:

Board members present: Bruce A. Bartlett, Stella Larson, Christopher A. Manson-Hing, Chair Richard S. Six.
Board members absent: Stephanie K. Christoff, Derrik Tate Eichelberger, James LeCron, Christine Pierron.

Historic Landmarks Commission:

Commissioners present: Philip Suding, Chair William R. La Voie.
Commissioners absent: Alexandra C. Cole, Steve Hausz, Vadim M. Hsu, Susette Naylor, H. Alexander Pujo, Caren K. Rager, Anthony P. Spann.

(Cont'd)

18. (Cont'd)

Planning Commission:

Commissioners present: Grant House, Charmaine Curtis Jacobs, Jonathan Maguire, William T. Mahan, Harwood A. White, Jr., Chair Peter J. Ehlen.

Commissioners absent: John C. Jostes.

DOCUMENTS:

- February 10, 2004, Airport Director's report.
- PowerPoint presentation made by Staff.

SPEAKERS:

- Staff: Airport Director Karen Ramsdell, Assistant Airport Director Hazel Johns.
- Airport Commission: Chair Karen Kahn.

DISCUSSION:

Staff reviewed the history of the Terminal building, long-range planning for the Airport, and needs, constraints, goals and financing for the project to reconstruct the Terminal. Councilmembers' questions were answered.

The joint session with the Airport Commission, Architectural Board of Review, Historic Landmarks Commission and Planning Commission concluded at 5:14 p.m.

CLOSED SESSIONS

17. SUBJECT: CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (160.03)

ANNOUNCEMENT:

City Attorney Stephen Wiley reported that the Council met in closed session for Item No. 17; no reportable action was taken during the closed session.

ADJOURNMENT

Mayor Blum adjourned the meeting at 5:14 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
SUSAN TSCHECH
DEPUTY CITY CLERK