



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING APRIL 20, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations. (The Finance Committee and Ordinance Committee met at 12:30 p.m.)

### PLEDGE OF ALLEGIANCE

Mayor Murillo.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Robert Stough.

### CEREMONIAL ITEMS

**1. Subject: Arbor Day - April 30, 2021 (120.04)**

Proclamation presented to David Gress, Santa Barbara Beautiful Board Member

**2. Subject: Donate Life Month – April 2021 (120.04)**

Proclamation presented to Scott Burns

### CHANGES TO THE AGENDA

Item 13 to be heard before other administrative agenda items.

## **PUBLIC COMMENT**

Written correspondence regarding non-agendized topics was received and acknowledged.

Members of the Public: Anna Marie Gott, Ronald Buckley

## **CONSENT CALENDAR (Item Nos. 3-10)**

The title of the Ordinance was read.

Motion:

Councilmembers Friedman/Jordan to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

### **3. Subject: Introduction Of Ordinance For a \$1 Million Proposition 1 Integrated Regional Water Management Grant Agreement (540.08)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Approval and Execution by the Public Works Director for a \$1 Million Proposition 1 Integrated Regional Water Management Subgrant Agreement with the Santa Barbara County Water Agency.

Action: Approved the recommendation (April 20, 2021, report from the Public Works Director; Proposed Ordinance).

### **4. Subject: Fiscal Year 2021 Interim Financial Statements For The Eight Months Ended February 28, 2021 (250.02)**

Recommendation: That Council accept the Fiscal Year 2021 Interim Financial Statements for the eight months ended February 28, 2021.

Action: Approved the recommendation (April 20, 2021, report from the Finance Director).

### **5. Subject: Set A Date For Public Hearing Regarding Architectural Board Of Review's Approval For 825 De La Vina Street (640.07)**

Recommendation: That Council:

- A. Set the date of Tuesday, June 22, 2021, at 2:00 p.m. for hearing the appeal filed by Donna Mrotek of the Architectural Board of Review's (ABR) Final

Approval of the project at 825 De La Vina (PLN2020-00108). The property is located at 825 De La Vina Street, Assessor Parcel No. 037-041-024, C-G Zone; General Plan Designation Commercial-High Density Residential. The project scope includes a four-story mixed-use project on a site currently developed with a private surface level parking lot using the Average Unit-Size Density (AUD) program. Project entails construction of a 19,767 square foot, 21 unit rental complex, with 380 square feet dedicated to commercial floor area. Unit mix includes five, 2-bedroom, ten, 1-bedroom, and six studio units ranging in size from 482 to 1,419 square feet with an average unit size of 775 square feet. Two of the units will be designated for inclusionary housing. The proposed density on this 14,625 square foot lot is 62 dwelling units per acre on a site within the Priority Housing Overlay which allows between 37-63 dwelling units per acre. Proposal also includes 23 parking spaces, and 32 bike parking spaces; and

- B. Set the date of Monday, June 21, 2021, at 1:30 p.m. for a site visit to the property located at 825 De La Vina Street.

Action: Approved the recommendation.

**6. Subject: Extension Of Semiannual Recruitment For City Advisory Groups (140.02)**

Recommendation:

- A. The City Clerk's Office will now accept applications through Friday, May 7, 2021, at 5:00 p.m. to fill scheduled vacancies on various City Advisory Groups and the unscheduled vacancies resulting from resignations received in the City Clerk's Office through Monday, April 26, 2021;
- B. The City Council will now conduct interviews of applicants for vacancies on various City Advisory Groups on Tuesday, May 25, 2021, at 4:00 p.m. (Estimated Time), Tuesday, June 8, 2021, at 4:00 p.m. (Estimated Time), and Tuesday, June 15, 2021, at 6:00 p.m.; and
- C. The City Council will now make appointments to fill the vacancies on various City Advisory Groups on Tuesday, June 29, 2021.

Action: Approved the recommendations.

NOTICES

- 7. Subject: Received a letter of resignation from Community Development and Human Services member Evelyn Feck; the vacancy is included in the current City Advisory Groups recruitment. (140.02)

8. Subject: Received a letter of resignation from Community Development and Human Services member Celia Wright; the vacancy is included in the current City Advisory Groups recruitment. (140.02)
9. Subject: Received a letter of resignation from Arts Advisory Committee member William Smithers; the vacancy is included in the current City Advisory Groups recruitment. (140.02)
10. Subject: Received a letter of resignation from Architectural Board of Review member David Watkins; the vacancy is included in the current City Advisory Groups recruitment. (140.02)

This concluded the Consent Calendar.

### **REPORT FROM THE FINANCE COMMITTEE**

Finance Chair Friedman reported that the Finance Committee heard schedule for upcoming Budget Hearings and received Budget that will be forwarded on to City Council; Presentation from Community Choice Energy/Santa Barbara Clean Energy Plan, which will be forwarded on to City Council.

### **REPORT FROM THE ORDINANCE COMMITTEE**

Ordinance Committee Chair Jordan reported that the Ordinance Committee reviewed staff recommendations for the Sewer Lateral Inspection Program and unanimously voted to forward on to City Council.

### **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

#### POLICE DEPARTMENT

#### **13. Subject: Presentation On Efforts To Improve Youth Safety (570.06)**

Recommendation: That Council receive an oral presentation from City Staff on the importance of youth safety and community efforts.

#### Documents:

- April 20, 2021, report from the Police Chief.
- PowerPoint presentation prepared and made by staff.

#### Speakers:

- Staff: Acting Police Chief Bernard Melekian; Neighborhood Outreach Specialist, Ricardo Venegas; Santa Barbara Unified School District Superintendent, Dr. Hilda Maldonado, Executive Director of South Coast Youth Safety Partnership, Saul Serrano; Santa Barbara County Teen Network, Isis Castaneda

- Members of the Public: Anna Marie Gott; Mark Alvarado; Victoria Valente; Chelsea Lancaster; Carlos Jimenez; Rene Garcia-Hernandez; Gabe Escobedo; Jareli; E. Howard Green.

Councilmembers' questions were answered.

## PUBLIC WORKS DEPARTMENT

### **11. Subject: Contracts For Construction Of Arroyo Burro Open Space Restoration And Trail Improvement Project (570.05)**

Recommendation: That Council:

- A. Award a contract with Lash Construction, Inc., waiving minor irregularities, in their low bid amount of \$1,121,290 for construction of the Arroyo Burro Open Space Restoration and Trail Improvement Project, Civil Contract, Bid No. 4024 and authorize the Public Works Director to execute the contract and approve expenditures up to \$112,129 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- B. Reject the bid protest of Marina Landscape, Inc., and award a contract with Landology, Inc., in their low bid amount of \$123,742 for construction of the Arroyo Burro Open Space Restoration and Trail Improvement Project, Landscape Contract, Bid No. 4025 and authorize the Parks and Recreation Director to execute the contract and approve expenditures up to \$18,561 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- C. Authorize the Parks and Recreation Director to execute a contract with Waterways Consulting, Inc., in the amount of \$86,324 for construction support services, and approve expenditures of up to \$8,632 for extra services of Waterways Consulting, Inc. that may result from necessary changes in the scope of work;
- D. Authorize the Parks and Recreation Director to execute a contract with MNS Engineers, Inc., in the amount of \$11,225 for construction support services, and approve expenditures of up to \$2,000 for extra services of MNS Engineers, Inc. that may result from necessary changes in the scope of work; and
- E. Approve an increase in appropriations in the Creeks Operating Fund in the amount of \$928,942, funded from Creeks Operating Fund reserves, authorize the transfer of such funds to the Creeks Capital Fund, and

approve an increase in appropriations and estimated revenues in the Creeks Capital Fund in the amount of \$928,942, funded by the transfer, to fund construction costs for the Arroyo Burro Open Space Restoration and Trail Improvement Project.

Documents:

- April 20, 2021, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Parks & Recreation Associate Planner, Erin Markey; Creeks Manager, Cameron Benson
- Members of the Public: Lee Heller

Motion:

Councilmembers Friedman/Sneddon to approve the staff recommendation.

Vote:

Unanimous roll call vote; Agreement Nos. 26,902; 26,903; 26,904; 26,905.

**Recess 3:58 – 4:15 p.m.**

FINANCE DEPARTMENT

**12. Subject: Recommended Two-Year Financial Plan For Fiscal Years 2022 And 2023 (230.05)**

Recommendation: That Council:

- Receive the Recommended Two-Year Financial Plan for Fiscal Years 2022 and 2023, including the Recommended Operating and Capital Budget for Fiscal Year 2022;
- Hear a report from staff in connection with the filing of the Recommended Two-Year Financial Plan for Fiscal Years 2022 and 2023; and
- Approve the proposed Schedule of Council Budget Review Meetings and Public Hearings related to the Recommended Two-Year Financial Plan for Fiscal Years 2022 and 2023.

Documents:

- April 20, 2021, report from the Finance Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Finance Director Keith De Martini.
- Members of the Public: Anna Marie Gott

Motion:

Councilmembers Friedman/Murillo to approve the staff recommendation.

Vote:

Unanimous roll call vote.

CITY ADMINISTRATOR

**14. Subject: Request From Councilmembers Meagan Harmon And Oscar Gutierrez To Discuss An Urgency Ordinance For Hazard Pay For On-Site Grocery And Drug Retail Workers (120.02)**

Recommendation: That Council consider the request from Councilmembers Meagan Harmon and Oscar Gutierrez to discuss an Urgency Ordinance for Hazard Pay for On-Site Grocery and Drug Retail Workers.

Documents:

- April 20, 2021, report from the City Administrator.

Councilmember Friedman announced that he was recusing himself from consideration of this item because his employer and source of income may be affected.

Speakers:

- Staff: Councilmember O. Gutierrez; Councilmember Harmon
- Members of the Public: Anna Marie Gott; Christian Alonso; Daniel Mora; Ian Bauke; Ken Hough; Lee Heller; Nick Buro; Ryan Allain; Rachel Torres; Stanley Tzankov; Wendy Santamaria.

Motion:

Councilmember Harmon/ Mayor Murillo to direct the City Attorney to bring back an urgency ordinance related to hero pay, for 60 days, with a provision allowing for a credit for employers who have paid hero or appreciation pay; Direction to the City Administrator to include terms in the Councilmembers memo.

Vote:

Unanimous roll call vote (Abstain: Councilmember Friedman).

**COUNCIL AND STAFF COMMUNICATIONS**

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember A. Gutierrez attended the following meetings or events: 1.;Ortega Park Murals Outreach Meeting

- Councilmember Sneddon attended the following meetings or events: 1. Ortega Park Murals Outreach Meeting; 2. Discussed upcoming Earth Day Celebrations
- Mayor Murillo attended the following meetings or events: 1. Youth Council Meeting; 2. Health Care for All Event; 3. Planned Parenthood Support Meeting; 4. SBCAG Meeting; 5. South Coast Youth Safety Partnership Meeting

**PUBLIC COMMENT (IF NECESSARY)**

**CLOSED SESSION**

**15. Subject: Conference With City Attorney – Existing Litigation – Gov. Code §54956.9(d)(1) (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Thomas Felkay as Trustee of the Emprise Trust v. COSB, et al. SBSC Case No. 17CV03351.

Scheduling: Duration, 30 minutes; anytime  
 Report: None anticipated

Document:  
 - April 20, 2021, report from City Attorney.

Time:  
 -

**Reschedule to a following meeting.**  
 No report made.

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 6:15 pm.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
 CITY CLERK'S OFFICE

\_\_\_\_\_  
 RANDY ROWSE  
 MAYOR

ATTEST: \_\_\_\_\_  
 SARAH GORMAN  
 CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING APRIL 27, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations. (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 day.)

### PLEDGE OF ALLEGIANCE

Mayor Murillo.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Robert Stough.

### CEREMONIAL ITEMS

#### 1. **Subject: Fair Housing Month - April 2021 (120.04)**

Action: Mayor Murillo presented the proclamation to Andrea Bifano, Senior Rental Housing Mediation Specialist .

- Speakers:

Members of the Public: Michelle Roberson, Alexander Entrekend, Petra Lowen

### CHANGES TO THE AGENDA

Mayor Murillo announced that the Hero Pay Agenda item will be heard on May 4, 2021.

## **PUBLIC COMMENT**

Written correspondence regarding non-agendized topics was received and acknowledged.

Members of the Public: Mark Alvarado, Ron Buckley, Ana Marie Gott, Chuck Flacks, Diana Cabral, Frederick Janka, Victoria Valente, Valerie Jaimes, Ian Balke, Adreana Arriaga, Hamuel Banales, Felicity Landa, Wendy Santamaria, Chelsea Lancaster, Kai Tepper

## **CONSENT CALENDAR (Item Nos. 2-10)**

The title of the Ordinances and Resolutions were read.

Motion:

Councilmembers Jordan/ O. Gutierrez to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

### **2. Subject: Introduction Of Ordinance To Amend Municipal Code Title 14 For The Sewer Lateral Inspection Program (540.13)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapters 14.34, 14.44, and 14.46 of the Santa Barbara Municipal Code Pertaining to Sewers and Sewer Lateral Maintenance and Inspection.

Action: Approved the recommendation (April 27, 2021, report from the Public Works Director; Proposed Ordinance).

### **3. Subject: Adoption Of Ordinance For A \$1 Million Proposition 1 Integrated Regional Water Management Grant Agreement (540.08)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Approval and Execution by the Public Works Director of a Proposition 1 Integrated Regional Water Management Implementation Grant Subgrant Agreement with the Santa Barbara County Water Agency.

Action: Approved the recommendation; Ordinance No. 5998; Agreement No. 26,906.

### **4. Subject: Updates To The Position Salary Control Resolution Fiscal Year 2021, Adjusting The Salary For Mayor And City Councilmembers To Increase By 2.62% (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. 20-048, the Position and Salary Control Resolution for Fiscal Year 2021, Affecting the Salary for the Mayor and City Councilmembers, as Directed by City Charter 502 - Compensation, Effective April 1, 2021.

- Speakers:  
Members of the Public: Ana Marie Gott

Action: Approved the recommendation; Resolution No. 21-027 (April 27, 2021, report from the Administrative Services Director; Proposed Resolution).

**5. Subject: Adoption Of A Resolution Approving Amendments To The Records Retention Policy Held By The Public Works Department (160.06)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending the City of Santa Barbara Records Management Policies and Procedures Manual to Adopt Updated Policies and Procedures of the Public Works Department and to Authorize Destruction of Duplicate Records and Records for Which the Required Retention Period Has Expired.

Action: Approved the recommendation; Resolution No. 21-028 (April 27, 2021, report from the Public Works Director; Proposed Resolution).

**6. Subject: March 31, 2021, Investment Report And March 31, 2021, Fiscal Agent Report (260.02)**

Recommendation: That Council:

- A. Accept the March 31, 2021, Investment Report; and
- B. Accept the March 31, 2021, Fiscal Agent Report.

Action: Approved the recommendation (April 27, 2021, report from the Finance Director).

**7. Subject: Authorization For Legal Services With Ballard Rosenberg Golper & Savitt, LLP, For Special Counsel Services (160.01)**

Recommendation: That Council:

- A. Authorize the City Attorney to execute a legal services agreement with Ballard Rosenberg Golper & Savitt, LLP, for special counsel services regarding human resources and employment matters in an amount not to exceed \$200,000; and

- B. Increase appropriations in the Fiscal Year 2021 City Attorney's Office budget in the amount of \$200,000 funded from the General Fund reserves.

Action: Approved the recommendation; Agreement No. 26,907 (April 27, 2021, report from the City Attorney).

**8. Subject: Lease Agreements With Non-Profit Organizations At The Westside And Franklin Community Centers (570.05)**

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute annual lease agreements for office space at the Westside Community Center for the Independent Living Resource Center and Momentum Work, Inc. (a recent merge of UCP Work, Inc., and UCP of Los Angeles, Ventura, and Santa Barbara Counties); and
- B. Authorize the Parks and Recreation Director to execute annual lease agreements for office space at the Franklin Community Center for the California Rural Legal Assistance, Inc., and Santa Barbara County Immigrant Legal Defense Center.

Action: Approved the recommendation; Agreement Nos. 26,908; 26,909; 26,910; 26,911 (April 27, 2021, report from the Parks and Recreation Director).

**9. Subject: Second Amendment To Contract With Gray Quarter, Inc. For Technical Consulting For The Accela Civic Permit Platform System (170.04)**

Recommendation: That Council authorize a second contract amendment with Gray Quarter, Inc. to provide continued technical consulting services related to the Accela Civic Permit Platform System, 22000011, in the amount of \$55,000 for a total expenditure authority of \$155,000.

Action: Approved the recommendation; Agreement No. 26,599.1 (April 27, 2021, report from the Administrative Services Director).

NOTICES

- 10. Subject: Received a letter of resignation from Santa Barbara Youth Council member Quinn Stefan; the vacancy is included in the current City Advisory Groups recruitment. (140.02)

This concluded the Consent Calendar.

**REPORT FROM THE FINANCE COMMITTEE**

Finance Chair Friedman reported the Finance Committee heard a report on the American Rescue Plan Act Fiscal Stimulus and Recovery Provisions and what the City will be receiving over the next two years; approximately \$22 Million Dollars. Finance Committee forwarded recommendations to City Council for placing funds possibly into Reserves. Other item heard was upcoming budget and challenges City is having with General Fund Expenditures.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### COMMUNITY DEVELOPMENT DEPARTMENT

#### **11. Subject: Adoption Of A Resolution Adopting The Santa Barbara County Phase II Community Action Plan To Address Homelessness (660.04)**

Recommendation: That Council:

- A. Receive a presentation on homelessness in Santa Barbara County, including a report on the Phase II Community Action Plan to Address Homelessness (“Plan”), which identifies key strategies and priority areas to address homelessness and ensures compliance with State of California requirements demonstrating a regional planning process;
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Santa Barbara County Phase II Community Action Plan to Address Homelessness;
- C. Appoint two members of Council to the County’s Elected Leaders Forum; and
- D. Determine the receipt of the document is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the project is an organizational or administrative activity of government that will not result in direct or indirect physical changes to the environment.

Documents:

- April 27, 2021, report from the Community Development Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Housing & Human Services Manager, Laura Dubbels; Homeless Assistance Program Manager of County of Santa Barbara, Kimberly Albers
- Members of the Public: Rob Fredericks, Mackenzie Wildman, Lauren Trujillo, Rich Sander, Milt Hess, Ana Marie Gott

**RECESS**

4:48 p.m. – 5:05 p.m.

Motion:

Councilmembers O. Gutierrez/ Harmon to approve the staff recommendations and appoint Mayor Murillo and Councilmember A. Gutierrez to the County's Elected Leaders Forum

Vote:

Unanimous roll call vote; Resolution No. 21-029.

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Friedman attended the following meetings or events: 1. Coastal Cities Group, Coastal Sea-Level Rise Monthly Meeting (BEACON); 2. BEACON Executive Committee Meeting; 3. Central Coast Water Authority Meeting; 4. Airport Commission Meeting
- Councilmember A. Gutierrez attended the following meetings or events: 1. Ortega Park Outreach Meeting
- Councilmember Sneddon attended the following meetings or events: 1. COMB Meeting; 2. Ortega Park Outreach Meeting
- Mayor Murillo attended the following meetings or events: 1. PATH Regional Briefing; 2. Business Advisory Task Force; 3. Santa Barbara Tenants Union; 4. City/County Affordable Housing Task Force; 5. Community Formation Commission

### **PUBLIC COMMENT (IF NECESSARY)**

### **ADJOURNMENT**

Mayor Murillo adjourned the meeting at 5:46 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST:

\_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING MAY 4, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations. (The Finance Committee met at 12:00 p.m. and the Ordinance Committee met at 12:30 p.m.)

