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Subject
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CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
February 22, 2000
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:02 p.m. The Finance and Ordinance Committees, which are ordinarily scheduled to meet at 1:00 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE:

Mayor Harriet Miller.

ROLL CALL:

Councilmembers present: Marty Blum, H. P. Fairly, Gilbert Garcia, Gregg A. Hart, Tom Roberts, Dan B. Secord, Mayor Miller.
Councilmembers absent: None.
Staff present: City Administrator/Clerk Sandra Tripp-Jones, City Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

CHANGES TO THE AGENDA:

Change to Agenda Order

The Council concurred with the recommendation of City Administrator Sandra Tripp-Jones that Agenda Item No. 1 be taken during the evening session.

PUBLIC COMMENT:

2. Any member of the public may address the City Council for up to one 1) minute on any subject matter within the jurisdiction of the City Council that is not scheduled before them that same day. The total time for public comment is fifteen 15) minutes. If you wish to address the City Council under this item, please complete and deliver to the City Administrator/City Clerk before the afternoon

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session is convened, a Request to Speak" form including a description of the subject you wish to address.

No one wished to speak.

180.03

CONSENT CALENDAR Item Nos. 3 10):

MOTION:

M/S Secord/Garcia to approve the Consent Calendar, as follows:

VOTE:

Unanimous voice vote All present).

3. Minutes of the regular meeting of February 8, 2000. Dispense with reading and approve.

Approved.

4. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 99-050, the Position and Salary Control Resolution for Fiscal Year 1999-2000, Affecting the Administrative Services Department Effective February 26, 2000.

Adopted Resolution No. 00-008 February 18, 2000 City Administrator's report).

410.06
170.02

5. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the City Administrator as the Individual Authorized to Apply for the Drinking Water State Revolving Fund (DWSRF) Loan on Behalf of the City; Approving and Authorizing the City Administrator to Execute the DWSRF Loan Application; and Identifying the Water Fund as the Dedicated Source of Funding for Repayment of the Loan.

Adopted Resolution No. 00-009 February 18, 2000 City Administrator's report).

540.09
Sheffield

6. Recommendation that Council approve and authorize the City

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Administrator to execute a cooperative agreement between the City and United States Forest Service (USFS), in the amount of \$35,000, for the purpose of cooperatively participating in a Vegetation Management Project in the Gibraltar Reservoir Watershed.

Authorized City Administrator to execute Collection Agreement No. 19,847 February 18, 2000 City Administrator's report).

520.03
Weed Abatement

150.01
Forest Service

7. Recommendation that Council reject all bids for construction of the Elings Park Revegetation Project, Bid No. 3266.

Concurred with recommendation February 18, 2000 City Administrator's report).

570.05
Const., Maint., & Repair

8. Recommendation that Council authorize the Mayor to send a letter to the California Public Utilities Commission CPUC) in support of Alternative 1A which retains the 805 area code in Santa Barbara County.

Concurred with recommendation February 18, 2000 City Administrator's report).

380.03

The following notices were presented and ordered filed:

9. that the City Clerk has on Friday, February 18, 2000 at 3:00 p.m., duly posted this agenda in the Office of the City Clerk and on the City Hall Public Notice Board on the outside balcony of City Hall.
10. of cancellation of the regular City Council meeting of March 14, 2000 due to lack of a quorum.

120.09

This completed the Consent Calendar.

REPORT FROM ORDINANCE COMMITTEE:

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11. Report from the Ordinance Committee for its meeting of February 15, 2000.

Ordinance Committee Chair Gilbert Garcia reported that the Committee had considered a draft ordinance for additional regulation of outdoor vending machines. A revised ordinance incorporating the Committee's suggested changes will be

submitted to the full Council for introduction and subsequent adoption.

ADMINISTRATIVE REPORTS:

Community Development Department

12. Application to the Local Agency Formation Commission (LAFCO) to Annex the Goleta Valley recommendation that Council:
- A. Adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Initiating Proceedings for Reorganization of Boundaries Pursuant to State Government Code Section 56800 Consisting of the Following Changes of Organization: Annexation to the City of Santa Barbara, Detachment from the Santa Barbara County Fire Protection District, Establishment of the Goleta Water District as a Subsidiary District, Establishment of the Goleta Sanitary District as a Subsidiary District, Establishment of the Goleta West Sanitary District as a Subsidiary District, Establishment of the Isla Vista Recreation and Park District as a Subsidiary District, Dissolution of County Service Area No. 3, Dissolution of County Service Area No. 31, Detachment from County Service Area No. 32, Dissolution of Mission Canyon Lighting District, Dissolution of County Service Area No. 12, and Establishment of the Embarcadero Municipal Improvement District as a Subsidiary District (Goleta Valley Reorganization);
 - B. Authorize the City Administrator to file with the Local Agency Formation Commission (LAFCO) the application to amend the City's sphere of influence; and
 - C. Authorize the City Administrator to file with LAFCO the application for annexation of the Goleta Valley on Tuesday, February 22, 2000.

DOCUMENTS:

February 18, 2000 City Administrator's report,

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including the following documents:

Proposal Justification Questionnaire.

Plan for Services for the Goleta Valley

Reorganization to the City of Santa Barbara.

Application to amend the Sphere of Influence for
the City of Santa Barbara.

Proposed Resolution.

February 22, 2000 Staff memorandum attaching a draft
Regional Issues Position Paper.

February 17, 2000 letter from Sally Sphar.

February 19, 2000 letter from H. J. Bartz.

February 20, 2000 letter from the Embarcadero Property
Owners' Association.

February 20, 2000 e-mail communication from Mike
Noling.

February 21, 2000 letter from Ann Ostrowsky.

Undated letter from the Embarcadero Municipal
Improvement District, received February 22, 2000 by the
Mayor and Council Office.

Comments made by Gerry DeWitt as public testimony for
this item.

SPEAKERS:

Staff: Community Development Director David Davis,
City Administrator Sandra Tripp-Jones.

Members of the Public: Steve Penniman, Embarcadero
Municipal Improvement District; Anjanette Vail Van
Horn; Margaret Connell, Goleta Now!; Ken Taylor; Jonny
D. Wallis; Nyle G. Utterback; Gerry DeWitt; Hugh
McGonigle; Cary Penniman.

READING WAIVED:

Following reading of the agenda item, including the
title of the resolution, further reading was waived by
unanimous consent of Council.

MOTION:

M/S Secord/Roberts to concur with the recommendations
and adopt Resolution No. 00-010.

VOTE:

Unanimous roll call vote All present).

150.04
Goleta Incorp./Annex.

RECESS: 3:21 p.m. 6:02 p.m.

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Mayor Miller presiding.
Councilmembers present: Blum, Fairly, Garcia, Hart,
Roberts, Secord, Mayor Miller.
Councilmembers absent: None.
Staff present: City Administrator/Clerk Tripp-Jones,
Assistant City Attorney Robert W. Pike, Deputy City Clerk
Tschech.

CEREMONIAL ITEMS:

Presentations

1. Recommendation that Council accept the donation from the Scottish Rite of Santa Barbara of Free Masonry in the memory of Del May, late Fire Chief of the City of Santa Barbara, of one Vision III Thermal Imaging Camera and one Vision III Video Link with Transmitter.

DOCUMENTS:

February 18, 2000 City Administrator's report.

SPEAKERS:

Staff: Fire Chief Warner McGrew.

Mayor Miller expressed the Council's appreciation for the donation.

330.05
General

520.03
Admin., Policies & Procedures

PUBLIC COMMENT:

13. Any member of the public who did not address the City Council during the 2:00 p.m. session may address the City Council for up to one 1) minute on any subject matter within the jurisdiction of the City Council that is not scheduled before them that same day. The total time for public comment is fifteen 15) minutes. If you wish to address the City Council under this item, please complete

and deliver to the City Administrator/City Clerk before the evening session is convened, a Request to Speak" form including a description of the subject you wish to address.

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David Daniel Diaz and Scott Wenz spoke.

180.03

ORDINANCES FOR ADOPTION: Public comment will be taken)

14. Recommendation that Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Encroachment Permit to the Cancer Foundation of Santa Barbara, Inc., a California Corporation, Lessee of a Portion of Santa Barbara Cottage Hospital at 300 West Pueblo Street, and a Portion of Pueblo Medical Commons at 2320 Bath Street Portions of APNs 025-102-001 and 025-112-020)) for the Proposed Installation of Private Telecommunication Conduits Under a Portion of Bath Street and Authorizing the City Administrator to Execute the Same. Introduced on February 15, 2000 as Bill No. 5163)

DOCUMENTS:

Previous documents submitted February 15, 2000.

READING WAIVED:

Following reading of the agenda item, including the title of the ordinance, further reading was waived by unanimous consent of Council.

MOTION:

M/S Secord/Garcia to adopt Ordinance No. 5142.

VOTE:

Unanimous roll call vote All present).

330.10

ADMINISTRATIVE REPORTS:

Public Works Department

15. Recommendation that Council:

- A. Receive a report by staff regarding the review of the neighborhood request to remove the proposed sidewalk link on Loma Alta Drive from the Sidewalk Installation Program; and
- B. Deny the request to remove the planned sidewalk on Loma Alta Drive between Coronel Street and Weldon Place from the Sidewalk Installation Program, as advised by the Transportation and Circulation Committee meeting on February 10, 2000.

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DOCUMENTS:

February 18, 2000 City Administrator's report, including the following documents:
 Neighborhood petition.
 Sidewalk Link Priority Criteria.
 Public comments received by Staff and by the Transportation and Circulation Committee.
Map showing missing sidewalk links in the immediate area, photographs of the subject section of Loma Alta Drive and a diagram of the proposed sidewalk, submitted by Staff.
February 22, 2000 letter from Susan Mellor.

SPEAKERS:

Staff: Mobility Coordinator Drusilla van Hengel, City Administrator Sandra Tripp-Jones, Public Works Director David Johnson.
Transportation and Circulation Committee: Member Barry Siegel.
Members of the Public: Dave Sommers, Steve Owens, Laurie Marx.

MOTION:

M/S Roberts/Garcia to concur with the recommendations and direct Staff to confer with the neighbors regarding the design of the sidewalk.

VOTE:

Unanimous voice vote All present).

530.04

Sidewalk Const., Maint. & Repair

16. Recommendation that Council:

- A. Receive a report by staff regarding the review of the public request to remove the planned bicycle lane on Milpas Street at Quinientos Street from the Milpas Roundabout Project; and
- B. Deny the request to remove the planned bicycle lane on Milpas Street at Quinientos Street from the Milpas Roundabout Project, as advised by the Transportation and Circulation Committee on February 10, 2000.

DOCUMENTS:

February 18, 2000 City Administrator's report, including the following documents:
 January 18, 2000 letter from Rick Feldman, Santa Barbara Eyeglass Factory.

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Public comments received by Staff and by the Transportation and Circulation Committee.
 Diagrams of Milpas Street Roundabout Project, a graph detailing vehicle movements preceding bicycle/car collisions and photographs of the subject section of Milpas Street, submitted by Staff.
 February 17, 2000 letter from Rick Feldman, Santa Barbara Eyeglass Factory.
 February 21, 2000 letter from Grant House.
 February 22, 2000 letter from the Santa Barbara Bicycle Coalition.
 February 22, 2000 e-mail communications from the Santa

Barbara Bicycle Coalition; Art Ludwig; James Wagner.

SPEAKERS:

Member of the Public: Rick Feldman, Santa Barbara Eyeglass Factory.

Staff: Mobility Coordinator Drusilla van Hengel, Public Works Director David Johnson.

Transportation and Circulation Committee: Member Barry Siegel.

MOTION:

M/S Garcia/Blum to concur with the recommendations and direct Staff to review the feasibility of time restrictions for parking on Quinientos Street.

VOTE:

Approved by voice vote Noes: Fairly; All present).

530.04

Bikeway Const., Maint. & Repair

- 17. Recommendation that the Council receive, for information only, the Capital Projects Second Quarter Update for Fiscal Year 1999-2000.

Continued from February 15, 2000, Item No. 19)

DOCUMENTS:

February 11, 2000 City Administrator's report, including the Capital Projects Second Quarter Update for Fiscal Year 1999-2000.

SPEAKERS:

Staff: City Engineer Pat Kelly, who showed photographs of various capital projects completed during the second quarter.

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By consensus, the Council received the report.

230.01

MAYOR AND COUNCIL MATTERS:

18. Recommendation that Council make appointments to the City Advisory Groups.

DOCUMENTS:

February 18, 2000 City Administrator's report, including a List of Eligible Applicants.

SPEAKERS:

Staff: Chief Deputy City Clerk Mabi Covarrubias Plisky, City Administrator Sandra Tripp-Jones.

ARCHITECTURAL BOARD OF REVIEW:

640.03

ABR Membership

Motion:

M/S Secord/Roberts to re-appoint Jeffrey Gorrell and appoint Kirk B. Gradin.

Vote:

Unanimous voice vote All present).

Appointment:

Jeffrey Gorrell was re-appointed and Kirk B. Gradin was appointed for terms expiring December 31, 2003.

ARTS ADVISORY COMMITTEE:

610.03

Arts Advisory

Comm. Memb.

Nominations:

Cassandra D. Ensberg by Secord); Marilyn H. Hochhauser by Hart); Paul C. Lamberton by Roberts); Leon A. Olson by Hart).

Vote:

For Ensberg: Blum, Fairly, Garcia, Hart, Roberts, Secord, Mayor Miller.

For Hochhauser: Blum, Fairly, Garcia, Hart, Roberts, Secord.

For Lamberton: Fairly, Garcia, Roberts, Mayor Miller.

For Olson: Blum, Hart, Secord, Mayor Miller.

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Runoff Vote:

For Lambertson: Fairly, Garcia, Roberts.
For Olson: Blum, Hart, Secord, Mayor Miller.

Appointments:

Cassandra D. Ensberg was re-appointed, and Marilyn H. Hochhauser and Leon A. Olson were appointed for terms expiring December 31, 2003.

CIVIL SERVICE COMMISSION:

420.03
Membership

Motion:

M/S Secord/Garcia to re-appoint Tim Allison and Anita J. Mackey.

Vote:

Unanimous voice vote All present).

Appointments:

Tim Allison and Anita J. Mackey were re-appointed for terms expiring December 31, 2003.

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE:

610.03
Comm. Dev. & Human
Services Comm. Memb.

Motion:

M/S Secord/Blum to appoint Joanne Miller as the Senior Community representative.

Vote:

Unanimous voice vote All present).

Motion:

M/S Roberts/Garcia to re-appoint Karena Jew as the Youth Oriented Services representative.

Vote:

Unanimous voice vote All present).

Motion:

M/S Garcia/Secord to re-appoint Barbara Tzur as the Eastside Neighborhood representative.

Vote:

Unanimous voice vote All present).

Motion:

M/S Roberts/Garcia to appoint Lucinda Cindy)

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Young as the Westside Neighborhood representative.
Vote:
Unanimous voice vote All present).

Appointments:

Joanne Miller was appointed as the Senior
Community representative, Karena Jew was
re-appointed as the Youth Oriented Services
representative, and Barbara Tzur was re-appointed
as the Eastside Neighborhood representative for
terms expiring December 31, 2003; Lucinda Cindy)
Young was appointed as the Westside Neighborhood
representative for a term expiring December 31,
2002.

COMMUNITY EVENTS AND FESTIVALS COMMITTEE:

230.02

Com. Events & Festivals
Comm. Membership

Motion:

M/S Secord/Garcia to appoint Tom Morey as the
Marketing Industry representative, George Thurlow
as the Conference and Visitors Bureau
representative and Murill Forrester as the Lodging
Industry representative.

Vote:

Unanimous voice vote All present).

Motion:

M/S Secord/Garcia to appoint Elly Nadel as the
Alternate representative.

Vote:

Unanimous voice vote All present).

Vote for Retail Organization representative:

For Alvaro C. Rojas, Jr.: Blum, Fairly, Garcia,
Hart, Secord, Mayor Miller.
For Robert Anderson: Roberts.

Appointments:

Alvaro C. Rojas, Jr. was appointed as the Retail Organization representative, George Thurlow was appointed as the Conference and Visitors Bureau representative, Murill Forrester was appointed as the Lodging Industry representative, and Tom Morey was appointed as the Marketing Industry

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representative for terms expiring December 31, 2001; Elly Nadel was appointed as the Alternate representative for a term expiring December 31, 2000.

DOUGLAS FAMILY PRESERVE ADVISORY COMMITTEE:

570.05
Douglas Family
Preserve Adv. Comm.

Motion:

M/S Secord/Garcia to re-appoint Sue Higman and Keith Schofield, and appoint Wendy Hawksworth, as voting members.

Vote:

Unanimous voice vote All present).

Motion:

M/S Roberts/Secord to confirm re-appointment of Elena Eger, Carla Frisk, Cameron Benson and Rachel Couch as non-voting members.

Vote:

Unanimous voice vote All present).

Appointments:

Braemar Ranch Homeowners Association:
Sue Higman term expiring December 31, 2000)
Elings Park:

Keith Schofield term expiring December 31,
2000)
Mesa Neighborhood Association:
Wendy Hawksworth term expiring December 31,
2000)
California State Coastal Conservancy:
Elena Eger term expiring December 31, 2000)
State Senate, 18th District:
Carla Frisk term expiring December 31, 2000)
State Assembly, 35th District:
Cameron Benson term expiring December 31,
2000)
Santa Barbara County Board of Supervisors:
Rachel Couch term expiring December 31,
2000)

One vacancy remains City Park and Recreation
Commission representative) due to a lack of
applicants.

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DOWNTOWN PARKING COMMITTEE:

550.03
Downtown Parking
Comm. Membership

Motion:

M/S Secord/Garcia to re-appoint Larry Buchanan and
appoint Dale Lauderdale.

Vote:

Unanimous voice vote All present).

Appointments:

Larry Buchanan was re-appointed and Dale
Lauderdale was appointed for terms expiring
December 31, 2003. One vacancy remains due to a
lack of applicants.

FIRE AND POLICE COMMISSION:

520.01
Fire & Police
Comm. Membership

Motion:

M/S Garcia/Blum to re-appoint Sharon Susie)
Anderson and Mary O'Gorman.

Vote:

Unanimous voice vote All present).

Appointments:

Sharon Susie) Anderson and Mary O'Gorman were re-
appointed for terms expiring December 31, 2003.

FIRE AND POLICE PENSION COMMISSION:

520.01
Fire & Police Pension
Comm. Membership

Vacancy:

One, for a term expiring December 31, 2002.
No appointment was made due to a lack of applicants.

FRANKLIN CENTER ADVISORY COMMITTEE:

580.03
Franklin Ctr. Adv. Comm.

Vacancies:

Two, for terms expiring December 31, 2002.
No appointments were made due to a lack of applicants.

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HARBOR COMMISSION:

570.03
Harbor Comm. Memb.

Nominations:

John C. Arguelles by Secord); Mick Kronman by
Hart); Peter S. Lufkin by Fairly); Tim Putz by

Blum); Ted Tedesco by Garcia).

Vote:

For Arguelles: Hart, Roberts, Secord, Mayor Miller.
For Kronman: Blum, Fairly, Garcia, Hart, Secord, Mayor Miller.
For Lufkin: Fairly.
For Putz: Blum.
For Tedesco: Garcia, Roberts.

Appointments:

John C. Arguelles was appointed and Mick Kronman was re-appointed for terms expiring December 31, 2003.

HISTORIC LANDMARKS COMMISSION:

640.03
Hist. Ldmk. Comm.
Membership

Nominations:

Suzanne Fairly Green by Hart); Donald G. Sharpe by Secord); Lawrence E. Thompson by Garcia).

Vote:

For Green: Blum, Hart, Roberts, Secord, Mayor Miller.
For Sharpe: Blum, Fairly, Garcia, Hart, Roberts, Secord, Mayor Miller.
For Thompson: Fairly, Garcia.

Appointments:

Suzanne Fairly Green was appointed and Donald G. Sharpe was re-appointed for terms expiring December 31, 2003.

HOUSING AUTHORITY COMMISSION:

660.03
Housing Auth. Memb.

Pursuant to Health and Safety Code Section 34270, the Mayor appoints members to the Housing Authority with

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the confirmation of the Council. Mayor Miller requested confirmation of her re-appointment of Terry M. Nelson.

Motion:

M/S Roberts/Garcia to confirm the Mayor's re-appointment of Terry Nelson.

Vote:

Unanimous voice vote All present).

Appointment:

Terry M. Nelson was re-appointed as a Senior Tenant representative for a term expiring February 10, 2002.

LIBRARY BOARD:

570.04

Library Bd. Memb.

Motion:

M/S Secord/Garcia to re-appoint Margery Baragona.

Vote:

Unanimous voice vote All present).

Appointment:

Margery Baragona was re-appointed for a term expiring December 31, 2003. One vacancy remains due to a lack of applicants.

LOWER WESTSIDE CENTER ADVISORY COMMITTEE:

580.03

Lower Westside Ctr.
Advisory Comm.

Vacancies:

Two, for terms expiring December 31, 2003.

No appointments were made due to a lack of applicants.

PARK COMMISSION:

570.05

Park Comm. Memb.

Motion:

M/S Secord/Fairly to re-appoint David Gress.

Vote:

Unanimous voice vote All present).

Appointment:

David Gress was re-appointed for a term expiring

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PARK AND RECREATION COMMISSION:

570.08
Parks & Rec. Comm.
Membership

Nominations:

Jessica Alice Kinnahan by Mayor Miller); Susan
Rothman by Secord).

Vote:

For Kinnahan: Blum, Fairly, Hart, Roberts, Mayor
Miller.
For Rothman: Garcia, Secord.

Appointment:

Jessica Alice Kinnahan was appointed for a term
expiring December 31, 2003.

PLANNING COMMISSION:

650.03
Planning Comm.
Membership

Nominations:

Brian Barnwell by Secord); Pete Ehlen by Hart);
Joseph Guzzardi by Roberts); Barbara Chen
Lowenthal by Blum); Michael L. Magne by Secord).

Vote:

For Barnwell: Blum, Fairly, Garcia, Hart,
Roberts, Secord, Mayor Miller.
For Ehlen: Blum, Hart, Mayor Miller.
For Guzzardi: Garcia, Roberts.
For Lowenthal: Blum, Fairly, Garcia, Hart,
Roberts, Secord, Mayor Miller.
For Magne: Fairly, Secord.

Appointments:

Brian Barnwell and Barbara Chen Lowenthal were re-
appointed for terms expiring December 31, 2003,
and Pete Ehlen was appointed for a term expiring
December 31, 2000.

PUBLIC ACCESS ADVISORY COMMITTEE:

510.04

PAAC

Motion:

M/S Secord/Roberts to re-appoint Hisham Mosely.

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02/22/2000

Type Code

MIN COUNCIL MINUTES

Subject

Reference

Continued...

Vote:

Unanimous voice vote All present).

Appointment:

Hisham Mosely was re-appointed for a term expiring
December 31, 2003.

RENTAL HOUSING MEDIATION TASK FORCE:

580.03

RHMTF

Membership

Motion:

M/S Roberts/Secord to appoint William McCormack as
a Landlord representative.

Vote:

Unanimous voice vote All present).

Motion:

M/S Roberts/Secord to re-appoint Sue Adele Bailey
and appoint Martha Barsante as Homeowner
representatives.

Vote:

Unanimous voice vote All present).

Motion:

M/S Roberts/Secord to re-appoint Annette L.
Hilliard, and appoint Susan Rothman and
Reynaldo R. Ybarra, as Tenant representatives.

Vote:

Unanimous voice vote All present).

Appointments:

William McCormack was appointed as a Landlord representative for a term expiring December 31, 2003; Sue Adele Bailey was re-appointed and Martha Barsante was appointed as Homeowner representatives for terms expiring December 31, 2003 and December 31, 2000, respectively; Annette L. Hilliard was re-appointed as a Tenant representative for a term expiring December 31, 2003; and Reynaldo R. Ybarra and Susan Rothman were appointed as Tenant representatives for terms expiring December 31, 2002. One vacancy remains due to a lack of applicants.

SIGN COMMITTEE:

2000 FEB 22 CC MIN|Á<DA02/22/2000i(ò¿0<Ð5#fÀŠ

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640.03
Sign Comm. Memb.

Motion:
M/S Secord/Roberts to re-appoint Bob Cunningham.
Vote:
Unanimous voice vote All present).

Appointment:
Bob Cunningham was re-appointed for a term
expiring December 31, 2002.

WATER COMMISSIONERS, BOARD OF:

540.03
Water Comm.
Membership

Motion:
M/S Secord/Roberts to re-appoint George C. Aldana
and Kathleen Kate) Rees.
Vote:
Unanimous voice vote All present).

Appointments:

George C. Aldana and Kathleen Kate) Rees were re-appointed for terms expiring December 31, 2003.

WESTSIDE CENTER ADVISORY COMMITTEE:

580.03
Westside Ctr.
Adv. Comm.

Motion:

M/S Secord/Blum to appoint Rosalina M. Palacios and Norma Hidalgo.

Vote:

Unanimous voice vote All present).

Appointments:

Rosalina M. Palacios and Norma Hidalgo were appointed for terms expiring December 31, 2003. One vacancy remains due to a lack of applicants.

140.05
X
See pgs. 7 & 8

ADJOURNMENT:

7:40 p.m., on order of Mayor Miller.

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SANTA BARBARA CITY COUNCIL MABI COVARRUBIAS PLISKY, CMC
CHIEF DEPUTY CITY CLERK

ATTEST:

HARRIET MILLER
MAYOR

SUSAN TSCHECH
DEPUTY CITY CLERK

