



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING February 26, 2002 COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:04 p.m.

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

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

Councilmembers absent: Babatunde Folayemi.

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

ANNOUNCEMENT

City Attorney Daniel J. Wallace reported that the Council met in closed session for Special Agenda Item No. 1 and there was nothing to report at this time.

CEREMONIAL ITEMS

Presentations

1. SUBJECT: MID-PACIFIC REGION'S 2001 REGIONAL DIRECTOR'S WATER CONSERVATION AWARD (540.05)

RECOMMENDATION: That Council receive an award from the United States Department of the Interior, Bureau of Reclamation.

(Cont'd)

1. (Cont'd)

DOCUMENTS:

February 5, 2002, letter from the United States Department of the Interior.

SPEAKERS:

- Staff: Water Supply Manager Steve F. Mack.
- Santa Barbara County Water Agency: Darcy Aston, Project Clear Water.

ACTION:

Water Supply Manager Steve Mack presented the award to the Council.

Councilmember Folayemi entered the meeting at 2:09 p.m.

PUBLIC COMMENT

SPEAKERS: Ken Loch, Richard Robinson, and Robert Taylor.

RECESS

2:14 p.m. – 2:15 p.m.

CLOSED SESSION

20. **SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (160.03)**

RECOMMENDATION FROM THE CITY ATTORNEY: That Council hold a closed session to consider existing litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. In re **Margaret Hause and Juanita Ullemeyer v. City of Santa Barbara**, Case No. 1035230, Santa Barbara Superior Court.

Scheduling: Duration, 15 minutes; afternoon preferred

DOCUMENTS:

February 26, 2002, City Attorney's report.

TIME:

2:15 p.m. – 2:27 p.m.

RECESS

2:27 p.m. – 2:28 p.m. Councilmembers Hart and Secord were absent when the Council reconvened.

ANNOUNCEMENT

City Attorney Daniel Wallace reported that the Council met in closed session for Agenda Item No. 20 and there was nothing to report at this time.

Councilmember Hart entered the meeting at 2:29 p.m.

CONSENT CALENDAR

MOTION:

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

VOTE:

Unanimous voice vote (Absent: Councilmember Secord).

2. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the regular meetings of February 5 and February 12, 2002.

ACTION: Approved the recommendation.

3. SUBJECT: JANUARY 31, 2002, INVESTMENT REPORT AND DECEMBER 31, 2001, FISCAL AGENT REPORT (260.02)

RECOMMENDATION: That Council:

- A. Accept the January 31, 2002, Investment Report; and
- B. Accept the December 31, 2001, Fiscal Agent Report.

ACTION: Approved the recommendations (February 26, 2002, Finance Director's report).

4. SUBJECT: CONSULTANT SERVICES AGREEMENT FOR ASSISTANCE WITH THE AVIATION FACILITIES PLAN (560.09)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a consultant services contract with URS Corporation to provide engineering, environmental, and other services related to the final approval of the Aviation Facilities Plan for an amount not to exceed \$25,000.

ACTION: Approved the recommendation; Contract No. 20,526 (February 26, 2002, Airport Director's report).

5. SUBJECT: CONSULTANT SERVICES AGREEMENT WITH SCOTT F. REID & ASSOCIATES FOR GRAPHIC DESIGN SERVICES (560.01)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a Consultant Services Agreement with Scott F. Reid & Associates for graphic design services, in an amount not to exceed \$32,000, commencing March 1, 2002.

ACTION: Approved the recommendation; Agreement No. 20,527 (February 26, 2002, Airport Director's report).

6. SUBJECT: PURCHASE ORDER FOR THE REPAIR OF FILTERS AT THE CATER WATER TREATMENT PLANT (540.10)

RECOMMENDATION: That Council authorize the General Services Manager to issue a Purchase Order to ERS Industrial Services, Inc. (ERS), for the repair of Filter Nos. 2, 3, 4, and 6 at the William B. Cater Water Treatment Plant (Cater) in an amount not to exceed \$141,868.70.

ACTION: Approved the recommendation (February 26, 2002, Public Works Director's report).

7. SUBJECT: FINAL COMMUNITY PRIORITY DESIGNATION FOR SEA CENTER ON STEARNS WHARF (640.09)

RECOMMENDATION: That Council make a final determination that the project proposed by the Santa Barbara Museum of Natural History at 211 and 213 Stearns Wharf (Sea Center) meets a present need directly related to public health, safety or general welfare and grant the project a Final Community Priority Designation for 3,212 square feet of floor area.

ACTION: Approved the recommendation (February 26, 2002, Community Director's report).

8. SUBJECT: CANCELLATION OF COUNCIL MEETING OF MARCH 12, 2002 (120.09)

RECOMMENDATION: That Council cancel the meeting of March 12, 2002, due to lack of a quorum.

ACTION: Approved the recommendation (February 26, 2002, City Administrator's report).

9. SUBJECT: SET A DATE FOR PUBLIC HEARING (640.07)

RECOMMENDATION: That Council:

- A. Set the date of March 19, 2002, at 2:00 p.m. for hearing the appeal filed by Paul Quackenbush and Marianne Woodsome, of the Planning Commission's approval of a Conditional Use Permit and Front Yard Setback Modification application for property owned by Southern California Edison, located at 1825 Stanwood Drive, APN 021-141-021, A-1 Single-Family Residence Zone, General Plan Designation: Residential, 1 Unit Per Acre. The project proposes installation of a Sprint PCS wireless communication facility on an existing Southern California Edison high-voltage transmission tower and associated equipment; and
- B. Set the date of March 18, 2002, at 1:30 p.m. for a site visit to the property located at 1825 Stanwood Drive.

ACTION: Approved the recommendations (February 11, 2002, letter of appeal).

NOTICES

10. The City Clerk has on Friday, February 22, 2002, at 3:00 p.m. posted this agenda in the Office of the City Clerk and on the City Hall Public Notice Board on the outside balcony of City Hall.

This concluded the Consent Calendar.

Councilmember Secord entered the meeting at 2:29 p.m.

ADMINISTRATIVE REPORTS

CITY ADMINISTRATOR

11. SUBJECT: REQUEST TO NAME A CALIFORNIA AIR NATIONAL GUARD C-130 AIRCRAFT "THE CITY OF SANTA BARBARA" (120.08)

RECOMMENDATION FROM STAFF: That Council accept the honor of the California Air National Guard to name a C-130 Aircraft "The City of Santa Barbara."

DOCUMENTS:

- February 26, 2002, City Administrator's report.
- February 26, 2002, photocopy of PowerPoint presentation from Major Michael Dugas.

(Cont'd)

11. (Cont'd)

SPEAKERS:

- Staff: Assistant to the City Administrator Marcelo A. Lopez.
- Department of the Air Force: Major Michael Dugas.

MOTION:

Councilmembers Secord/Falcone to approve the recommendation.

VOTE:

Unanimous voice vote.

12. SUBJECT: TASK FORCE ON VEHICLE DWELLING (660.04)

RECOMMENDATION: That Council:

- A. Approve the mission statement and composition for the Task Force on Vehicle Dwelling as outlined in this Council Agenda Report;
- B. Direct Staff to invite the stakeholder groups to designate representatives to serve on the Task Force; and
- C. Designate a Councilmember, and alternate, to serve as a liaison from the City Council to the Task Force.

DOCUMENTS:

February 26, 2002, City Administrator's report.

SPEAKERS:

- Staff: Special Projects Manager Don Olson.
- Harbor Commission: Commissioner Ken Owen.
- Members of the Public: Donald Marsh, Neighborhood Advisory Board; Alison Adams, Committee for Social Justice; Bea Severnsen, East Beach Neighborhood Committee; Barbara Caudry; Homes on Wheels: Chu Carradine and Linda Miller.

ACTION:

Mayor Blum appointed Councilmember Horton as the Council liaison and Councilmember Falcone as the alternate to serve on the Task Force.

MOTION:

Councilmembers Horton/Falcone to approve recommendations A and B.

VOTE:

Majority voice vote (Ayes: Councilmembers Fairly, Falcone, Fodayemi, Hart, Horton, Mayor Blum; Noes: Councilmember Secord).

13. SUBJECT: APPOINTMENT OF COMMUNICATIONS AD-HOC COMMITTEE (120.17)

RECOMMENDATION: That Council appoint three Councilmembers to serve on the Communications Ad-Hoc Committee to work with staff to develop goals, objectives and a program to expand community information and promote civic engagement.

DOCUMENTS:

February 26, 2002, City Administrator's report.

SPEAKERS:

Staff: Assistant to the City Administrator Marcelo A. Lopez.

MOTION:

Mayor Blum/Councilmember Horton to appoint Councilmembers Falcone, Folayemi and Hart to the Ad-Hoc Committee.

VOTE:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT

14. SUBJECT: LOOKING GOOD SANTA BARBARA – 2001 ANNUAL REPORT (530.01)

RECOMMENDATION: That Council receive a presentation from the Committee Chairman and the Program Coordinator on the Looking Good Santa Barbara Annual Report for Fiscal Year 2001.

DOCUMENTS:

- February 26, 2002, Public Works Director's report.
- December 14, 2000, letter from Sheila Lodge.
- February 26, 2002, binder containing "Looking Good Santa Barbara History" document and handouts for various programs.

SPEAKERS:

- Staff: Principal Civil Engineer Homer F. Smith.
- Looking Good Santa Barbara Committee: Executive Coordinator Linda Clough, Chair Sheila Lodge.

ACTION:

By consensus, the Council approved the recommendation; Looking Good Santa Barbara Committee Chair Sheila Lodge presented the 2001 First Place "Keep California Beautiful City" award to Council.

RECESS

3:25 p.m. – 3:34 p.m. Councilmembers Falcone and Secord were absent when the Council reconvened.

REQUEST FROM THE PUBLIC

17. SUBJECT: REQUEST FROM JENELLE FORD REGARDING TEMPORARY HOMELESS SHELTER (660.04)

RECOMMENDATION FROM STAFF: That Council receive a report on the temporary relocation to 210 E. Ortega Street of the Coalition to Provide Shelter and Support to Santa Barbara Homeless.

DOCUMENTS:

- February 6, 2002, letter from Jenelle Ford.
- February 26, 2002, Community Development Director's report.

SPEAKERS:

- Staff: City Administrator James L. Armstrong, Community Development Programs Supervisor Mark Taylor.
- Coalition to Provide Shelter and Support to Santa Barbara Homeless: Elinor Langer.
- Members of the Public: Julie Ybarra.

Councilmember Secord entered the meeting at 3:37 p.m.

Councilmember Falcone entered the meeting at 3:40 p.m.

ACTION:

By consensus, the Council approved the recommendation.

ORDINANCE FOR INTRODUCTION

19. SUBJECT: CONSENT TO ASSIGNMENT OF LEASE AGREEMENT NO. 19,067 TO LA PATERA INVESTORS, L.P., AT THE AIRPORT (330.04)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute a Consent to Assignment of Lease No. 19,067, as amended, from La Patera, L.L.C., a California Limited Liability Company, to La Patera Investors, L.P., a California Limited Liability Company, for 41,760 square feet of improved land at 80 South La Patera Lane, at the Santa Barbara Municipal Airport; and

(Cont'd)

19. (Cont'd)

- B. Introduce, and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Consent to Assignment of Agreement No. 19,067, as Amended, Between the La Patera L.L.C. and La Patera Investors, L.P., for Parking and Storage, at the Santa Barbara Municipal Airport.

DOCUMENTS:

- February 26, 2002, Airport Director's report.
- Proposed Ordinance.

SPEAKERS:

- Staff: Airport Director Karen Ramsdell.
- La Patera Investors, L.P.: Gary Faulkner.

The title of the ordinance was read.

MOTION:

Councilmembers Secord/Hart to waive further reading of the ordinance.

VOTE:

Unanimous voice vote.

MOTION:

Councilmembers Hart/Horton to approve the recommendations.

VOTE:

Unanimous voice vote.

ADMINISTRATIVE REPORTS (Cont'd)

PUBLIC WORKS DEPARTMENT

15. SUBJECT: CAPITAL PROJECTS SECOND QUARTER UPDATE FOR FISCAL YEAR 2001-2002 (230.01)

RECOMMENDATION: That Council receive, for information only, the Capital Projects Second Quarter Update for Fiscal Year 2001-2002.

DOCUMENTS:

February 26, 2002, Public Works Director's report.

SPEAKERS:

- Staff: Assistant Public Works Direct Pat P. Kelly.

(Cont'd)

15. (Cont'd)

ACTION:

By consensus, the Council approved the recommendation.

16. **SUBJECT: AWARD OF PROFESSIONAL SERVICES CONTRACT WITH CAROLLO ENGINEERS FOR THE SHEFFIELD WATER QUALITY PROJECT FINAL DESIGN (540.09)**

RECOMMENDATION: That Council:

- A. Authorize the Public Works Director to execute a Professional Services Contract with Carollo Engineers (Carollo), in a not-to-exceed amount of \$940,874, for design services for the Sheffield Water Quality Project;
- B. Authorize the Public Works Director to approve extra services for Carollo that may result from necessary changes in the scope of work at a total amount not to exceed \$94,000; and
- C. Authorize the General Services Manager to issue a Purchase Order with Rauch Communication Consultants (Rauch) for professional services at a total fee not to exceed \$24,850.

DOCUMENTS:

February 26, 2002, Public Works Director's report.

SPEAKERS:

Staff: Principal Civil Engineer Homer Smith, City Administrator James L. Armstrong; Assistant Public Works Director Pat P. Kelly.

MOTION:

Councilmembers Hart/Secord to approve the recommendations; Contract No. 20,528.

VOTE:

Unanimous voice vote.

MAYOR AND COUNCIL MATTERS

18. **SUBJECT: CITY ADVISORY GROUP APPOINTMENTS (140.05)**

RECOMMENDATION: That Council make appointments to the City Advisory Groups.

DOCUMENTS:

- February 26, 2002, Assistant City Administrator's report.
- December 11, 2001, e-mail communication from Philip Suding.
- December 14, 2001, letter from Dennis Thompson.

(Cont'd)

18. (Cont'd)

DOCUMENTS (Cont'd):

- January 11, 2002, letter from Anthony P. Spann.
- January 15, 2002, letter from Robert Maxim.
- January 28, 2002, interoffice memorandum from the Downtown Parking Committee Chair Marshall Rose.
- January 30, 2002, letter from Brian Cearnal.
- February 4, 2002, letter from Paul and Billie Eitel.
- February 11, 2002, letter from Louise Boucher.

SPEAKERS:

Staff: City Clerk Services Manager Mabi Covarrubias Plisky.

AIRPORT COMMISSION:

NOMINEES:

Karen M. Kahn; Edwin B. Mack; Michael C. Purvis.

VOTE:

- For Kahn: Councilmembers Fairly, Falcone, Fodayemi, Hart, Horton, Secord, Mayor Blum.
- For Mack: Councilmembers Fairly, Fodayemi, Hart, Horton, Secord, Mayor Blum.
- For Purvis: Councilmember Falcone.

ACTION:

By majority vote, the Council appointed Karen M. Kahn and Edwin B. Mack.

APPOINTMENTS:

Karen M. Kahn and Edwin B. Mack were re-appointed for terms expiring December 31, 2005.

ARCHITECTURAL BOARD OF REVIEW:

NOMINEES:

Derrick Eichelberger; Christine Pierron.

MOTION:

Councilmembers Secord/Horton to appoint Derrick Eichelberger and Christine Pierron.

VOTE:

Unanimous voice vote.

(Cont'd)

18. (Cont'd)

ARCHITECTURAL BOARD OF REVIEW (Cont'd):

APPOINTMENTS:

Derrick Eichelberger was re-appointed for a term expiring 12/31/2005;
Christine Pierron was appointed to the Public at large category for a term
expiring December 31, 2005.

ARTS ADVISORY COMMITTEE:

NOMINEES:

Karin de la Peña; Carol Kenyon.

MOTION:

Councilmembers Hart/Fairly to appoint Karin de la Peña and Carol
Kenyon.

VOTE:

Unanimous voice vote.

APPOINTMENTS:

Karin de la Peña and Carol Kenyon were re-appointed for terms
expiring December 31, 2005.

NOMINEES:

Phyllis de Picciotto; Susan Keller; Judy Nilsen; Richard J. Steckel.

VOTE:

- For de Picciotto: Councilmembers Fairly, Falcone, Horton, Mayor Blum.
- For Keller: Councilmembers Fairly, Falcone, Fodayemi, Hart, Horton, Secord, Mayor Blum.
- For Nilsen: Councilmembers Fodayemi, Hart.
- For Steckel: Councilmember Secord.

ACTION:

By majority vote, the Council appointed Phyllis de Picciotto and
re-appointed Susan Keller.

APPOINTMENTS:

Phyllis de Picciotto was appointed to the South Coast Area of
Santa Barbara County category for a term expiring December 31,
2005; Susan Keller was re-appointed for a term expiring
December 31, 2005.

(Cont'd)

18. (Cont'd)

CIVIL SERVICE COMMISSION:

MOTION:

Councilmembers Secord/Fairly to re-appoint Charles R. Quintero.

VOTE:

Unanimous voice vote.

APPOINTMENT:

Charles R. Quintero was re-appointed for a term expiring December 31, 2005.

COMMUNITY DEVELOPMENT & HUMAN SERVICES COMMITTEE:

MOTION:

Councilmembers Secord/Horton to appoint Ella Surman, George Myers, and Scott Gordon Armstrong.

VOTE:

Unanimous voice vote.

APPOINTMENTS:

Scott Gordon Armstrong was appointed to the Housing Interests category for a term expiring December 31, 2005; George Myers was re-appointed for a term expiring December 31, 2005; Ella Surman was appointed to the African American category for a term expiring December 31, 2005.

COMMUNITY EVENTS & FESTIVALS COMMITTEE:

MOTION:

Councilmembers Hart/Secord to appoint Debbie Neer.

VOTE:

Unanimous voice vote.

APPOINTMENT:

Debbie Neer was appointed as the Conference & Visitors Bureau representative for a term expiring December 31, 2003.

NOMINEES:

David Damiano; Tom Morey.

VOTE:

- For Damiano: Councilmembers Falcone, Fodayemi, Horton.
- For Morey: Councilmembers Fairly, Hart, Secord, Mayor Blum.

(Cont'd)

18. (Cont'd)

COMMUNITY EVENTS & FESTIVALS COMMITTEE (Cont'd):

ACTION:

By majority vote, the Council re-appointed Tom Morey.

APPOINTMENT:

Tom Morey was re-appointed to the Marketing Industry category for a term expiring December 31, 2003.

MOTION:

Councilmembers Hart/Secord to appoint Merriann Plamondon.

VOTE:

Unanimous voice vote.

APPOINTMENT:

Merriann Plamondon was appointed to the Retail Organization category for a term expiring December 31, 2003.

NOMINEES:

David Damiano.

MOTION:

Councilmembers Hart/Horton to appoint David Damiano.

VOTE:

Unanimous voice vote.

APPOINTMENT:

David Damiano was appointed to the Alternate category for a term expiring December 31, 2002.

CREEKS RESTORATION & WATER QUALITY IMPROVEMENT PROGRAM
CITIZEN ADVISORY COMMITTEE:

NOMINEES:

John C. Jostes; Sharyn Main.

MOTION:

Councilmembers Horton/Secord to re-appoint John C. Jostes and Sharyn Main.

VOTE:

Unanimous voice vote.

(Cont'd)

18. (Cont'd)

CREEKS RESTORATION & WATER QUALITY IMPROVEMENT PROGRAM
CITIZEN ADVISORY COMMITTEE (Cont'd):

APPOINTMENT:

John C. Jostes and Sharyn Main were re-appointed for terms
expiring December 31, 2003.

MOTION:

Councilmembers Hart/Horton to re-appoint Daniel E. Hochman.

VOTE:

Unanimous voice vote.

APPOINTMENT:

Daniel E. Hochman was re-appointed for a term expiring
December 31, 2003.

MOTION:

Councilmembers Secord/Falcone to re-appoint Thomas Phillips.

VOTE:

Unanimous voice vote.

APPOINTMENT:

Thomas Phillips was re-appointed for a term expiring December 31,
2003.

MOTION:

Councilmembers Secord/Folayemi to re-appoint Robert Almy, Linda
Hughes, and Brian B. Barnwell.

VOTE:

Unanimous voice vote.

APPOINTMENTS:

Robert Almy, Brian B. Barnwell, and Linda Hughes were
re-appointed for terms expiring December 31, 2002.

ACTION:

Mayor Blum designated Councilmember Hart as the Council
Liaison and Councilmember Falcone as the alternate.

Councilmember Folayemi left the meeting at 4:22 p.m.

(Cont'd)

18. (Cont'd)

DOUGLAS FAMILY PRESERVE ADVISORY COMMITTEE:

MOTION:

Councilmembers Secord/Horton to re-appoint Wendy Hawksworth, Sue Higman, Jessica Kinnahan, and Keith Schofield.

VOTE:

Unanimous voice vote (Absent: Councilmember Fodayemi).

APPOINTMENTS:

Wendy Hawksworth, Sue Higman, Jessica Kinnahan, and Keith Schofield were re-appointed for terms expiring December 31, 2002.

MOTION:

Councilmembers Secord/Falcone to re-appoint Cameron Benson, Rachel Couch, Elena Eger, and Carla D. Frisk.

VOTE:

Unanimous voice vote (Absent: Councilmember Fodayemi).

APPOINTMENTS:

Cameron Benson, Rachel Couch, Elena Eger, and Carla D. Frisk were re-appointed for terms expiring December 31, 2002.

DOWNTOWN PARKING COMMITTEE:

MOTION:

Councilmembers Secord/Fairly to re-appoint Scott R. Glenn and Joan C. Truscott.

VOTE:

Unanimous voice vote (Absent: Councilmember Fodayemi).

APPOINTMENTS:

Scott R. Glenn and Joan C. Truscott were re-appointed for terms expiring December 31, 2005.

FIRE & POLICE COMMISSION:

NOMINEES:

Jan Canby; Michael C. Purvis.

VOTE:

- For Canby: Councilmembers Fairly, Hart, Secord, Mayor Blum.
- For Purvis: Councilmembers Falcone, Horton.

(Cont'd)

18. (Cont'd)

FIRE & POLICE COMMISSION (Cont'd):

ACTION:

By majority vote, the Council re-appointed Jan Canby.

APPOINTMENT:

Jan Canby was re-appointed for a term expiring December 31, 2005.

Councilmember Fodayemi entered the meeting at 4:24 p.m.

FRANKLIN CENTER ADVISORY COMMITTEE:

MOTION:

Councilmembers Horton/Secord to appoint Lupe Luna-Martinez.

VOTE:

Unanimous voice vote.

APPOINTMENT:

Lupe Luna-Martinez was appointed to the Census Tract 9 category for a term expiring December 31, 2005.

HARBOR COMMISSION:

NOMINEES:

Ken Owen; Linda Scheetz.

VOTE:

- For Owen: Councilmembers Fairly, Falcone, Fodayemi, Hart, Horton, Mayor Blum.
- For Sheetz: Councilmember Secord.

ACTION:

By majority vote, the Council re-appointed Ken Owen.

APPOINTMENT:

Ken Owen was re-appointed for a term expiring December 31, 2005.

(Cont'd)

18. (Cont'd)

HISTORIC LANDMARKS COMMISSION:

NOMINEES:

Jeremy Hass; Vadim Hsu; William La Voie; H. Alexander Pujo;
Anthony Spann.

VOTE:

- For Hass: Councilmember Horton.
- For Hsu: Councilmembers Fairly, Falcone, Fodayemi, Secord, Mayor Blum.
- For La Voie: Councilmembers Fairly, Falcone, Hart, Horton, Mayor Blum.
- For Pujo: Councilmembers Fairly, Fodayemi; Hart; Secord.
- For Spann: Councilmembers Falcone, Fodayemi; Hart, Horton, Secord, Mayor Blum.

ACTION:

By majority vote, the Council appointed Vadim M. Hsu and William R. La Voie, and re-appointed Anthony P. Spann.

APPOINTMENTS:

Vadim M. Hsu was appointed to the Architect category for a term expiring December 31, 2005; William R. La Voie was appointed to the Architect category for a term expiring December 31, 2003; Anthony P. Spann was re-appointed for a term expiring December 31, 2005.

HOUSING AUTHORITY COMMISSION:

MOTION:

Councilmembers Horton/Secord to re-appoint Terry Nelson.

VOTE:

Unanimous voice vote.

APPOINTMENT:

Terry M. Nelson was re-appointed for a term expiring February 15, 2004.

(Cont'd)

18. (Cont'd)

LIBRARY BOARD:

NOMINEES:

Jack Stoltz.

MOTION:

Councilmembers Secord/Horton to appoint Jack Stoltz.

VOTE:

Unanimous voice vote.

APPOINTMENT:

Jack Stoltz was appointed for a term expiring December 31, 2005.

PLANNING COMMISSION:

NOMINEES:

Maurie McGuire; Harwood White.

MOTION:

Councilmembers Secord/Falcone to re-appoint Maurie McGuire and Harwood White.

VOTE:

Unanimous voice vote.

APPOINTMENTS:

Maruie A. McGuire and Harwood A. White were re-appointed for terms expiring December 31, 2005.

RECREATION COMMISSION:

MOTION:

Councilmembers Secord/Horton to re-appoint Ada Conner.

VOTE:

Unanimous voice vote.

APPOINTMENT:

Ada Conner was re-appointed for a term expiring December 31, 2005.

(Cont'd)

18. (Cont'd)

RENTAL HOUSING MEDIATION TASK FORCE:

MOTION:

Councilmembers Secord/Falcone to appoint Marshall Sherrill and Timm High.

VOTE:

Unanimous voice vote.

APPOINTMENTS:

Timm High was appointed to the Tenant category for a term expiring December 31, 2005; Marshall K. Sherrill was appointed to the Landlord category for a term expiring December 31, 2005.

TRANSPORTATION AND CIRCULATION COMMITTEE:

MOTION:

Councilmembers Secord/Horton to appoint William Boyd and Jonathan Maguire.

VOTE:

Unanimous voice vote.

APPOINTMENTS:

William C. Boyd was appointed for a term expiring December 31, 2004; Jonathan Maguire was appointed for a term expiring December 31, 2002.

WESTSIDE CENTER ADVISORY COMMITTEE:

MOTION:

Councilmembers Secord/Falcone to appoint Maruja Estay and to re-appoint Roxanne McGregor.

VOTE:

Unanimous voice vote.

APPOINTMENTS:

Maruja Estay was appointed to the Public at large category for a term expiring December 31, 2005; Roxanne M. McGregor was re-appointed for a term expiring December 31, 2005.

COUNCIL/STAFF COMMUNICATIONS

INFORMATION:

- Mayor Blum, Councilmember Hart, and City Administrator Armstrong accepted an award from the California Preservation Foundation for the railroad station.
- Councilmember Falcone requested a future agenda item regarding off-shore oil leases.

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:36 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK