



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING October 17, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

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

Councilmembers absent: None.

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

PUBLIC COMMENT

Speakers: Jerry Davis, Easy Lift.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Schneider mentioned the County Board of Supervisors' approval of a Countywide ten-year plan to end chronic homelessness.
- Councilmember Horton stated that the Housing Trust Fund will be holding a Countywide meeting about workforce housing.
- Councilmember House reported on the following: 1) his participation in the Lights On Afterschool program at Cesar Chavez Charter School; and 2) his attendance, along with Councilmembers Schneider and Williams, at a meeting discussing work training programs.
- Councilmember Barnwell commented on the following: 1) a community workshop being held at Hope School on Thursday regarding the Upper State Street Study; 2) the Harbor Festival; and 3) the Department of Rehabilitation's Mayor's Breakfast.
- Mayor Blum thanked Councilmembers Barnwell and Schneider for attending the Department of Rehabilitation's Mayor's Breakfast and mentioned last Saturday's community workshop regarding the Upper State Street Study.
- Councilmember Williams remarked upon the following: 1) his attendance at a BEACON meeting; 2) his attendance, along with Mayor Blum, at a meeting discussing Transfer of Development Rights; 3) his attendance at a Measure D forum; 4) his attendance at a meeting of the Youth Council in preparation for a Haunted House; and 5) the ten year anniversary of the purchase of the Wilcox property, also known as the Douglas Family Preserve.

CONSENT CALENDAR (Item Nos. 1 – 9)

Motion:

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

Vote:

Unanimous voice vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of October 3, 2006.

Action: Approved the recommendation.

2. Subject: Office Lease With Ty Warner Sea Center (330.04)

Recommendation: That Council approve a one-year lease agreement with four one-year options with Santa Barbara Museum of Natural History, for second floor office space at 219-E Stearns Wharf, at a rent of \$530 per month or \$2.60 per interior square foot.

Action: Approved the recommendation; Agreement No. 22,229 (October 17, 2006, report from the Waterfront Director).

3. Subject: Approval Of Map And Execution Of Agreements For 121 West De La Guerra Street (640.08)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to record Final Map No. 20,715 by 121 DLG, LLC, a California Limited Liability Company, for a subdivision located at 121 West De La Guerra Street, Assessor's Parcel No. 037-082-002, finding the Map in conformance with the General Plan for the City of Santa Barbara (City); and
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property, and an Agreement for Land Development Improvements.

Action: Approved the recommendations; Agreement Nos. 22,230 and 22,231 (October 17, 2006, report from the Public Works Director).

4. Subject: Notice Of Completion For East Reservoir And Tunnel Reservoir Improvement Project (540.09)

Recommendation: That Council accept the work completed by Spiess Construction Co., Inc. (Spiess), Contract No. 21,884, for the East Reservoir and Tunnel Reservoir Improvement Project, Bid No. 3373 (Vicinity Map attached), in the final contract amount of \$847,053, including approved expenditures for extra work in the amount of \$51,383, and approve filing of a Notice of Completion.

Action: Approved the recommendation (October 17, 2006, report from the Public Works Director).

5. Subject: Set A Date For Public Hearing Regarding Planning Commission Approval Of 601 East Micheltorena Street

Recommendation: That Council:

- A. Set the date of November 21, 2006, at 2:00 p.m. for hearing the appeal filed by James Westby on behalf of Lower Riviera Neighbors, the Bungalow Haven Neighborhood Association, and the Allied Neighborhood Association, of the Planning Commission approval of an application for property owned by Santa Barbara Cottage Hospital Foundation and located at 601 East Micheltorena Street, Assessor's Parcel Nos. 027-270-016, -017, -018, -019 and -030, C-0, Medical Office and R-2, Two-Family Residence Zones, General Plan Designation: Major Public and Institutional/Medical Center and Residential 12 Units per Acre. The project proposes demolition of existing St. Francis Hospital structures and construction of 115 residential condominiums; and
- B. Set the date of November 20, 2006, at 1:30 p.m. for a site visit to the property located at 601 East Micheltorena Street.

Action: Approved the recommendations.

NOTICES

6. The City Clerk has on Thursday, October 12, 2006, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
7. Cancellation of the regular Redevelopment Agency meeting of October 17, 2006, due to lack of business.
8. The public hearing scheduled for October 17, 2006, at 2:00 p.m., to hear appeal of the Architectural Board of Review's approval with conditions for the Granada Theater property located at 1214 State Street has been continued to January 30, 2007, at 2:00 p.m.
9. The site visit scheduled for Monday, October 23, 2006, at 1:30 p.m. to the property located at 40 Pine Drive, has been continued to Monday, December 4, 2006, at 1:30 p.m.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Iya G. Falcone reported that the Committee met to review and discuss the proposed Unscheduled Solid Waste Collection Permit Ordinance; the Committee revised and will review the proposed ordinance at a future Ordinance Committee meeting.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FIRE DEPARTMENT

10. Subject: Donation Of Firefighting Equipment To The Fire Department (330.05)

Recommendation: That Council accept the donation of three Bullard T3 Max Thermal Imaging Cameras from the Santa Barbara Firefighters Alliance.

Documents:

October 17, 2006, report from the Fire Chief.

Speakers:

- Staff: Fire Chief Ron Prince.
- Members of the Public: Cathy Cash, Santa Barbara Firefighter Alliance; Pat McElroy, Santa Barbara Firefighters Association.

Motion:

Councilmembers Horton/Barnwell to approve the recommendation.

Vote:

Unanimous voice vote.

PARKS AND RECREATION DEPARTMENT

11. Subject: 2006 City Charitable Giving Campaign (170.01)

Recommendation: That Council receive a report on the 2006 City Charitable Giving Campaign.

Documents:

October 17, 2006, report from the Parks and Recreation Director.

Speakers:

Staff: Fire Chief Ron Prince, Recreation Manager Judith Cook.

By consensus, the Council received the report.

WATERFRONT DEPARTMENT

12. Subject: Introduction Of Ordinance For Lease Agreement With West Marine Products, Inc. (330.04)

Recommendation: That Council:

- A. Approve a five-year lease agreement with two five-year options with West Marine Products, Inc., for the 4,258 square-foot retail location at 132-C Harbor Way, at a rate of \$7,022 per month, subject to annual Cost of Living increases; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with Two Five-Year Options with West Marine Products, Inc., Commencing on November 23, 2006, for the 4,258 Square-Foot Retail Location at 132-C Harbor Way, at a Rate of \$7,022 Per Month, Subject to Annual Cost of Living Increases.

Documents:

- October 17, 2006, report from the Waterfront Director.
- Proposed Ordinance.

The title of the ordinance was read.

Speakers:

Staff: Waterfront Business Manager Scott Riedman, Waterfront Director John N. Bridley.

Motion:

Councilmembers Horton/Barnwell to approve the recommendations.

Vote:

Unanimous voice vote.

AIRPORT DEPARTMENT

13. Subject: Airline Terminal Project Revised Site Plan (560.04)

Recommendation: That Council concur with the revised project site plan for the Airline Terminal Improvement Project.

Documents:

October 17, 2006, report from the Airport Director.

Speakers:

- Staff: Airport Director Karen Ramsdell, Project Planner Laurie Owens.
- Architects: Joe Grogan; Fred Sweeney, Phillips Metsch Sweeney Moore.
- Planning Commission: Commissioner Charmaine Curtis Jacobs.
- Member of the Public: William La Voie.

(Cont'd)

13. (Cont'd)

Motion:

Councilmembers House/Schneider to approve the recommendation.

Vote:

Unanimous voice vote.

RECESS

Mayor Blum recessed the meeting at 3:52 p.m. in order for the Council to reconvene in closed session for Item No. 14, and stated there would be no reportable action taken during the closed session.

CLOSED SESSIONS

14. Subject: Conference with Legal Counsel - Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider anticipated litigation pursuant to subsection (c) of section 54956.9 of the Government Code and take appropriate action as needed. There is significant exposure to litigation: one potential case. Scheduling: Duration, 20 minutes; anytime Report: None anticipated

Documents:

October 17, 2006, report from the City Attorney.

Time:

3:55 p.m. - 4:15 p.m.

No report made.

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:15 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST: _____

MARTY BLUM
MAYOR

LORI COLE
DEPUTY CITY CLERK