



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
April 26, 2011
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:00 noon and the Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

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

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Cynthia M. Rodriguez.

PUBLIC COMMENT

Speakers: Courtney Coswell-Peyton, Casa Esperanza; Angela Bell, Freedom to Choose Foundation; Kenneth Loch; Geof Bard; K8 Longstory.

ITEM REMOVED FROM CONSENT CALENDAR

2. Subject: Economic Development Designation For 34 West Victoria Street Project (640.09)

Recommendation: That Council find that the development project at 34 West Victoria Street meets the definition of an Economic Development Project, and grant the project a Final Economic Development Designation for an allocation of 3,437 square feet of nonresidential floor area.

Documents:

April 26, 2011, report from the Assistant City Administrator/Community Development Director.

(Cont'd)

2. (Cont'd)

Speakers:

Staff: Project Planner Allison De Busk.

Motion:

Councilmembers White/Francisco to approve the recommendation.

Vote:

Majority voice vote (Noes: Councilmember Self).

CONSENT CALENDAR (Item Nos. 1 and 3 – 5)

Motion:

Councilmembers Hotchkiss/Rowse to approve the Consent Calendar as recommended.

Vote:

Unanimous voice vote.

1. Subject: March 31, 2011, Investment Report And March 31, 2011, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the March 31, 2011, Investment Report; and
- B. Accept the March 31, 2011, Fiscal Agent Report.

Action: Approved the recommendations (April 26, 2011, report from the Finance Director).

3. Subject: Integrated Pest Management 2010 Annual Report (330.01)

Recommendation: That Council accept the Integrated Pest Management 2010 Annual Report.

Action: Approved the recommendation (April 26, 2011, report from the Parks and Recreation Director).

4. Subject: 2904 State Street Lease By Housing Authority To WillBridge (660.04)

Recommendation: That Council approve the leasing of the affordable rental property at 2904 State Street by the Housing Authority to WillBridge for use as transitional housing for formerly homeless persons.

Speakers:

Members of the Public: Reverend Doug Miller, Greater Santa Barbara Clergy Association and the Interfaith Initiative; Geof Bard.

Action: Approved the recommendation (April 26, 2011, report from the Assistant City Administrator/Community Development Director).

NOTICES

5. The City Clerk has on Thursday, April 21, 2011, 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.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to discuss the March 31, 2011, Investment and Fiscal Agent reports, which were approved by Council as part of this agenda's Consent Calendar (Agenda Item No. 1). The Committee also received a report from Staff on the Proposed Two-Year Financial Plan for Fiscal Years 2012 and 2013.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Grant House reported that the Committee met to discuss amendments to the Plumbing Code, which were recommended for approval by the full Council in the near future.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTSADMINISTRATIVE SERVICES DEPARTMENT

6. Subject: Recommendation To Conduct The 2011 General Municipal Election As A Vote-By-Mail Election And Authorization To Purchase Signature Verification System (110.03)

Recommendation: That Council:

- A. Authorize the City Clerk to conduct the November 2011 General Municipal Election as a Vote-By-Mail (VBM) Election; and
- B. Appropriate \$12,000 from Appropriated Reserves to purchase a signature verification system.

Documents:

- April 26, 2011, report from the Assistant City Administrator/Administrative Services Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Assistant City Administrator/Administrative Services Director Marcelo Lopez, City Clerk Services Manager Cynthia Rodriguez.

(Cont'd)

6. (Cont'd)

Motion:

Councilmembers White/Hotchkiss to approve the recommendations.

Vote:

Unanimous voice vote.

MAYOR AND COUNCIL REPORTS

7. Subject: Request From Councilmembers Frank Hotchkiss And Randy Rowse Regarding City Enforcement Of Existing State Laws And Municipal Ordinances (Transient-Related Street Crimes) (520.04)

Recommendation: That Council hold a discussion to examine the effectiveness of City enforcement of existing State laws and the City's municipal ordinances concerning transient-related street crimes.

Documents:

- April 26, 2011, report from the City Administrator.
- PowerPoint presentation prepared and made by Staff.
- April 26, 2011, photographs and DVD submitted by Paul Gifford, Blue Sands Motel.

Speakers:

- Staff: City Attorney Steve Wiley, Deputy Police Chief Frank Mannix, Police Sergeant Ed Olson, Police Captain Alex Altavilla.
- Members of the Public: Nancy Kapp, New Beginnings; Heather Sheppard; Pat Love; Michael Stowell; Reverend Doug Miller, Santa Barbara Clergy Association and Santa Barbara Interfaith Initiative; Emily Allen; Jim Westby; Sharon Byrne; Gregory Goddard; Ed Monon; Paul Gifford; Kellam de Forest; John Dixon, Tri-County Produce; Casey Hurd, Car Stereo Guys; Steve Thompson; John Daly; Bob Jacquemir; Deborah Barnes, Worth Street Outreach; Geof Bard; Alan Howard; Holly Walters.

Discussion:

City Attorney Steve Wiley provided an update on existing State laws and the City's municipal ordinances regarding transient-related street crimes. Police Department Staff provided a brief overview on transient-related street crimes occurring in the City, and the Department's Restorative Policing Program. Staff answered Councilmembers' questions.

RECESS

5:10 p.m. - 5:20 p.m.

PUBLIC HEARINGS

8. Subject: Appeals Of The Planning Commission Approval Of The Highway 101 Operational Improvements Salinas Ramps Coastal Development Permit Amendment (640.07)

Recommendation: That Council deny both appeals and uphold the decision of the Planning Commission to approve the Highway 101 Operational Improvements Salinas Ramps Coastal Development Permit Amendment.

Documents:

- April 26, 2011, report from the Assistant City Administrator/Community Development Director.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.
- April 22, 2011, letter from Attorney Susan Petrovich, representing the Appellant.
- April 26, 2011, color maps submitted by Attorney Susan Petrovich, representing the Appellant.
- April 26, 2011, letter from Robert F. Adams.
- April 26, 2011, letter from Bob Cunningham.

Public Comment Opened:
5:21 p.m.

Speakers:

- Staff: Associate Planner Daniel Gullett.
- Planning Commission: Commissioner Bruce Bartlett.
- Architectural Board of Review: Members Chris Manson-Hing, Paul Zink, Chris Gilliland.
- Appellant: Philip Suding, Attorney Susan Petrovich.
- Applicant: Government Relations & Public Information Coordinator Gregg Hart, Santa Barbara County Association of Governments (SBCAG); Hot Springs Project Manager David Beard, California Department of Transportation.
- Members of the Public: Bob Short, Montecito Association; Kellam de Forest; Alex Pujo.

Public Comment Closed:
7:25 p.m.

(Cont'd)

8. (Cont'd)

Motion:

Councilmembers Rowse/Self to deny the appeals and direct staff to return to Council with a resolution of findings within two weeks that includes the following:

- 1) SBCAG and Caltrans to work with the Design Review Team and the appropriate City Boards on additional landscaping details and designs; and
- 2) Applicant to:
 - a) Solidify the Contingency Fund Program for the maintenance of the landscaping, committing to a period longer than the statewide three-year standard;
 - b) Work with Parks and Recreation Department Staff on the feasibility of adding skyline trees on the municipal tennis court side of the sound wall; and
 - c) Include sound attenuation paving to the project.

Vote:

Majority voice vote (Noes: Councilmember House).

CHANGES TO THE AGENDAItems Continued to Future Meeting

City Administrator James Armstrong advised that the following items would be deferred to the special meeting scheduled for May 2, 2011.

9. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with General, Treatment and Patrol, and Supervisory bargaining units, and regarding discussions with unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

10. Subject: Conference With Real Property Negotiators - 319 W. Haley Street (330.03)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54956.8 in order to provide direction to the City Administrator and to the City Attorney regarding the possible City disposition of the real property known as 319 W. Haley Street. Property: 319 W. Haley Street.

(Cont'd)

10. (Cont'd)

City Negotiator: City Transportation Planning Manager and the City Attorney's office. Negotiating Party: Santa Barbara County Association of Governments.
Under Negotiation: Price, terms of payment, possible exchange terms.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:37 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



for

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**SPECIAL MEETING
APRIL 27, 2011**

**SANTA BARBARA SCHOOL DISTRICTS ADMINISTRATION CENTER
720 SANTA BARBARA STREET**

**JOINT CITY COUNCIL AND SANTA BARBARA BOARD OF EDUCATION MEETING
(150.05)**

1. Call to Order and Roll Call

Santa Barbara Board of Education President Annette Cordero called the joint meeting of the City Council and the Board to order at 1:45 p.m.

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

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley.

Board Members present: Susan Deacon, H. Edward Heron, Monique Limón, Kate Parker, President Cordero.

Board Members absent: None.

Staff present: Superintendent J. Brian Sarvis.

2. Pledge of Allegiance

Board President Cordero.

3. Spanish Translation/Traduccion en Espanol and Headsets for Hearing Impaired

Alma Flores stated she was available for Spanish translation.

(Cont'd)

4. Presentation - Students

Speakers:

Santa Barbara School Districts: Roosevelt Elementary School Principal Dr. Ronzone, Superintendent Brian Sarvis.

Discussion:

Staff spoke about the Elementary School Music Program. Roosevelt Elementary School 4th graders performed the songs "Old MacDonald had a Farm" and "Twinkle, Twinkle Little Star" for the Board and Council.

5. Public Comments

Speakers: Kate Smith.

6. Statement of Purpose for Joint Meeting

Board President Cordero stated that the purpose of the joint meetings of the Board and the City Council are to improve communication, and to expand collaborative programs and the sharing of facilities to better serve the community. Mayor Schneider added that it's a great opportunity for both agencies to work together on goals pertaining to the children of City residents.

Agenda Item Nos. 7 - 13

Board President Cordero stated that Agenda Item Nos. 7 - 13 are based on written reports and asked if anyone had questions regarding these items. Questions were asked regarding Item Nos. 9 and 13.

7. Update on Joint City/School District Programs and Agreements

Documents:

April 27, 2011, written report prepared by Sarah Hanna, City Recreation Programs Manager, and David Hetyonk, School Districts' Director of Facilities and Operations, on behalf of the Joint Use Committee, regarding the following subjects:

- Field Scheduling and Monitoring
- Field Maintenance
- Afterschool Programs
- Ranger Program

8. Report on Renewal of the Agreement for Joint Use, Programming, Maintenance, and Development

Documents:

April 27, 2011, written report prepared by Sarah Hanna, City Recreation Programs Manager, and David Hetyonk, School Districts' Director of Facilities and Operations.

9. Update on the Status of School Resource Officer at Santa Barbara High School

Documents:

April 27, 2011, written report prepared by Frank Mannix, Deputy Police Chief.

Speakers:

- City of Santa Barbara Staff: City Administrator James Armstrong.
- Member of the Public: Kate Smith.

10. Report on School Districts and City Collaboration on Foodscrap and Recycling

Documents:

April 27, 2011, written report prepared by Matt Fore, City Environmental Services Manager, and Brian Tanguay, School Districts' Purchasing Coordinator.

11. Parcel Tax

Documents:

April 27, 2011, written report prepared by Barbara Keyani, School Districts' Coordinator of Administrative Services and Communication.

12. Report of Measure Q2010 and Measure R2010 Projects

Documents:

April 27, 2011, written report prepared by David Hetyonk, School Districts' Director of Facilities and Operations.

13. Update on Twelve 35 Teen Center

Documents:

April 23, 2011, written report prepared by Edward Szeyller, Executive Director of the Santa Barbara Police Activities League (PAL), on the status of the Twelve35 Teen Center.

Speakers:

- Santa Barbara Police Activities League: Edward Szeyller, Executive Director.
- Member of the Public: Kate Smith.

14. Presentation on Response to State Budget Crisis and Economic Crisis

Documents:

April 23, 2011, PowerPoint presentation prepared and made by City Finance Director Robert Samario.

Speakers:

- Santa Barbara School Districts Staff: Deputy Superintendent Eric Smith, Superintendent J. Brian Sarvis.
- City of Santa Barbara Staff: Finance Director Robert Samario.

Discussion:

School Districts Staff discussed the Districts' structural deficit and spoke about Governor Brown's proposed budget, which is based on the extension of temporary taxes that are set to expire on June 30, 2011. He also discussed the Districts' historical budget cuts and reserves, and presented a summary of the 2010-2011 budget cuts. City Staff presented the City's proposed Fiscal Year 2012 budget for the General Fund, including key revenues by category and expenditures by Department. Staff also spoke about how the City proposes to balance the budget, and its long-term strategy and challenges. Council and Board members' questions were answered.

15. Report on Career-Technical Programs

Documents:

April 23, 2011, written report on Career-Technical Programs prepared by Cynthia White, Ph.D., Director of Curriculum and Categoricals.

Speakers:

Santa Barbara School Districts Staff: Cynthia White, Ph.D., Career Technical Education Pathways; Marcene Newman, Director of the Health Academy.

(Cont'd)

15. (Cont'd)

Discussion:

Staff spoke about the Districts' Career Technical Education Pathways program, and provided more detail about the Transportation Pathway. Staff also provided an update on the Health Academy. Council and Board members made comments, and their questions were answered.

16. Update on Gang Prevention and Intervention

Speakers:

- City of Santa Barbara Staff: City Administrator James L. Armstrong.
- South Coast Task Force on Youth Gangs: Dr. Gus Frias.
- School Board Districts Staff: John Becchio, Santa Barbara Junior High School; Mark Fidel and Tammy Hogan, CORE Program at Santa Barbara Junior High School.

Discussion:

City Staff spoke about the City's leadership role on the issue of gang violence and the collaboration between the education community, county schools, law enforcement, probation, and nonprofit groups. He also spoke about Cal GRIP Grants and funding for various efforts, including the ability to hire a full-time coordinator. Dr. Frias spoke about a recent meeting where approximately 100 participants gathered to discuss State-required school safety plans, gang prevention and intervention. School Board Staff spoke about the CORE Program, played a video presentation, and talked about a 10th grade student who just made the Dean's honor list at his high school.

17. Update on the Search for a New Superintendent

Discussion:

Board President Cordero and Board Vice-President Deacon spoke about the process to hire a new superintendent, including the hiring of a consulting firm. The firm conducted a series of meetings with a broad variety of people to provide input on what characteristics the new superintendent should have. The Board used the information to prepare its list of desired characteristics, which has been posted to the School Board's website. The application period will close on April 30, and on May 21, the Board will meet to select five or six candidates who will be invited for an interview. The interviews will take place on May 25 and May 26, and the Board hopes to have a final decision by mid-June.

18. Additional Matters for Placement on a Future Agenda

Discussion:

Mayor Schneider suggested inviting Santa Barbara Partners in Education Executive Director Ben Romo and Development and Membership Director Michelle Magnusson to make a presentation about volunteer coordination. Councilmember House said he enjoyed being exposed to the various enrichment opportunities and would like to continue having these types of items on the agenda. Board Vice-President Deacon mentioned that the Santa Barbara Education Foundation is another group that plays a large role in helping our schools, and that Dr. Brian Sarvis and Dr. Virgil Elings are the recipients of its 2011 HOPE Awards, which will be given on May 14.

The Board of Education meeting was adjourned at 3:45 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:45 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK