



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
February 10, 2015
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, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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

PUBLIC COMMENT

Speakers: John Webby, David Daniel Diaz, Michael Baker, Melody Joy Baker, Lee Moldaver.

CONSENT CALENDAR (Item Nos. 1 – 8)

The titles of the resolutions and ordinance related to Consent Calendar items were read.

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Records Destruction For Police Department (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 Police Department.

Action: Approved the recommendation; Resolution No. 15-010 (February 10, 2015, report from the Police Chief; proposed resolution).

2. Subject: Introduction Of Ordinance For Access License And Lease Agreement With High Sierra Grill Santa Barbara, Inc. And Rehabilitation Funding For 521 Norman Firestone Road (330.04)

Recommendation: That Council:

- A. 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 Access License and Ten-Year Lease Agreement, with Three Five-Year Options, with High Sierra Grill Santa Barbara, Inc., a California Corporation, for 79,752 Square Feet of Land, Including 8,695 Square Feet of Building 252, at 521 Norman Firestone Road, at the Santa Barbara Airport, Effective Upon the Earlier of the Completion of the "City Improvements" or Nine Months after the License Commencement Date, for a Monthly Rental of \$12,694; and
- B. Increase appropriations by \$750,000 in the Airport's Capital Fund for Rehabilitation of 521 Norman Firestone Road to be funded from Airport Capital Fund reserves.

Action: Approved the recommendations (February 10, 2015, report from the Airport Director; proposed ordinance).

3. Subject: Additional HOME Funds To Peoples' Self-Help Housing Corporation For A New Affordable Housing Project At 510-520 N. Salsipuedes And 601 E. Haley Street (660.04)

Recommendation: That Council approve a preliminary award of an additional \$500,000 of the City's Home Investment Partnership Program (HOME) funds to Peoples' Self-Help Housing Corporation (PSHHC) for the development and construction of low income rental housing at 510-520 N. Salsipuedes Street and 601 E. Haley Street (Project) known as Jardin de las Rosas.

Speakers:

- Staff: Housing Project Planner David Rowell.
- Members of the Public: Trevor Martinson; Morgen Benevedo, Peoples' Self-Help Housing Corporation.

Action: Approved the recommendation (February 10, 2015, report from the Community Development Director).

4. Subject: Contract For Civic Engagement Regarding District Elections (110.03)

Recommendation: That Council:

- A. Authorize the Administrative Services Director to negotiate and execute, subject to approval by the City Attorney, an agreement with National Demographics Corporation, Inc. (NDC) in an amount not to exceed \$65,000 for the development of public input tools related to by-district elections, and authorize up to \$10,000 for extra services of NDC that may be necessary, for a total authorized amount not to exceed \$75,000; and
- B. Allocate \$75,000 of General Fund appropriated reserves to the Fiscal Year 2015 Administrative Services Department, City Clerk's Office, budget to fund the contract with National Demographics Corporation and other expenses related to the public input process.

Action: Approved the recommendations; Agreement No. 25,098 (February 10, 2015, report from the Administrative Services Director).

5. Subject: Resolution Accepting Findings For 511 Brosian Way Appeal (640.07)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Denying the Appeal and Upholding the Decision of the Planning Commission to Grant a Coastal Development Permit and the Decision of the Single Family Design Board to Grant Project Design Approval for a Proposed Single Family Residence at 511 Brosian Way.

Action: Approved the recommendation; Resolution No. 15-011 (proposed resolution).

6. **Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission's Approval Of The Conditional Use Permit Amendment For 2559 Puesta Del Sol (Santa Barbara Museum Of Natural History) (640.07)**

Recommendation: That Council:

- A. Set the date of March 24, 2015, at 2:00 p.m. for hearing the appeal filed by Mark and Lauren Carey of the Planning Commission's approval of the Conditional Use Permit Amendment for the Museum Master Plan and the associated environmental review for property owned by Santa Barbara Museum of Natural History located at 2559 Puesta Del Sol, Assessor's Parcel Nos.: 023-271-003 & 004; 023-250-039, 056, 066, & 068, County Zoning: 20-R-1 (Single Family Residential, 20,000 square feet Minimum Lot Size), City Zoning: E-1 (One Family Residence), County General Plan Designation: RES 1.8 (Residential, 1.8 Dwelling Units/Acre), City General Plan Designation: Low Density Residential (Max. Density 3 Dwelling Units/Acre). The Museum Master Plan anticipates various improvements over 10-15 years, and includes annexation of three parcels to the City of Santa Barbara. The applications required for the project include 1) Reorganization; 2) General Plan Amendment; 3) Zoning Map Amendment; 4) Conditional Use Permit Amendment; and 5) Parking Modification; and
- B. Set the date of March 23, 2015, at 1:30 p.m. for a site visit to the property located at 2559 Puesta Del Sol.

Action: Approved the recommendations (January 20, 2015, letter of appeal).

NOTICES

- 7. The City Clerk has on Thursday, February 5, 2015, 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.
- 8. Receipt of communication advising of vacancy created on the Community Development and Human Services Committee with the resignation of Michael Just; the vacancy will be part of the next City Advisory Groups recruitment.

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

9. Subject: Zoning Information Report (ZIR) Process Improvements (640.09)

Recommendation: That Council:

- A. Hold a public hearing and review the Planning Commission recommendations on ZIR process improvements; and
- B. Initiate an Ordinance to establish an Administrative Zoning Approval process.

Documents:

- February 10, 2015, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: City Planner Bettie Weiss, Senior Planner Susan Reardon, Assistant City Attorney Scott Vincent.
- Santa Barbara Association of Realtors: President Reyne Staplemann.
- Members of the Public: Adrienne Schuele, Jarrett Gorin.

Motion:

Councilmembers Francisco/Hart to initiate an Ordinance to establish an administrative zoning approval process and to consider the creation of an appeal process for violations identified in Zoning Information Reports.

Vote:

Unanimous voice vote.

FINANCE DEPARTMENT

10. Subject: Agreement With Milpas Community Association To Install Artwork On City-Owned Trash Containers (630.01)

Recommendation: That Council approve and authorize the City Administrator to execute the Agreement for Production and Installation of City Artwork between the City and Milpas Community Association to allow for the installation of artwork on City-owned trash containers along Milpas Street.

Documents:

- February 10, 2015, report from the Acting Assistant City Administrator/ Finance Director.
- PowerPoint presentation prepared and made by Milpas Community Association.

(Cont'd)

10. (Cont'd)

Speakers:

- Staff: Environmental Services Manager Matt Fore.
- Milpas Community Association: Executive Director Sharon Byrne.
- Members of the Public: Ginny Brush, Santa Barbara County Arts Commission; Bea Molina; Juanita Hernandez, Adelante Charter School.

Motion:

Councilmembers Rowse/Francisco to approve staff's recommendation; Agreement No. 25,099.

Vote:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT11. **Subject: Mission Park To Mission Canyon Multimodal Improvements Plan (670.08)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Making the Mission Park to Mission Canyon Multimodal Improvements Plan a Project in the City's Capital Improvement Program and Direct Public Works Staff to Work with the County of Santa Barbara to Seek Funding for Design and Construction

Documents:

- February 10, 2015, report from the Public Works Director.
- Proposed Resolution.
- PowerPoint presentation prepared and made by Staff.
- January 30, 2015, letter from Fred Sweeney, Upper East Association.
- February 4, 2015, letter from Florence J. Sanchez.
- February 10, 2015, letter from Lanny Ebenstein.
- February 10, 2015, email from Milly Turner.

The title of the resolution was read.

Speakers:

- Staff: Principal Transportation Planner Rob Dayton, Supervising Transportation Engineer Derrick Bailey, Assistant Public Works Director/City Engineer Pat Kelly.

(Cont'd)

11. (Cont'd)**Speakers (Cont'd):**

- Members of the Public: Paulina Conn; Lanny Ebenstein; Christine Nelsen-Thuresson; Virginia Guess; Nancy Bertelsen; Stephen Sherrill; Fran Galt; Lisa Knox Burns, Upper East Association; Jon Wilcox; Sean Hutchinson; George Bajor; Kellam deForest; Tom Jacobs; Luke Swetland, Santa Barbara Museum of Natural History; Karl Hutterer, Mission Heritage Trail Association; Cass Ensberg; Fred Sweeney, Mission Heritage Trail Association; Sue Wood; Susan Chamberlin; Kim Stanley; Steve Forsell, Mission Heritage Trail Association; Shelley Bookspan; Beth Perry; Rich Untermann; Frank Arredondo.

Motion:

Councilmembers Francisco/Hart to approve staff's recommendation; Resolution No. 15-012.

Vote:

Majority roll call vote (Noes: Councilmember Hotchkiss).

Motion:

Councilmember Murillo/Hotchkiss to direct staff to organize an additional evening community meeting to present the proposed project, and to include information on transportation engineering options.

Vote:

Unanimous voice vote.

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:

- February 10, 2015, report from the Police Chief.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Police Chief Camerino Sanchez, Deputy Police Chief Frank Mannix, Lieutenants Marylinda Arroyo and William Marazita, Captain Alex Altavilla, Sergeant Riley Harwood.

(Cont'd)

12. (Cont'd)

Discussion:

Staff's presentation included: 1) Trends in violent and property crimes; 2) a staffing and hiring update; 3) information on the activities of the Patrol and Investigative Divisions; 4) an update on homeless camp clean-up efforts; 5) the status of several department programs; and 6) information on the memorial project that honors officers who have died in the line of duty. Councilmembers' questions were answered.

PUBLIC HEARINGS

13. Subject: 2015 Housing Element Update (650.06)

Recommendation: That Council adopt by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the 2015 General Plan Housing Element Update Incorporating Revisions Requested by the Planning Commission and California Department of Housing and Community Development and Making Environmental Findings Pursuant to the California Environmental Quality Act.

Documents:

- February 10, 2015, report from the Community Development Director.
- Proposed Resolution.
- Affidavit of Publication.
- PowerPoint Presentation prepared and made by Staff.

The title of the resolution was read.

Public Comment Opened:

6:41 p.m.

Speakers:

Staff: City Administrator Casey, Project Planner Irma Unzueta.

Public Comment Closed:

6:52 p.m.

Motion:

Councilmembers White/Francisco to approve the recommendation; Resolution No. 15-013.

Vote:

Unanimous roll call vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss spoke regarding a tour of State Street that he took with the Police Department. He also spoke regarding films he attended at the Santa Barbara International Film Festival.
- Mayor Schneider reported on her attendance at: 1) the closing film of the Santa Barbara International Film Festival, *MacFarland, USA*; and 2) the Santa Barbara Foresters Annual Hall of Fame dinner.
- Councilmember White reported on his attendance at: 1) a recent Infrastructure Subcommittee meeting where upgrades from Southern California Edison on the City's electrical system were discussed; and 2) a tour of Police Department gun range.

RECESS

The Mayor recessed the meeting at 6:58 p.m. in order for the Council to reconvene in closed session for Item No. 14. She stated that no reportable action is anticipated.

CLOSED SESSIONS

14. Subject: Conference With City Attorney - Pending Litigation (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 *Frank Banales, Sebastian Aldana Jr., Jacqueline Inda, Cruzito Herrera Cruz, and Benjamin Cheverez, v. City of Santa Barbara, et al.*, SBSC Case No.1468167.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

February 10, 2015, report from the City Attorney.

Time:

7:00 p.m. – 7:30 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:30 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER