



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
November 9, 2010
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:07 p.m. (The Finance and Ordinance Committees met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: Das Williams.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

Speakers: Otto Layman and members of the Santa Barbara High School Theatre; Geoffery Bard; Patricia Bartoli-Wible, Southern California Edison; Barrett Reed; Ruth Wilson; Kenneth Loch; Robert Burke; Kate Smith; Jeff Wood.

CHANGES TO THE AGENDA

City Administrator James Armstrong stated that the following notice was being removed from the agenda due to withdrawal of the related appeal:

12. A City Council site visit is scheduled on Monday, November 15, 2010, at 1:30 p.m. to the property located at 101 W. Canon Perdido Street, which is the subject of an appeal hearing set for November 16, 2010, at 6:00 p.m.

CONSENT CALENDAR (Item Nos. 1 - 8, 10, 11, and 13)

The titles of the ordinances related to Consent Calendar items were read.

Motion:

Councilmembers House/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Councilmember Williams).

1. **Subject: Adoption Of Ordinance For 2010 Fire Code (520.03)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Santa Barbara Municipal Code Chapter 8.04 to Adopt by Reference the 2009 Edition of the International Fire Code, Including Appendix Chapter 4 and Appendices B, BB, C, CC, and H of that Code, and the 2010 California Fire Code, with Local Amendments to Both Codes.

Speakers:

Staff: City Attorney Stephen Wiley.

Action: Approved the recommendation; Ordinance No. 5535.

2. **Subject: Adoption Of 2010 State Building Codes Ordinance (640.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Santa Barbara Municipal Code Chapter 22.04, Adopting by Reference the California State Building Codes and Other Related Codes, Adopting Local Revisions to Those Codes, and Repealing Ordinance Numbers 5440 and 5451.

Action: Approved the recommendation; Ordinance No. 5536.

3. **Subject: Fiscal Year 2011 First Quarter Interim Financial Statements (250.02)**

Recommendation: That Council accept the Fiscal Year 2011 Interim Financial Statements for the Three Months Ended September 30, 2010.

Action: Approved the recommendation (November 9, 2010, report from the Finance Director).

4. Subject: Cancellation Of Certain Council Meetings In 2011 (120.09)

Recommendation: That Council cancel the regular Council Meetings on the following dates: December 21, 2010, January 4, January 18, February 22, April 5, May 31, July 5, August 30, September 6, November 29, and December 27, 2011, and January 3, 2012.

Action: Approved the recommendation (November 9, 2010, report from the Assistant City Administrator).

5. Subject: 2010-2011 Proposed Santa Barbara Airline Landing Fee Rates And Charges (560.02)

Recommendation: That Council approve the Partial Year 2010-2011 airline Operating Permit rates and charges, including airline landing fees of \$2.50 per thousand pounds of gross landed weight, and the Airline Terminal annual building square footage rental rate of \$80, for all commercial air carrier operations at Santa Barbara Airport, effective October 1, 2010, through June 30, 2011.

Action: Approved the recommendation (November 9, 2010, report from the Airport Director).

6. Subject: Capital Improvement Projects First Quarter Report For Fiscal Year 2011 (230.01)

Recommendation: That Council receive a report on the City's Capital Improvement Projects (CIP) for the First Quarter of Fiscal Year 2011.

Speakers:

Staff: Assistant Public Works Director/City Engineer Pat Kelly.

Action: Approved the recommendation (November 9, 2010, report from the Public Works Director).

7. Subject: Approval Of Final Map And Execution Of Agreements For 526 West Anapamu Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Final Map Number 20,772 (Map) and standard Agreements relating to the approved subdivision.

Action: Approved the recommendation; Agreement Nos. 23,571 and 23,572 (November 9, 2010, report from the Public Works Director).

8. Subject: Approval Of Final Map And Execution Of Agreements For 535 East Montecito Street (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Final Map Number 20,795 and other standard Agreements relating to the approved subdivision at 535 East Montecito Street, and authorize the City Engineer to record a removal document for the Land Development Agreement when the public improvements are complete.

Action: Approved the recommendation; Agreement Nos. 23,573 - 23,575 (November 9, 2010, report from the Public Works Director).

NOTICES

10. The City Clerk has on Thursday, November 4, 2010, 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.
11. Cancellation of the regular Redevelopment Agency meeting of November 9, 2010, due to lack of business.
13. Received a letter of resignation from Rental Housing Mediation Task Force Member Leesa Beck; the vacancy will be part of the next City Advisory Group recruitment.

This concluded the Consent Calendar.

ITEM REMOVED FROM CONSENT CALENDAR

Mayor Schneider stated she would abstain from voting on the following item due to a conflict of interest related to her residence at property located proximate to the subject property.

9. Subject: Approval Of Parcel Map And Execution Of Agreements For 825 West Victoria Street And 1229 Gillespie Way (640.08)

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,780 (Map) and standard Agreements relating to the approved subdivision at 825 West Victoria Street and 1229 Gillespie Way.

Documents:

November 9, 2010, report from the Public Works Director.

(Cont'd)

9. (Cont'd)

Motion:

Councilmembers House/White to approve the recommendation; Agreement Nos. 23,576 and 23,577.

Vote:

Unanimous voice vote (Abstention: Mayor Schneider; Absent: Councilmember Williams).

REPORT FROM THE FINANCE COMMITTEE

Finance Committee member Dale Francisco reported that the Committee met to review Interim Financial Statements for the three months ended September 30, 2010; these statements were approved by Council as part of this agenda's Consent Calendar (Item No. 3). The Committee also considered a Staff recommendation for a Redevelopment Agency loan to Habitat for Humanity for the acquisition of property located at 822-824 E. Canon Perdido Street; the Committee approved the recommendation, which will be submitted to the Agency Board in the near future.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee member Grant House reported that the Committee met to consider proposed amendments to Municipal Code Chapter 22.70 regarding Sign Regulations; the Committee approved the revisions, which will be submitted to the full Council next week for introduction and subsequent adoption.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

ADMINISTRATIVE SERVICES DEPARTMENT

14. Subject: Council Vacancy Appointment Process (120.02)

Recommendation: That Council approve the proposed process to fill the vacancy on the City Council resulting from the election of Councilmember Das Williams to the State Legislature.

Documents:

November 9, 2010, report from the Assistant City Administrator/ Administrative Services Director.

Speakers:

- Staff: Assistant City Administrator/Administrative Services Director Marcelo López.
- Member of the Public: Cruzito Cruz.

(Cont'd)

14. (Cont'd)

Motion:

Councilmembers House/White to approve the recommendation.

Vote:

Unanimous voice vote (Absent: Councilmember Williams).

COMMUNITY DEVELOPMENT DEPARTMENT

15. Subject: Human Services And Community Development Block Grant Application Release And Funding Process (610.05)

Recommendation: That Council:

- A. Review and provide input and direction to the Community Development and Human Services Committee (CDHSC) on funding priorities for the Fiscal Year 2012 Human Services and Community Development Block Grant allocation process;
- B. Authorize staff to release the Fiscal Year 2012 funding application along with the committee application-review process, criteria and schedule for evaluation of those applications;
- C. Require that attendance at the application orientation/technical assistance workshop be made mandatory in order for the application to be accepted; and
- D. Establish a funding commitment from the Fiscal Year 2012 General Fund in the amount of \$703,256 for the Human Services Program.

Documents:

November 9, 2010, report from the Assistant City Administrator/
Community Development Director.

Speakers:

- Staff: Housing and Redevelopment Manager Brian Bosse, Community Development Programs Supervisor Deirdre Randolph.
- Community Development and Human Services Committee: Members Veronica Loza, Greg Gorga.
- Member of the Public: Robert Burke.

Motion:

Councilmembers House/White to approve the recommendations.

Vote:

Unanimous voice vote (Absent: Councilmember Williams).

16. Subject: Council Subcommittee On Homelessness And Community Relations (660.04)

Recommendation: That Council:

- A. Appoint a new subcommittee member to the Council Subcommittee on Homelessness and Community Relations to fill a vacancy; and
- B. Authorize the Council Subcommittee on Homelessness and Community Relations to reconvene within 60 days to review the progress on the implementation of the twelve recommended strategies outlined in Strategies to Address Community Issues Related to Homelessness in the City of Santa Barbara and address the issue of meal provisions city-wide.

Documents:

November 9, 2010, report from the Assistant City Administrator/
Community Development Director.

Speakers:

- Staff: Community Development Administrative Services Manager Sue Gray.
- Planning Commission: Commissioner Deborah Schwartz.
- Members of the Public: Jarrett Gorin and Sharon Byrne, Milpas Community Association; Geoffery Bard; John Dixon.

Motion:

Councilmembers House/Francisco to appoint Councilmember White to the Council Subcommittee on Homelessness and Community Relations, and approve recommendation B.

Vote:

Unanimous voice vote (Abstention: Councilmember White; Absent: Councilmember Williams).

MAYOR AND COUNCIL REPORTS

17. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to November 16, 2010, and November 23, 2010.

(Estimated Time: 4:00 p.m.)

Documents:

November 9, 2010, report from the Assistant City Administrator/
Administrative Services Director.

(Cont'd)

17. (Cont'd)

Speakers:

The following applicants were interviewed:

Water Commission:

James A. Smith

Community Development and Human Services Committee:

Josephine Torres

Recess: 3:35 p.m. - 4:00 p.m.

Speakers (Cont'd):

Access Advisory Committee:

Karen L. Johnson

Robert Burnham

Victor Suhr

Adelaida Ortega

Airport Commission:

Karen M. Kahn

Patricia L. Griffin

Kirk A. Martin

Arts Advisory Committee:

Robert F. Adams

Nathan Vonk

Community Development and Human Services Committee:

Brenda Collins Powell

Fire and Police Pension Commission:

Scott J. Tracy

Living Wage Advisory Committee:

David Langan

Mayor Schneider mentioned that interviews of applicants would continue on November 16, 2010.

Councilmember Self left the meeting at 4:29 p.m.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

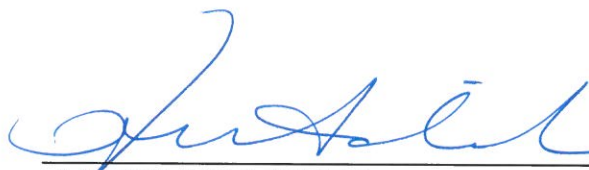
Councilmember White reported on the status of the County Courthouse restoration project and on the proceedings of the most recent Water Commission meeting.

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:



SUSAN TSCHUCH, CMC
DEPUTY CITY CLERK