



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING September 12, 2017 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

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

### PLEDGE OF ALLEGIANCE

Mayor Schneider.

### ROLL CALL

Councilmembers present: Jason Dominguez, 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, Deputy City Clerk Monday Fitz-Gerald.

### CEREMONIAL ITEMS

1. **Subject: Proclamation: Suicide Prevention Week, September 10-16, 2017 (120.04)**

Action: Proclamation presented to Jina Carvalho of The Glendon Association.

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 September 30, 2017.

Documents:

- September 12, 2017 report from the Administrative Services Director.

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

5 YEARS

Taylor Benson, Library Technician, Library

John Doimas, Assistant City Attorney I, City Attorney's Office

Antoine "Leveque" Kyle, Grounds Maintenance Worker I,  
Parks and Recreation Department

Mia Martinez, Administrative Supervisor, Community Development Department

Neville Smeda, Administrative Assistant, Public Works Department

10 YEARS

Gina Battaglia, Police Officer, Police Department

Adam Hendel, Principal Engineer, Public Works Department

Sarita King, Administrative Specialist, Public Works Department

James Lombardo, Police Officer, Police Department

Luis Quesada, Senior Grounds Maintenance Worker, Parks and Recreation  
Department

James Rumbley, Associate Planner, Parks and Recreation Department

Chris Schmidtchen, Wastewater Treatment Plant Operator III, Public Works  
Department

Daniel Takacs, Water Treatment Plant Operator III, Public Works Department

Erik Uchida, Administrative Specialist, Administrative Services Department

Charles "Chick" Williams, Grounds Maintenance Worker I,  
Parks and Recreation Department

15 YEARS

Robert Cerda, Senior Grounds Maintenance Worker, Parks and Recreation  
Department

Randell "Randy" Graham, Maintenance Worker II, Public Works Department

20 YEARS

Susan Jang Bardick, Recreation Supervisor I, Parks and Recreation Department

Ronald "Ron" Liechti, Fire Business Manager, Fire Department

30 YEARS

Yolanda "Yoli" Marquez, Accounting Assistant, Public Works Department

## **CHANGES TO THE AGENDA**

### **PUBLIC COMMENT**

Speakers: Derrick Hurd; Phil Walker; Peter Marin; Tom Widroe, Santa Barbara City Watch; Patricia Rosen; Bryan Rosen; Raquel Vela; Alec Zeluff-Grant.

### **CONSENT CALENDAR (Item Nos. 3 - 23)**

The title of the ordinances and resolution related to Consent Calendar items were read.

#### **Motion:**

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

#### **Vote:**

Unanimous roll call vote.

#### **3. Subject: Minutes (000.00)**

Recommendation: That Council waive reading and approve the minutes of the regular meetings of May 16, June 20, and July 11, 2017 and the special meetings of May 10, May 17, May 22, and May 24, 2017.

Action: Approved the recommendation.

#### **4. Subject: Adoption Of Ordinance For City Administrator Salary Increase (170.01)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5706, the Salary Plan for the City Administrator for Fiscal Year 2016 and Fiscal Year 2017, to Provide a 1.4% Increase Effective February 4, 2017.

Speakers: Tom Widroe, Santa Barbara City Watch.

Action: Approved the recommendation; Ordinance No. 5804.

**5. Subject: Resolution Of Intent To Amend The Solid Waste Franchise Agreement With MarBorg Industries, Inc. (510.04)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intention to Amend the Municipal Solid Waste Collection and Disposal Franchise Granted by the City to MarBorg Industries, Inc., on February 12, 2013 by City Ordinance No. 5608.

Speakers: Environmental Services Manager Rene Eyerly, Finance Director Bob Samario.

Action: Approved the recommendation; Resolution No. 17-098; (September 12, 2017, report from the Finance Director, proposed resolution).

**6. Subject: July 2017 Investment Report (260.02)**

Recommendation: That Council accept the July 2017 Investment Report.

Approved the recommendation (September 12, 2017, report from the Finance Director).

**7. Subject: Fiscal Year 2017 Fourth Quarter Budget Adjustments (530.01)**

Recommendation: That Council:

- A. Allocate appropriations in the amount of \$151,633.15 from the Streets Capital Fund Overlay Project account to a Motor Vehicle account in the Streets Capital Fund to cover the cost of purchasing equipment for overlay work performed by City crews;
- B. Allocate appropriations in the amount of \$116,017.92 from the Measure A Capital Fund Overlay Project account to a Motor Vehicle account in the Measure A Capital Fund to cover the cost of purchasing equipment for overlay work performed by City crews; and
- C. Allocate appropriations in the amount of \$100,493.16 from the Streets Capital Fund Overlay Project account to the Street Light Installation Project account in the Streets Capital Fund to cover the cost of the unplanned electrical work in the Hidden Valley area.

Approved the recommendation (September 12, 2017, report from the Finance Director).

**8. Subject: Proposed Lease Agreement With The Santa Barbara Museum Of Natural History Sea Center (570.03)**

Recommendation: That Council approve a five-year lease agreement with the Santa Barbara Museum of Natural History Sea Center, for second floor office space at 219-E Stearns Wharf.

Approved the recommendation; Agreement No. 25,971 (September 12, 2017, report from the Waterfront Director).

**9. Subject: Contract For Design Of Fiscal Year 2018 Wastewater Main Rehabilitation Project (540.13)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Water Systems Consulting, Inc., in the amount of \$186,107 for design services for the Wastewater Main Rehabilitation Project, and authorize the Public Works Director to approve expenditures of up to \$18,610 for extra services of Water Systems Consulting, Inc., that may result from necessary changes in the scope of work.

Approved the recommendation; Agreement No. 25,972 (September 12, 2017, report from the Public Works Director).

**10. Subject: Contract For Construction Of Santa Barbara Airport Main Runway Pavement Rehabilitation Project (560.04)**

Recommendation: That Council:

- A. Increase appropriations and estimated revenue by \$8,094,369 in the Airport's Grant Fund for construction of the Runway 7-25 Pavement Rehabilitation Project, to be funded by Federal Aviation Administration Airport Improvement Program Grant No. 3-06-0235-51, in the amount of \$7,338,355, coupled with the City's match of \$756,014 to be funded from a transfer from the Airport Operating Fund;
- B. Increase appropriations and revenues by \$149,685 in the Airport Capital Fund to cover cost increases that may result from contract change orders, to be funded from a transfer from the Airport Operating Fund;
- C. Increase appropriations in the Airport Operating Fund by \$473,698, to fund the City's grant match and contract change orders in excess of the amounts included in the Fiscal Year 2018 Airport Operating Fund budget;
- D. Award a contract with Granite Construction in their low bid amount of \$7,748,991 for construction of the Runway 7-25 Pavement Rehabilitation Project, Bid No. 3861; and authorize the Public Works Director to execute the contract and approve expenditures up to \$387,450 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

- E. Authorize the Public Works Director to execute a Professional Services Agreement contract with Tartaglia Engineering in the amount of \$322,347.50 for construction support services, and approve expenditures of up to \$32,235.50 for extra services of Tartaglia Engineering that may result from necessary changes in the scope of work.

Approved the recommendation; Agreement Nos. 25,973 and 25,974 (September 12, 2017, report from the Public Works Director).

**11. Subject: Contract For Fiscal Year 2018 Pavement Maintenance Design Phase Services (530.04)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Flowers & Associates, Inc., in the amount of \$359,463 for Fiscal Year 2018 Pavement Maintenance Design Phase Services, and authorize the Public Works Director to approve expenditures of up to \$35,946 for extra services that may result from necessary changes in the scope of work.

Approved the recommendation; Agreement No. 25,975 (September 12, 2017, report from the Public Works Director).

**12. Subject: Contract For Construction Of El Estero Drain Wetland Restoration Project (540.13)**

Recommendation: That Council:

- A. Increase appropriations in the amount of \$531,042 in the Wastewater Operating Fund from reserves, and approve a transfer of this amount to the Wastewater Capital Fund to construct the El Estero Drain Wetland Restoration Project;
- B. Increase appropriations and estimated revenue in the Wastewater Capital Fund for the El Estero Drain Wetland Restoration Project funded from a transfer from the Wastewater Operating Fund;
- C. Award a contract with Granite Construction Company in their low bid amount of \$580,265 for construction of the El Estero Drain Wetland Restoration Project, Bid No. 3862; and authorize the Public Works Director to execute the contract and approve expenditures up to \$58,027 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;
- D. Authorize the Public Works Director to execute a contract with Dudek in the amount of \$68,028.80 for restoration monitoring and environmental compliance services, and approve expenditures of up to \$6,803 for extra services that may result from necessary changes in the scope of work; and

- E. Authorize the Public Works Director to execute a contract with Rincon Consultants, Inc., in the amount of \$53,161 for remedial excavation monitoring and soil testing services, and approve expenditures of up to \$5,316 for extra services that may result from necessary changes in the scope of work.

Speaker: Phil Walker.

Approved the recommendation; Agreement Nos. 25,976, 25,977 and 25,978 (September 12, 2017, report from the Public Works Director).

**13. Subject: Memorandum Of Understanding With The Community Action Commission For The South Coast Task Force On Youth Safety (520.04)**

Recommendation: That Council authorize the City Administrator to execute the Memorandum of Understanding with the Community Action Commission related to the City's participation in the South Coast Task Force On Youth Safety.

Approved the recommendation; Agreement No. 25,979 (September 12, 2017, report from the Parks and Recreation Director).

**14. Subject: Donation Of A Portable Force Options Simulator From The Santa Barbara Police Foundation (520.04)**

Recommendation: That Council accept a donation from the Santa Barbara Police Foundation of a Ti Training Lab System Portable Force Options Simulator Package which includes: a training laptop, a projector, a portable projection screen, training Infra-Red Tasers, training flashlights, training oleoresin capsicum (OC) Spray Canisters and four (4) tactical infra-red training weapons.

Speakers: Greg Hons, Santa Barbara Police Foundation; Santa Barbara Police Chief Luhnnow.

Approved the recommendation (September 12, 2017, report from the Police Chief).

**15. Subject: Increase In Construction Change Order Authority Related To Winter Storm Damage For The Charles E. Meyer Desalination Plant (540.1)**

Recommendation: That Council:

- A. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for the Charles E. Meyer Desalination Plant, with IDE Americas, Inc., Contract No. 25,277, in the amount of \$1,700,000, for a total Contract expenditure authority of \$62,626,654;
- B. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work for the Charles E. Meyer Desalination Plant, with Carollo Engineers, Contract No. 25,222, in the amount of \$225,000, for a total Contract expenditure authority of \$2,848,782;
- C. Approve an Emergency Purchase Order with CGS, Inc. in the amount of \$100,000;
- D. Approve an increase in appropriations in the Water Fund in the amount of \$2,125,000 funded from Water Fund reserves, and authorize the transfer of such funds from the Water Fund to the Drinking Water State Revolving Fund Loan to cover the costs of work; and
- E. Approve an increase in appropriations and estimated revenues in the Drinking Water State Revolving Fund Loan in the amount of \$2,125,000, funded from a transfer from the Water Fund for the Charles E. Meyer Desalination Plant Reactivation Project.

Speaker: Phil Walker

Approved the recommendation (September 12, 2017, report from the Public Works Director).

**16. Subject: Equipment Standardization For The Fire Operations Division (520.03)**

Recommendation: That Council find it to be in the City's best interest to approve standardizing Lion turnout suits for the Fire Operations Division during the next five-year period, in accordance with Section 4.52.070 (k) of the Municipal Code.

Approved the recommendation (September 12, 2017, report from the Fire Chief).

**17. Subject: California Division Of Boating And Waterways Grant For Removal Of Vessels Per The State's Surrendered And Abandoned Vessel Exchange (SAVE) Program (570.03)**

Recommendation: That Council:

- A. Authorize Scott Riedman, Waterfront Director, to execute an agreement with the California Division of Boating and Waterways, accepting a \$70,000 grant for disposing abandoned or surrendered recreational vessels per the state's SAVE Program; and
- B. Increase appropriations and estimated revenue in the Fiscal Year 2018 Waterfront Department's Capital Budget.

Approved the recommendation; Agreement No. 25,980 (September 12, 2017, report from the Waterfront Director).

**18. Subject: Set A Date for Public Hearing Regarding Architectural Review Board's Approval For 1298 Coast Village Road (000.00)**

Recommendation: That Council:

- A. Set the date of October 3, 2017, at 2:00 p.m. for hearing the appeal filed by Appellants Olive Oil Gas, LP. (Owner), John Price (Applicant) (filed by attorney Douglas Fell) of the Architectural Board of Review's Review After Final for property owned by Olive Oil Gas, LP and located at 1298 Coast Village Road, Assessor's Parcel No. 009-230-043; C-1/R-2/SD3 Zone; General Plan Designation Commercial/ Medium High Residential (15-27 du/acre). The revisions to the approved project include an 8-7/8 inch increase in height of the three-story building, a new tower to vary the height of the building, and a new jacuzzi on the second floor patio near the northwest corner of the project. The entire proposal consists of the demolition of the existing gas station and service bays and the construction of a new three-story, mixed-use building on an 18, 196 square foot lot. The 18,595 square foot building would include 4,800 square feet of commercial space on the ground floor and 13, 795 square feet of residential space on the second and third floors. The residential component includes two, three-bedroom units, and three, two-bedroom units. A total of 36 parking spaces are proposed. A total of 11,000 cubic yards of cut and fill is proposed; and
- B. Set the date of October 2, 2017, at 1:30 p.m. for a site visit to the property located at 1298 Coast Village Road.

Approved the recommendations.

**19. Subject: Set A Date For Public Hearing Regarding Historic Landmarks Commission's Approval For 3 Rosemary Lane (000.00)**

Recommendation: That Council:

- A. Set the date of November 14, 2017, at 2:00 p.m. for hearing the appeal filed by Appellants Donna Mason, Lawrence Mason, Margaret Evans, Warren Evans, and Christine Hoehner of the Historic Landmarks Commission's Project Design Approval and Final Approval with Comments for property owned by Kurt Harris and located at 3 Rosemary Lane, Assessor's Parcel No. 015-093-019, E-1 Zone, General Plan Designation: Low Density Residential (Max 3 du/acre). The project proposes addressing ENF2017-00720 by permitting as-built window changes to two pairs of diamond pane casements with horizontal-muntin, true divided lite casements. The project also includes painting an existing picket fence, and removal of an existing trellis structure located in the southwest corner of the property; and
- B. Set the date of November 13, 2017, at 1:30 p.m. for a site visit to the property located at 3 Rosemary Lane.

Approved the recommendations.

**20. Subject: Set A Date For Public Hearing Regarding Historic Landmarks Commission's Approval For 800 Santa Barbara Street (000.00)**

Recommendation: That Council:

- A. Set the date of November 14, 2017, at 2:00 p.m. for hearing the appeal filed by The Pearl Chase Society and the Santa Barbara Conservancy, of the Historic Landmarks Commission's Project Design Approval for property owned by 800 Santa Barbara LLC and located at 800 Santa Barbara Street, Assessor's Parcel No. 031-012-028; C-2 Zone; General Plan Designation Commercial/High Residential Priority Overlay (37-63 du/ac). The project proposes to demolish the existing 1,965 net square foot, one-story non-residential building and construct a 19,179 square foot, three-story mixed-use building on an 18,586 square foot lot. This is an AUD Priority Housing development with a proposed density of 54 dwelling units per acre. Project is within the Commercial/High Residential Priority Overlay (37-63 du/ac). The project requires CEQA Exemption 15183; and
- B. Set the date of November 13, 2017, at 1:30 p.m. for a site visit to the property located at 800 Santa Barbara Street.

Approved the recommendations.

**21. Subject: Set A Date For Public Hearing Regarding Planning Commission's Certification Of The Final Environmental Impact Report For The Proposed Santa Barbara Airport Master Plan (000.00)**

Recommendation: That Council set the date of October 24, 2017, at 2:00 p.m. for hearing the appeal filed by Appellant City of Goleta of the City of Santa Barbara Planning Commission's Certification of the Final Environmental Impact Report associated with the Proposed Airport Master Plan; the project would certify the Final Environmental Impact Report for the Santa Barbara Airport Master Plan.

Approved the recommendation.

**22. Subject: A City Council site visit originally scheduled for September 18, 2017 at 1:30 p.m. to the property located at 1625 Overlook Lane has been rescheduled to October 30, 2017, at 1:30 p.m. (000.00)**

**23. Subject: The public hearing originally scheduled for September 19, 2017 at 2:00 to hear an appeal of the Single Family Design Board's Approval of 1625 Overlook Lane has been rescheduled for October 31, 2017, at 2:00 p.m. (000.00)**

**CONSENT PUBLIC HEARING**

**QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM**

**24. Subject: Approval Of Settlement Of Appeal Of The Historic Landmarks Commission's Project Design Approval And Final Approval Of Additions To A Single-Unit Residence at 1809 Mira Vista Avenue (640.07)**

Recommendation: That Council:

- A. Grant the appeal of Stephen P. Wiley, representing Dr. Eric and Fleurette Janigian, of the Historic Landmarks Commission's approval of proposed additions to a single-unit residence; and
- B. Approve the Project as revised by mutual agreement of the Janigians (Appellant) and Stegalls (Applicant), subject to all conditions of approval previously approved by the Historic Landmarks Commission.

**Documents:**

- September 12, 2017, report from the Community Development Director.
- Letter from Arthur John Stegall, III and Daryl Stegall, dated September 6, 2017.
- Letter from Lynda Courtney, dated September 11, 2017.
- Letter from Lynda Courtney, dated September 12, 2017.

Approve the recommendation.

## **SUCCESSOR AGENCY**

### **25. Subject: Successor Agency Budget Amendment And Authority To Issue Payment To County Of Santa Barbara County Auditor (620.01)**

Recommendation:

- A. That the Successor Agency authorize the Executive Director of the Successor Agency to remit \$5,683,904.50 to the Santa Barbara County Auditor-Controller's Office representing the proceeds from the sale of the Calle Cesar Chavez Properties pursuant to requirements of state law which dissolved the Redevelopment Agency of the City of Santa Barbara;
- B. That the Successor Agency approve an increase in appropriations and estimated revenues in the amount of \$5,683,904.50 in the Successor Agency Fund to provide the budgetary authority to make the payment; and
- C. That the City Council cancel the advance from the General Fund to the Successor Agency previously approved by Council, and approve an increase in appropriations in the amount of \$37,191.28 in the Fiscal Year 2018 Community Development budget from General Fund reserves for the cost of a Phase II Environmental Assessment at the Calle Cesar Chavez properties deemed not reimbursable from the State Department of Finance to the Successor Agency.

Approved the recommendation (September 12, 2017, report from the City Administrator).

## **NOTICES**

- 26. Subject: The City Clerk has on Thursday, September 7, 2017, 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. (000.00)

This concluded the Consent Calendar.

## **REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Gregg Hart reported that the committee met today and reviewed the statement of the investment policy. The Committee recommended to Council to include language regarding socially responsible investments and also applied that same language to the review of the banking services request for proposal to ultimately go to City Council for a decision.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### **COMMUNITY DEVELOPMENT DEPARTMENT**

#### **27. Subject: Floodplain Management Ordinance Update (650.01)**

Recommendation: That City Council:

- A. Consider the Floodplain Management Ordinance in this report;
- B. Give staff direction relative to the inclusion of the three recommended voluntary flood resiliency options; and
- C. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 22.24 of the Santa Barbara Municipal Code Regarding Floodplain Management Regulations and Adopting by Reference the American Society of Civil Engineers Standard ASCE 24.

Documents:

- September 12, 2017, report from the Community Development Director.
- PowerPoint presentation presented by staff.

Speakers:

- Staff: Chief Building Official Andrew Stuffer, Assistant City Attorney Scott Vincent.

Motion:

Hotchkiss/Dominguez to direct staff to draft an updated ordinance.

Vote:

Unanimous roll call vote.

#### **RECESS**

3:40 p.m. – 3:54 p.m.

## **PUBLIC HEARINGS**

### **QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM**

**28. Subject: Appeal Of Keith Schofield And Kay Robinson From The Finance Director's Decision Regarding A Water Bill For 1617 Paterna Road (210.01)**

Recommendation: That Council hear the appeal of Keith Schofield and Kay Robinson, the City water customers at 1617 Paterna Road, regarding the Finance Director's decision to deny their requested relief from an extraordinary water bill.

**Documents:**

- September 12, 2017, report from the Community Development Director.
- Appeal packet from appellants dated June 28, 2017.
- PowerPoint presentation presented by staff.
- Four page presentation from Dr. Schofield and Kay Robinson Schofield dated September 12, 2017.

**Speakers:**

- Staff: Finance Director Bob Samario, Water Distribution Supervisor Theresa Lancy.
- Appellant; Keith Schofield, Kay Robinson.

**Motion:**

Councilmember Hart/Mayor Schneider to approve upholding the appeal.

**Vote:**

Failed to carry by roll call vote (Ayes: Councilmembers Rowse, Hart and Mayor Schneider; Noes: Councilmembers Hotchkiss, White, Dominguez, Murillo).

**Motion:**

Council member Dominguez/Hotchkiss to approve the denial of the appeal because the appellant failed to present evidence of theft.

**Vote:**

Majority roll call vote (Noes: Councilmembers Rowse, Hart, Mayor Schneider).

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

#### **Information:**

-Councilmembers Rowse and White attended the 911 ceremony on Sunday with Brother Chuck Reed at the Louise Lowry Center. Councilmember Rowse met with a group of the AIA this morning and they're working toward a State Street charrette to fix State Street sometime in October. The board is trying to think of new and inventive ways to make State Street a vital and corridor. Councilmember Rowse will keep the Council posted.

-Councilmember Murillo 1. Met with the Mexican Consulate along with members of the public and they are looking for a response from the White House regarding DACA action. 2. Santa Barbara Youth Council met yesterday and are putting on candidate forums for the election; they have a new group of students serving, receiving leadership training and doing community service projects. 3. Met with the Community Choice Energy Subcommittee met yesterday to review the feasibility study and looking for ways to move the Community Choice Energy Program forward. 4. Attended a Better World Series lecture put on by Loatree regarding sustainable agriculture. 5. Attended the Mesa Homelessness Meeting on Friday and discussed the Oversized Vehicle Ordinance. 6. New Beginning Parking Program supplied 19 daytime parking spots for people who live in their RV's. 7. Westside Community Group is hosting a community clean-up. 8. Living Wage Committee met last week and discussed health care. 9. Planned Parenthood has a new California Director.

-Councilmember Dominguez attended 1. The CEC workshop on how California can help lead the US in innovation, energy and the environment. 2. Urban Land Institute workshop. They are starting a new chapter in Santa Barbara and they work on land use and housing issues. 3. Centennial Project Kickoff at the Museum of Natural History and are doing a major rehabilitation and adding new facilities to the museum.

-Councilmember White 1. Listened to Pastor Mike McGrew gave a moving homily. 2. Attended the Cachuma Operation and Maintenance Board where the Forest Service presented a draft Burn Area Response Assessment of the Whittier fire with concern about the few Steelhead trout still there. A recommendation was made to move the Steelhead trout to a location not affected by the fire. 3. Reported that the Oak Tree Replanting Program has planted 4700 trees and have another 1100 to plant in order to complete the program.

-Mayor Schneider attended the Sister Cities 911 Peace Concert last night with Councilmember White also in attendance.

## CLOSED SESSIONS

### 29. **Subject: Conference With Labor Negotiator (440.05)**

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Kristine Schmidt, Administrative Services Director, regarding negotiations with the Treatment Plants' Bargaining Unit and Airport and Harbor Patrol Officers Bargaining Unit, Local 620 Service Employees' International Union (Treatment and Patrol or "TAP"), The Santa Barbara City Supervisory Employees' Bargaining Unit (Supervisors Association), and Management and Confidential Employees regarding salaries and fringe benefits.

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

Documents:  
September 12, 2017, report from the City Attorney.  
Time:  
4:42 p.m. – 5:14 p.m.

No report made

### 30. **Subject: Conference With City Attorney – Anticipated Litigation (160.03)**

Recommendation: That Council hold a closed session to consider initiating litigation pursuant to subsection (d)(4) of Section 54956.9 of the Government Code and take appropriate action as needed. (one potential case).

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

Documents:  
September 12, 2017, report from the City Attorney.  
Time:  
5:14 p.m. – 5:27 p.m.

No report made

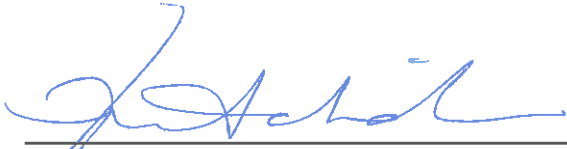
## ADJOURNMENT

Mayor Schneider adjourned the meeting after closed session in honor of Chris Casebeer and Officer John Kattai.

Approved and adopted by the City Council of the City of Santa Barbara on  
October 31, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE



HELENE SCHNEIDER  
MAYOR

ATTEST:



SARAH GORMAN  
CITY CLERK SERVICES MANAGER