### PLEDGE OF ALLEGIANCE

Mayor Murillo.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, Deputy City Clerk Robert Stough.

### CEREMONIAL ITEMS

#### 1. **Subject: Employee Recognition – Service Award Pins (120.04)**

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through May 31, 2021.

Action: City Administrator Paul Casey listed the names of the service award pin recipients.

### CHANGES TO THE AGENDA

Item #2 pulled from the Agenda due to missing contract; Item will be on the May 11, 2021 Council Agenda.

**2. Subject: Introduction Of Ordinance To Execute An Agreement With Tesla To Operate 19 Electric Charging Stations In Lot 10 (Ortega Garage) (550.01)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Public Works Director to Execute an Agreement with Tesla, Inc. to Operate 19 Electric Charging Stations in Lot 10 (Ortega Garage).

**PUBLIC COMMENT**

Written correspondence regarding non-agendized topics was received and acknowledged.

Members of the Public: Gary Shapiro, Anna Marie Gott, Mikal Lynch

**CONSENT CALENDAR (Item Nos. 3 - 7)**

The titles of the Ordinance and the Resolution were read.

Motion:

Councilmembers Jordan/Friedman to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

**3. Subject: Set A Date For Public Hearing Regarding Renewal Of Levy For Fiscal Year 2022 For The Wildland Fire Suppression Assessment District (520.03)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring Its Intention to Continue the Wildland Suppression Assessment Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Preliminarily Approving the Updated Engineer's Report; Stating Intention to Continue Assessments for Fiscal Year 2022 and Establishing a Time of 2:00 P.M. on Tuesday, June 8, 2021, in the City Council Chambers for a Public Hearing on the Wildland Fire Suppression Assessment.

Action: Approved the recommendation; Resolution No. 21-030 (May 4, 2021, report from the Fire Chief; Proposed Resolution).

**4. Subject: Proposed Lease Agreement With Jethro Acosta, A Sole Proprietor, Doing Business As Blue Water Hunter (330.04)**

Recommendation: That Council approve a five-year lease agreement with Jethro Acosta, a Sole Proprietor, doing business as Blue Water Hunter, at an initial base rent of \$2,719.10 per month, for the 878 square foot lease space located at 117-D Harbor Way.

Action: Approved the recommendation; Agreement No. 26,912 (May 4, 2021, report from the Waterfront Director).

**5. Subject: Authorization For Legal Services With Nielsen Merksamer Parrinello Gross & Leoni LLP Relating To Electoral Redistricting (160.01)**

Recommendation: That Council authorize the City Attorney to execute a legal services agreement with Nielsen Merksamer Parrinello Gross & Leoni LLP, for special counsel services regarding electoral redistricting matters in an amount not to exceed \$75,000.

Action: Approved the recommendation; Agreement No. 26,913 (May 4, 2021, report from the City Attorney).

**6. Subject: Settlement Agreement With The United States Of America Department Of Justice Relating To Americans With Disabilities Act Accessibility At The Amtrak Rail Station (530.01)**

Recommendation: That Council authorize the City Administrator and City Attorney to execute an agreement titled "Settlement Agreement Under the Americans With Disabilities Act Between the United States of America and the City of Santa Barbara, USAO No. 2018V00579 , DJ No. 204-12C-491".

Action: Approved the recommendation; Agreement No. 26,914 (May 4, 2021, report from the Public Works Director).

**7. Subject: Set A New Date For Public Hearing Regarding Paseo Nuevo Owner, LLC's Appeal Of The Planning Commission Denial Of The Development Agreement (640.07)**

Recommendation: That Council authorize the City Clerk to postpone Paseo Nuevo Owners, LLC's appeal of the Planning Commission denial of the Development Agreement scheduled for May 4, 2021 to June 22, 2021.

Action: Approved the recommendation.

This concluded the Consent Calendar.

**REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Eric Friedman reported that the Finance Committee heard the 2022-2023 proposed Fee Changes for Parks and Libraries and will come to City Council for full deliberations.

## **REPORT FROM THE ORDINANCE COMMITTEE**

Ordinance Committee Chair Mike Jordan reported that the Ordinance Committee heard a report on Hazard-based Premium Pay for Grocery And Drug Retail Workers that also will be heard at Regular Council Meeting on May 4, 2021, Item #9

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### COMMUNITY DEVELOPMENT DEPARTMENT

#### **PUBLIC HEARING**

#### **8. Subject: Introduction Of Zoning Ordinance Amendments And Objective Design Standards For Streamlined Housing Projects (640.09)**

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 30.145 of the Santa Barbara Municipal Code to Establish Procedures for Processing Streamlined Housing Projects Pursuant to Government Code Section 65913.4 and Finding the Project to be Exempt from CEQA Pursuant to CEQA Guideline 15061(b)(3); and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting Objective Design Standards for Streamlined Housing Projects.

Documents:

- May 4, 2021, report from the Community Development Director; Proposed Ordinance; Proposed Resolution.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Community Development Project Planner, Rosie Dyste; Assistant City Attorney, Tava Ostrenger
- Members of the Public: Anna Marie Gott

Motion:

Mayor Murillo/Councilmember Sneddon to approve the staff recommendations.

Vote:

Unanimous roll call vote; Resolution No. 21-031.

CITY ATTORNEY

**9. Subject: Hazard-based Premium Pay For Grocery And Drug Retail Workers (120.03)**

Recommendation: ORDINANCE COMMITTEE RECOMMENDATION:

That the Ordinance Committee consider recommending for introduction by Council an Uncodified Ordinance of the Council of the City of Santa Barbara Establishing Hazard-Based Premium Pay for Grocery and Drug Retail Workers.

Ordinance Committee voted 2 to 1 (Noes: Chair Jordan) to forward item to City Council.

**RECOMMENDATION:**

- A. That Council introduce and adopt, by at least five affirmative votes, after reading in full, an Uncodified Emergency Ordinance of the Council of the City of Santa Barbara Establishing Hazard-Based Premium Pay for Grocery and Drug Retail Workers; and
- B. That Council introduce and subsequently adopt, by reading of title only, an Uncodified Ordinance of the Council of the City of Santa Barbara Establishing Hazard-Based Premium Pay for Grocery and Drug Retail Workers.

Documents:

- May 4, 2021, report from the City Attorney; Proposed Ordinances.
- PowerPoint presentation prepared and made by staff.

Councilmember Friedman stated that he was recusing himself from discussing or voting on this item due to his source of income from his outside employer.

Speakers:

- Staff: City Attorney, Ariel Calonne
- Members of the Public: Ryan Allen, Nadia Abushanab, Rachel Torres, Daniel Mora, Anna Marie Gott, Stanley Tzankov

Motion:

Councilmember O. Gutierrez/Mayor Murillo to introduce and waive further reading of the non-emergency Ordinance with a change to section 2(A) 6 20 employees to 1 and the definition of covered employer will read in part, any retail establishment defined below located in the City of Santa Barbara employee at least 1 employee

in Santa Barbara and whose owner employees 300 nationwide, pharmacies would be included with 300 employees nationwide; Ordinance No. 5999.

Vote:

Unanimous roll call vote (Noes: Councilmember Jordan; Recused: Councilmember Friedman)

Motion:

Councilmembers O. Gutierrez/Mayor Murillo to approve the Emergency Ordinance, with same changes as the Non-Emergency Ordinance.

Motion withdrawn.

## **RECESS**

3:57 p.m. – 4:07 p.m.

## **MAYOR AND COUNCIL REPORTS**

### **10. Subject: Request From Mayor Murillo And Councilmember Sneddon To Discuss City Producing State Of The City As A Community Event (130.01)**

Recommendation: That Council consider the request from Mayor Murillo and Councilmember Sneddon to discuss the City Producing State Of The City As Community Event.

Documents:

- May 4, 2021, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Mayor Murillo; Councilmember Sneddon
- Members of the Public: Katie Davis

Motion:

Councilmembers Jordan/Sneddon to approve the staff recommendation

Vote:

Unanimous roll call vote.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Friedman attended the following meetings or events: 1. Library Advisory Board; 2. Commercial Fisherman Sub-committee
- Mayor Murillo attended the following meetings or events: 1. Citizens' Planning Association; 2. Retirement Party for Bruce Korskoff; 3. Association of Women and Communication; 4. Hope Awards; 5. SB ACT Homeless Collaborative Steering Committee

**PUBLIC COMMENT (IF NECESSARY)**

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 4:22 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST:

\_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING MAY 11, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

---

### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations. (The Finance Committee met at 12:00 p.m. and the Ordinance Committee met at 12:30 p.m.)

### PLEDGE OF ALLEGIANCE

Mayor Murillo.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager.

Mayor Murillo reported the Closed Session Item (Kracke) will be continued until next week.

### CEREMONIAL ITEMS

- 1. Subject: Asian American & Pacific Islander Heritage Month - May 2021 (120.04)**

Action: Mayor Murillo presented the proclamation to Julia Valarde-Betita, Karina Ju, Anne Peterson.

### CHANGES TO THE AGENDA

### PUBLIC COMMENT

Written correspondence regarding non-agendized topics was received and acknowledged.

Members of the Public: Mark Alvarado, Ronald Buckley, E. Howard Green, Victoria Valente, Anna Marie Gott.

**ITEM PULLED FROM CONSENT CALENDAR:**

**3. Subject: Adoption Of An Uncodified Ordinance Of The Council Of The City Of Santa Barbara Establishing Hazard-Based Premium Pay For Grocery And Drug Retail Workers (160.01)**

Recommendation: That Council adopt, by reading of title only, an Uncodified Ordinance of the Council of the City of Santa Barbara Establishing Hazard-Based Premium Pay for Grocery and Drug Retail Workers.

Councilmember Friedman stated that he was recusing himself from voting on this item due to his employer and source of income.

Motion:

Councilmember Harmon/Councilmember O. Gutierrez to approve recommendation; Ordinance No. 6001.

Vote: Majority roll call vote (Noes: Councilmember Jordan; Abstain: Councilmember Sneddon; Recuse: Councilmember Friedman)

**CONSENT CALENDAR (Item Nos. 2, 4-7)**

The title of the Ordinances were read.

Motion:

Councilmembers Jordan/Friedman to approve the balance of the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

**2. Subject: Adoption Of Zoning Ordinance Amendments And Objective Design Standards For Streamlined Housing Projects (640.09)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 30.145 of the Santa Barbara Municipal Code to Establish Procedures for Processing Streamlined Housing Projects Pursuant to Government Code Section 65913.4 and Finding the Project to Be Exempt from CEQA Pursuant to CEQA Guideline 15061(b)(3).

- Speakers  
Members: of the Public: Anna Marie Gott

Action: Approved the recommendation; Ordinance No. 6000.

**4. Subject: Adoption Of Ordinance To Amend Municipal Code Title 14 For The Sewer Lateral Inspection Program (540.13)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapters 14.34, 14.44, and 14.46 of the Santa Barbara Municipal Code Pertaining to Sewers and Sewer Lateral Maintenance and Inspection.

Action: Approved the recommendation; Ordinance No. 6002.

**5. Subject: Cachuma Conservation Release Board Fiscal Year 2021/2022 Budget Ratification (540.03)**

Recommendation: That Council ratify the Cachuma Conservation Release Board's Fiscal Year 2021/2022 Budget, with the City's proportional share not to exceed \$468,076.

Action: Approved the recommendation (May 11, 2021, report from the Public Works Director).

**6. Subject: Adoption Of Program Year 2021–2022 Annual Action Plan (610.05)**

Recommendation: That Council:

- A. Adopt the City's Annual Action Plan for Program Year 2021–2022 for submittal to the U.S. Department of Housing and Urban Development (HUD); and
- B. Authorize the City Administrator to sign all necessary documents to submit the City's Annual Action Plan to HUD.

Action: Approved the recommendation (May 11, 2021, report from the Community Development Director).

**7. Subject: Contract For Right Of Way Acquisition Services For The De La Vina Street Bridge Replacement Project (530.04)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Hamner Jewell & Associates in the amount of \$124,985 for right of way acquisition services for the De La Vina Street Bridge Replacement Project, and authorize the Public Works Director to approve

expenditures of up to \$12,498 for extra services of Hamner Jewell & Associates that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,915 (May 11, 2021, report from the Public Works Director).

This concluded the Consent Calendar.

### **REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Friedman reported the Committee received a report on Water/Wastewater, Waterfront and Parks & Recreation Fee Changes, Considered Outside Agency Requests; gave feedback to staff to bring back to Council; looking at future agenda item on how to address Outside Agency Request for more transparency.

### **REPORT FROM THE ORDINANCE COMMITTEE**

Ordinance Committee Chair Jordan reported the Ordinance Committee discussed Average Unit Density Housing Program Ordinance Amendments pertaining to increasing inclusionary percentage outside the Central Business District, removing AUD considerations from Mobilehome parks and define language on State Bonus Density Units can or can't be included in the AUD program which will be forwarded to City Council.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### PUBLIC WORKS DEPARTMENT

#### **8. Subject: Sewer Lateral Inspection Program Updates (540.13)**

Recommendation: That Council receive a Sewer Lateral Inspection Program Update.

#### Documents:

- May 11, 2021, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

#### Speakers:

- Staff: Water Supply and Services Manager, Cathy Taylor, Water Quality Superintendent Gaylen Fair, SLIP Outreach Coordinator, Mariana Cruz
- Members of the Public: Hillary Hauser

## **PUBLIC HEARING**

#### **9. Subject: Proposed Santa Barbara Clean Energy Rates (630.06)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving the Santa Barbara Clean Energy

Rate Setting Formula for Each of Its Energy Product Offerings across All Customer Types and Authorizing the City Administrator to Determine Rates by Application of the Formulas.

Public Hearing opened: 3:26 p.m.

Documents:

- May 11, 2021, report from the Public Works Director.
- Proposed Resolution.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Energy & Climate Manager, Alelia Parenteau
- Members of the Public: E. Howard Green

Public Hearing closed: 3:50 p.m.

Motion:

Councilmembers Sneddon/Friedman to approve the staff recommendation.

Vote:

Unanimous roll call vote; Resolution No. 21-032.

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Sneddon attended the following meetings or events: 1. Yellow House Project; 2. CCRB.
- Mayor Murillo attended the following meetings or events: 1. Downtown Santa Barbara Board; 2. Housing Authority Commission Board Meeting.

### **PUBLIC COMMENT (IF NECESSARY)**

### **ADJOURNMENT**

Mayor Murillo adjourned the meeting at 4:00 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
RANDY ROWSE

ATTEST: \_\_\_\_\_  
SARAH GORMAN

MAYOR

CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING MAY 18, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

---

### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m., and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations. (The Finance Committee and Ordinance Committee met at 12:30 p.m.)

### PLEDGE OF ALLEGIANCE

Mayor Murillo.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

### CEREMONIAL ITEMS

#### 1. **Subject: National Public Works Week May 16-22, 2021 (120.04)**

Action: Proclamation presented to the Public Works Department, accepted by Acting Public Works Director, Joshua Haggmark

### CHANGES TO THE AGENDA

### PUBLIC COMMENT

- Members of the public: James Yee, Tino De Guevara, Chris Barros, Mark Alvarado, Jesse Espinosa, Victoria Valente, Anna Marie Gott

## **CONSENT CALENDAR (Item Nos. 2 – 7)**

### Motion:

Councilmember Jordan / Mayor Murillo to approve the Consent Calendar as recommended.

### Vote:

Unanimous roll call vote.

### **2. Subject: Fiscal Year 2021 Third Quarter Review (230.05)**

Recommendation: That Council:

- A. Receive a report from staff on the status of revenues and expenditures in relation to the budget for the nine months ended March 31, 2021;
- B. Accept the Fiscal Year 2021 Interim Financial Statements for the nine months ended March 31, 2021; and
- C. Approve the proposed third quarter adjustments to Fiscal Year 2021 appropriations and estimated revenues as detailed in the attached Schedule of Proposed Third Quarter Adjustments.

Action: Approved the recommendation(s); (May 18, 2021 Council Agenda Report).

### **3. Subject: Purchase Orders For Momentum Work, Incorporated For Janitorial Services In The Waterfront (570.03)**

Recommendation: That Council find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.070 (L), and authorize the General Services Manager to issue annual purchase orders to Momentum Work, Incorporated for janitorial services at the Waterfront for Fiscal Year 2022 in an amount not to exceed \$401,000, and for Fiscal Year 2023 in an amount not to exceed \$421,000 subject to budget appropriations.

Action: Approved the recommendation; (May 18, 2021 Council Agenda Report).

### **4. Subject: Professional Services Agreement With Garden State Fireworks, Inc. For July Fourth And Parade Of Lights Fireworks Displays (570.03)**

Recommendation: That Council authorize the Waterfront Director to execute a Professional Services Agreement with Garden State Fireworks, Inc. for the 2021 July Fourth and December 2021 Parade of Lights Fireworks Displays at a cost not to exceed \$60,500.

Action: Approved the recommendation(s); Agreement No. 26,917 (May 18, 2021 Council Agenda Report).

**5. Subject: Contract For The Preparation Of The Santa Barbara Airport Taxiway H Extension Environmental Assessment (560.04)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a Professional Services contract with Coffman Associates in the amount of \$132,532 for the Preparation Of The Santa Barbara Airport Taxiway H Extension Environmental Assessment, and authorize the Public Works Director to approve expenditures of up to \$13,253 for extra services of Coffman Associates that may result from necessary changes in the scope of work; and
- B. Approve an increase in appropriations in the Airport Operating Fund in the amount of \$145,785, funded from reserves, authorize the transfer of such funds to the Airport Capital Fund, and approve an increase in appropriations and estimated revenue in the Airport Capital Fund in the amount of \$145,785, funded by the transfer, for the preparation of an environmental assessment for the Santa Barbara Airport Taxiway H Extension Project.

Action: Approved the recommendation(s); Agreement No 26,918 (May 18, 2021 Council Agenda Report).

This concludes the Consent Calendar.

**REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Friedman reported that the Committee reviewed previous information for Budget Hearings for upcoming budget, proposed fee changes, Outside Agency Requests, and ARPA Funds, 3<sup>rd</sup> Quarter Financial Report and will forward recommendations to City Council.

**REPORT FROM THE ORDINANCE COMMITTEE**

Ordinance Committee Chair Jordan reported that the Ordinance Committee reviewed initial Sit/Lie Ordinance with extension of certain blocks on Milpas and will forward recommendations to City Council.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### **COMMUNITY DEVELOPMENT DEPARTMENT**

#### **PUBLIC HEARINGS**

**6. Subject: Introduction Of Amendments To The Santa Barbara Municipal Code And Zoning Map Related To The Historic Resources Ordinance And The Historic Resource Design Guidelines (640.06)**

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Adding Chapters 30.57, 30.157, and 30.237; adding sections 30.200.080, 30.220.020, 30.220.030, 30.220.040; and 30.300.080 Subsection H to Establish Procedures for Protecting Historic Resources; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting The Historic Resource Design Guidelines.

Documents:

- May 18, 2019 Council Agenda Report and any attachment(s).
- PowerPoint Presentation prepared and made by Staff.

Speakers:

- Staff/Panelists: Architectural Historian, Nicole Hernandez, Historic Landmarks Commissioner, Anthony Grumbine, Assistant Attorney, John Doimas, City Planner, Renee Brooke
- Members of the Public: Anna Marie Gott, Marie Louise Days.

Motion:

Councilmember Sneddon/Mayor Murillo move Staff Recommendations and update Historic Resource Guidelines; include typographical errors to Historic Structures Ordinance of 1977. Resolution 21-033

Vote:

Unanimous roll call vote.

**7. Subject: Introduction Of Ordinance Amendments Related To The ABR, Single Family Design Board, And Sign Committee On Findings To Be Made for Project Compatibility Analysis and Limitation on Evidence to Be Reviewed by Council for Hearings On Appeal (630.02)**

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Sections 22.68.045 and 22.68.100 of the Santa Barbara Municipal Code Pertaining to the Architectural Board of Review Project Compatibility Analysis and Appeal to Council – Notice and Hearing; and Finding the Project to Be Exempt from CEQA Pursuant to CEQA Guideline 15061(B)(3);
- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 22.69.080 of the Santa Barbara Municipal Code Pertaining to the Single Family Design Board Appeal to Council – Notice and Hearing; and Finding the Project to Be Exempt from CEQA Pursuant to CEQA Guideline 15061(B)(3); and
- C. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 22.70.050 of the Santa Barbara Municipal Code Pertaining to Sign Permits; and Finding the Project to Be Exempt from CEQA Pursuant to CEQA Guideline 15061(B)(3).

Documents:

- May 18, 2019 Council Agenda Report and any attachment(s).
- PowerPoint Presentation prepared and made by Staff.

Speakers:

- Staff: Senior Planner Irma Unzueta, City Attorney Ariel Calonne
- Members of the Public: Anna Marie Gott

Motion:

Councilmembers Jordan/Harmon to move staff recommendations.

Vote:

Unanimous roll call vote.

**COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Sneddon reported on their attendance at the following events or made the following comments: 1. Sustainability Council Meeting; 2. Council Committee on Legislation; 3. the Elected Leaders Forum on Homelessness; 4. the Green and Blue Virtual Ball; 5. attended Friday RAP meeting on local issues on State Street and Library.
- Councilmember Friedman reported on their attendance at the following events or made the following comments: 1. Council Committee on Legislation; 2. took action on support of SB1, SB897, and opposition of SB9 & SB10, 3. Library Advisory Board; 4. Elected Leaders Forum on Homelessness.
- Mayor Murillo reported on their attendance at the following events or made the following comments: 1. the Sustainability Committee which discussed electric vehicles charging station; 2. Regional Solid Waste Task Group may be reformed; 3. Also attended Rape Crisis Center, Green and Blue; 4. attended Medicare for All, Elected Leaders Forum on Homelessness; 5. attended SBCAG Meeting; 6. attended Community Formation Commission, which had a presentation from NACOLE.

## **PUBLIC COMMENT (IF NECESSARY)**

## **CLOSED SESSIONS**

### **8. Subject: Conference With City Attorney -- Existing Litigation – Gov. Code § 54956.9(d)(1) (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Theodore P. Kracke v. City of Santa Barbara, COA Case No. B300528; VSC Case No. 56-2016-00490376-CU-WM-VTA.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

- May 18, 2021 report from the City Attorney

Time:

- 4:00 p.m. – 5:15 p.m.

No report made.

## **ADJOURNMENT**

Mayor Murillo adjourned the meeting at 4:00 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST:

\_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING OCTOBER 12, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations. (The Finance Committee and Ordinance Committee met at 12:30 p.m.)

### PLEDGE OF ALLEGIANCE

Mayor Murillo.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: Interim City Administrator Rebecca Bjork, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

### UPDATE FROM FIRE CHIEF

Fire Chief Chris Mailes provided an update about the Alisal Fire.

### CEREMONIAL ITEMS

**1. Subject: Indigenous Peoples Day - October 11, 2021 (120.04)**

Action: Proclamation provided to Marcus Lopez.

**2. Subject: National Arts & Humanities Month - October 2021 (120.04)**

Action: Proclamation provided to Abaseh Mirvali and Frederick Janka.

## **PUBLIC COMMENT**

Speakers: Miriam Lindbeck; Ronald Buckley; Kimi VanDyk; Lesley Weinstock.

## **CONSENT CALENDAR (Item Nos. 3 –10)**

Motion:

Councilmembers Friedman/Sneddon to approve the Consent Calendar as recommended.

Vote:

Unanimous voice vote.

**3. Subject: Introduction Of An Ordinance For A Lease Agreement With Reginald Drew And Teddi Drew, Doing Business As Stearns Wharf Bait & Tackle (330.04)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute a Five Year Lease Agreement And One, Five Year Option with Reginald Drew and Teddi Drew, Doing Business as Stearns Wharf Bait & Tackle, for Retail Space Located at 232 Stearns Wharf, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Proposed Ordinance; (October 12, 2021, Council Agenda Report).

**4. Subject: Introduction To Council Of Municipal Code Amendments And A Memorandum Of Understanding With The County Of Santa Barbara Environmental Health Services For Septic Tank Regulations (540.13)**

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 14.48 by the Repeal of Sections 14.48.180 through 14.48.220, Inclusive, and Chapter 22.04 by the Addition of Section 22.04.031 Relating to Onsite Wastewater Treatment Systems; and

- B. Enter into a memorandum of understanding with the Santa Barbara County Environmental Health Services delegating permitting authority of onsite wastewater treatment systems.

Action: Approved the recommendation; Proposed Ordinance; (October 12, 2021, Council Agenda Report).

**5. Subject: Proposed License Agreement With The National Park Service, Channel Islands National Marine Sanctuary, And The Santa Barbara Maritime Museum (330.04)**

Recommendation: That Council approve a five-year license agreement with The National Park Service, Channel Islands National Marine Sanctuary, and The Santa Barbara Maritime Museum for a 547 square foot public Visitor Center space located on the third floor of the Waterfront Center Building at 113 Harbor Way.

Action: Approved the recommendation; Agreement No. 27,057; (October 12, 2021, Council Agenda Report).

**6. Subject: Proposed Office Lease Agreement With Madame Rosinka (330.04)**

Recommendation: That Council approve a five-year lease agreement with Madame Rosinka at an initial base rent of \$935.00 per month, for the 153 square foot office space located at 221 Stearns Wharf, Unit B.

Action: Approved the recommendation; Agreement No. 27,058; (October 12, 2021, Council Agenda Report).

**7. Subject: Contract For Concept Plan Development For The Chumash Cultural Project At Ambassador Park (570.05)**

Recommendation: That Council authorize the Parks and Recreation Director to execute a Professional Services Agreement with KTUA, a California Corporation, in the amount of \$42,500 to prepare conceptual design plans for the Chumash Cultural Project at Ambassador Park, and authorize the Parks and Recreation Director to approve expenditures of up to \$2,500 for extra services that may result from necessary changes in the scope of work.

Speakers: Parks and Recreation Director Jill Zachary.

Action: Approved the recommendation; Agreement No. 27,059; (October 12, 2021, Council Agenda Report).

**8. Subject: Contract For Design Review Services For The Union Pacific Railroad Bridges Over Cabrillo Boulevard And Los Patos Way Project (530.04)**

Recommendation: That Council authorize the Public Works Director to execute a Preliminary Engineering Reimbursement Agreement with the Union Pacific Railroad in the amount of \$450,000 for design review services for the Replacement of the Union Pacific Railroad Bridges over Cabrillo Boulevard and Los Patos Way Project.

Action: Approved the recommendation; Agreement No. 27,060; (October 12, 2021, Council Agenda Report).

**9. Subject: Grant Funding Agreement With Santa Barbara Foundation To Support Business Retention and Recruitment (120.02)**

Recommendation: That Council authorize the City Administrator to execute a grant funding agreement with the Santa Barbara Foundation to fund the Santa Barbara Better Together Fund in an amount of \$75,000 to support business retention and recruitment covering the period from July 1, 2021 to June 30, 2022.

Action: Approved the recommendation; Agreement No. 27,061; (October 12, 2021, Council Agenda Report).

**10. Subject: Conduct Of City Meetings During The Ongoing COVID-19 State Of Emergency (120.02)**

Recommendation: That Council adopt, by reading of title, only a Resolution of the Council of the City of Santa Barbara Directing that Meetings of the City Council and City Boards and Commissions Continue to be Held by Teleconference as Authorized by Government Code § 54953(e)(1)(A) to Promote Social Distancing and Prioritize the Public's Health and Well-being Under Santa Barbara County Health Officer Orders.

Speakers: Interim City Administrator Rebecca Bjork.

Action: Approved the recommendation; Resolution No. 21,068; (October 12, 2021,

Council Agenda Report).

This concluded the Consent Calendar.

## **REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Friedman reported that the Finance Committee heard a report from staff on the outside agenda request process for the Fiscal Year 2023 budget.

## **REPORT FROM THE ORDINANCE COMMITTEE**

Ordinance Committee Chair Jordan reported that the Ordinance Committee heard and approved for Council consideration of proposed amendments to the Santa Barbara Municipal Code regarding the small wireless facilities ordinance.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### LIBRARY DEPARTMENT

**11. Subject: Transition From Integrated Library System (ILS) Operated By Black Gold To Standalone Open Source ILS Administered By Library Department And Sole Source Purchase Order For Hosting And Support Of New ILS (570.04)**

Recommendation: That Council:

- A. Authorize the Library Director to execute a sole source Purchase Order to ByWater Solutions in the amount of \$50,530.00, plus an additional \$5,053.00 for extra services according to the Sole Source provisions of Santa Barbara Municipal Code Section 4.52.070 (K) for installation and first year costs for the Koha Integrated Library System (ILS) and Aspen Discovery System in order to replace the library's current ILS; and
- B. Authorize the Library Director to execute a Purchase Order to ByWater Solutions in the amount of \$21,900.00, for second year costs for continued service in Fiscal Year 2023, subject to availability and budgeted funds.

Documents:

- October 11, 2021 Council Agenda Report and any attachment(s)
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Library Services Manager Molly Wetta; Deputy City Attorney John Doimas.
- Members of the Public: Milt Hess; E. Howard Green; Lauren Trujillo; James Marston

Discussion:

- Councilmembers' questions were answered.

Motion:

- Councilmembers Friedman /Sneddon to approve the recommended action and provide staff direction to research the impact of the JPA agreement and report back as staff deems appropriate; Agreement No. 27,064.

Vote:

Unanimous roll call vote.

## **SUSTAINABILITY AND RESILIENCE DEPARTMENT**

### **12. Subject: Solid Waste System Update (630.01)**

Recommendation: That Council receive an update on the City's Solid Waste system in preparation for the expiration of the City's Solid Waste Collection and Disposal Franchise Contract.

Documents:

- October 11, 2021 Council Agenda Report and any attachment(s)
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Acting Sustainability and Resilience Co-Director Alelia Parenteau.

Discussion:

- Councilmembers' questions were answered and Council received the update.

### **RECESS**

3:47 p.m. – 3:59 p.m.

### **CITY ATTORNEY**

### **13. Subject: City Prosecutor Enforcement Update (160.01)**

Recommendation: That Council receive a presentation on the City Prosecutor's enforcement assignments and provide direction on enforcement priorities.

Documents:

- October 11, 2021 Council Agenda Report and any attachment(s)
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: City Attorney Ariel Calonne; Assistant City Prosecutor Denny Wei.
- Members of the Public: Matt Lowe.

Discussion:

- Councilmembers' questions were answered and Council received the update.

**QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM**

**PUBLIC HEARINGS**

**14. Subject: Appeal Of The Single Family Design Board's Project Design Approval Of An Addition To A Single Unit Residence At 347 Salida Del Sol (640.03)**

Recommendation: That Council consider the appeal of Levi and Daniela Maaia, and other nearby property owners, of the Single Family Design Board's Project Design Approval of an addition to a single unit residence at 347 Salida Del Sol.

Documents:

- October 11, 2021 Council Agenda Report and any attachment(s)
- PowerPoint presentation prepared and made by staff.
- PowerPoint presentation prepared and made by appellant.
- PowerPoint presentation prepared and made by applicant.

Ex parte communications:

- Mayor Murillo: was told at the site visit that the applicant has outgrown the space.
- Councilmember Jordan: had conversations and met with lead appellant Levi Maaia; had conversation with Brian Cearnal, principal or architecture representing the applicant; has visited location twice but neither time was with the site visit.

Speakers:

- Staff: Senior Planner Irma Unzueta; Assistant City Attorney Tava Ostrenger.
- Appellant: Levi Maaia; Jim Aoki.
- Applicant: Erin Kanaley; Ryan Kanaley; Jeff Hornbuckle.
- Single Family Design Review Board: Member Joseph Motcha.

Discussion:

- Councilmembers' questions were answered.

Motion:

- Councilmembers Jordan/Friedman to deny the appeal and direct staff to return with findings that the Single Family Design Review Board made with the following changes: (1) large window on south elevation to have no balconies; (2) large window in front of loft room to have a minimum sill height of 42 inches; (3) bathroom window in the middle will have a minimum sill height of 36 inches; and (4) windows on the west elevation have a minimum sill height of 60 inches.

Vote:

Unanimous roll call vote.

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Sneddon reported on their attendance at the following events or made the following comments: 1. Housing Day; Cachuma Conservation Release Board meeting.
- Mayor Murillo reported on their attendance at the following events or made the following comments: 1. Housing Day.

## **CLOSED SESSION RECONVENED FROM OCTOBER 12, 2012 11:00 SPECIAL MEETING**

Council reconvened the Special Meeting Closed session begun at 11:00 a.m. on October 12, hearing the following item:

### **1. Subject: Conference with Labor Negotiator**

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Wendy Levy, Human Resources Director, Sam Ramirez Administrative Analyst III, Keith De Martini, Finance Director regarding negotiations with, Service Employees' International Union, Local 620, Treatment and Patrol Bargaining Units, Fire Management Association, Santa Barbara City Firefighters Association, Santa Barbara City Supervisory Employees.

SCHEDULING: Duration, 40 Minutes; anytime

REPORT: None anticipated

Documents:

- October 12, 2021 report from the City Administrator

Time:  
- 11:04 a.m. – 11:48 a.m.

No report made.

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 6:13 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST: \_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING MARCH 15, 2022 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 2:05 p.m. and announced that the meeting is being held via teleconference. Mayor Pro Tem Meagan Harmon is participating electronically and the remainder of Mayor and Council are participating from Council Chambers. (The Finance Committee and Ordinance Committee, which ordinarily meet at 12:00 p.m., did not meet today.)

### PLEDGE OF ALLEGIANCE

Mayor Rowse.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Rowse.

Councilmembers absent: None.

Staff present: City Administrator Rebecca Bjork, City Attorney Ariel Calonne, Deputy City Clerk Yazmin Dominguez.

Mayor Rowse announced some of the special items from the earlier meeting are continued after the Regular meeting adjourns.

### CHANGES TO THE AGENDA

### PUBLIC COMMENT

Members of the Public: Amber Asher.

### ITEMS REMOVED FROM CONSENT CALENDER

- 5. Subject: Professional Services Agreement With Santa Barbara Airbus, Inc. For Cruise Ship Passenger Shuttle Service**

Recommendation: That Council authorize the Waterfront Director to execute a Professional Services Agreement with Santa Barbara Airbus, Inc. for the Cruise Ship Passenger Shuttle Service at a rate not to exceed \$50,475.

Documents:

March 15, 2022, report from the Waterfront Department.

Speakers:

- Staff: Waterfront Director Mike Wiltshire.
- Members of the Public: None.

Motion:

Councilmembers Jordan/Friedman to approve the recommended actions; Agreement No. 28,039.

Vote:

Majority roll call vote (Noes: Councilmember Sneddon)

**CONSENT CALENDAR (Item Nos. 1-4, 6-9)**

The titles of the Ordinances and Resolutions were read.

Motion:

Councilmembers Jordan/Friedman to approve the recommended actions.

Vote:

Unanimous roll call vote.

**1. Subject: Minutes**

Recommendation: That Council waive reading and approve the minutes of the regular meetings of September 28, 2021 and November 9, 2021; and the minutes of the special meetings of June 21, 2021 (first meeting), June 21, 2021 (second meeting), June 24, 2021, July 1, 2021, August 10, 2021, and September 14, 2021.

Action: Approved the recommendation.

**2. Subject: Adoption Of An Ordinance For A Proposed Lease Agreement With Channel Islands Outfitters, Inc. Doing Business As Paddle Sports Of Santa Barbara, Located At 117 B Harbor Way**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Five-Year Lease Agreement with One, Five-Year Option with Channel Islands Outfitters, Inc. dba Paddle Sports of Santa Barbara, for the 956 Square Foot Retail Store at 117 B Harbor Way Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 6061 (March 15, 2022 Council Agenda Report).

**3. Subject: Adoption Of An Ordinance For A Proposed Assignment Of Lease Agreement No. 27,008 – Seacoast Of Santa Barbara, Inc. Located At 125 Harbor Way**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Consent to Lease Assignment of Lease Agreement No. 27,008 for Seacoast of Santa Barbara, Inc. at 125 Harbor Way Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 6062 (March 15, 2022 Council Agenda Report).

**4. Subject: Adoption Of Resolution To Accept A Public Street Easement At 920 Lowena Drive**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Accepting a Street Easement Deed on the Private Property Known as 920 Lowena Drive.

Action: Approved the recommendation; Resolution No. 22-018 (March 15, 2022 Council Agenda Report; Proposed Ordinance).

**6. Subject: Contract For Construction Support Services For The Fiscal Year 2022 Wastewater Main Rehabilitation Project**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services Agreement with Water Systems Consulting, Inc., in the amount of \$88,226 for construction support services for the Fiscal Year 2022 Wastewater Main Rehabilitation Project, and approve expenditures of up to \$8,822 to cover any additional cost that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 28,040 (March 15, 2022 Council Agenda Report).

**7. Subject: Memorandum Of Understanding With County Of Santa Barbara To Provide Parking At City Parking Lot 6 In Support Of Dignity Moves Project**

Recommendation: That Council authorize the City Administrator to enter into a Memorandum of Understanding with the County of Santa Barbara to provide parking in support of the Dignity Moves Homeless Housing project.

Action: Approved the recommendation; Agreement No. 28,041 (March 15, 2022 Council Agenda Report).

**8. Subject: Sole Source Purchase Order For An All Electric Library On The Go Vehicle**

Recommendation: That Council authorize the Library Director to execute a sole source Purchase Order to Phoenix Motorcars in the amount of \$193,905 plus an additional \$19,390 for extra services according to the Sole Source provisions of Santa Barbara Municipal Code Section 4.52.070 (K) in order to purchase an all-electric Library on the Go vehicle.

Action: Approved the recommendation (March 15, 2022, Council Agenda Report and any attachments).

**9. Subject: Response To Santa Barbara County Grand Jury December 20, 2021 Report: Zoning And Permitting Issue In The City Of Santa Barbara**

Recommendation: That Council review and authorize the City Attorney's response to the Santa Barbara County Grand Jury December 20, 2021 Report: Zoning and Permitting Issue in the City of Santa Barbara.

Action: Approved the recommendation (March 15, 2022, Council Agenda Report and any attachments).

This concludes the Consent Calendar.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### **PUBLIC HEARINGS**

**10. Subject: Public Hearing For The 2022 Downtown And Old Town Business Improvement Districts Assessments**

Recommendation: That Council:

- A. Conduct a public hearing and consider appropriate protests to the renewal of the Downtown and Old Town Business Improvement Districts Assessments for 2022, as required under the California Parking and Business Improvement Area Law of 1989; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Confirming the Fiscal Year 2022 Downtown and Old Town Business Improvement District Annual Assessment Report and Renewing the Downtown Business Improvement District and Old Town Business Improvement District Assessments for 2022.

Documents:

- March 15, 2022 Council Agenda Report and any attachment(s)
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Senior Assistant to the City Administrator Brandon Beaudette
- Presentation Staff: Downtown Santa Barbara Executive Director Robin Elander.
- Members of the Public: None.

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Jordan/Sneddon to approve the recommended action.

Vote:

Unanimous roll call vote.

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Friedman reported on their attendance at the following events or made the following comments: 1. La Colina Junior High School Walk through the Middle Ages 2. City Library Advisory Committee Meeting 3. County Library Ad Hoc Committee on regional library governance.
- Councilmember Harmon reported on their attendance at the following events or made the following comments: 1. California Coastal Commissions, the commission voted unanimously to give the City of Santa Barbara a grant of over 2 million dollars to implement four different sustainability projects in the City.
- Councilmember Sneddon reported on their attendance at the following events or made the following comments: 1. Two Redistricting Meetings 2. Lot 3 Paseo Working Group Meeting 3. State of the Zoo Breakfast 4. Family Therapy Room Unveiling for late father in law named in his honor Tom Sneddon.
- Mayor Rowse reported on their attendance at the following events or made the following comments: 1. National Service Award Reception

### **PUBLIC COMMENT (IF NECESSARY)**

### **RECESS**

Mayor Rowse recessed to close session at 3:03 p.m. and stated that no reportable action is anticipated.

### **CLOSED SESSIONS**

**11. Subject: Conference With City Attorney -- Anticipated Litigation -- Gov. Code § 54956.9(d)(4): Initiation Of Litigation On One Matter ()**

Recommendation: That Council hold a closed session to consider initiating litigation pursuant to subsection (d)(4) of Section 54956.9 of the Government Code and take appropriate action as needed (one potential case).

Scheduling: Duration, 30 minutes; anytime  
Report: None anticipated

Documents:  
- Report from the City Attorney

Time:  
- 3:27 p.m. - 3:54 p.m.

No report made.

**ADJOURNMENT**

Mayor Rowse adjourned the meeting at 3:54 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST: \_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING APRIL 27, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

---

### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 11:00 a.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations.

### PLEDGE OF ALLEGIANCE

Mayor Murillo.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez (arrived 11:41 a.m.), Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Robert Stough.

### PUBLIC COMMENT

Members of the Public: There were no members of the public present to speak.

### RECESS

Mayor Murillo recessed to closed session at 11:03 a.m. and stated that no reportable action is anticipated.

### CLOSED SESSIONS

- 1. Subject: Conference With City Attorney – Existing Litigation – Gov. Code § 54956.9(d)(1) (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Thomas Felkay as Trustee of the Emprise Trust v. COSB, et al. SBSC Case No. 17CV03351.

Scheduling: Duration, 30 minutes; anytime  
Report: None anticipated

Document:

- April 27, 2021, report from City Attorney.

Time:

- 11:03 a.m. - 11:37 a.m.

No report made.

**2. Subject: Conference With City Attorney – Existing Litigation – Gov. Code § 54956.9(d)(1) (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is SBMR, LLC, et al. v. City of Santa Barbara, SBSC Case Numbers 20CV02842, 20CV03531, 20CV03532, 20CV03901, 20CV03906.

Scheduling: Duration, 30 minutes; anytime  
Report: None anticipated

Document:

- April 27, 2021, report from City Attorney.

Time:

- 11:37 a.m. – 11:48 a.m.

No report made.

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 11:48 a.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST:

\_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING MAY 3, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

---

### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 1:30 p.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations.

### PLEDGE OF ALLEGIANCE

Mayor Murillo.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, Deputy City Clerk Robert Stough.

### PUBLIC COMMENT

Members of the Public: There were no members of the public present to speak.

### PUBLIC HEARING

- 1. Subject: Fiscal Year 2022 Recommended Operating And Capital Budget (230.05)**

Recommendation: That Council hear a presentation from the Library Department and the Airport Department regarding their Fiscal Year 2022 Recommended Budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2022 and 2023.

Public Hearing opened: 1:32 p.m.

Documents:

- May 3, 2021, report from the Finance Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Library Director, Jessica Cadiente; Library Services Manager, Molly Wetta; Library Services Manager, Kristina Hernandez; Budget Manager, Brandon Beaudette
- Members of the Public: Barbara Hershberg, Milt Hess, Jim Stern, Anne Howard, E. Howard Green, Barbara Anderson, Jim Jackson, Lauren Trujillo, Marissa Miller, Mackenzie Wildman, Margaret Kroko.

**RECESS: 3:55 p.m. – 4:02 p.m.**

Documents:

- May 3, 2021, report from the Finance Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Airport Director, Henry Thompson; Business Development Manager, Deanna Zachrisson; Business Services Manager, Jonathan Abad
- Members of the Public: None

**RECESS**

4:26 p.m. – 4:32 p.m.

Public Hearing closed: 5:09 p.m.

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 5:10 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_ ATTEST: \_\_\_\_\_  
 RANDY ROWSE MAYOR SARAH GORMAN CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING MAY 5, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

---

### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 9:00 a.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations.

### PLEDGE OF ALLEGIANCE

Mayor Murillo.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

### PUBLIC COMMENT

Members of the Public: There were no members of the public present to speak.

### PUBLIC HEARINGS

**1. Subject: Fiscal Year 2022 Recommended Operating And Capital Budget (230.05)**

Recommendation: That Council hear a presentation from the Fire, Information Technology, and Waterfront Departments regarding their Fiscal Year 2022 Recommended Budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2022 and 2023.

Public Hearing opened: 9:02 a.m.

Documents:

- May 5, 2021, report from the Finance Department.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Fire Chief Chris Mailes; Fire Business Manager Ron Liechti; Fire Marshal Joe Poire

Documents:

- May 5, 2021, report from the Finance Department.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Waterfront Director Mike Wiltshire; Waterfront Business Manager Brian Bosse
- Members of the Public: Christopher Voss, Kim Selkoe, Barbara Rose Hoover, Marco Ferrell, Michael Nelson.

**RECESS: 11:22 a.m. – 11:28 a.m.**

Documents:

- May 5, 2021, report from the Finance Department.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Acting Information Technology Director Matt Fore; Acting Information Technology Manager Rudy Fidler

Public Hearing closed: 1:03 p.m.

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 1:04 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST: \_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING MAY 7, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 9:00 a.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations.

### PLEDGE OF ALLEGIANCE

Mayor Murillo.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, Deputy City Clerk.

### PUBLIC COMMENT

Members of the Public: There were no members of the public present to speak.

### PUBLIC HEARINGS

**1. Subject: Fiscal Year 2022 Recommended Operating And Capital Budget (230.05)**

Recommendation: That Council hear a presentation from the City Administrator's Office, Mayor & Council, Human Resources Department, and the Finance Department regarding their Fiscal Year 2022 Recommended Budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2022 and 2023.

Public Hearing opened: 9:04 a.m.

Documents:

- May 7, 2021, report from the Finance Director
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Senior Assistant to the City Administrator Nina Johnson; City Clerk Services Manager Sarah Gorman, City Administrator Paul Casey
- Members of the Public: Sarah York-Rubin, E. Howard Green

Documents:

- May 7, 2021, report from the Finance Department
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Human Resources Director Wendy Levy; Administrative Analyst Sam Ramirez, Senior Human Resources Analyst Graciela Reynoso

**RECESS: 10:50 a.m. – 10:57 a.m.**

Documents:

- May 7, 2021, report from the Finance Department.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Finance Director Keith DeMartini; Budget Manager Brandon Beaudette; Accounting Manager Mark Sewell; General Services Manager Bill Hornung; Finance Treasury Manager Jennifer Tomaszewski; Risk Manager Mark Howard

Public Hearing closed: 12:08 p.m.

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 12:09 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
 RANDY ROWSE  
 MAYOR

ATTEST:

\_\_\_\_\_  
 SARAH GORMAN  
 CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING MAY 10, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 1:30 p.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations.

### PLEDGE OF ALLEGIANCE

Mayor Murillo.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

### PUBLIC COMMENT

Members of the Public: There were no members of the public present to speak.

### PUBLIC HEARINGS

**1. Subject: Fiscal Year 2022 Recommended Operating And Capital Budget (230.05)**

Recommendation: That Council hear a presentation from the Parks & Recreation Department regarding their Fiscal Year 2022 Recommended Budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2022 and 2023.

Public Hearing opened: 1:32 p.m.

Documents:

- May 10, 2021, report from the Finance Department
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Parks & Recreation Director, Jill Zachary; Creeks Division Manager, Cameron Benson; Parks & Recreation Assistant Director, Jazmin LeBlanc; Recreation Manager, Rich Hanna

**RECESS: 3:12 p.m. – 3:21 p.m.**

- Members of the Public: Kathy McGill, Beebe Longstreet, Darryl Scheck, Anna Marie Gott, Gayle Osherenko, Victoria Valente, Teela Blacklaw

Public Hearing closed: 4:15 p.m.

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 4:16 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST:

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SARAH GORMAN  
CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING MAY 18, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 11:00 a.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations.

### PLEDGE OF ALLEGIANCE

Mayor Murillo.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

### PUBLIC COMMENT

### CLOSED SESSION

**1. Subject: Conference Involving Joint Power Agency – Central Coast Water Authority (CCWA) (160.01)**

Recommendation: That Council hold a closed session pursuant to Government Code Sections 54956.96 and 54956.9 to discuss and take action, if necessary, as follows:

CONFERENCE INVOLVING A JOINT POWERS AGENCY: Central Coast Water Authority

Discussion will concern: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code section 54956.9(d)(4): 1 case

Name of City representative on joint powers agency board: Councilmember Friedman

**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

Scheduling: Duration, 45 Minutes; anytime  
Report: None anticipated

Document:

- May 18, 2021 report from the City Attorney.

Time:

- 11:00 a.m. – 11:50 a.m.

No report made.

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 11:50 a.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST: \_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING MAY 19, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 9:00 a.m., and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations.

### PLEDGE OF ALLEGIANCE

Mayor Murillo.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

### PUBLIC COMMENT

### PUBLIC HEARINGS

**1. Subject: Fiscal Year 2022 Recommended Operating And Capital Budget (230.05)**

Recommendation: That Council hear a presentation from the Community Development and Sustainability & Resilience Departments regarding their Fiscal Year 2022 Recommended Budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2022 and 2023.

Documents:

May 19, 2021, report from Community Development.

- Speakers:  
Staff: Acting Community Development Director, Rebecca Bjork, Business Manager, James Hamilton, Housing & Human Services Manager, Laura Dubbels, Chief Building Official, Tina Dye, City Planner, Renee Brooke  
Members of the Public: Rich Sander (SB ACT)
  
- Discussion:  
The Community Development Department presented their recommended Fiscal Year 2022 budgets to the Mayor and Council as contained in the Proposed Two-Year Financial Plan for fiscal years 2022 and 2023. Councilmembers' questions were answered regarding how much efficiency can be gained by waiting until State Legislature to play out for some time; How are they tracking how many units are produced or income level or set to be produced in association with housing; Accela – is it close to being working functionally; What is the interface of how the Economic Development Manager and the Business Liaison working; Which Board now has purview over Grading; Quarterly update on Housing production; Rehabilitation Loan Program; Grants through the Federal Government regarding Homelessness and Shelters; 90 Year affordability covenant; Novak Report implementations and Ordinance amendments; State mandates and FAR's; Dissolution of Successor Agency; Increase to certain fees by going paperless to 100% digital; telecommuting program; possible evictions in regards to pandemic.
  
- Documents:  
May 19, 2021, report from the Sustainability & Resilience Department
  
- Speakers:  
Staff: Acting Sustainability & Resilience Co-Director, René Eyerly; Energy & Climate Manager, Alelia Parenteau
  
- Discussion:  
The Sustainability & Resilience Department presented their recommended Fiscal Year 2022 budgets to the Mayor and Council as contained in the Proposed Two-Year Financial Plan for fiscal years 2022 and 2023. Councilmembers' questions were answered regarding Regeneration Project and current status of Tajigus Resource Center; any new infrastructure regarding lighting needed throughout the City, especially the Westside.

## **ADJOURNMENT**

Mayor Murillo adjourned the meeting at 12:16 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST:

\_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING JUNE 9, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 5:00 p.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations.

### PLEDGE OF ALLEGIANCE

Mayor Murillo.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon (arrived 5:08 p.m, excused 5:11 p.m.), Mayor Murillo.

Councilmembers absent: None.

Staff present: Assistant City Administrator Rebecca Bjork, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

### CLOSED SESSION

**1. Subject: Conference With City Attorney – Existing Litigation – Gov. Code § 54956.9(d)(1) (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Jennifer Tomaszewski v. COSB, et al. SBSC Case No. 21CV02185.

Scheduling: Duration, 1 hour; anytime

Report: None anticipated

Document:

- June 9, 2021, report from City Attorney.

Time:

- 5:03 p.m. – 6:04 p.m.

No report made.

## **ADJOURNMENT**

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

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST:

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SARAH GORMAN  
CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING JUNE 21, 2021 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 1:30 p.m.

### ROLL CALL

Councilmembers present: O. Gutierrez, Meagan Harmon, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Councilmembers Mike Jordan, Eric Friedman, A. Gutierrez.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne.

### SITE VISIT

#### 1. **Subject: 825 De La Vina Street (640.07)**

Recommendation: That Council make a site visit to the property located at 825 De la Vina Street; the Architectural Board of Review's Final Approval of a 21-unit, mixed-used development at 825 De la Vina Street.

#### Discussion:

City staff presented appeal issues to Council. Staff answered questions from Council on scope of project. Council walked the perimeter of the site.

### ADJOURNMENT

Mayor Murillo adjourned the meeting at 1:40 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

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RANDY ROWSE  
MAYOR

ATTEST:

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SARAH GORMAN  
CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING  
OCTOBER 12, 2021  
COUNCIL CHAMBERS, 735 ANACAPA STREET**

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## **CALL TO ORDER**

Mayor Cathy Murillo called the meeting to order at 11:00 a.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations.

## **PLEDGE OF ALLEGIANCE**

Mayor Murillo.

## **ROLL CALL**

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: Interim City Administrator Rebecca Bjork, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

## **CLOSED SESSION**

### **1. Subject: Conference with Labor Negotiator**

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Wendy Levy, Human Resources Director, Sam Ramirez Administrative Analyst III, Keith De Martini, Finance Director regarding negotiations with, Service Employees' International Union, Local 620, Treatment and Patrol Bargaining Units, Fire Management Association, Santa Barbara City Firefighters Association, Santa Barbara City Supervisory Employees.

SCHEDULING: Duration, 40 Minutes; anytime

REPORT: None anticipated

Time:

11:04 a.m. – 11:48 a.m.

No report made.

**2. Subject: Conference Involving Central Coast Water Authority  
Government Code § 54956.96**

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.96 to discuss and take action, if necessary, on matters involving the Central Coast Water Authority as follows:

CONFERENCE INVOLVING CENTRAL COAST WATER AUTHORITY  
(Government Code § 54956.96)

Discussion will concern:

CLOSED SESSION A. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS Government Code section 54956.8 Property: State Water Supply Contract Agency negotiator: Ray Stokes and Legal Counsel Negotiating parties: Department of Water Resources and State Water Contractors Under negotiation: Price and Terms.

Name of City representative CCWA Board: Councilmember Eric Friedman

Scheduling: Duration, 15 Minutes; anytime

Report: None anticipated

Time:

11:48 a.m. – 12:07 p.m.

No report made.

**3. Subject: Conference With City Attorney – Existing Litigation – Gov. Code  
§54956.9(d)(1) (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Stephen Price v. City of Santa Barbara USDC Case No. 2:21-cv-00888.

Scheduling: Duration, 30 mins; anytime  
Report: None anticipated

Time:  
12:07 p.m. – 12:26 p.m.

No report made.

## **ADJOURNMENT**

Mayor Murillo adjourned the meeting at 12:26 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST: \_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING MARCH 10, 2022 PALM PARK BEACH HOUSE, 236 E CABRILLO BLVD

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### CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 2:00 p.m.

### PLEDGE OF ALLEGIANCE

Mayor Rowse.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: Interim City Administrator Rebecca Bjork, City Attorney Ariel Calonne, City Clerk Sarah Gorman.

### PUBLIC HEARINGS

#### 1. **Subject: Budget Work Session For Fiscal Year 2023 (230.05)**

Recommendation: That Council hear a presentation from staff related to the development of the Fiscal Year 2023 budget and provide direction to staff.

#### Documents:

- March 10, 2022, report from the Finance Director
- PowerPoint presentation prepared and made by staff.

#### Speakers:

- Staff: Rebecca Bjork, City Administrator; Keith DeMartini, Finance Director; Ariel Calonne, City Attorney; Justin Cure, Information Technology Director; Wendy Levy, Human Resources Director; Alelia Parenteau, Acting Sustainability and Resilience Director; Clifford Mailes,

Public Works Director; Brian D'Amour, Interim Airport Director; Jill Zachary, Parks and Recreation Director.

- Members of the Public: None.

Discussion:

- Staff discussed budget issues including answering budget questions, understanding revenue trends, realizing cost drivers, acknowledging economic impacts, prioritization, and planning beyond the one year budget. Councilmembers' questions were answered.

**ADJOURNMENT**

Mayor Rowse adjourned the meeting at 4:23 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST:

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SARAH GORMAN  
CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING MARCH 15, 2022 COUNCIL CHAMBERS, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 11:00 a.m. and announced that the meeting is being held via teleconference. Mayor and Council are participating from Council Chambers.

### PLEDGE OF ALLEGIANCE

Mayor Rowse.

### ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez (11:08 a.m.), Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Rowse.

Councilmembers absent: None.

Staff present: City Administrator Rebecca Bjork, City Attorney Ariel Calonne, Deputy City Clerk Yazmin Dominguez.

### PUBLIC COMMENT

Members of the Public: None.

### CLOSED SESSION

#### 1. **Subject: Conference With Labor Negotiator**

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Wendy Levy, Human Resources Director, Sam Ramirez Administrative Analyst III, Keith DeMartini, Finance Director, regarding negotiations with, Santa Barbara City Employees' Association (General Bargaining Unit) Local 620 Service Employees' International Union, Service Employees' International Union, Local 620, Treatment and Patrol Bargaining Units, Fire Management Association, Santa Barbara City Firefighters Association, Police Officers Association, Santa Barbara City

Supervisory Employees, and Unrepresented Management and Confidential Employees.

Scheduling: Duration, 40 Minutes; anytime  
Report: None anticipated

Document:  
- March 15, 2022 report from the City Administrator

Time:  
- 11:07 a.m. – 12:47 p. m.

No report made.

**2. Subject: Conference With City Attorney – Existing Litigation – Gov. Code § 54956.9(d)(1)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is People of the City of Santa Barbara and of the County of Santa Barbara, Who Are Unhoused, as a Class Represented by P. Boring, etc. v. Cathy Murillo, et al. USDC No. 2:21-cv-7305-DOC-KES.

Scheduling: Duration, 30 mins; anytime  
Report: None anticipated

Document:  
- March 15, 2022 report from the City Attorney

Time:  
- 12:48 a.m. – 1:58 p. m.

**RECESS**

1:58 p.m – 3:12 p.m.

Resumed 3:13 p.m. – 3:26 p.m in 2:00 p.m. Regular Meeting of the same date.

No report made.

**3. Subject: Conference With City Attorney – Existing Litigation – Gov. Code § 54956.9(d)(1)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Committee for Social Justice, et al. v. COSB, et al. SBSC Case No. 20CV02821.

Scheduling: Duration, 30 mins.  
Report: None anticipated

Document:  
- March 15, 2022 report from the City Attorney

Time:  
- 12:48 a.m. – 1:58 p. m. resumed 3:13 p.m. – 3:26 p.m.

No report made.

**ADJOURNMENT**

Mayor Rowse adjourned the meeting at 3:26 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on April 12, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST: \_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER