



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
December 11, 2001
COUNCIL CHAMBER, DE LA GUERRA PLAZA**

CALL TO ORDER

Mayor Harriet Miller called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees, which are ordinarily scheduled to meet at 1:00 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Harriet Miller.

ROLL CALL

Councilmembers present: Marty Blum, H. P. Fairly, Gregg A. Hart, Tom Roberts, Dan B. Secord, Mayor Miller.
Councilmembers absent: Gilbert Garcia.
Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 - 18)

MOTION:

Councilmember Secord/Roberts to approve the Consent Calendar as recommended.

VOTE:

Unanimous voice vote (Absent: Councilmember Garcia).

1. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the adjourned regular meeting of November 19, the regular meeting of November 20, the adjourned regular meeting of November 26, and the regular meeting of November 27, 2001.

ACTION: Approved the recommendation.

2. SUBJECT: CITY ADVISORY GROUP RESIGNATION (670.03)

RECOMMENDATION: That Council accept the resignation of Roger L. Horton from the Transportation and Circulation Committee.

ACTION: Approved the recommendation (December 5, 2001, letter of resignation).

3. SUBJECT: AMENDMENT TO THE POSITION AND SALARY CONTROL RESOLUTION AFFECTING THE COMMUNITY DEVELOPMENT DEPARTMENT (410.06)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 01-064, the Position and Salary Control Resolution for Fiscal Year 2001-2002, Affecting the Community Development Department Effective January 12, 2002.

ACTION: Approved the recommendation; Resolution No. 01-138 (December 7, 2001, City Administrator's report).

4. SUBJECT: LEASE AGREEMENT WITH BRANDON MADES, DBA LASER CARTRIDGE, AT THE AIRPORT (330.04)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with Brandon Mades, a Sole Proprietor, dba Laser Cartridge, for 560 square feet of Building 258 at 629 Norman Firestone Road, at the Santa Barbara Municipal Airport, effective December 1, 2001, for a total monthly rental of \$454, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 20,471 (December 7, 2001, City Administrator's report).

5. SUBJECT: LEASE AGREEMENT WITH SIEMPRE MANANA, DBA SERVICE MASTER COMMERCIAL BUILDING MAINTENANCE, AT THE AIRPORT (330.04)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a five-year Lease Agreement with Siempre Manana, a California Corporation, dba Service Master Commercial Building Maintenance, for 3,200 square feet of Building 345 and 1,600 square feet of improved land at 100 Clyde Adams Road, at the Santa Barbara Municipal Airport, effective November 1, 2001, for a total monthly rental of \$3,056, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 20,472 (December 7, 2001, City Administrator's report).

6. SUBJECT: LEASE AGREEMENT WITH DONALD STEVENS, DBA INDIAN ORCHARD TRUCKING, AT THE AIRPORT (330.04)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with Don Stevens, a Sole Proprietor, dba Indian Orchard Trucking, for 6,710 square feet of unpaved land at 451 Frederic Lopez Road, at the Santa Barbara Municipal Airport, effective September 1, 2001, for a monthly rental of \$738.

ACTION: Approved the recommendation; Agreement No. 20,473 (December 7, 2001, City Administrator's report).

7. SUBJECT: EXTENSION OF OFFICE SPACE AGREEMENT WITH THE PRO-YOUTH COALITION (520.04)

RECOMMENDATION: That Council authorize the City Administrator to negotiate and execute an agreement extending the use of office space for two staff people in the Community Development building for two (2) years as "in-kind" donation to the Pro-Youth Coalition.

ACTION: Approved the recommendation; Agreement No. 20,474 (December 7, 2001, City Administrator's report).

8. SUBJECT: PROFESSIONAL SERVICES CONTRACT WITH ADS ENVIRONMENTAL SERVICES, INC., FOR AN INFLOW AND INFILTRATION STUDY OF THE CITY'S WASTEWATER COLLECTION SYSTEM (540.13)

RECOMMENDATION: That Council:

- A. Authorize the City Administrator to execute a contract with ADS Environmental Services, Inc., for professional services for an Inflow and Infiltration Study of the Wastewater Collection System at an amount not to exceed \$336,815; and
- B. Authorize the Public Works Director to approve extra services of the Contractor that may result from necessary changes in the scope of work at a total amount not to exceed \$16,840.

ACTION: Approved the recommendations; Contract No. 20,475 (December 7, 2001, City Administrator's report).

9. SUBJECT: APPROVAL AND EXECUTION OF AN AGREEMENT WITH UNITY CHURCH OF SANTA BARBARA AND ACCEPTANCE OF WATER EXTRACTION RIGHTS AT 227 EAST ARRELLAGA STREET (330.03)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute and Record an Agreement Assigning Water Extraction Rights to the City and Accepting Interest in Real Property Located at 227 East Arrellaga Street, APNs 027-192-015, 027-192-018, 027-192-001, and 027-192-002.

ACTION: Approved the recommendation; Resolution No. 01-139; Agreement No. 20,476 (December 7, 2001, City Administrator's report).

10. SUBJECT: FEDERAL AVIATION ADMINISTRATION (FAA) LETTER OF AGREEMENT CONCERNING OPERATION OF SANTA BARBARA MUNICIPAL AIRPORT LIGHTING SYSTEM (560.02)

RECOMMENDATION: That Council:

- A. Cancel FAA Letter of Agreement, dated March 26, 1993, pertaining to "Operation of Santa Barbara Municipal Airport Lighting System"; and
- B. Approve and authorize the City Administrator to execute a proposed updated Letter of Agreement with the FAA pertaining to the operation of the Santa Barbara Municipal Airport lighting system.

(Cont'd)

10. (Cont'd)

ACTION: Approved the recommendations; Agreement No. 20,477 (December 7, 2001, City Administrator's report).

11. SUBJECT: NOTICE OF COMPLETION - 630 GARDEN STREET STORM DRAIN IMPROVEMENTS, CLARIFIER AND STORMCEPTOR, CONTRACT NO. 20,224 (530.04)

RECOMMENDATION: That Council accept the work completed by Lash Construction, Inc., Contract No. 20,224, for the 630 Garden Street Storm Drain Improvements, Clarifier and Stormceptor, Bid No. 3293, located at the City's Public Works Facilities Maintenance Yard, in the final contract amount of \$236,784.53, including approved changes, and that a Notice of Completion be filed for the project.

ACTION: Approved the recommendation (December 7, 2001, City Administrator's report).

12. SUBJECT: 808 - 812 STATE STREET - APPROVAL OF PARCEL MAP AND EXECUTION OF AGREEMENTS (640.08)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,637 by Sima El Paseo, L.P., a California Limited Partnership, located at 808-812 State Street, APN 037-052-029, -030, -032, and -033, finding the map in conformance with the General Plan and applicable specific plans of the City;
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property;
- C. Approve and authorize the City Administrator to execute and record an Agreement Assigning Water Extraction Rights; and
- D. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting Water Extraction Rights for the City and Accepting Interest in Real Property Located at 808-812 State Street, APN 037-052-029, -030, -032, and -033.

ACTION: Approved the recommendations; Agreement Nos. 20,478 and 20,479; Resolution No. 01-140 (December 7, 2001, City Administrator's report).

13. SUBJECT: PRELIMINARY COMMUNITY PRIORITY DESIGNATION,
915 NORTH MILPAS STREET (640.09)

RECOMMENDATION: That Council make a preliminary finding that the proposed project by Santa Barbara Neighborhood Clinics, located at 915 N. Milpas Street, meets a present need directly related to public health, safety, or general welfare and grant the project a Preliminary Community Priority Designation for 2,450 square feet of floor area.

ACTION: Approved the recommendation (December 7, 2001, City Administrator's report).

14. SUBJECT: REQUEST FOR PRELIMINARY COMMUNITY PRIORITY DESIGNATION, CATER WATER TREATMENT PLANT (640.09)

RECOMMENDATION: That Council make a preliminary finding that the proposed modifications to the Cater Water Treatment Plant located at 1150 San Roque Road meet a present and projected need directly related to public health, safety and general welfare, and grant the project a Preliminary Community Priority Designation for 5,730 square feet of floor area.

SPEAKERS:

Staff: City Planner Bettie Hennon, Assistant Public Works Director Pat Kelly.

ACTION: Approved the recommendation (December 7, 2001, City Administrator's report).

15. SUBJECT: APPROVAL OF TRAFFIC SOLUTIONS 2001-2002 BUDGET (670.05)

RECOMMENDATION: That Council:

- A. Approve the joint City of Santa Barbara, County of Santa Barbara, and Santa Barbara County Association of Governments (SBCAG) Fiscal Year 2001-2002 Transportation Demand Management (Traffic Solutions) budget; and
- B. Authorize the Public Works Director to approve a claim in a not-to-exceed amount of \$100,000 to SBCAG for Fiscal Year 2001-2002 Transportation Demand Management services.

ACTION: Approved the recommendations (December 7, 2001, City Administrator's report).

NOTICES

16. The City Clerk has on Friday, December 7, 2001, 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.
17. Redevelopment Agency meeting, December 11, 2001, at 2:00 p.m. in the Council Chamber. (620.03)
18. Cancellation of the regular City Council meetings of December 18 and December 25, 2001, and January 1, 2002, due to lack of a quorum. (120.09)

This completed the Consent Calendar.

RECESS

2:05 p.m. - 2:31 p.m., during which time the Redevelopment Agency Meeting was completed.

ADMINISTRATIVE REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

19. SUBJECT: HOUSING ACTION TASK FORCE RECOMMENDATIONS
(660.01)

RECOMMENDATION: That Council:

- A. Receive a report from the Housing Action Task Force Chair;
- B. Consider the recommendations of the Task Force; and
- C. Direct Staff to return in January 2002 with an analysis of workload/budget implications and a general timeframe for implementation of the recommendations.

DOCUMENTS:

December 7, 2001, City Administrator's report.

SPEAKERS:

- Staff: Project Planner Elizabeth Limon.
- Housing Action Task Force: Chair Brian Barnwell.
- Member of the Public: Patrick Davis.

MOTION:

Councilmembers Secord/Blum to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmember Garcia).

PUBLIC WORKS DEPARTMENT

20. SUBJECT: NOTICE OF COMPLETION - SLURRY SEAL 1999-2000,
CONTRACT NO. 20,222 AND REJECTION OF CLAIM (530.04)

RECOMMENDATION: That Council:

- A. Accept the work completed by Valley Slurry Seal Co. Inc. (VSS), Contract No. 20,222, for the Slurry Seal 1999-2000 (Area A), Bid No. 3279, located on various streets of the downtown area, in the final contract amount of \$804,360.92, including approved changes, and approve filing of a Notice of Completion as a settlement of all claims by VSS; and
- B. Consider and reject the claims by Valley Slurry Seal Co. Inc., Contract No. 20,222, for the Slurry Seal 1999-2000 (Area A), Bid No. 3279.

DOCUMENTS:

December 7, 2001, City Administrator's report.

SPEAKERS:

- Staff: City Administrator James L. Armstrong, Principal Civil Engineer John Schoof.
- Valley Slurry Seal: Mike Heath.

MOTION:

Councilmembers Secord/Hart to approve the recommendations.

VOTE:

Unanimous voice vote (Abstention: Councilmember Fairly; Absent: Councilmember Garcia).

City Attorney Daniel Wallace left the meeting at 3:18 p.m.

21. SUBJECT: AWARD AND EXECUTION OF CONTRACT FOR THE CATER CROSS-TIE/SOUTH COAST BOOSTER STATION IMPROVEMENTS, BID NO. 3302 (540.10)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute a contract with Cushman Contracting in their low bid amount of \$2,063,000 for construction of the Cater Cross-Tie/South Coast Booster Station Improvements, Bid No. 3302;
- B. Authorize the Public Works Director to approve expenditures up to \$200,000 to cover any cost increases that may result from contract change orders for extra work;

(Cont'd)

21. (Cont'd)

- C. Approve and authorize the City Administrator to execute and award a contract with Carollo Engineers (Carollo) for \$120,889 to provide engineering support services during construction;
- D. Authorize the Public Works Director to approve expenditures to Carollo up to \$12,800 to cover any cost increases that may result from contract change orders for extra work; and
- E. Authorize the General Services Manager to issue a Purchase Order with Martyn Field Services, Incorporated, in an amount not to exceed \$2,000 for material testing during construction.

DOCUMENTS:

December 7, 2001, City Administrator's report.

SPEAKERS:

Staff: Assistant Water Resources Manager Ken Goodenough.

MOTION:

Councilmembers Secord/Roberts to approve the recommendations; Contract Nos. 20,480 and 20,481.

VOTE:

Unanimous voice vote (Absent: Councilmember Garcia).

RECESS

3:25 p.m. - 3:34 p.m. When the Council reconvened, Attorney Daniel Wallace was present.

22. SUBJECT: UPDATE REPORT ON CITY'S ELECTRICAL CONSERVATION PROGRAM FOR 2001 (630.06)

RECOMMENDATION: That Council receive a report from staff on the progress of the City's Electrical Conservation Program during 2001.

DOCUMENTS:

December 7, 2001, City Administrator's report.

SPEAKERS:

Staff: Public Works Administrative Officer Bill McTomney.

(Cont'd)

22. (Cont'd)

DISCUSSION:

The report was presented to Council. Mayor Miller and the Councilmembers commended Bill McTomney and Staff for responding to the crisis quickly and for doing an excellent job in developing an effective program for the City.

ORDINANCES FOR INTRODUCTION

23. SUBJECT: AGREEMENTS BETWEEN THE CITY OF SANTA BARBARA AND THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA, FOR THE DEPARTMENT OF JUSTICE, AT THE AIRPORT (330.04)

RECOMMENDATION: That Council:

- A. Adopt the environmental findings for the Negative Declaration as contained in Attachment 1 of the Council Agenda Report;
- B. Approve and authorize the City Administrator to execute a forty year Ground Lease Agreement between the City of Santa Barbara and the State of California, Department of General Services, for the Department of Justice for approximately 30,590 square feet of commercial/industrial land at 155 David Love Place, for the construction and operation of a forensics laboratory, effective upon recordation of the Memorandum of Lease, for a lump sum net present value rental of \$460,418;
- C. Approve and authorize the City Administrator to execute a forty year Operating Agreement between the City of Santa Barbara and the State of California, Department of Justice, for the maintenance and operation of a crime laboratory with administrative offices;
- D. Introduce and subsequently adopt by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Ground Lease Agreement Between the City of Santa Barbara and the State of California, Department of General Services, for the Department of Justice, for the Construction and Operation of a Forensics Laboratory at the Santa Barbara Municipal Airport; and

(Cont'd)

23. (Cont'd)

- E. Introduce and subsequently adopt by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Operating Agreement Between the City of Santa Barbara and the State of California, Department of Justice, for the Maintenance and Operation of a Crime Laboratory With Administrative Offices.

DOCUMENTS:

- December 7, 2001, City Administrator's report.
- Proposed Ordinances.

MOTION:

Councilmembers Roberts/Secord to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmember Garcia).

24. SUBJECT: LEASE AGREEMENT WITH U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (FAA), AT THE AIRPORT (330.04)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute a one-year Lease Agreement (FAA Lease No. DTFA08-01-L-21189) with nineteen one-year options with the U.S. Department of Transportation, Federal Aviation Administration, for .33 acres of land for the Airport Surveillance Radar (ASR) at the Santa Barbara Municipal Airport, with no monetary consideration; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Lease Agreement Between the City of Santa Barbara and the U.S. Department of Transportation, Federal Aviation Administration, for .33 Acres of Land for the Airport Surveillance Radar (ASR), at the Santa Barbara Municipal Airport.

DOCUMENTS:

- December 7, 2001, City Administrator's report.
- Proposed Ordinance.

(Cont'd)

24. (Cont'd)

MOTION:

Councilmembers Secord/Roberts to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmember Garcia).

25. SUBJECT: LEASE AGREEMENT WITH THE HARBOR RESTAURANT
(330.04)

RECOMMENDATION: That Council:

- A. Find Stearns Wharf lessee, Longharbor L.L.C./Harbor Restaurant to be a tenant in good standing for the purposes of extending the lease agreement;
- B. Approve and authorize the City Administrator to execute a twenty-seven year lease agreement with three five-year options, with Longharbor L.L.C., at an initial base rent of \$36,000 per month, for the Harbor Restaurant and valet parking lot, occupying 22,420 square feet of space at 210 Stearns Wharf; and
- C. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Twenty-Seven Year Lease Agreement With Three Five-Year Options, With Longharbor L.L.C., at an Initial Base Rent of \$36,000 Per Month, for the Harbor Restaurant and Valet Parking Lot, Occupying 22,420 Square Feet of Space at 210 Stearns Wharf.

DOCUMENTS:

- December 7, 2001, City Administrator's report.
- Proposed Ordinance.

SPEAKERS:

Staff: City Administrator James L. Armstrong.

MOTION:

Councilmembers Roberts/Blum to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmember Garcia).

ORDINANCE FOR ADOPTION

26. SUBJECT: AMENDMENT TO 2001-2003 POLICE MOU (440.02)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara Police Officers Association.

DOCUMENTS:

- Previous documents submitted on December 4, 2001.
- December 7, 2001, City Administrator's report.
- Proposed Ordinance.

MOTION:

Councilmembers Roberts/Secord to approve the recommendation; Ordinance No. 5211.

VOTE:

Unanimous roll call vote (Absent: Councilmember Garcia).

RECESS

3:56 p.m. - 4:00 p.m.

CLOSED SESSIONS

27. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (160.03)

RECOMMENDATION FROM THE CITY ADMINISTRATOR: That Council hold a closed session to consider anticipated litigation pursuant to subsection (c) of section 54956.9 of the Government Code and take appropriate action as needed.

Initiation of litigation: one potential case.

Scheduling: Duration, 20 minutes; anytime.

DOCUMENTS:

December 7, 2001, City Administrator's report.

TIME:

4:00 p.m. - 4:19 p.m. Councilmember Garcia was absent.

RECESS

4:19 p.m. - 4:20 p.m.

28. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (440.05)

RECOMMENDATION FROM THE MAYOR: That Council hold a closed session pursuant to Section 54957 of the Government Code to consider a public employee evaluation. Title: City Attorney.

Scheduling: Duration, 10 minutes; afternoon preferred

DOCUMENTS:

December 7, 2001, Mayor's report.

TIME:

4:20 p.m. - 4:30 p.m. Councilmember Garcia was absent.

RECESS

4:30 p.m. - 6:00 p.m.

Mayor Miller presiding.

Councilmembers present: Blum, Fairly, Hart, Roberts, Secord, Mayor Miller.

Councilmembers absent: Garcia.

Staff present: City Administrator/Clerk Armstrong, City Attorney Wallace, Deputy City Clerk Alcazar.

ANNOUNCEMENT

The City Council reconvened in the Council Chamber. City Attorney Daniel Wallace reported that the Council met in closed session for Agenda Item Nos. 27 and 28. The Council took no reportable action during the closed sessions.

PUBLIC COMMENT

SPEAKER: Darrell Wright.

PUBLIC HEARING

29. SUBJECT: AVIATION FACILITIES PLAN EIR APPEAL, APPROVAL OF AVIATION FACILITIES PLAN AND ASSOCIATED LOCAL COASTAL PROGRAM AMENDMENT (560.09)

RECOMMENDATION: That Council:

- A. Hold a public hearing on the proposed Amendment to the City's Local Coastal Program incorporating the Airport Aviation Facilities Plan (the "AFP") and consider the appeal of Santa Barbara ChannelKeeper regarding Planning Commission certification of the Final EIS/EIR for the City AFP;
- B. Deny the appeal and certify the Final EIS/EIR for the City AFP;
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Making all Necessary Environmental Review Findings and Approving the Aviation Facilities Plan as an Amendment to the Local Coastal Program;
- D. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 29 of the Santa Barbara Municipal Code to Incorporate the Aviation Facilities Plan and Associated Land Use Designation Changes; and
- E. Direct staff to negotiate with appropriate representatives of Santa Barbara County to establish a Memorandum of Understanding (MOU) for the City's contribution to sub-regional transportation improvements addressing increased Airport passenger activity levels, and to return to Council with the MOU prior to final certification of the Local Coastal Plan (LCP) amendment by the California Coastal Commission.
Affidavit of Publication - Noticed for 6:00 p.m. Session

DOCUMENTS:

- Previous documents submitted on December 4, 2001.
- December 7, 2001, City Administrator's report.
- December 3, 2001, e-mail communication from Treasury Manager Cynthia Odell.
- Proposed Resolution.
- Proposed Ordinance.
- November 21, 2001, letter of appeal from Santa Barbara ChannelKeeper Executive Director Drew Bohan.

(Cont'd)

29. (Cont'd)

DOCUMENTS (Cont'd):

- December 1, 2001, e-mail communication from Guy de Gramont.
- December 2, 2001, e-mail communications from Stan Witnow, John Quick, and Stephen Thomas.
- December 3, 2001, e-mail communications from Mary Wright, Tom Pinney, Steve Bartlett, and Mark O'Hare.
- December 4, 2001, e-mail communications from John Goerke, and Ed Robinson.
- December 4, 2001, facsimile from Dennis H. Epperson.
- December 4, 2001, letter from Citizens Planning Association.
- December 5, 2001, e-mail communications from Douglas Keep, Jay Roston, Lisa and John Derrick, and Gordon Feingold.
- December 5, 2001, letter from Roger Freedman.
- December 6, 2001, e-mail communications from Dorchen Forman, James E. McNeil, Michael Wilson, Mark R. Holbrook, Stillman Chase, Caroline J. Robillard, Dr. Glenn Beltz, John Rodkey, Louis E.V. Nevaer, and Jason Niemela.
- December 7, 2001, e-mail communications from Lee Wilkerson, and Tony Upton.
- December 8, 2001, e-mail communication from John R. Wright.
- December 9, 2001, e-mail communications from Mark Cameron, and Alan Blair.
- December 10, 2001, e-mail communications from Tom Strellich, Katie O'Reilly Rogers, Christine B. Emmons, Bob Green, Terry L. Harris, and Mark P. Harris.
- December 10, 2001, letter from Thomas W. Wathen.
- December 11, 2001, e-mail communication from Katy Zappala.
- December 11, 2001, facsimile cover and letter from Goleta Valley Chamber of Commerce.
- December 11, 2001, letter from Victor Grandidiér.
- December 11, 2001, written comments from Michael Magne, and Doug Fischer.
- Undated form letters from Alan Blair, Walton Clark, Warren Dausen, Jack Darian, Dave Gotterba, Charles R. Greene, Wayne D. Harrington, Frank Heintz, Mark R. Holbrook, Don Johnson, S.B. Johnson, W. Johnson, Jon S. Kent, K.C. Kenzel, Zubar Ali Khan, and Ed Koke.

(Cont'd)

29. (Cont'd)

DOCUMENTS (Cont'd):

- Undated form letters from Peter Lewis, John Loomis, Lucia V. Malek, John Mattoulla, Dennis A. Mueller, Alan R. Nakosteen, Barbara Neary, John H. Osgood, Saruhan Ozten, Ludwig P. Reiche, Carl Schueler, Darcia Stebbens, Don Stewart, Bruce C. Stockin, James C. Tally, Daniel Tierney, Dan B. Wright, and six letters with signatures that are not legible.
- Undated copy of a picture of an airplane submitted by Gordon Feingold.
- Affidavit of Publication.

PUBLIC HEARING OPENED:

6:04 p.m.

SPEAKERS:

- Staff: Airport Director Karen Ramsdell, Principal Planner John Ledbetter; City Planner Bettie Hennon.
- Consultant to the City: Dr. John Gray, URS Corporation.
- Planning Commission: Commissioner Harwood White.
- Appellant: Drew Bohan, Executive Director, Santa Barbara ChannelKeeper; Mark Holmgrin; Pete Evans; Jessica Alstatt.

RECESS

7:51 p.m. - 7:58 p.m.

SPEAKERS (Cont'd):

- Staff: Airport Director Karen Ramsdell, Principal Planner John Ledbetter, City Attorney Dan Wallace, City Planner Bettie Hennon.
- Consultant to the City: Dr. John Gray, URS Corporation.
- County of Santa Barbara: James Laponis, Deputy County Administrator.
- Airport Commission: Commissioner William Gilbert.
- Appellant: Pete Evans.
- Members of the Public: Annie-Odile Thomas; Frank Anderson; Roger Freedman; Sam Burke, Santa Barbara Flying Club; Gordon Feingold; Margaret Connell, City Elect of Goleta; Kathy Gebhardt, Citizens Planning Association; Ken Taylor; Andrew Bermant, Bermant Development Company; Laura Funkhouser; Dick Reichel.

(Cont'd)

29. (Cont'd)

PUBLIC HEARING CLOSED:
8:46 p.m.

MOTION:

Councilmembers Blum/Roberts to approve the recommendations; Resolution No. 01-141; Ordinance No. 5212.

VOTE:

Unanimous roll call vote (Absent: Councilmember Garcia).

Mayor Miller announced that this would be the last meeting at which she will be presiding in Council. She will call the meeting to order on January 8, 2002, for the purpose of swearing in the new Mayor and Councilmembers. She stated that it has been an honor to serve the City as a Councilmember and as Mayor, and it has been a privilege to work with the Councilmembers, Staff and the public. She gave special thanks to Staff, Councilmembers and the public for their participation.

ADJOURNMENT

Mayor Miller adjourned the meeting at 9:03 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

HARRIET MILLER
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK