



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING October 14, 2003 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the City Council and the Redevelopment Agency to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, which are ordinarily scheduled to meet at 1:00 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: H. P. Fairly, Iya G. Falcone, Babatunde Fodayemi, Gregg A. Hart, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS

1. SUBJECT: PROCLAMATION DECLARING OCTOBER 2003 AS DOMESTIC VIOLENCE AWARENESS MONTH (120.04)

ACTION: Proclamation presented to Rebecca Robertson and Chris Casebeer, Domestic Violence Solutions.

2. SUBJECT: PROCLAMATION DECLARING OCTOBER 20-25, 2003, AS WORLD POPULATION AWARENESS WEEK (120.04)

ACTION: Mayor Blum read the proclamation.

PUBLIC COMMENT

SPEAKERS: Nancy Tunnell.

CONSENT CALENDAR (Item Nos. 3 – 6, 8 and 9)

Item No. 7 appears in the Redevelopment Agency minutes.

MOTION:

Councilmembers Horton/Falcone to approve the Consent Calendar as recommended.

VOTE:

Unanimous voice vote.

3. **SUBJECT: MINUTES**

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meeting of September 23, the special meetings of September 25, and the regular meeting of September 30, 2003.

ACTION: Approved the recommendation.

4. **SUBJECT: APPROPRIATION OF GRANT FOR AIRPORT DEPARTMENT BUDGET (560.09)**

RECOMMENDATION: That Council increase appropriations and estimated revenue by \$11,111,174 in the Airport Grants Fund for the initial phase of the Aviation Facilities Plan projects of which \$10,000,057 (90%) will be funded from the Federal Aviation Administration (FAA) Airport Improvement Program Grant No. 03-06-0235-31 and the City's matching portion of \$1,111,117 (10%) will be funded from Passenger Facility Charge (PFC) revenues.

ACTION: Approved the recommendation (October 14, 2003, Airport Director's report).

5. **SUBJECT: MAP AND AGREEMENT FOR 1618 LAGUNA STREET (640.08)**

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,669 by Jason D. Leggitt, a single man, for the conversion of a one-lot subdivision for the purpose of creating three residential condominium units located at 1618 Laguna Street, APN 027-202-024, finding the map in conformance with the General Plan and applicable specific plans of the City; and
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property (Agreement).

ACTION: Approved the recommendations; Agreement No. 21,168 (October 14, 2003, Public Works Director's report).

6. SUBJECT: CONSENT TO ASSIGNMENT OF LEASES TO SIGNATURE FLIGHT SUPPORT CORPORATION (330.04)

RECOMMENDATION: That Council approve and authorize the Airport Director to execute a Consent to Assignment of Leases No. 12,037 as amended, and 18,538, from Signature Flight Support-CA, Inc., to Signature Flight Support Corporation, a Delaware Corporation, for a Fixed Base Operation at the Santa Barbara Municipal Airport.

ACTION: Approved the recommendation; Agreement No. 21,169 (October 14, 2003, Airport Director's report).

7. SUBJECT: MINUTES

RECOMMENDATION: That the Redevelopment Agency Board waive the reading and approve the minutes of the special meetings of September 23, and September 30, 2003.

ACTION: Approved the recommendation

NOTICES

8. The City Clerk has on Thursday, October 9, 2003, at 3:00 p.m. 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.

9. The Mayor recently sent the following advocacy letters expressing the City's position, consistent with the Council adopted Legislative Platform, on pending state or federal legislation (160.02):

- September 23, 2003: Governor Davis; SB 20 - Support for E-Recycling.
- September 30, 2003: Senators Feinstein and Boxer; S. 150 - Internet Tax Non-Discrimination Act.
- October 8, 2003: Assembly Member Steinberg; AB 1160 - Second Units.

This concluded the Consent Calendar.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

INFORMATION:

- Councilmember Horton reported on his attendance at a meeting regarding car sharing; he also reported on his attendance at the National League of Cities meeting in Sacramento.
- Councilmember Secord reported that the City Council's Legislative Committee would be meeting with Senator Tom McClintock this Friday prior to his address to the Santa Barbara Industrial Association.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

10. SUBJECT: FISCAL YEAR 2004 COMMUNITY PROMOTION GRANTS FUNDING (230.02)

RECOMMENDATION: That Council review and approve the grant funding allocation recommendations of the City's Arts Advisory Committee for Fiscal Year 2004.

DOCUMENTS:

October 14, 2003, Community Development Director's report.

SPEAKERS:

Staff: Community Development Director Paul Casey.

MOTION:

Councilmembers Falcone/Fairly to approve the recommendation.

VOTE:

Unanimous voice vote.

FINANCE DEPARTMENT

11. SUBJECT: ACCOUNTING POLICY FOR STREETS MAINTENANCE PROGRAM (530.04)

RECOMMENDATION: That Council adopt a policy for the maintenance of City streets that establishes a minimum average condition level of City streets in connection with the implementation of Governmental Accounting Standards Board Statement No. 34.

DOCUMENTS:

October 14, 2003, Finance Director's report.

SPEAKERS:

Staff: Assistant Finance Director Robert Samario.

MOTION:

Councilmembers Secord/Horton to approve the recommendation.

VOTE:

Unanimous voice vote.

PARKS AND RECREATION DEPARTMENT

12. SUBJECT: ELINGS PARK FOUNDATION ANNUAL REPORT AND FINANCIAL STATEMENT (570.05)

RECOMMENDATION: That Council receive the Elings Park Foundation Annual Report and Financial Statement for calendar year 2002 as submitted by the Elings Park Foundation.

DOCUMENTS:

October 14, 2003, Community Development Director's report.

SPEAKERS:

- Staff: Parks and Recreation Director Richard Johns.
- Elings Park Foundation: Bruce Giffen, President; Mike Warren, Executive Director.

MOTION:

Councilmembers Secord/Folayemi to approve the recommendation.

VOTE:

Unanimous voice vote.

PUBLIC HEARING

13. SUBJECT: CONTINUANCE OF APPEAL OF ARCHITECTURAL BOARD OF REVIEW APPROVAL FOR 1960 MISSION RIDGE ROAD (640.07)

RECOMMENDATION: That Council:

- A. Continue the public hearing to November 11, 2003, at 2:00 p.m.; and
- B. Continue the site visit to the property located at 1960 Mission Ridge Road to November 10, 2003, at 1:30 p.m.

DOCUMENTS:

October 1, 2003, letter from the appellant, Jeffrey C. Nelson.

MOTION:

Councilmembers Secord/Fairly to approve the recommendation.

VOTE:

Unanimous voice vote.

RECESS

2:39 p.m. – 2:40 p.m.

CLOSED SESSIONS

14. SUBJECT: CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (160.03)

RECOMMENDATION: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is Valley Slurry Seal Company v. City of Santa Barbara et al., SBSC Case No. 1098623.

Scheduling: Duration, 20 minutes; anytime

DOCUMENTS:

October 14, 2003, City Attorney's report.

TIME:

2:40 p.m. – 2:51 p.m.

RECESS

2:51 p.m. – 2:52 p.m.

15. SUBJECT: CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (160.03)

RECOMMENDATION: That the City Council and the Redevelopment Agency Board hold a joint closed session to consider pending litigation pursuant to subsection (c) of section 54956.9 of the Government Code and take appropriate action as needed. There is significant exposure to litigation: One potential case.

Scheduling: Duration, 20 minutes; anytime

DOCUMENTS:

October 14, 2003, report from the City Attorney/Agency Counsel.

TIME:

2:52 p.m. – 3:02 p.m.

RECESS

3:02 p.m. – 3:03 p.m.

ANNOUNCEMENT:

City Attorney/Agency Counsel Daniel Wallace reported that the City Council met in closed session for Item Nos. 14 and 15; no reportable action was taken during the closed sessions.

ADJOURNMENT

Mayor Blum adjourned the meeting at 3:04 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
BRENDA ALCAZAR
DEPUTY CITY CLERK