



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
June 23, 2015
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 12:30 p.m. and 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: Dale Francisco (2:08), 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 Deborah L. Applegate.

PUBLIC COMMENT

Speakers: Melody Baker; Alejandro Vega; Phil Walker; Jordan Fabula, Neighborhood Legislature; Tom Widroe, City Watch; Andrea Roselinsky; Dr. Robert Johns; Lee Moldaver; Geof Bard.

CONSENT CALENDAR (Item Nos. 1 – 9)

The titles of the resolutions and ordinances related to Consent Calendar items were read.

Motion:

Councilmembers Murillo/Hart to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

CONSENT CALENDAR**1. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of June 2 and June 9, 2015.

Action: Approved the recommendation.

2. Subject: Fiscal Year 2015 Interim Financial Statements For The Ten Months Ended April 30, 2015 (250.02)

Recommendation: That Council accept the Fiscal Year 2015 Interim Financial Statements for the Ten Months Ended April 30, 2015.

Action: Approved the recommendation (June 23, 2015, report from the Acting Assistant City Administrator/Finance Director).

3. Subject: Introduction Of Ordinance Approving Supervisors Memorandum Of Understanding And Salary Plans For Unrepresented Management (Safety And Non-Safety) And City Administrator (440.02)

Recommendation: That Council:

- A. Ratify the labor agreement with the Supervisory Employees bargaining unit through introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending The 2012-2015 Memorandum of Understanding between the City of Santa Barbara and the Santa Barbara City Supervisory Employees Bargaining Unit, adopted by Ordinance No. 5587 and previously amended by Ordinance No. 5623, and extending the term through June 30, 2016;
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Setting Forth and Approving a Salary Plan for Unrepresented Managers and Professional Attorneys for Fiscal Year 2016 and Fiscal Year 2017;
- C. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Setting Forth and Approving a Salary Plan for the City Administrator for Fiscal Year 2016 and Fiscal Year 2017; and
- D. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara For Paying and Reporting the Value of Employer Paid Member Contributions for Sworn Harbor Patrol Employees in the Supervisory Bargaining Unit effective June 27, 2015.

Action: Approved the recommendations; Resolution No. 15-049 (June 23, 2015, report from the Administrative Services Director; proposed ordinances).

4. Subject: Santa Barbara Beautiful And Chumash Foundation Grants For The Dolphin Fountain Landscaping Project (570.03)

Recommendation: That Council:

- A. Authorize the receipt of grant funds totaling \$5,000 from Santa Barbara Beautiful;
- B. Authorize the receipt of grant funds totaling \$5,000 from the Chumash Foundation; and
- C. Increase appropriations and estimated revenues for Fiscal Year 2016 by \$10,000 in the Waterfront Fund for the Dolphin Fountain Landscaping Project.

Action: Approved the recommendations (June 23, 2015, report from the Waterfront Director).

5. Subject: Professional Services Agreement With CJM::LA For The Cabrillo Ball Park Renovation Project (570.05)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a professional services agreement with CJM::LA, Inc. in the amount of \$38,000 to conduct a feasibility analysis, and prepare a preliminary landscape and civil engineering design for Cabrillo Ball Park Renovation Project; and
- B. Authorize the Parks and Recreation Director to approve additional expenditures up to \$3,800 to cover any cost increases that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Agreement No. 25,226 (June 23, 2015, report from the Parks and Recreation Director).

6. Subject: Contract For Final Design Of The Las Positas Creek Restoration Project (570.05)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a Professional Services Agreement with Questa Engineering Corporation, in the amount of \$140,000 to prepare final design plans and construction specifications for the Las Positas Creek Restoration Project; and
- B. Authorize the Parks and Recreation Director to approve expenditures of up to \$14,000 for extra services from Questa Engineering Corporation that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Agreement No. 25,227 (June 23, 2015, report from the Parks and Recreation Director).

7. Subject: Youth Watershed Education Program Contract With Explore Ecology (540.01)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a 12-month professional services contract with Explore Ecology in the amount of \$59,719.60 for the provision of Creeks Program youth and community watershed education programs in Fiscal Year 2016; and
- B. Authorize the Parks and Recreation Director to execute annual professional services contracts, in a form acceptable to the City Attorney, with Explore Ecology for Fiscal Years 2017 and 2018, in an amount not to exceed \$65,000 per year.

Action: Approved the recommendations; Agreement No. 25,228 (June 23, 2015, report from the Parks and Recreation Director).

8. Subject: Buellton Library Property Lease (570.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the Library Director to Execute a Lease Agreement between the City of Santa Barbara and the City of Buellton for the Buellton Library property.

Action: Approved the recommendation (June 23, 2015, report from the Library Director, proposed ordinance).

NOTICES

- 9. The City Clerk has on Thursday, June 18, 2015, 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 consider: 1) increasing the claim settlement authority delegate to the City Administrator; 2) proposed amendment to Purchasing Code; 3) a loan to the Housing Authority of the City of Santa Barbara for a new affordable housing project located at 3869 State Street (Grace Village Apartments); 4) a benefit increase for employees enrolled in the 1927 Police and Fire Employee Retirement Plan. The Committee approved to forward recommendations to the full Council for its consideration in the upcoming months.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

10. Subject: Presentation On The 90th Anniversary Of The 1925 Earthquake From The Santa Barbara Historical Museum (180.01)

Recommendation: That Council receive a presentation from the Santa Barbara Historical Museum on their current exhibit about the 1925 Santa Barbara earthquake.

Documents:

- June 23, 2015, report from the City Administrator.
- Power-Point presentation prepared and presented by Staff.

Speakers:

- Members of the Public: Phil Walker.

By consensus, the Council received the report and their questions were answered.

FINANCE DEPARTMENT

11. Subject: Adoption Of The Two-Year Financial Plan For Fiscal Years 2016 And 2017 And The Operating And Capital Budget For Fiscal Year 2016 (230.05)

Recommendation: That Council adopt, by reading of title only:

- A. A Resolution of the Council of the City of Santa Barbara Adopting the Two-Year Financial Plan for Fiscal Years 2016 and 2017;
- B. A Resolution of the Council of the City of Santa Barbara Adopting the Budget for the Fiscal Year 2016 by Appropriating Moneys for the Use and Support of Said City from the Funds and to the Purposes Herein Specified;
- C. A Resolution of the Council of the City of Santa Barbara Establishing the City's Appropriation Limitation for Fiscal Year 2016;
- D. A Resolution of the Council of the City of Santa Barbara Establishing Certain City Fees and Rescinding Resolution Nos. 14-045 and 14-058;
- E. A Resolution of the Council of the City of Santa Barbara Establishing Waterfront Harbor Slip, Mooring and User Fees and Rescinding Resolution Nos. 14-048 and 15-001;
- F. A Resolution of the Council of the City of Santa Barbara Authorizing Classified and Unclassified Positions in the City's Service Effective July 1, 2015, and Providing a Schedule of Classifications and Salaries for the Same in Accordance with the Operating Budget for the 2016 Fiscal Year; and

(Cont'd)

11. (Cont'd)

- G. A Resolution of the Council of the City of Santa Barbara Authorizing the Continuation of Capital and Special Project Appropriations to Fiscal Year 2016.

Documents:

- June 23, 2015, report from the Finance Director/Acting Assistant City Administrator.
- Proposed Resolutions.
- Power-Point presentation prepared and presented by Staff.

Speakers:

- Staff: Finance Director/Acting Assistant City Administrator Robert Samario.

Motion:

Councilmembers Hart/Francisco to approve the recommendations C, F, and G; Resolution Nos. 15-052, 15-056, and 15-057.

Vote:

Unanimous roll call vote.

Motion:

Councilmembers Francisco/White to approve recommendations A and B; Resolution Nos.: 15-050 and 15-051.

Vote:

Majority roll call vote. (Noes: Councilmember Hart).

Councilmember Rowse stated that he would abstain from voting on Recommendation D due to a conflict of interest relating to his ownership of a business located within the Parking and Business Improvement Area (PBIA) Assessment District.

Motion:

Councilmembers Francisco/Hart to approve recommendation D.

Vote:

Majority roll call vote (Abstention: Councilmember Rowse). Resolution No. 15-053.

Councilmembers Rowse and White stated that they would abstain from voting on Recommendation E due to a conflict of interests relating to their rental of slips in the harbor.

11. (Cont'd)**Motion:**

Councilmembers Francisco/Hotchkiss to approve recommendation E; Resolution No. 15-055.

Vote:

Majority roll call vote (Abstention: Councilmembers White and Rowse). Resolution No. 15-055.

PARKS AND RECREATION DEPARTMENT**12. Subject: Discontinuation Of Efforts To Restore Franceschi House And Recommendation To Demolish (570.05)****Recommendation: That Council:**

- A. Receive a report on past efforts to restore the Franceschi House;
- B. Conclude the 2002 Grant Agreement #20,312 between the City and the Pearl Chase Society to rehabilitate the Franceschi House, and accept \$138,593.02 from the Parks and Recreation Community (PARC) Foundation returning City granted funds for that project;
- C. Increase estimated revenues and appropriations for the Franceschi House Rehabilitation project in the Parks and Recreation General Fund capital budget by \$138,593.02; and
- D. Provide staff direction to proceed with plans to demolish the Franceschi House and develop an alternate project on site to recognize the contributions of Dr. Franceschi and others associated with the park.

Documents:

- June 23, 2015, report from the Parks and Recreation Director.
- Proposed Resolutions.
- Power-Point presentation prepared and presented by Staff.
- June 22, 2015, letter from The Fenzi Family.
- June 22, 2015, email from Kellam de Forest.
- June 23, 2015, email from Mary Louise Days.

Speakers:

- Staff: Parks and Recreation Director Nancy Rapp, Jill Zachery, Fire Prevention Supervisor Jim Austin; Urban Historian Nicole Hernandez.
- Pearl Chase Society: Barbara Lowenthaw, President.
- The Riviera Association: Bonnie Donovan.
- Parks & Recreation Commission: Beebe Longstreet.
- Members of the Public: Denise Laborde; Nathaniel Ward; William Wood; Vera Fenzi; Sheila Lodge; Susan Chamberlin; Kellam de Forest; Brigitte Forssell; Rick Closson; Tom Widroe, City Watch.

12. (Cont'd)**Motion:**

Councilmembers Hart/Rowse to approve staff recommendations A – C and to return to Council in six months with more information on costs for demolition and preservation.

Vote:

Majority voice vote. (Noes: Councilmember Hotchkiss)

MAYOR AND COUNCIL REPORTS**13. Subject: Appointments To City Advisory Groups (140.05)**

Recommendation: That Council make appointments to the City's advisory groups.

Documents:

June 23, 2015, report from the Administrative Services Director.

Speakers:

Santa Barbara Youth Council: Pablo Saleta.

Access Advisory Committee:**Motion:**

Councilmembers Hotchkiss/Rowse to re-appoint Robert Burnham.

Vote:

Unanimous voice vote.

Appointment:

Robert Burnham was re-appointed as Disability Community representative for a term expiring December 31, 2017.

Community Development And Human Services Committee:**Motion:**

Councilmembers Murillo/Rowse to appoint Amy Winslow, Zahra Nahar-Moore, Charlotte Gullap, and Alejandra Gutierrez.

Vote:

Unanimous voice vote.

13. (Cont'd)**Community Development And Human Services Committee: (Cont'd)****Appointment:**

Amy Winslow was appointed as representative of the Disability Community for a term expiring December 31, 2016; Zahra Nahar-Moore as representative of the Downtown Neighborhood for a term expiring December 31, 2016; Charlette Gullap-Moore as representative of the African American Community for a term expiring December 31, 2017; and Alejandra Gutierrez as representative of Westside Neighborhood for a term expiring December 31, 2018.

Community Events & Festivals Committee:**Motion:**

Councilmembers Hotchkiss/Francisco to appoint Barry Dorsey.

Vote:

Unanimous voice vote.

Appointment:

Barry Dorsey was appointed as Business/Lodging/Retail Industry representative for a term expiring December 31, 2015.

Downtown Parking Committee:**Nominees:**

Ed France, James F. Scafide.

Vote:

- For France: Councilmembers Hart, Hotchkiss, Murillo, White, Mayor Schneider.
- For Scafide: Councilmembers Francisco, Rowse.

Appointment:

Ed France was appointed for a term expiring December 31, 2015.

Fire and Police Commission:**Nominees:**

Jeannie Daniel, Robert Mercado, Kathleen (Missy) McSweeney-Zeitsoff.

Vote:

- For Jeannie Daniel: Councilmembers Francisco, Hart, Murillo, Rowse, White, Mayor Schneider.
- For Robert Mercado: Councilmembers Francisco, Hotchkiss, Rowse.
- For Kathleen McSweeney-Zeitsoff: Councilmembers Hart, Hotchkiss, Murillo, White, Mayor Schneider.

13. (Cont'd)

Fire and Police Commission: (Cont'd)

Appointment:

Jeannie Daniel was appointed for a term expiring December 31, 2018.
Kathleen McSweeney-Zeitsoff was appointed for a term expiring December 31, 2016.

Housing Authority Commission:

Motion:

Councilmembers Rowse/Murillo to re-appoint David Hughes.

Vote:

Unanimous voice vote.

Appointment:

David Hughes was re-appointed for a term expiring August 6, 2019.

Library Board:

Motion:

Councilmembers White/Murillo to appoint Will Tomlinson.

Vote:

Unanimous voice vote.

Appointment:

Will Tomlinson was appointed for a term expiring December 31, 2018.

Living Wage Advisory Committee:

Motion:

Councilmembers Rowse/White to appoint Gregory Freeland, Mario Quezada, and re-appoint Anna Kokotovic.

Vote:

Unanimous voice vote.

Appointment:

Gregory Freeland was appointed as Member of the Public at Large – Qualified Elector of the City representative for a term expiring June 30, 2018; Mario Quezada was appointed as Owner/Manager of a Service Contractor Subject to the City's Living Wage Ordinance representative for a term expiring June 30, 2019; Anna Kokotovic was re-appointed as Nominee of a Local Living Wage Advocacy Group representative for a term expiring June 30, 2017.

13. (Cont'd)Measure P Committee:

Motion:

Councilmembers Murillo/Rowse to appoint Charlotte A. Gullap-Moore.

Vote:

Unanimous voice vote.

Appointment:

Charlotte A. Gullap-Moore was appointed as Medical Professional representative for a term expiring December 31, 2017.

Neighborhood Advisory Council:

Nominees:

Amy Dunphy, Kathleen McSweene-Zeitsoff.

Vote:

- For Amy Dunphy: Councilmembers Francisco, Hart, Hotchkiss, Murillo, White, Mayor Schneider.
- For Kathleen McSweene-Zeitsoff: Councilmember Rowse.

Appointment:

Amy Dunphy was appointed as Public at Large representative for a term expiring December 31, 2018.

Parks and Recreation Commission:

Motion:

Councilmembers Hart/Rowse to appoint Ed Cavazos.

Vote:

Unanimous voice vote.

Appointment:

Ed Cavazos was appointed for a term expiring December 31, 2017.

Rental Housing Mediation Task Force:

Motion:

Councilmembers Hotchkiss/Rowse to appoint Brian So.

Vote:

Unanimous voice vote.

13. (Cont'd)

Rental Housing Mediation Task Force: (Cont'd)

Appointment:

Brian So was appointed as Tenant (City) representative for a term expiring December 31, 2016.

Santa Barbara Youth Council:

Speakers:

- Staff: Recreation Supervisor Susan Young, Deputy City Clerk Deborah Applegate.
- Santa Barbara Youth Council: Pablo Saleta.

Motion:

Councilmember Murillo/Hart to accept the Santa Barbara Youth Council recommendation.

Vote:

Motion Failed. (Noes: Councilmember Francisco, Hotchkiss, Rowse, White, Mayor Schneider.)

Members From Local Alternative, Community, or Continuation High School

Motion:

Councilmembers Rowse/White to appoint Manny Rea.

Vote:

Unanimous voice vote.

Appointment:

Manny Rea was appointed as Local Alternative, Community, or Continuation High School representative for a term expiring December 31, 2017.

Dos Pueblos High School

Nominees:

Cindy Diaz, Nathaniel Getachew, Michelle Quin, Amanda Hagen.

Vote:

- For Cindy Diaz: Councilmembers: Francisco, Hart, Murillo, White, Mayor Schneider.
- For Nathaniel Getachew: Councilmembers: Hart, Murillo, Rowse, White, Mayor Schneider.
- For Michelle Quin: Councilmembers: Francisco, Hotchkiss, Rowse
- For Amanda Hagen: Councilmember: Hotchkiss.

13. (Cont'd)**Santa Barbara Youth Council: (Cont'd)****Dos Pueblos High School (Cont'd)****Appointment:**

Cindy Diaz (County) and Nathaniel Getachew (County) were appointed as Dos Pueblos High School representatives for terms expiring June 30, 2017.

Santa Barbara High School**Motion:**

Councilmembers White/Rowse to appoint Karim Cortez (City), Wilson Sherman (City), Charles Thrift (City).

Vote:

Unanimous voice vote.

Appointment:

Karim Cortez (City), Jensen Steady (City), and Charles Thrift (City) were appointed as Santa Barbara High School representatives for terms expiring June 30, 2017.

San Marcos High School**Nominees:**

Kevin Acuna, Ari Chittick, Kendra Dayton, Adam Fuller, Grace Ingram, Daniella Trisler.

Vote:

- For Kevin Acuna: Councilmembers Francisco, Hart, Murillo, Mayor Schneider.
- For Ari Chittick: Councilmembers Rowse, White, Mayor Schneider.
- For Kendra Dayton: Councilmembers Rowse, White.
- For Adam Fuller: Councilmember Hotchkiss.
- For Grace Ingram: Councilmembers Francisco, Hart, Hotchkiss, Murillo.
- For Daniella Trisler: Councilmembers Francisco, Hart, Murillo, Rowse, Mayor Schneider.

Vote:

- For Acuna: Councilmembers Hart, Murillo, White, Mayor Schneider.
- For Ingram: Councilmembers Francisco, Hotchkiss, Rowse.

13. (Cont'd)

Santa Barbara Youth Council: (Cont'd)

San Marcos High School (Cont'd)

Appointment:

Kevin Acuna (City) and Daniella Trisler (City) were appointed as San Marcos High School representatives for terms expiring June 30, 2017.

Local Private High School

Motion:

Councilmembers Rowse/Francisco to appoint Ali Mikles and Ty Trosky.

Vote:

Unanimous voice vote.

Appointment:

Ali Mikles (County) and Ty Trosky (County) were appointed as Local Private High School representatives for terms expiring June 30, 2017.

Member At Large

Nominees:

Kendra Dayton, Ari Chittick, Adrian Abbud

Vote:

For Kendra Dayton: Councilmembers Rowse, White.

For Ari Chittick: Councilmembers Hart, Murillo, White, Mayor Schneider.

For Adrian Abbud: Councilmembers Francisco, Hotchkiss.

Appointment:

Ari Chittick was appointed as Member at Large representative for a term expiring June 30, 2017.

Sister Cities Board:

Motion:

Councilmembers Francisco/White to appoint Beatriz Molina.

Vote:

Unanimous voice vote.

Appointment:

Beatriz Molina was appointed as Representative of the City representative for a term expiring December 31, 2016.

13. (Cont'd)Transportation and Circulation Committee:**Motion:**

Councilmembers Murillo/Hart to appoint e Howard Green.

Vote:

Unanimous voice vote.

Appointment:

e Howard Green was appointed as Qualified Elector representative for a term expiring December 31, 2018.

Water Commission:**Nominees:**

Dave Davis, Ken Goodenough, Mike Jordan, John C. Jostes.

Vote:

- For Dave Davis: Councilmembers: Hart, Murillo, Rowse, White, Mayor Schneider.
- For Ken Goodenough: Councilmembers: Francisco, Hotchkiss.
- For Mike Jordan: Councilmembers: Francisco, Hotchkiss, Rowse, Mayor Schneider.
- For John C. Jostes: Councilmembers: Hart, Murillo, White.

Appointment:

Dave Davis was appointed for a term expiring December 31, 2016.
Michael Jordan was appointed for a term expiring June 30, 2019.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**Information:**

Councilmember Murillo reported on her attendance at Metropolitan Transit District Board meeting.

CLOSED SESSIONS**14. 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: Anticipated

(Cont'd)

14. (Cont'd)**Documents:**

June 23, 2015, report from the City Attorney.

Time:

4:40 p.m. – 5:40 p.m.

Announcement:

City Attorney Calonne reported that Council directed initiation of litigation. He stated that details would be available on request after litigation is filed.

RECESS

5:40 p.m. – 6:00 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco (6:15), Hart, Hotchkiss, Murillo, Rowse, White, Mayor Schneider.

Staff Present: City Administrator Casey, City Attorney Calonne, Deputy City Clerk Applegate.

PUBLIC COMMENT

No one wished to speak.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**COMMUNITY DEVELOPMENT DEPARTMENT****15. Subject: Council Direction On Short-Term Vacation Rental Regulations (640.09)**

Recommendation: That Council provide direction to Staff regarding regulation and enforcement of short-term vacation rentals.

Documents:

- June 23, 2015, report from the Finance Director/Acting Assistant City Administrator and Community Development Director.
- Proposed Resolutions.
- Power-Point presentation prepared and presented by Staff.
- June 15, 2015 email from Sybil Rosen.
- June 15, 2015, email from Joel Ohlgren.
- June 15, 2015, email from Michael Towbes.
- June 15, 2015, email from Kathryn Berghoff.
- June 15, 2015, email from Ernest Salomon.
- June 15, 2015, email from Denise Plat.

(Cont'd)

15. (Cont'd)

Documents (Cont'd)

- June 16, 2015, email from Brooke Meek, SB Vacation Rentals.
- June 16, 2015, email from Aileen & Marc Zemel.
- June 16, 2015, email from Maureen Kafkis.
- June 17, 2015, email from Carla Scheifly.
- June 17, 2015, email from Mary Watkins.
- June 17, 2015, email from Robert Pearson, Santa Barbara Housing Authority.
- June 18, 2015, email from Merle Betz.
- June 18, 2015, letter from Rudy Castillo.
- June 18, 2015, email from Alex Perroy.
- June 18, 2015, email from Pat Saley.
- June 18, 2015, letter from David Sullins.
- June 18, 2015, letter from Mike and Rosie Conaway.
- June 22, 2015, email from Cathy Armstrong.
- June 22, 2015, email from Merle Betz.
- June 22, 2015, email from Cathy Armstrong.
- June 22, 2015, letter from Barbara Green.
- June 22, 2015, email from Rory Garzot.
- June 22, 2015, letter from Ken Hough, Dick Flacks, SB Can.
- June 22, 2015, email from Rory Garzot, (2).
- June 22, 2015, email from Sybil Rosen.
- June 22, 2015, email from Trish and John Housh.
- June 22, 2015, letter – no name.
- June 22, 2015, letter from Charles and Wendy Rockwood.
- June 22, 2015, letter from Tatiana Fenkner.
- June 22, 2015, letter from Rudy Castillo.
- June 22, 2015, letter from Sara Miller McCune.
- June 22, 2015, letter from Steven Amerikaner.
- June 22, 2015, letter from Antonio Vico.
- June 22, 2015, letter from Steve Fort/Craig Minus, Coastal Housing Coalition.
- June 22, 2015, email from Lou Bailey.
- June 22, 2015, letter from Julia Ullemeyer/Craig Minus, Coastal Housing Coalition.
- June 22, 2015, letter from Rory Garzot.
- June 22, 2015, letter from Steve and Diane Pearson.
- June 22, 2015, email from Susan Shields.
- June 22, 2015, letter from Jack Ucciferri.
- June 22, 2015, letter from Concerned Residents.
- June 23, 2015, email from George Buell.
- June 24, 2015, letter from Allan Hendrix and Frances Govean.
- June 24, 2015, letter from Warren Butler.
- June 24, 2015, letter from Barbara Levi.

(Cont'd)

15. (Cont'd)

Documents (Cont'd)

- June 24, 2015, letter from Ian Buist.

Speakers:

- Staff: Community Development Director George Buell.
- Members of the Public: Joel Ohlgren; Michael Conaway; Sybil Rosen; Sheila Lodge; Brian Kenut; Anna Huerta; Tom Widroe, City Watch; Jill Mosha; Bryan Smith; Loretta Gavin; Rino Romano; Sean O'Neil; Maggie Campbell, Downtown Santa Barbara; Kathy Janega-Dykes, Visit Santa Barbara; Cameron Porter; Charles King; Virginia King; Denise Woolery; David Bolton; Lori Coleman; Justin Tuttle; Stefan Van Imhof; Ken Oplinger, Santa Barbara Chamber of Commerce; Barry Keenan; Barbara Levi, Oceano Properties Owners Inc.; Kate Fritz; Ty Vernon; Stephen Pearsen; Diane Pearson; Jeanette Wesser, Santa Barbara Hotel Group; Elizabeth Wilson; Brooke Meek; Lisa Sands; Alex Perroy; Glenn Robertson; Mario Contreras; Samantha Ireland; Bradley Bennet; Jon Thomas; Reyne Stapelmann, Santa Barbara Association of Realtors; Suzy Dahl; Steve Fort, Coastal Housing Coalition; Michael J. Hofmann; David Cohen; Chelsea Lancaster; Barbara Bonadeo; Don Hall; Teresa E. Glenn; Jack Ucciferri; Tim Werner; Geoff Green, Housing Authority of the City of Santa Barbara.

Recess

8:10 p.m. – 8:22 p.m.

Speakers (Cont'd) :

- Members of the Public (Cont'd): Rachel Nyes; Scott Gibson; Chris Bender; Pete Slaga; Joan Tomeo; Kevin Finnegan; Theo Kracke; Harry Liquorin; Glyn Davies; Rusty Brace; Rob Pearson, Housing Authority City of Santa Barbara; Fred Sweeney, President of the Upper East Association; Milt Hess, Upper East Association; Warner Butler, Blair Whitney; Robert Plude; Lynn, Matt La Brie.

Discussion:

Council gave direction to staff to: 1) prohibit Vacation Rentals, as defined; 2) amend Zoning Ordinance to allow home sharing in Residential Zones where Residential Land Uses are currently allowed; 3) develop a process whereby staff works with Planning Commission to develop a subcommittee with the intent of engaging public with the Ordinance Amendment and bring back to Council within a reasonable amount of time; 4) move forward with enforcement of prohibition of Vacation Rentals with the owners who have attempted to work with City; 5) work with City Attorney in developing procedures for enforcement; and 6) develop a work plan on the enforcement.

(Cont'd)

15. (Cont'd)**Motion:**

Councilmembers White/Hotchkiss for staff to: 1) amend Zoning Ordinance to allow Home Sharing; 2) develop a work program on enforcement of existing regulations prohibiting Vacation Rentals; 3) return to Council with a work program which, focuses on enforcement of the existing regulations, and includes an amnesty period given to owners who have attempted to work with the City.

Vote:

Unanimous voice vote.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 9:59 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



DEBORAH L. APPLGATE
DEPUTY CITY CLERK