



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
JUNE 27, 2023
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee met at 12:00 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 Randy Rowse.

Councilmembers absent: None.

Staff present: Assistant City Administrator René Eyerly, City Attorney Sarah Knecht, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

1. Subject: Juneteenth - June 19, 2023 (120.04)

Proclamation presented by Mayor Rowse and received by Dr. Charlotte Gullap-Moore.

CHANGES TO THE AGENDA

CONSENT CALENDAR (Item Nos. 3 – 4, 6 – 22, 24)

The titles of the Ordinances and Resolutions were read.

Motion:

Councilmembers Friedman/Jordan to approve Consent Calendar items 3 – 4, 6 – 22, 24 as recommended.

Vote:

Unanimous roll call vote.

3. Subject: Amendment of Chapter 4.24 of the Santa Barbara Municipal Code Relating to the Garbage Collection Tax [Ordinance Adoption] (230.05)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 4.24 of the Santa Barbara Municipal Code by Repealing Section 4.24.060 Relating to the Garbage Collection Tax.

Action: Approved the recommendation; Ordinance No. 6117.

4. Subject: Establishing Speed Limits [Ordinance Adoption] (530.05)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 10.60.015 of the Santa Barbara Municipal Code by Revising and Establishing Prima Facie Speed Limits on Certain Portions of Alamar Avenue, De La Vina Street, La Colina Road, Miramonte Drive, and Yanonali Street.

Action: Approved the recommendation; Ordinance No. 6118.

6. Subject: Increase the Settlement Authority Delegated to the City Administrator to Resolve a Claim for Damages [Resolution] (350.08)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Establishing the Procedure for Handling Money or Damage Claims and Lawsuits Filed Against the City of Santa Barbara and Repealing Resolution No. 15-059; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Establishing the Procedure and the Increasing the Settlement Authority of the City Administrator in Submitting Workers' Compensation Stipulations with Request for Award to the Workers' Compensation Appeals Board and Repealing Resolution No. 17-080.

Action: Approved the recommendations; Resolution Nos. 23-086; 23-087 (June 27, 2023 Council Agenda Report and any attachments).

7. Subject: Records Destruction for Parks and Recreation Department [Resolution] (160.06)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Parks and Recreation Department in the Administration, Golf, Parks, and Recreation Divisions.

Action: Approved the recommendations; Resolution No. 23-088 (June 27, 2023 Council Agenda Report and any attachments).

8. Subject: Best Interest Waiver for Security Upgrades in Support of the Santa Barbara Airport South Terminal Apron Redevelopment Project [Resolution] (560.01)

Recommendation: That Council:

- A. Find that it to be in the City's best interest to waive the formal bid process pursuant to Municipal Code Section 4.52.070(L) and authorize the General Services Manager authority to award a purchase order to Birdi Systems, Inc. in the amount of \$210,754 for security upgrades in support of the Santa Barbara Airport South Terminal Apron Redevelopment Project and approve expenditures up to \$21,075 to cover any cost increases that may result from extra work and unforeseen conditions; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 22-059, Adopting the Budget of Fiscal Year 2023, to Appropriate Funds for the Security Upgrades in Support of the Santa Barbara Airport South Terminal Apron Redevelopment Project.

Action: Approved the recommendations; Resolution No. 23-089 (June 27, 2023 Council Agenda Report and any attachments).

9. Subject: Authorize the Execution of a Surety Bond to Meet the Financial Security Requirement for Santa Barbara Clean Energy [Resolution] (630.02)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Execution of a Surety Bond to Meet the Financial Security Requirement for Santa Barbara Clean Energy.

Action: Approved the recommendation; Resolution No. 23-090 (June 27, 2023 Council Agenda Report and any attachments).

10. Subject: Acceptance of Clean Air Center Program Grant [Resolution] (630.02)

Recommendation: That Council:

- A. Accept a grant in the amount of \$83,524 from the California Air Pollution Control Officers Association for HVAC upgrades at the Central and Eastside Libraries so they can be used as Clean Air Centers during wildfire smoke events; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 22-059, Adopting the Budget for Fiscal Year 2023, to Accept a Grant in the Amount of \$83,524 funded by the California Air Pollution Control Officers Association.

Action: Approved the recommendations; Resolution No. 23-091 (June 27, 2023 Council Agenda Report and any attachments).

11. Subject: Resolution Amending the Schedule of Penalties, Fees and Service Charges to Correct Non-Substantive Clerical Errors [Resolution] (230.05)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Directing the City Clerk to Correct Clerical Errors by Inserting Replacement Pages into Resolution 23-078 Adopted on June 13, 2023, Which Shall Become Effective on July 1, 2023, or As Provided Therein, and Amended the City of Santa Barbara Schedule of Penalties, Fees, and Service Charges.

Action: Approved the recommendation; Resolution No. 23-092 (June 27, 2023 Council Agenda Report and any attachments).

12. Subject: May 2023 Investment Report (260.02)

Recommendation: That Council accept the May 2023 Investment Report.

Speaker: Finance Director Keith DeMartini.

Action: Approved the recommendation (June 27, 2023 Council Agenda Report and any attachments.)

13. Subject: Enterprise Software Agreement with Environmental Systems Research Institute (ESRI) for Renewal of Geographic Information System Software [Agreement] (170.04)

Recommendation: That Council authorize the Information Technology Director to execute an Enterprise License Agreement with Environmental Systems Research Institute (ESRI) in the amount of \$170,100 for a 3-year Geographic Information System software support and maintenance agreement.

Action: Approved the recommendation; Agreement No. 28,378 (June 27, 2023 Council Agenda Report and any attachments).

14. Subject: Professional Services Agreement with Explore Ecology for Youth Education on Waste Reduction [Agreement] (630.02)

Recommendation: That Council:

- A. Authorize the Sustainability & Resilience Director to execute a professional services agreement with Explore Ecology in the amount of \$45,000 for the provision of waste reduction and composting education services in Fiscal Year 2024; and
- B. Authorize the Sustainability & Resilience Director to execute professional services agreements, in a form acceptable to the City Attorney, with Explore Ecology for waste reduction and composting education services for Fiscal Years 2025 and 2026, in an amount not to exceed \$60,000 per year, subject to future appropriations.

Action: Approved the recommendations; Agreement No. 28,375 (June 27, 2023 Council Agenda Report and any attachments).

15. Subject: Marketing and Promotions with Downtown Organization of Santa Barbara, Inc. [Agreement] (550.01)

Recommendation: That Council authorize the Public Works Director to execute a one-year agreement in the amount of \$303,800 with Downtown Organization of Santa Barbara, Inc. (dba Downtown Santa Barbara) for marketing and promotions from July 1, 2023 through June 30, 2024.

Action: Approved the recommendation; Agreement No. 28,376 (June 27, 2023 Council Agenda Report and any attachments).

16. Subject: Increase and Extend Professional Services Agreement with Jacobs Aviation Advisory Services [Agreement]

Recommendation: That Council authorize the Airport Director to execute an amendment to the Professional Service Agreement with Jacobs Engineering Group Inc. (Contract No. 27,069) to extend the term of the agreement two years and increase the contract amount \$200,000 to \$390,000.

Action: Approved the recommendation; Agreement No. 27,069.1 (June 27, 2023 Council Agenda Report and any attachments).

17. Subject: Professional Services Agreement with Hiltachk Marketing Group [Agreement] (560.01)

Recommendation: That Council authorize the Airport Director to enter into a Professional Services Agreement with Hiltachk Marketing Group for a three-year term in an amount not to exceed \$630,000.

Action: Approved the recommendation; Agreement No. 28,377 (June 27, 2023 Council Agenda Report and any attachments).

18. Subject: Land Surveyor Services for the Westside and Lower West Neighborhood Active Transportation Project [Agreement] (670.01)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Encompass Consultant Group, Inc. in the amount of \$117,895 for land surveyor services and authorize \$17,685 for potential extra services, for a total expenditure authority of \$135,580.

Action: Approved the recommendation; Agreement No. 28,378 (June 27, 2023 Council Agenda Report and any attachments).

19. Subject: Agreement with On Duty Health for Fire Department Medical and Fitness Exams [Agreement] (520.03)

Recommendation: That Council authorize the Fire Chief to execute a Professional Services Agreement with On Duty Health for a three-year term with a not-to-exceed amount of \$224,820 to provide health and wellness assessments to the Fire Department.

Action: Approved the recommendation; Agreement No. 28,379 (June 27, 2023 Council Agenda Report and any attachments).

20. Subject: Amendments to Legal Services Agreements for Special Workplace Investigation Services [Agreement] (350.01)

Recommendation: That Council:

- A. Authorize the City Administrator to execute an amended investigation services agreement with Van Dermeyden Makus to increase the not to exceed amount from \$35,000 to a new amount not to exceed \$250,000 for special counsel services related to existing personnel matters;
- B. Authorize the City Administrator to execute an amended investigation services agreement with Aisha Shelton Adam of the Adam Law Investigations firm to increase the not to exceed amount from \$35,000 to a new amount not to exceed \$60,000 for special counsel services related to existing personnel matters; and

- C. Authorize the City Administrator to execute an amended investigation services agreement with Garon Wyatt Investigative Services to increase the not-to-exceed amount from \$35,000 to a new amount not to exceed of \$100,000 for special counsel services related to existing personnel matters.

Action: Approved the recommendations; Agreement Nos. 28,380; 28,381; 28,382 (June 27, 2023 Council Agenda Report and any attachments).

21. Subject: Designation of Proposed Development at 3237 State Street as a Community Benefit Project (610.01)

Recommendation: That Council designate the proposed new community health clinic project at 3237 State Street as a Community Benefit Project pursuant to Santa Barbara Municipal Code Chapter 30.170 and allocate an additional 5,838 square feet (net) of nonresidential floor area to the project from the Nonresidential Growth Management Program's Community Benefit Category.

Action: Approved the recommendation (June 27, 2023 Council Agenda Report and any attachments).

22. Subject: Designation of Proposed Development at 531 East Ortega Street (Providence School) as a Community Benefit Project (610.01)

Recommendation: That Council designate the proposed project at 531 E Ortega Street as a Community Benefit Project pursuant to Santa Barbara Municipal Code Chapter 30.170 and allocate 6,500 square feet (net) of nonresidential floor area to the project from the Nonresidential Growth Management Program's Community Priority Project Category.

Action: Approved the recommendation (June 27, 2023 Council Agenda Report and any attachments).

24. Subject: Cachuma Conservation Release Board Fiscal Year 2024 Budget Ratification (540.03)

Recommendation: That Council ratify the Cachuma Conservation Release Board's Fiscal Year 2024 Budget, with the City's proportional share not to exceed \$490,560.

Action: Approved the recommendation (June 27, 2023 Council Agenda Report and any attachments).

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Friedman reported that the Finance Committee received a presentation on proposed updates to Advisory Group rules and procedures and voted unanimously in support of the item, which will be brought to Council.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair O. Gutierrez reported that Ordinance Committee reviewed a proposed ordinance to allow a special modification to the City's noise ordinance on New Year's Eve and voted to send the item to Council for a full discussion.

PUBLIC COMMENT

Members of the Public: Mark Wofford; Brian Deignan, Alan Howard, Matthew Clint Orr, Graham Martin-Setaro; Aron Ashland.

PULLED CONSENT ITEMS

2. Subject: Minutes

Recommendation: That Council waive reading and approve the minutes of the regular meetings of May 23, 2023; June 6, 2023 and the special meetings of May 24, 2023; May 25, 2023; May 31, 2023; June 5, 2023; June 6, 2023; June 7, 2023.

Documents:

- May 23, 2023 regular meeting minutes
- June 6, 2023 regular meeting minutes (as corrected)
- May 24, 2023 special meeting minutes
- May 25, 2023 special meeting minutes
- May 31, 2023 special meeting minutes
- June 5, 2023 special meeting minutes
- June 6, 2023 special meeting minutes
- June 7, 2023 special meeting minutes

Motion:

Councilmembers Friedman/O. Gutierrez to approve the recommended action with correction.

Vote:

Unanimous roll call vote.

5. Subject: Amendment to Single Family Design Board Appeal Process [Ordinance Adoption] (640.03)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Sections 22.69.030, 22.69.080,

and 22.69.090 of the Santa Barbara Municipal Code to Amend Appeal Procedures of the Single Family Design Board.

Documents:

Proposed Ordinance.

Motion:

Councilmembers Friedman/O. Gutierrez to approve the recommended action; Ordinance No. 6119.

Vote:

Majority roll call vote (Noes: Councilmember Sneddon.)

23. Subject: Designation of Proposed Development at 138 Powers Avenue (High Seas Mead) as a Community Benefit Project (610.01)

Recommendation: That Council designate the proposed project at 138 Powers Avenue as a Community Benefit Project pursuant to Santa Barbara Municipal Code Chapter 28.85 and allocate 750 square feet (net) of nonresidential floor area to the project from the Nonresidential Growth Management Program's Economic Development Category.

Documents:

- June 27, 2023 Council Agenda Report and any attachment(s)

Speakers:

- Staff: Associate Planner Tony Boughman.
- Members of the Public: Anne Corrigan.

Motion:

Councilmembers Jordan/Harmon to approve the recommended action.

Vote:

Unanimous roll call vote.

CONSENT PUBLIC HEARING

25. Subject: Public Hearing Regarding Parking and Business Improvement Area Annual Assessment Report for Fiscal Year 2024 [Resolution] (550.1)

Recommendation: That Council:

- A. Consider any appropriate protests to the Parking and Business Improvement Area Annual Assessment Report for Fiscal Year 2024, 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, Fixing and Assessing the Parking and Business Improvement Area Assessment Rates for Fiscal Year 2024, and Confirming Approval of the Parking and Business Improvement Area Annual Assessment Report for Fiscal Year 2024.

Public Hearing opened: 2:20 p.m.

Documents:

- June 27, 2023 Council Agenda Report and any attachment(s)
- Proposed Resolution.

Speakers:

- Members of the public: None.

Public Hearing closed: 2:21 p.m.

Motion:

Councilmembers Friedman/Harmon to approve the recommended action; Resolution No. 23-093.

Vote:

Unanimous roll call vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Councilmember Friedman reported on their attendance at the following events or made the following comments: 1. Airport Commission; 2. Sea Level Rise committee; 3. Solstice Parade; 4. City Hall safety training; 5. Title IX celebration.

Councilmember O. Gutierrez reported on their attendance at the following events or made the following comments: 1. Downtown Food and Beverage meeting; 2. SBACT meeting; 3. Westside Health Collaborative meeting; 4. SB Earthquake Centennial meeting; 5. Community Forum on State Street; 6. SCE wildfire outreach presentation; 7. City Hall safety training; 8. Fire and Police Commission meeting (cancelled due to no quorum); 9. Street vending meeting.

Councilmember Sneddon reported on their attendance at the following events or made the following comments: 1. COMB meeting; 2. Solstice Parade; 3. Sidewalk vending meeting; 4. HLC meeting; 5. Community Forum on State Street; 6. Downtown Food and Beverage meeting.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

26. Subject: Continued Closure of State Street Promenade to Motor Vehicles and Direction Regarding Future of Temporary Outdoor Dining Operations Upon Expiration of the Economic Recovery Extension and Transition Ordinance (530.04)

Recommendation: That Council:

- A. Direct the City Attorney to prepare an ordinance that will continue closure to motor vehicles on the 500 through 1200 blocks of State Street and continue the revised vehicle configurations on the 400 and 1300 blocks of State Street, until December 31, 2026, or until adoption of the Create State - State Street Master Plan permanent ordinance implementing the traffic pattern recommendation, whichever is earlier;
- B. Direct the City Attorney to prepare an ordinance to continue temporary outdoor business facilities on the 500 through 1300 blocks of State Street, subject to the rules and regulations under Ordinance No. 6055, including maintenance of valid outdoor business facility license agreements and payment of required monthly license fees; and
- C. Direct the Community Development Department to establish submittal requirements and an application deadline for a complete development application under applicable zoning requirements for on-site outdoor facilities and allow on-site outdoor facilities established under Ordinance No. 6055 to remain in place past December 31, 2023, while the application is processed.

Documents:

- June 27, 2023 Council Agenda Report and any attachments

Speakers:

- Staff: Public Works Manager Brian Bosse, Downtown Plaza Parking Manager Sarah Clark; Public Works Director Clifford Maurer; Principal Traffic Engineer Derrick Bailey; Assistant City Attorney John Doimas; Assistant City Attorney Tava Ostrenger; State Street Master Planner Tess Harris.

RECESS

4:15 p.m. – 4:32 p.m.

- Members of the Public: David Weinert; Lisa Reifel; Dennis Doordan; Bob Stout; Ron Robertson; Richard Yates; Rosalba Puentes; Beth Amine; Dylan Wilde; George Zengel; Alvaro Rojas; Adam Sandzoni; Tristen Miller; Jim Knell; Cass Ensberg; Vivian Storm; Barry Remis; Mina Goena-Welch; Sara Wylder; Guido Oppizz; Ken Saxon; Silvia Ronchietto; Nicole Miller; Joey Somerville; Kira Pusch; Ralph Barajas; Mukta Kelkar; Ezequiel

Gutierrez; Kathryn Pieron; Robin Elander; Danny Bendett; Chris Bendict; Nadia Ajlouni; Joshua Ellis; Victoria Granado; Steve Hausz; Sheila Lodge; Sharon Rich; Gail Teton-Landis; Anna Marie Gott; Dustin Hoiseth; Victoria Valente; Hadley Johnson; Aron Ashland.

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Sneddon/A. Gutierrez to direct staff to bring back an item to formalize the configuration of the State Street Interim Operations Subcommittee as a replacement of the ad hoc committee, with action items as noted by Councilmembers Jordan and Sneddon.

Vote:

Majority roll call vote (No: Councilmember Friedman).

Motion:

Councilmembers Friedman/Sneddon to direct the Community Development Department to establish submittal requirements and an application deadline for a complete development application under applicable zoning requirements for on-site outdoor facilities and allow on-site outdoor facilities established under Ordinance Number 6055 to remain in place past December 31, 2023, while the application is processed.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers Sneddon/Harmon to direct the City Attorney to prepare an ordinance that will continue closure to motor vehicles on the 500 through 1200 blocks of State Street and continue the revised vehicle configurations on the 400 and 1300 blocks of State Street, until December 31, 2026, or until adoption of the Create State – State Street Master Plan permanent ordinance implementing the traffic pattern recommendation, whichever is earlier.

Motion withdrawn by mover and seconder.

Motion:

Councilmember Sneddon/A. Gutierrez to direct staff to return to Ordinance Committee for consideration of a citywide parklet program within the public right of way and outside the Promenade and addressing the issues of slide 36, including ADA monitoring and compliance, liability issues, risk assessment, permitting and design review, staffing, rate structure, program management, and ongoing operating budget.

Vote:

Majority roll call vote (No: Mayor Rowse).

Motion:

Councilmember Harmon/Sneddon to direct the City Attorney to prepare an ordinance that will continue closure to motor vehicles on the 500 through 1200 blocks of State Street and continue the revised vehicle configurations on the 400 and 1300 blocks of State Street, and zero block of West Victoria, until December 31, 2026, or until adoption of the Create State – State Street Master Plan permanent ordinance implementing the traffic pattern recommendation, whichever is earlier.

Vote:

Majority roll call vote (Noes: Mayor Rowse, Councilmember Friedman)

Motion:

Councilmember Jordan/A. Gutierrez to direct the City Attorney to prepare an ordinance to continue temporary outdoor business facilities on the 400 through 1300 blocks of State Street and the 0 block of West Victoria, subject to the rules and regulations under Ordinance No. 6055, including maintenance of valid outdoor business facility license agreements and payment of required monthly license fees.

Vote:

Majority roll call vote (Noes: Mayor Rowse, Councilmember Friedman.)

RECESS

7:52 p.m. – 7:55 p.m.

MAYOR AND COUNCIL REPORTS

27. Subject: Appointments to City Advisory Groups (140.05)

Recommendation: That Council make appointments to various City Advisory Groups.

Documents:

- June 27, 2023 Council Agenda Report and any attachments

Speakers:

- Staff: Deputy City Clerk Niko Lopez.
- Members of the Public: None.

Discussion:

- Councilmembers' questions were answered.

Architectural Board of Review

No one was appointed.

Arts Advisory Committee

Motion:

Councilmember Harmon nominated Tayllor Johnson.
Councilmember Friedman nominated Teri Ball.
Mayor Rowse nominated George Yatchisin.

Vote:

For Johnson: Councilmembers Harmon, O. Gutierrez, Jordan
For Ball: Councilmembers Friedman, Sneddon
For Yatchisin: Mayor Rowse
(Councilmember A. Gutierrez absent)

Appointment:

Tayllor Johnson was appointed to the Arts Advisory Committee for a term expiring December 31, 2025.

Building and Fire Code Board of Appeals

No one was appointed.

Citizens Oversight Committee

Motion:

Councilmember Harmon nominated Barbara Silver.

Vote:

Appointed by acclamation.
(Councilmember A. Gutierrez absent)

Appointments:

Barbara Silver was appointed to the Citizens Oversight Committee for a term expiring December 31, 2026.

Civil Service Commission

No one was appointed.

Community Development and Human Services Committee

Motion:

Councilmember Friedman nominated Angelica Diaz, Zachary Kramer, Lyiam Galo, and Jacob Lesner-Buxton, with Zachary Kramer moved to the Business Community/Economic Development category seconded by O. Gutierrez.

Vote:

Angelica Diaz, Zachary Kramer, Lyiam Galo, and Jacob Lesner-Buxton appointed by acclamation.

(Councilmember A. Gutierrez absent)

Appointments:

Angelica Diaz and Lyiam Galo were appointed to Community Development and Human Services for Business Development for terms expiring December 31, 2026. Zachary Kramer was appointed to Community Development and Human Services for Business Development for a term expiring June 30, 2026. Jacob Lesner-Buxton was appointed to Community Development and Human Services for Business Development for a term expiring December 31, 2024.

Community Events and Festivals Committee

Motion:

Councilmember Harmon nominated Sara Wylder.
Councilmember O. Gutierrez nominated Dacia Harwood.

Vote:

For Wylder: Councilmembers Harmon, Friedman, Jordan, and Mayor Rowse
For Harwood: Councilmembers O. Gutierrez, Sneddon
(Councilmember A. Gutierrez absent)

Appointments:

Sara Wylder was appointed to the Community Events and Festivals Committee for a term expiring December 31, 2026.

County of Santa Barbara Library Advisory Committee

Motion:

Councilmember Harmon nominated Amber Caldwell by acclamation, seconded by O. Gutierrez.

Vote:

Amber Caldwell appointed by acclamation.
(Councilmember A. Gutierrez absent)

Appointments:

Amber Caldwell was appointed to the County of Santa Barbara Library Advisory Committee for a term expiring June 30, 2024.

Creeks Advisory Committee

Motion:

Councilmember Friedman nominated Anne Burdette for term expiring December 31, 2026, seconded by O. Gutierrez.
Councilmember Sneddon nominate and Stephanie Moret for term expiring December 31, 2023.

Vote:

For Burdette: Councilmembers O. Gutierrez, Jordan, Harmon, Friedman, and Mayor Rowse
For Moret: Councilmember Sneddon
(Councilmember A. Gutierrez absent)

Appointments:

Anne Burdette was appointed to the Creeks Advisory Committee for the longer term, expiring December 31, 2026.
Stephanie Moret was appointed to the Creeks Advisory Committee for the shorter term, expiring December 31, 2023.

Harbor Commission

Motion:

Councilmember Friedman nominated Conrad Metzenberg.
Councilmember Sneddon nominated Kate Ford.

Vote:

For Metzenberg: Councilmember Friedman
For Ford: Councilmembers Sneddon, Jordan, Harmon, O. Gutierrez, and Mayor Rowse
(Councilmember A. Gutierrez absent)

Appointments:

Kate Ford was appointed to the Harbor Commission for a term expiring December 31, 2025.

Library Board

Motion:

Councilmember Friedman nominated Amber Caldwell.
Mayor Rowse nominated Brian Barnwell.

Vote:

For Caldwell: Councilmembers Jordan, Harmon, Friedman, O. Gutierrez, Sneddon
For Barnwell: Mayor Rowse
(Councilmember A. Gutierrez absent)

Appointments:

Amber Caldwell was appointed to the Library Board for a term expiring December 31, 2025.

Living Wage Advisory Committee

Motion:

Councilmember Friedman nominated Lynn Goebel by acclamation, seconded by O. Gutierrez.

Vote:

Lynn Goebel appointed by acclamation.
(Councilmember A. Gutierrez absent)

Appointments:

Lynn Goebel was appointed to the Living Wage Advisory Committee for a term expiring June 30, 2027.

Mosquito and Vector Management District Board

Motion:

Councilmember O. Gutierrez nominated Teri Joy by acclamation, seconded by Friedman.

Vote:

Teri Jory appointed by acclamation.
(Councilmember A. Gutierrez absent)

Appointments:

Teri Joy was appointed to the Mosquito and Vector Management District Board for a term expiring January 5, 2025.

Neighborhood Advisory Council

Motion:

Councilmember O. Gutierrez nominated Zachary Kramer by acclamation, seconded by Friedman.

Vote:

Zachary Kramer appointed by acclamation.
(Councilmember A. Gutierrez absent)

Appointments:

Zachary Kramer was appointed to the Neighborhood Advisory Council for a term expiring December 31, 2023.

Rental Housing Mediation Board

Motion:

Councilmember Friedman nominated Heather Smith, seconded by Sneddon.

Vote:

Heather Smith appointed by acclamation.
(Councilmember A. Gutierrez absent)

Appointments:

Heather Smith was appointed to the Rental Housing Mediation Board for a term expiring December 31, 2026.

Santa Barbara Youth Council

Motion:

Councilmember Friedman nominated Lucia Camp for the public at-large position.

Councilmember Sneddon nominated Gwen Chenoweth, Elly Cuevas, Jeremy Solano Beltran, Carlos Vasquez, and Sophia Cruz.

Vote:

Lucia Camp appointed to public at-large by acclamation.

Chenoweth, Cuevas, Solano Beltran, Vasquez, and Cruz appointed by acclamation.

(Councilmember A. Gutierrez absent)

Appointments:

Gwen Chenoweth, Elly Cuevas, Jeremy Solano Beltran, Carlos Vasquez, and Sophia Cruz were appointed to the Santa Barbara Youth Council for a term expiring June 30, 2025.

Lucia Camp was appointed to the Santa Barbara Youth Council in the public at-large category for a term expiring June 30, 2025.

Single Family Design Board

Motion:

Councilmember Friedman nominated Leslie Colasse by acclamation, seconded by O. Gutierrez.

Vote:

Leslie Colasse appointed by acclamation.

(Councilmember A. Gutierrez absent)

Appointments:

Leslie Colasse was appointed to the Single Family Design Board for a term expiring June 30, 2027.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER ENGAGEMENTS

PUBLIC COMMENT (IF NECESSARY)

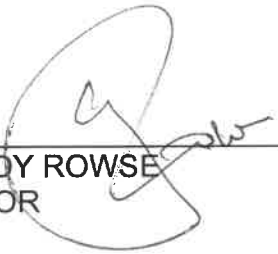
ADJOURNMENT

Mayor Rowse adjourned the meeting at 8:11 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on August 1, 2023.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER

