



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
DECEMBER 8, 2020
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 P.M. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations. (The Finance Committee and Ordinance Committee, which ordinarily meet at 12:30 p.m., did not meet on this day.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

1. Subject: Employee Recognition – Service Award Pins (170.01)

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 December 31, 2020.

Action: City Administrator Paul Casey awarded service and award pins to staff.

CHANGES TO THE AGENDA

4. Subject: Introduction Of An Ordinance Adopting The City Of Santa Barbara's Storm Water BMP Guidance Manual And Amending Chapter 22.87 Of The

Santa Barbara Municipal Code Relating To Storm Water Management (530.03)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Adopting the City of Santa Barbara's Storm Water BMP Guidance Manual and Amending Chapter 22.87 of the Santa Barbara Municipal Code Relating to Storm Water Management.

Action: Item was continued.

PUBLIC COMMENT

Members of the Public: Stephen Abbey, Christel Barros, Janette Tan, Sharyn Nielson, Anna Marie Gott, Frederick Janka, Dan Villano, Sonja Olsen, Kai Tepper, Jim Farned, Kristen Kinsella, Karl Cameron, Mary Alice Spalding, Greg Jehle, Walter Jones

CONSENT CALENDAR (Item Nos. 2 - 3, 5 - 21)

The titles of the Ordinances and Resolutions were read.

Motion:

Councilmembers Sneddon/Jordan to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Introduction Of An Ordinance For A Supplemental Lease Agreement With The National Oceanic And Atmospheric Administration (570.03)

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 Waterfront Director to Execute a Supplemental Lease Agreement Extending the Lease Term an Additional Five Years with the National Oceanic and Atmospheric Administration, Located at 113 Harbor Way, Commencing on June 1, 2021.

Action: Approved the recommendation (December 8, 2020, report from the Waterfront Director; proposed Ordinance).

3. Subject: Introduction Of Ordinance Prohibiting Heavy Vehicles On Samarkand Drive, Stanley Drive, Vernon Road, And Arden Road (530.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending

Chapter 10.60 of the Santa Barbara Municipal Code by the Amendment of Section 10.60.040 to Prohibit Heavy Vehicles on Portions of Samarkand Drive, Stanley Drive, Vernon Road, and Arden Road.

Action: Approved the recommendation (December 8, 2020, report from the Public Works Director; proposed Ordinance).

5. Subject: Restatement Of Loan To Riviera Hotel, Inc., Secured By Property Located At 125 West Carrillo Street (Hotel de Riviera) (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 a Restated Loan Agreement, Deed of Trust, and Covenant on Property Located at 125 West Carrillo Street with Riviera Hotel, Inc., a California Nonprofit Public Benefit Corporation and Authorizing the Community Development Director to Execute Such Agreements As Necessary.

Action: Approved the recommendation (December 8, 2020, report from the Community Development Director; proposed Ordinance).

6. Subject: Adoption Of Ordinance Requiring Just Cause For Residential Evictions And Resolution Establishing Relocation Assistance Payments For No-Fault Just Cause Evictions (660.01)

Recommendation: That Council:

- A. Adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by the Addition of Chapter 26.50 Pertaining to Just Cause for Residential Evictions; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Establishing Relocation Assistance Payment Amounts for No-Fault Just Cause Evictions Pursuant to Santa Barbara Municipal Code Chapter 26.50 and Rescinding Resolution No. 20-082.

Speakers:

- Members of the Public: Frederick Sutton, Frederick Lang, Walter Jones.

Motion:

Councilmembers Sneddon/ Harmon to approve the item as written and as the Council voted on in the last meeting.

Vote:

Majority roll call vote. (Ayes: Council members: Sneddon, Harmon, O. Gutierrez, Mayor Murillo; Noes: Jordan, Freedman, A. Gutierrez)

7. Subject: Adoption Of An Ordinance To Amend City Lease Agreement No. 26,608 With La Sirena On East Beach, LLC (570.05)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing Execution of a Second Amendment to Amended and Restated Lease No. 26,608 Between City of Santa Barbara and La Sirena on East Beach, LLC.

Action: Approved the recommendation; Ordinance No. 5980; Agreement No. 26,608.2.

8. Subject: Authorization To Submit State Revolving Fund Loan Application For The Braemar Lift Station Rehabilitation Project (540.1)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing and Directing the Public Works Director, or Designee, to Sign and File, for and on Behalf of the City of Santa Barbara, a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design, and Construction of the Braemar Lift Station Rehabilitation Project;
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Declaring its Official Intent to Reimburse Capital Expenditures Paid Prior to the Approval by the State Water Resources Control Board of a Clean Water State Revolving Fund Installment Agreement for the Braemar Lift Station Rehabilitation Project; and
- C. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Dedicating and Pledging the Wastewater Fund Net System Revenue to Payment of Any and All Clean Water State Revolving Fund and/or Water Recycling Funding Program Financing for the Braemar Lift Station Rehabilitation Project.

Action: Approved the recommendation; Resolution Nos. 20-085, 20-086, 20-087 (December 8, 2020, report from the Public Works Director).

9. Subject: California State Coastal Conservancy Grant Of \$50,000 For Community Engagement And Design Of The Ambassador Park Chumash Cultural Project (570.05)

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director to Enter into a Grant Agreement Between the City and the California State Coastal Conservancy for the Ambassador Park Chumash Cultural Project; and
- B. Increase estimated revenues and appropriations by \$50,000 in the Fiscal Year 2021 Capital Outlay Fund.

Speakers:

- Members of the Public: Anna Marie Gott

Action: Approved the recommendation; Resolution No. 20-088 (December 8, 2020, report from the Parks and Recreation Director).

10. Subject: Approval Of Workforce And Residential Electric Vehicle Charging Pilot Program And Fees (380.01)

Recommendation: That Council:

- A. Receive a presentation on a Workforce and Resident Electric Vehicle Charging Pilot Program at the Granada Garage; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution 20-047 to Establish a Workforce and Residential Electric Vehicle Charging Pilot Program at the Granada Garage.

Action: Approved the recommendation; Resolution No. 20-089 (December 8, 2020, report from the Public Works Director).

11. Subject: October 2020 Investment Report (210.01)

Recommendation: That Council accept the October 2020 Investment Report.

Action: Approved the recommendation (December 8, 2020, report from the Finance Director).

12. Subject: Approval Of Final Map And Execution Of Agreements For 1220 State Street Paseo De Las Granadas (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Final Map Number 20,835, and standard agreements relating to the 9-lot merger and re-subdivision to 7 lots at 1220 State Street, 1222 State Street and 20 East Victoria Street, including accepting fee ownership of the redeveloped public paseo "Lot 3" between State Street and Paseo De Las Granadas.

Action: Approved the recommendation; Agreement Nos. 26,852; 26,853; 26,854; 26,855 (December 8, 2020, report from the Public Works Director).

13. Subject: Contract For Construction Of Highway Safety Improvements Program Downtown Perimeter Lighting Project (De La Vina And Sola Streets) (670.01)

Recommendation: That Council:

- A. Award a contract with Alfaro Communication Construction, Inc., in their low bid amount of \$1,388,109 for construction of the Highway Safety Improvements Program Downtown Perimeter Lighting Project, Bid No. 3870; and authorize the Public Works Director to execute the contract and approve expenditures up to \$277,622 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- B. Accept Highway Safety Improvements Program grant funding, and approve an increase in appropriations and estimated revenues in the Streets Grant Capital Fund in the amount of \$1,926,800, funded by the grant, to cover the costs of construction for the Highway Safety Improvements Program Downtown Perimeter Lighting Project.

Speakers:

- Members of the Public: Barry Remis

Action: Approved the recommendation; Agreement No. 26,856 (December 8, 2020, report from the Public Works Director).

14. Subject: Contract Amendment To Professional Services Agreement And Project Budget Increase For The Community Wildfire Protection Plan And Programmatic Environmental Impact Report (520.03)

Recommendation: That Council:

- A. Authorize the Interim Fire Chief to execute a First Amendment to Professional Services Agreement 26,559 with Dudek, Inc. to increase the contract by \$90,000 for a not-to-exceed amount of \$400,000 in relation to unanticipated costs for preparation of the Community Wildfire Protection Plan and Programmatic Environmental Impact Report, subject to approval as to form by the City Attorney; and
- B. Increase appropriations in the Fiscal Year 2021 Fire Prevention and Operations Budget in the amount of \$90,000 using available General Fund Balance.

Action: Approved the recommendation; Agreement No. 26,559.1 (December 8, 2020, report from the Fire Chief).

15. Subject: Limited Term Water Sale Agreement With La Cumbre Mutual Water Company (540.08)

Recommendation: That Council:

- A. Authorize the Water Resources Manager to execute a contract for sale and delivery of 350 acre feet of surplus water to La Cumbre Mutual Water Company; and
- B. Authorize the Public Works Director to amend the agreement to sell and deliver to La Cumbre Mutual Water Company additional water not to exceed 350 acre-feet per year and three additional occurrences over the next three water years (October 1 through September 30), should the City's water supply condition remain in a state of surplus during those years.

Action: Approved the recommendation; Agreement No. 26,857 (December 8, 2020, report from the Public Works Director).

16. Subject: Measure C Annual Accountability Report FY2020 (210.01)

Recommendation: That Council:

- A. Accept the Annual Accountability Report for the Fiscal Year Ended June 30, 2020; and
- B. Receive a report from staff regarding recommendations from the Measure C Citizen's Oversight Committee based on their review of the Accountability Report.

Action: Approved the recommendation (December 8, 2020, report from the Finance Director).

17. Subject: Assignment Of Financial Audit Services Contract (210.01)

Recommendation: That Council authorize the Finance Director to assign Contract 26,401 with White Nelson Diehl Evans, LLP to CliftonLarsonAllen, LLP for the remainder of the contract term.

Action: Approved the recommendation; Agreement No. 26,401.1 (December 8, 2020, report from the City Attorney).

18. Subject: Animal Control Shelter Services Seventh Amendment To The Agreement With The County of Santa Barbara (520.04)

Recommendation: That Council authorize the Chief of Police to execute the seventh amendment to the agreement with the County of Santa Barbara, to provide animal control shelter services for a six (6) month period January 1, 2021 through June 30, 2021.

Action: Approved the recommendation; Agreement No. 25,211.7 (December 8, 2020, report from the Police Chief).

19. Subject: Funding Recommendations For Community Arts, Organizational Development, And Events And Festivals Grants (150.04)

Recommendation: That Council review and approve grant funding recommendations from the City Arts Advisory Committee and Community Events and Festivals Committee for Fiscal Year 2020-2021.

Action: Approved the recommendation; Agreement No. 26,858 (December 8, 2020, report from the City Administrator).

NOTICES

20. Subject: Received A Memorandum Advising Of A Vacancy Created On The Santa Barbara Youth Council With The Departure Of Member Sabrina Proulx-Kelly; The Vacancy Will Be Part Of The Next City Advisory Groups Recruitment. (140.02)

21. Subject: Received A Letter Of Resignation From Civil Service Commissioner Stephen Weiss; The Vacancy Will Be Part Of The Next City Advisory Groups Recruitment. (140.02)

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

22. Subject: Award Of Contract To Citygate Associates, LLC To Conduct A Resource Allocation Study Of The Police Department (210.01)

Recommendation: That Council:

A. Award a contract to Citygate Associates, LLC in the base amount of \$147,383; and authorize the City Administrator to execute the contract, in a form acceptable to the City Attorney, with Citygate Associates, LLC, and approve expenditures up to \$2,000 to cover any cost increases that may

result from contract change orders for extra work for a total contract amount of \$149,383; and

- B. Approve appropriations of \$149,383 in the City Administrator's Budget to cover the cost of the Citygate Associates, LLC contract, funded from General Fund Reserves.

Documents:

- December 8, 2020, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Senior Assistant to the City Administrator Matt Fore
- Members of the Public: Simone Ruskamp, Howard Green, Anna Marie Gott

Discussion:

- Mayor Murillo thanks Citygate and other agencies involved for the work that they did and states that the RFP was put out in good faith; however, focus and financial resources should be put toward Civilian Oversight process that was requested.

CITY ATTORNEY

23. Subject: 2021 Electoral Redistricting Program (160.01)

Recommendation: That Council receive the following report regarding the 2021 Electoral Redistricting Program.

Documents:

- December 8, 2020, report from the City Attorney.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: City Attorney Ariel Calonne
- Members of the Public: Anna Marie Gott

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

PUBLIC HEARINGS

24. Subject: Appeal Of The Parks And Recreation Commission's Failure To Vote To Approve, Conditionally Approve, Or Deny The Removal Of The Deodar Cedar Located In The Front Yard Setback At 2934 Lomita Road (570.05)

Recommendation: That Council review all relevant information pertaining to the application for removal, the Street Tree Advisory recommendation, and the

Commission's failure to vote to approve, conditionally approve, or deny the application, and determine if any findings pursuant to Santa Barbara Municipal Code 15.24.090 fit the circumstances of the applicant's request.

Public Hearing opened: 5:10 p.m.

Documents:

- December 8, 2020, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Urban Forest Superintendent Nathan Slack
- Parks and Recreation Committee: Member Jacob Lessner-Buxton
- Appellant: Bob Cunningham
- Applicant: Marilyn Goldman; Eric Hvoboll; Christopher Price
- Members of the Public: Anna Marie Gott, Kenzie Goldman da Cuhna

Motion:

Councilmembers Sneddon/Friedman to uphold the appeal and direct City Attorney to prepare resolution of findings

Vote:

Majority roll call vote. (Noes: Councilmembers O. Gutierrez, A. Gutierrez)

Public Hearing closed: 6:47 p.m.

MAYOR AND COUNCIL REPORTS

25. Subject: Appointments To City Advisory Groups, Not Including Community Formation Commission (170.01)

Recommendation: That Council make appointments to the City's Advisory Groups, not including Community Formation Commission.

Documents:

- December 8, 2020, report from the Parks and Recreation Director.
- PowerPoint presentation prepared and made by staff.

The following applicants were appointed by Council:

Access Advisory Committee:

Nominees:

Robert Burnham, Michael Rassler, James Marston, Susanne Kortz Tejada.

Motion:

Councilmembers Jordan/Friedman to appoint Robert Burnham, Michael Rassler, James Marston, and Susanne Kortz Tejada.

Vote:

Unanimous roll call vote.

Appointments:

James Marston was appointed to the Access Advisory Committee, Architectural/Engineering/Building Community Category, with a term expiring on December 31, 2023. Susanne Kortz Tejada was appointed to the Access Advisory Committee, Architectural/Engineering/Building Community Category, with a term expiring on December 31, 2023. Robert Burnham was appointed to the Access Advisory Committee, Disability Community, with a term expiring on December 31, 2023. Michael Rassler was appointed to the Access Advisory Committee, Disability Community, with a term expiring on December 31, 2023.

Airport Commission:

Nominees:

Craig Arcuri, Dan Glaeser, Bradley Batesole, Levi Maaia, Cassandra Reed.

Vote for County position:

- For Mr. Batesole: A. Gutierrez, O. Gutierrez
- For Mr. Arcuri: Sneddon, Friedman, Harmon, Jordan, Mayor Murillo.

Appointments:

Craig Arcuri was appointed to the Airport Commission, County Resident category, with a term expiring on December 31, 2024.

First vote for City position:

- For Mr. Glaser: Sneddon, Friedman, Mayor Murillo.
- For Mr. Maaia: Jordan.
- For Ms. Reed: Harmon, O. Gutierrez, A. Gutierrez.

Second vote for City position:

- For Mr. Glaser: Friedman, Sneddon, Mayor Murillo.
- For Ms. Reed: Harmon, O. Gutierrez, Jordan, A. Gutierrez

Appointments:

Cassandra Reed was appointed to the Airport Commission, City Resident category, with a term expiring on December 31, 2024.

Architectural Board of Review:

Nominees:

David Watkins, Richard Six, Lauren Anderson, Deedee Calderwood.

Vote:

- For Mr. Watkins: Harmon, O. Gutierrez, Jordan, A. Gutierrez, Sneddon, Friedman, Mayor Murillo
- For Mr. Six: Harmon, Jordan, Sneddon, Friedman, Mayor Murillo
- For Ms. Anderson: Harmon, O. Gutierrez, Jordan, A. Gutierrez, Friedman, Mayor Murillo
- For Ms. Calderwood: O. Gutierrez, A. Gutierrez, Sneddon

Appointments:

Lauren Anderson was appointed to the Architectural Board of Review, Professional Qualifications – City/County, with a term expiring on December 31, 2024. Richard Six was appointed to the Architectural Board of Review, Professional Qualifications – City/County, with a term expiring on December 31, 2024. David Watkins was appointed to the Architectural Board of Review, Professional Qualifications – City/County, with a term expiring on December 31, 2024.

Central Coast Commission on Senior Citizens:

Nominee:

E. Howard Green.

Motion:

Mayor Murillo/Mayor Pro Tem Sneddon to appoint E. Howard Green.

Vote:

Unanimous roll call vote.

Appointments:

E. Howard Green was appointed to the Central Coast Commission for Senior Citizens, Resident of the City Category, with a term expiring on June 30, 2022.

Community Development and Human Services Committee:

Nominees:

Celia Wright, Deanna Evelyn Feck, Genese Kouakoua.

Motion:

Councilmembers Sneddon to appoint Celia Wright, Deanna Evelyn Feck, and Genese Kouakoua.

Vote:

Unanimous roll call vote.

Appointments:

Celia Wright was appointed to the Community Development and Human Services Committee, Housing Authority Category, with a term expiring on December 31, 2024. Deanna Evelyn Feck was appointed to the Community Development and Human Services Committee, Eastside Neighborhood Category, with a term expiring on December 31, 2023. Genese Kouakoua was appointed to the Community Development and Human Services Committee, Downtown Area Neighborhood, with a term expiring on December 31, 2024.

County of Santa Barbara Library Advisory Committee:

Nominees:

Milt Hess.

Motion:

Councilmembers Friedman/Sneddon to appoint Milt Hess.

Vote:

Unanimous roll call vote.

Appointments:

Milt Hess was appointed to the County of Santa Barbara Library Advisory Committee, City Representative Category, with a term expiring on June 30, 2021. Deanna Evelyn Feck was appointed to the Community Development and Human Services Committee, Eastside Neighborhood Category, with a term expiring on December 31, 2023. Genese Kouakoua was appointed to the Community Development and Human Services Committee, Downtown Area Neighborhood, with a term expiring on December 31, 2024.

Downtown Parking Committee:

Nominees:

Matt LaBrie, Barbara Silver, Ruben Zarate.

Motion:

Councilmembers Jordan/Sneddon to appoint Matt LaBrie, Barbara Silver, Ruben Zarate

Vote:

Unanimous roll call vote.

Appointments:

Matt LaBrie was appointed to the Downtown Parking Committee, City Resident Category, with a term expiring on December 31, 2024. Barbara Silver was appointed to the Downtown Parking Committee, City Resident Category, with a term expiring on December 31, 2024. Ruben Zarate was appointed to the Downtown Parking Committee, County Resident Category, with a term expiring on December 31, 2024.

Fire and Police Commission:

Nominees:

Dianne Y. Travis-Teague.

Motion:

Councilmembers Jordan/Sneddon to appoint Dianne Y. Travis-Teague.

Vote:

Unanimous roll call vote.

Appointments:

Dianne Y. Travis-Teague was appointed to the Fire and Police Commission, Qualified Elector Category, with a term expiring on December 31, 2022.

Harbor Commission:

Nominees:

Adam Stanowick.

Motion:

Councilmembers Jordan/Harmon to appoint Adam Stanowick.

Vote:

Unanimous roll call vote.

Appointments:

Adam Stanowick was appointed to the Harbor Commission, Qualified Elector Category, with a term expiring on December 31, 2024.

Historic Landmarks Commission:

Nominees:

Anthony Grumbine, Dennis Doordan, Steve Hausz, Edwin Lenvik, Charles McClure, Justin Manuel

Vote:

- For Mr. Grumbine: O. Gutierrez, Jordan, A. Gutierrez, Sneddon, Friedman, Harmon, Murillo
- For Mr. Doordan: O. Gutierrez, Sneddon, Friedman, Harmon, Murillo
- For Mr. Hausz: O. Gutierrez, Jordan, A. Gutierrez, Sneddon, Friedman, Harmon, Murillo
- For Mr. Lenvik: O. Gutierrez, Jordan, A Gutierrez, Sneddon, Harmon
- Mr. McClure: Jordan, Sneddon, Friedman, Harmon
- Mr. Manuel: O. Gutierrez, Jordan, A. Gutierrez, Friedman, Murillo

Appointments:

Mr. Grumbine was appointed to the Historic Landmarks Commission, Non-City Resident, with a term expiring on December 31, 2024. Mr. Doordan was appointed to the Historic Landmarks Commission, Qualified Elector, with a term expiring on December 31, 2022. Mr. Hausz was appointed to the Historic Landmarks Commission, Qualified Elector, with a term expiring on December 31, 2024. Mr. Lenvik was appointed to the Historic Landmarks Commission, Qualified Elector, with a term expiring on December 31, 2024. Mr. Manuel was appointed to the Historic Landmarks Commission, Qualified Elector, with a term expiring on December 31, 2022.

Housing Authority Commission:

Nominees for Public at Large Category:

Zahra Nahar-Moore, Sofia Silva, Jess Steele

Vote:

- For Ms. Nahar-Moore: Friedman, Harmon, Jordan, Mayor Murillo.
- For Mr. Silva: O. Gutierrez.
- For Ms. Steele: A. Gutierrez, Sneddon.

Appointment:

Ms. Nahar-Moore was appointed to the Housing Authority Commission, Public at Large, with a term expiring on September 14, 2024.

Nominee for Tenant Category:

Latreia Pratt.

Motion:

Mayor Murillo/Councilmember Harmon to appoint Latreia Pratt.

Vote:

Unanimous roll call vote.

Appointment:

Latreia Pratt was appointed to the Housing Authority Commission, Tenant Category, with a term expiring on June 20, 2022.

Library Board:

Nominees:

Leslie Dinaberg, Margaret Crocco.

Motion:

Councilmember Friedman/Jordan to appoint Leslie Dinaberg and Margaret Crocco.

Vote:
Unanimous roll call vote.

Appointment:
Leslie Dinaberg was appointed to the Library Board, with a term expiring on December 31, 2023. Margaret Crocco was appointed to the Library Board, with a term expiring on December 31, 2024.

Metropolitan Transit District Board

Nominees:
Jennifer Lemberger and David Tabor

Motion:
Councilmember Jordan/Harmon to appoint Jennifer Lemberger and David Tabor

Vote:
Unanimous roll call vote.

Appointment:
Jennifer Lemberger and David Tabor were appointed to the Metropolitan Transit District Board, all with terms expiring on March 6, 2025.

Mosquito and Vector Management District Board:

Nominees:
Teri Jory.

Motion:
Mayor Murillo / Councilmember Jordan to appoint Teri Jory.

Vote:
Unanimous roll call vote.

Appointment:
Teri Jory was appointed to the Mosquito and Vector Management District Board, with a term expiring on January 4, 2023.

Neighborhood Advisory Council:

Nominees:
Tino A. De Guevara, Sally Foxen, Claire Mitchell, Lucile Vea.

Motion:
Councilmember Jordan/Mayor Murillo to appoint

Vote:

- For Mr. De Guevara: O. Gutierrez, Jordan, Friedman, Harmon, Mayor Murillo
- For Ms. Foxen: O. Gutierrez, Jordan, A. Gutierrez, Sneddon, Friedman, Harmon, Mayor Murillo
- For Ms. Mitchell: O. Gutierrez, Jordan, A. Gutierrez, Sneddon, Friedman, Harmon, Mayor Murillo
- For Ms. Vea: O. Gutierrez, Jordan, A. Gutierrez, Sneddon, Friedman, Harmon, Mayor Murillo

Appointment:

Tino De Guevara was appointed to the Neighborhood Advisory Council, Eastside Category, with a term expiring on December 31, 2024. Sally Foxen was appointed to the Neighborhood Advisory Council, Lower Westside Category, with a term expiring on December 31, 2024. Claire Mitchell was appointed to the Neighborhood Advisory Council, Public at Large, with a term expiring on December 31, 2022. Lucile Vea was appointed to the Neighborhood Advisory Council, Public at Large Category, with a term expiring on December 31, 2024.

Parks and Recreation Commission:

Nominees:

Nichol Clark and Deanna Evelyn Feck.

Motion:

Mayor Murillo to appoint Nichol Clark and Deanna Evelyn Feck by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

Nichol Clark was appointed to the Parks and Recreation Commission, Qualified Elector Category, with a term expiring on December 31, 2024. Deanna Evelyn Feck was appointed to the Parks and Recreation Commission, Qualified Elector Category, with a term expiring on December 31, 2024.

Planning Commission:

Nominees:

Kevin Moore, Lesley Wiscomb, Sheila Lodge.

Vote:

- For Mr. Moore: A. Gutierrez, Mayor Murillo.

- For Ms. Wiscomb: A. Gutierrez, Sneddon, Friedman, Harmon, O. Gutierrez, Jordan, Mayor Murillo.
- For Ms. Lodge: Sneddon, Friedman, Harmon, O. Gutierrez, Jordan

Appointment:

Lesley Wiscomb was appointed to the Planning Commission with a term expiring on December 31, 2024. Sheila Lodge was appointed to the Planning Commission with a term expiring on December 31, 2024.

Rental Housing Mediation Board:

Nominees:

David C. McDermott, Justin Dullum, Richard Axilrod.

Motion:

Mayor Pro Tem Sneddon to appoint David C. McDermott, Justin Dullum, and Richard Axilrod.

Vote:

Unanimous roll call vote.

Appointments:

David C. McDermott was appointed to the Rental Housing Mediation Board, Homeowner Mediator Category, with a term expiring on December 31, 2024. Justin Dullum was appointed to the Rental Housing Mediation Board, Homeowner Mediator Category, with a term expiring on December 31, 2024. Richard Axilrod was appointed to the Rental Housing Mediation Board, Landlord Mediator Category, with a term expiring on December 31, 2024.

Santa Barbara Youth Council:

Nominees:

Alex Hellman, Quinn Stefan, Victoria Chow, Kent Dunn.

Motion:

Motion to appoint Alex Hellman, Quinn Stefan, Victoria Chow, Kent Dunn.

Vote:

Unanimous roll call vote.

Appointments:

Alex Hellman was appointed to the Santa Barbara Youth Council, Santa Barbara Unified School District category with a term expiring on June 30, 2021. Quinn Stefan was appointed to the Santa Barbara Youth Council, Santa Barbara Unified School District category with a term expiring on June 30, 2021. Victoria Chow was appointed to the Santa Barbara Youth Council, Santa Barbara Unified School District category with a term expiring on June 30, 2021.

30, 2021. Alex Hellman was appointed to the Santa Barbara Youth Council, Local Private High School category, with a term expiring on June 30, 2021.

Single Family Design Board:

Nominees for licensed architect position:
Katie Klein, Robert Richards III.

Vote:

- For Ms. Klein: O. Gutierrez, A. Gutierrez, Friedman, Harmon, Mayor Murillo.
- For Mr. Richards: Jordan, Sneddon

Appointment:

- Katie Kelin was appointed to the Single Family Design Board, Licensed Architect Category, with a term expiring on June 30, 2024.

Nominee for professional qualifications position:
Leslie Colasse.

Vote:

- For Ms. Colasse: Harmon, O. Gutierrez, Jordan, A. Gutierrez, Sneddon, Friedman, Mayor Murillo.

Appointment:

Leslie Colasse was appointed to the Single Family Design Board, Professional Qualifications Category, with a term expiring on June 30, 2023.

Sister Cities Board:

Nominees:

Margaret Saveedra, Lucile Vea

Vote:

- For Ms. Saavedra: Jordan, A. Gutierrez, Sneddon, Friedman, Harmon, O. Gutierrez, Mayor Murillo.
- For Ms. Vea: Jordan, A. Gutierrez, Sneddon, Friedman, Harmon, O. Gutierrez, Mayor Murillo.

Appointment:

Margaret Saavedra was appointed to the Sister Cities Board, City Resident category, with a term expiring on December 31, 2024. Lucile Vea was appointed to the Sister Cities Board, City Resident category, with a term expiring on December 31, 2024.

Transportation and Circulation Committee:

Nominee:

Andres Malovos.

Motion:

Mayor Murillo/Mayor Pro Tem Sneddon to appoint Andres Malovos to by acclamation.

Vote:

Unanimous roll call vote.

Appointment:

Andres Malovos was appointed to the Transportation and Circulation Committee, City/County Resident Category, with a term expiring on December 31, 2024.

Water Commission:

Nominees:

Lindsay Coony, David Davis, Charles Bulwinkle Hamilton.

Vote:

- For Ms. Coony: Sneddon, Friedman, Harmon, Davis, A. Gutierrez, Mayor Murillo.
- For Mr. Davis: Sneddon, Friedman, Harmon, O. Gutierrez, Davis, A. Gutierrez, Mayor Murillo.
- For Mr. Hamilton: O. Gutierrez.

Appointments:

Lindsay Coony was appointed to the Water Commission with a term expiring on December 31, 2023. David Davis was appointed to the Water Commission with a term expiring on December 31, 2024.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Sneddon attended the following meetings or events: 1. Del La Guerra Plaza Meeting; 2. Sea Level Rise Meeting; 3. Mission Canyon Bridge Study Webinar; 4. Historic Landmarks Commission; 5. Sustainability Committee; 6. Social Edison Advisory Panel
- Mayor Murillo attended the following meetings or events: 1. SB Act All Call Meeting; 2. SBCAG; 3. State Street Promenade Market; 4. Sustainability Committee; 5. Youth Violence Prevention

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 7:57 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on August 23, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER

