



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
August 6, 2013
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, which ordinarily meet at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Frank Hotchkiss.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Gwen Peirce.

CEREMONIAL ITEMS

1. **Subject: Proclamation Acknowledging The 50th Anniversary Of The Los Paisanos Golf Club (120.04)**

Action: The Proclamation was presented to Gary Adkins of the Los Paisanos Golf Club Tournament Committee.

2. **Subject: Employee Recognition - Service Award Pins (410.01)**

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 August 31, 2013.

Documents:

August 6, 2013, report from the Assistant City Administrator.

(Cont'd)

2. (Cont'd)

Speakers:

Staff: City Administrator James Armstrong, Award Recipient Rebecca Jimenez.

By consensus, the Council approved the recommendation, and the following employees were recognized:

5 YEARS

Sadie Lewman, Police Technician, Police Department
Malcolm Hamilton, Administrative Assistant, Public Works Department
Sergio Arriaga, Assistant Parking Coordinator, Waterfront Department

15 YEARS

Richard Cenen Aparicio, Environmental Services Specialist I, Public Works Department
Marivel Zambrano-Esparza, Senior Library Technician, Library Department

25 YEARS

Fernando Camarillo, Custodian, Public Works Department
Richard Hanna, Senior Recreation Supervisor, Parks and Recreation Department

30 YEARS

Alfred Alvarez, Police Records Specialist, Police Department

35 YEARS

Rebecca Jimenez, Parking Supervisor, Public Works Department

PUBLIC COMMENT

Speakers: Matthew Kramer, Steve Reynolds.

ITEM REMOVED FROM CONSENT CALENDAR

4. Subject: Attornment Agreement With H. Oliver Dixon And Montecito Bank & Trust For An Airport Property (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 Approving, and Authorizing the Airport Director to Execute, an Attornment Agreement Among the City of Santa Barbara, H. Oliver Dixon, Inc., and Montecito Bank & Trust Pertaining to Lease Agreement No. 21,810, dated November 1, 2005.

Councilmember White stated he would abstain from voting on this item due to the fact that Mr. Dixon is his client.

Documents:

- August 6, 2013, report from the Airport Director.
- Proposed Ordinance.

The title of the ordinance was read.

(Cont'd)

4. (Cont'd)

Motion:

Councilmembers Murillo/Francisco to approve the recommendation.

Vote:

Unanimous voice vote (Abstentions: Councilmember White; Absent: Councilmember Hotchkiss).

CONSENT CALENDAR (Item Nos. 3, 5 – 10)

Motion:

Councilmembers Murillo/White to approve the Consent Calendar as recommended.

Vote:

Unanimous voice vote (Absent: Councilmember Hotchkiss).

CITY COUNCIL

3. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of July 23, 2013.

Action: Approved the recommendation.

5. Subject: Twelve35 Teen Center Lease With Santa Barbara Police Activities League and Annual Report (330.04)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into a three-year lease agreement with the Santa Barbara Police Activities League (PAL) for the Twelve35 Teen Center with a monthly rent of \$800, commencing July 1, 2013, and ending June 30, 2016; and
- B. Receive the Fiscal Year 2013 PAL Annual Report.

Action: Approved the recommendations; Lease Agreement No. 24,584 (August 6, 2013, report from the Parks and Recreation Director).

6. Subject: Agreement With Santa Barbara Region Chamber Of Commerce For Airport Visitor Information Center Staffing (180.01)

Recommendation: That Council approve, and authorize the Airport Director to execute, an Operating Agreement with the Santa Barbara Region Chamber of Commerce to provide coordination of the volunteer staffing of the Airport Visitor Information Center at the Airline Terminal, effective August 1, 2013, for a total reimbursement of \$13,364.

(Cont'd)

6. (Cont'd)

Action: Approved the recommendation; Agreement No. 24,585 (August 6, 2013, report from the Airport Director).

7. **Subject: Set A Date For Public Hearing Regarding Appeal Of Parks & Recreation Commission Denial For 2610 Hacienda Court (570.08)**

Recommendation: That Council:

- A. Set the date of September 10, 2013, at 2:00 p.m. for hearing the appeal filed by Bob Kitson, Hacienda Court Home Owner's Association's President on behalf of the Hacienda Court Home Owner's Association, for the denial of an application for the removal of two (2) *Pinus canariensis*, Canary Island Pines, located at 2610 Hacienda Court; and
- B. Set the date of September 9, 2013, at 1:30 p.m. for a site visit to the property located at 2610 Hacienda Court.

Action: Approved the recommendations.

SUCCESSOR AGENCY8. **Subject: Proposed Increase To Oversight Board Legal Counsel Services Contract (620.01)**

Recommendation: That the Successor Agency to the Redevelopment Agency approve a \$25,000 increase in the contract for a total contract of \$75,000 for legal services with Price, Postel, and Parma for Oversight Board legal counsel services.

Action: Approved the recommendation; Contract No. 24,126.2 (August 6, 2013, report from the Assistant City Administrator/Community Development Director).

NOTICES

- 9. The City Clerk has on Thursday, August 1, 2013, 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.
- 10. Receipt of communication advising of vacancy created on the Fire and Police Commission with the resignation of Joe Rodriguez; the vacancy will be part of the next City Advisory Groups recruitment.

This concluded the Consent Calendar.

SUCCESSOR AGENCY REPORTS

- 11. Subject: Successor Agency Proposed Transfer Of Property To The City, City Acceptance Of Property And Approval Of Agreements Providing For the Lease And Development Of A Children's Museum At 125 State Street (620.06)**

Recommendation: That Council:

- A. That the Successor Agency to the Redevelopment Agency of the City of Santa Barbara adopt, by reading of title only, A Resolution of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara, in Accordance with the Long Range Property Management Plan, to Transfer the Parcels Designated for the Children's Museum of Santa Barbara Owned by the Former Redevelopment Agency to the City of Santa Barbara;
- B. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, in Accordance with the Long Range Property Management Plan, to Accept and Assume all Right, Title and Interest to the Real Property Described Herein Owned by the Successor Agency to the Former Redevelopment Agency of the City of Santa Barbara and Authorize the City Administrator to Execute Such Agreements and Related Documents as Necessary to Effectuate Such Transfer of Real Property Interests to the City of Santa Barbara;
- C. That City Council approve and authorize the City Administrator to execute, subject to approval as to form by the City Attorney, a License Agreement with the Santa Barbara Children's Museum for construction of a Children's Museum on property located at 125 State Street; and
- D. That City Council introduce, and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute a 50-Year Ground Lease with Santa Barbara Children's Museum on City-owned Property Located at 125 State Street.

Documents:

- August 6, 2013, report from the Public Works Director.
- Proposed Resolutions.
- Proposed Ordinance.
- PowerPoint presentation prepared and made by Staff.

The titles of the resolutions and ordinance were read.

(Cont'd)

11. (Cont'd)

Speakers:

- Staff: Assistant City Administrator/Community Development Director Paul Casey.
- Members of the Public: Richard Garrett, Sergio Villa, Scott Hadley, Danielle Harlow, Andrew Firestone, Beth Collins-Burgard.

Motion:

Councilmembers Francisco/White to approve the recommendations; Resolution Nos. 13-068 and 13-069; Agreement No. 24,586; Deed No. 61-421.

Vote:

Unanimous roll call vote (Absent: Councilmember Hotchkiss).

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

POLICE DEPARTMENT

12. Subject: Police Department Update (520.04)

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

Documents:

- August 6, 2013, report from the Chief of Police.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Chief of Police Camerino Sanchez, Restorative Policing Officer Craig Burleigh, Parks and Recreation Director Nancy Rapp.

Discussion:

Chief of Police Sanchez provided an update on arrests and citations that occurred during Fiesta. Chief Sanchez and department staff presented information regarding the current status of various law enforcement issues and programs such as calls for service, trends in Part 1 and 2 crimes, gang incidents, Restorative Policing, Veteran's Treatment Court, Police Activities League, Citizens Academy, Santa Barbara Police Department Explorer Program, and the skate park. Councilmembers' questions were answered.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

Councilmember Murillo reported on her attendance at the Martin Luther King, Jr. Committee of Santa Barbara forum where race relations and the Zimmerman/Martin court decision were discussed. She also spoke regarding her attendance at the Mariachi Festival.

RECESS

The Mayor recessed the meeting at 3:29 p.m. in order for the Council to reconvene in closed session for Item Nos. 13 and 14. She stated that no reportable action is anticipated.

CLOSED SESSIONS

13. Subject: Real Property Negotiations For Acquisition Of Easements Over 13 East Cabrillo Boulevard, 21 Helena Avenue, And 6 State Street (330.03)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code §54956.8 to provide direction to the Public Works Director and to the City Attorney regarding the possible City purchase of the following real properties affected by the Cabrillo Boulevard Bridge Replacement:

Properties: 13 East Cabrillo Boulevard (APN: 033-111-012), also known as 15 East Cabrillo Boulevard; 21 Helena Avenue (APN: 033-111-004); and 6 State Street (APN: 033-111-011).

City Negotiator: Christine F. Andersen, Public Works Director; Pat Kelly, Assistant Public Works Director/City Engineer; Marianne Wetzel, Senior Real Property Agent.

Negotiating Party: Steven A. Amerikaner on behalf of the Virginia Castagnola-Hunter Trust created u/d/t dated February 20, 2002, et al.

Under Negotiation: Offer price and terms of acquisition of the easements

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

August 6, 2013, report from the Public Works Director.

Time:

3:33 p.m. – 4:07 p.m. Councilmember Hotchkiss was absent.

No report made.

14. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Bargaining Unit and General Bargaining Unit.

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

Documents:

August 6, 2013, report from the Assistant City Administrator/Administrative Services Director.

Time:

4:08 p.m. – 4:30 p.m. Councilmember Hotchkiss was absent.

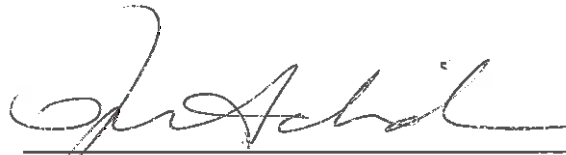
No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:30 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER