

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 116

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference

CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
June 12, 2001
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:00 p.m.
(The Ordinance Committee met at 1:00 p.m. The Finance Committee
met at 1:30 p.m.)

PLEDGE OF ALLEGIANCE:

Mayor Harriet Miller.

ROLL CALL:

Councilmembers present: Marty Blum, H. P. Fairly, Gilbert
Garcia, Gregg A. Hart, Tom Roberts, Dan B. Secord, Mayor Miller.

Councilmembers absent: None.

Staff present: City Administrator/Clerk Sandra Tripp-Jones, City
Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS

To Honor and Give Thanks 120.04)

Mayor Miller recognized Flag Day, June 14, 2001, and encouraged
the community to reflect on the American Flag, the words of the
Pledge of Allegiance, and the principles they represent.

Mayor Miller recognized the following police officers for
receiving the annual H. Thomas Guerry awards last week: Norma
Henson, for Valor, Kent Wojciechoski and Eduardo Ruiz for
Outstanding Overall Performance.

Mayor Miller remembered Jethro Davis, son of Patrick and Nancy Davis, who died in a tragic accident last Wednesday. She extended sympathy to Patrick and Nancy Davis, their family, and Jethro's friends.

PUBLIC COMMENT

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 117

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

SPEAKER: Richard Robinson.

CONSENT CALENDAR Item Nos. 1 18)

MOTION:

Councilmembers Roberts/Blum to approve the Consent
Calendar as recommended.

VOTE:

Unanimous voice vote.

1. SUBJECT: FISCAL YEAR 2001 INTERIM FINANCIAL STATEMENTS FOR
THE TEN MONTHS ENDED APRIL 30, 2001 250.02)

RECOMMENDATION: That Council accept the Fiscal Year 2001
Interim Financial Statements for the ten months ended
April 30, 2001.

ACTION: Approved the recommendation June 8, 2001, City
Administrator's report).

2. SUBJECT: PARKING AND BUSINESS IMPROVEMENT AREA (PBIA)
ANNUAL ASSESSMENT REPORT 550.10)

RECOMMENDATION: That Council:

- A. Approve the Fiscal Year 2001-2002 PBIA Annual
Assessment Report; and
- B. Adopt, By Reading of Title Only, A Resolution of the
Council of the City of Santa Barbara Declaring
Council's Intention to Levy Parking and Business
Improvement Area Assessment Rates for the 2001-2002
Fiscal Year, at a Public Hearing to be Held on June 26,
2001, at 2:00 p.m.

ACTION: Approved the recommendations; Resolution No. 01-050
June 8, 2001, City Administrator's report).

3. SUBJECT: BUDGET APPROPRIATIONS FOR REIMBURSABLE FUNDS

570.03) Admin., Pol. & Proc.

RECOMMENDATION: That Council appropriate into the Waterfront Department Operating Budget \$13,379.84 received from Waterfront Center tenants as miscellaneous revenue reimbursing the Department for Common Area Maintenance costs from April to June 2001.

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 118

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

ACTION: Approved the recommendation June 8, 2001, City Administrator's report).

4. SUBJECT: ANNUAL AGREEMENTS WITH THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA FOR FISCAL YEAR 2001-2002 (620.01)

X
550.05
Admin.

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving an Agreement for Public Improvement, Public Transportation and Administrative and Other Services Between the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara for Fiscal Year 2001-2002; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving a Parking Operations Agreement for Parking Structure No. 2, Parking Structure No. 10, Parking Lot No. 11, Parking Lot No. 12, the Railroad Station Parking Lot, and the Two Transportation Management Program Employee Parking Lots Between the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara for the Fiscal Year 2001-2002.

ACTION: Approved the recommendations; Resolution Nos. 01-051 and 01-052; Agreement Nos. 20,289 and 20,290 June 8, 2001, City Administrator's report).

5. SUBJECT: PROFESSIONAL SERVICES CONTRACT FOR FINAL DESIGN OF THE SAN ANDRES AND MICHELTORENA STREETS INTERSECTION AND BEAUTIFICATION PROJECT (530.04) Street Const., Maint. & Repair

RECOMMENDATION: That Council:

- A. Authorize the City Administrator to execute a contract

with Penfield and Smith Engineers, Inc., for final design of the San Andres and Micheltorena Streets Intersection Improvement and Beautification Project for a total fee not to exceed \$34,650; and

- B. Authorize the Public Works Director to approve extra services of P&S that may result from necessary changes in the scope of work, for a total amount of \$3,465.

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 119

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

SPEAKER:

Staff: Assistant Public Works Director Pat Kelly.
Member of the Public: Bruce Rittenhouse.

ACTION: Approved the recommendations; Contract No. 20,291
June 8, 2001, City Administrator's report).

6. **SUBJECT: AWARD AND EXECUTION OF CONTRACT FOR EL ESTERO
WASTEWATER TREATMENT PLANT'S YANONALI STREET IMPROVEMENTS
AND LANDSCAPING, BID NO. 3281A 540.13) El Estero
Wastewater Treatment Plant**

RECOMMENDATION: That Council:

- A. Reject the low bid by Coast Landscape for construction of the Yanonali Street Improvements and Landscaping on the basis of their request for relief of Bid No. 3281A;
- B. Award and authorize the City Administrator to execute a contract with Acacia Landscaping & Erosion Control, Incorporated, in their second lowest landscape bid amount of \$173,850, for construction of the Yanonali Street Improvements Landscaping, Bid No. 3281A; and
- C. Authorize the Public Works Director to approve expenditures up to \$20,860, to Acacia Landscaping & Erosion Control, Incorporated, to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

ACTION: Approved the recommendations; Contract No. 20,292
June 8, 2001, City Administrator's report).

7. **SUBJECT: REPRESENTATIVE SERVICES AGREEMENT WITH E. DEL
SMITH AND COMPANY, INCORPORATED 570.03) Admin., Pol. &
Proc.**

X
150.01
Misc.

RECOMMENDATION: That Council authorize the City Administrator to execute a Representative Services Agreement between the City of Santa Barbara and E. Del Smith, of E. Del Smith and Company, Inc., Washington, D.C., for liaison and contact services with the United States Government, at a rate not to exceed \$1,000 per month and a total amount not to exceed \$24,000 for the Fiscal Years 2002 and 2003.

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 120

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

ACTION: Approved the recommendation; Agreement No. 20,293
June 8, 2001, City Administrator's report).

8. SUBJECT: TERMINATION OF LEASE AGREEMENT 18,042 WITH SCIENCE APPLICATIONS INTERNATIONAL CORPORATION AND APPROVAL OF AMENDED LEASE AGREEMENT WITH MARIPRO, INC. 330.04) Harbor: Mooring Agreements & Misc.

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to terminate Lease Agreement No. 18,042 between the City and Science Applications International Corporation, d.b.a. MariPro, for the large vessel mooring area at the end of Marina 4, B" Finger; and
- B. Approve and authorize the City Administrator to execute an amended lease with MariPro Inc., for the large vessel mooring area at the end of Marina 4, B" Finger, at the rate of \$3,273 per month, for a term of approximately 15 months.

ACTION: Approved the recommendations; Agreement Nos. 20,294 and 20,295 June 8, 2001, City Administrator's report).

9. SUBJECT: ISSUANCE OF PURCHASE ORDER TO WORK, INCORPORATED FOR JANITORIAL SERVICES AT THE WATERFRONT 570.03) Const., Maint. & Repair

RECOMMENDATION: That Council find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.080 k), and authorize the General Services Manager to issue a purchase order to Work, Incorporated for janitorial services at the Waterfront for Fiscal Year 2002 in an amount not to exceed \$180,000.

ACTION: Approved the recommendation June 8, 2001, City

Administrator's report).

10. SUBJECT: LEGISLATIVE ANALYSIS AND RECOMMENDATIONS 160.02)
State

RECOMMENDATION: That Council take the following action
regarding legislative matters:

A. SUPPORT AB 1109 Maddox) which gives employers access

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 121

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

to medical records for purposes of administering workers' compensation claims, while still maintaining the confidentiality of injured workers;

- B. OPPOSE SB 394 Sher) which would extend the Internet Tax Freedom Act and direct the State Legislative Analyst to conduct a study and comment on current telecommunications fees and taxes, such as franchise fees, utility users taxes, and state charges; and
- C. Authorize the Mayor to send letters to and, as needed, contact the appropriate legislators, the League of California Cities and other appropriate parties to convey the City's position.

ACTION: Approved the recommendations June 8, 2001, City Administrator's report).

11. SUBJECT: RESPONSE TO 2000-2001 GRAND JURY REPORT ON EMERGENCY POWER 150.04) Grand Jury Report

RECOMMENDATION: That Council:

- A. Receive the Santa Barbara County 2000-2001 Grand Jury Report on Emergency Power; and
- B. Authorize the Mayor to send a letter forwarding the response to the Santa Barbara County Grand Jury.

ACTION: Approved the recommendations June 8, 2001, City Administrator's report).

12. SUBJECT: REVISIONS TO HOUSING REHABILITATION LOAN PROGRAM POLICIES 610.04) Rehabilitation Loan Program

RECOMMENDATION: That Council:

- A. Approve changes to the Housing Rehabilitation Loan Program HRLP) policies and procedures, including the following:
 - 1. Adopt interim and permanent lead-based paint policies;
 - 2. Authorize that costs related to lead paint removal

- be structured as grants rather than loans;
3. Authorize the HRLP Loan Committee to approve lead-related grants of up to \$25,000 and the Housing and Redevelopment Manager to approve lead-related grants of up to \$2,500;
 4. Lower the maximum interest rate for HRLP loans from 4.5% to 3%; and
- B. Authorize the transfer of up to \$30,000 from HRLP loan

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 122

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

repayment funds to the HRLP administration budget to pay for HUD-mandated lead-based paint training for HRLP staff and local building contractors.

ACTION: Approved the recommendations June 8, 2001, City Administrator's report).

13. SUBJECT: HARBOR COMMEMORATIVE DONOR PLAQUE PROGRAM
570.03) Admin., Pol. & Proc.

RECOMMENDATION: That Council:

- A. Receive and approve a proposal for the Harbor Commemorative Donor Plaque Program for the Santa Barbara Waterfront; and
- B. Authorize the Waterfront Department staff to submit a proposal to the Park and Recreation Community Foundation to establish an account for donations to the Harbor Commemorative Donor Plaque Program.

ACTION: Approved the recommendations June 8, 2001, City Administrator's report).

NOTICES

- 14. The City Clerk has on Friday, June 8, 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.
- 15. Ordinance Committee meeting, June 12, 2001, at 1:00 p.m. in the Council Chamber for consideration of Harbor Slip Permit Transfers Inheritability. 120.03) Ordinance Comm.
- 16. Finance Committee meeting, June 12, 2001, at 1:30 p.m. in Room 15 for consideration of the Statement of Investment Policy and Delegation of Investment Authority. 120.03) Finance Comm.

17. Redevelopment Agency meeting, June 12, 2001, at 2:00 p.m. in the Council Chamber. 620.03)
18. Cancellation of the regular City Council meeting of July 3, 2001, due to lack of a quorum. 120.09)

This completed the Consent Calendar.

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 123

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

REPORTS FROM FINANCE AND ORDINANCE COMMITTEES

19. Report from the Finance Committee.

Finance Committee Chair Tom Roberts reported that the Committee met to consider necessary revisions to the Statement of Investment Policy and Delegation of Investment Authority, which will be presented to the Council next week.

20. Report from the Ordinance Committee.

Ordinance Committee Chair Marty Blum reported that the Committee met to continue discussion on the Harbor Slip Permit Transfer fees and will be submitting recommendations and a Resolution to Council.

RECESS:

2:13 p.m. 2:40 p.m., during which time the first portion of the Redevelopment Agency meeting was held.

CEREMONIAL ITEM

To Honor and Give Thanks

Mayor Miller presented a Letter of Recognition to the Director of the Santa Barbara Region Chamber of Commerce, Steve Cushman, and the President and CEO of Venoco, Tim Marquez, for their joint community efforts in conducting the First Annual Santa Barbara Marathon in May 2001, which raised over \$100,000 for worthy causes in Santa Barbara.

RECESS:

2:47 p.m. 2:50 p.m., during which time the Redevelopment Agency meeting was completed.

ADMINISTRATIVE REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

22. SUBJECT: 636 CORONEL PLACE REHABILITATION LOAN TO MR. AND MRS. ARROYO 610.04) Rehabilitation Loan Program

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 124

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

X
610.05
CDBG Loan Program

RECOMMENDATION: That Council approve a Housing Rehabilitation Loan in the amount of \$120,000 in Community Development Block Grant funds to Rigoberto and Maria Elena Arroyo for rehabilitation of their house at 636 Coronel Place.

DOCUMENTS:

June 8, 2001, City Administrator's report.

SPEAKERS:

Staff: Housing Programs Supervisor Steven Faulstich.

MOTION:

Councilmembers Secord/Blum to approve the recommendation.

VOTE:

Unanimous voice vote.

23. SUBJECT: 803 LAGUNA STREET REHABILITATION GRANT TO LAGUNA COTTAGES FOR SENIORS, INC. 610.05) CDBG Program

X
660.04
Senior Housing

RECOMMENDATION: That Council:

A. Adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Awarding a Grant in the Amount of \$860,000 in Community Development Block Grant Housing Funds to Laguna Cottages for Seniors, Inc. for Rehabilitation of Forty-four Low-Income Senior Housing Units at 803 Laguna Street; and

B. Authorize the City Administrator to execute a Grant Agreement with Laguna Cottages for Seniors, Inc. for the \$860,000.

DOCUMENTS:

June 8, 2001, City Administrator's report.
Proposed Resolution.

SPEAKERS:

Staff: Housing Programs Supervisor Steven Faulstich.

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 125

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

MOTION:

Councilmembers Roberts/Secord to approve the recommendation; Resolution No. 01-053; Agreement No. 20,296.

VOTE:

Unanimous roll call vote.

REQUEST FROM THE PUBLIC

24. SUBJECT: REQUEST FROM CINEMA CAFÉ FOR A SIDEWALK SALE
520.04) Special Events

RECOMMENDATION: That Council approve, with conditions noted in the permit, the request of the following merchants for a merchant sidewalk sale on the 900 block of State Street on Saturday, June 16, 2001, 10:00 a.m. to 6:00 p.m.: Cinema Café 935 State Street), Shooz 936 State Street), The Paper Star 930 State Street), Pier 1 Imports 928 State Street), Game Keeper 939 State Street), The Leather Depot 909 State Street), Claire Murray 911 State Street), Blue Bee 922 State Street), Green and Yellow Basket 911 State Street), Boon Mee Décor and Gifts 915 State Street), Diane's Swimwear 933 State Street), Mad Sports Fan 916 State Street), Rooms and Gardens 924 State Street), Shoephoria 931 State Street), and Mi Casa Imports 929 State Street).

DOCUMENTS:

May 31, 2001, letter from Dwayne Kershner.
June 8, 2001, City Administrator's report.

SPEAKERS:

Member of the Public: Dwayne Kershner.

MOTION:

Councilmembers Roberts/Garcia to approve the recommendation.

VOTE:

Unanimous voice vote.

ORDINANCE FOR INTRODUCTION

25. SUBJECT: AMENDMENT TO MUNICIPAL CODE SECTION 10.60.015
REDUCE PRIMA FACIE SPEED LIMIT ON CARPINTERIA STREET
530.05) Speed Limits

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 126

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

RECOMMENDATION: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 10.60.015 of the Municipal Code Pertaining to the Reduction of the Prima Facie Speed Limit on Carpinteria Street From 30 to 25 Miles Per Hour.

DOCUMENTS:

June 8, 2001, City Administrator's report.
Proposed Ordinance.

MOTION:

Councilmembers Roberts/Garcia to approve the recommendation; introduced the Ordinance as Bill No. 5214.

VOTE:

Unanimous voice vote.

ORDINANCE FOR ADOPTION

26. SUBJECT: SANTA BARBARA COTTAGE HOSPITAL ENCROACHMENT PERMIT FOR PROPOSED PRIVATE TELECOMMUNICATION CONDUITS IN PORTIONS OF BATH, PUEBLO AND JUNIPERO STREETS 330.10)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Encroachment Permit to Santa Barbara Cottage Hospital, a California Non-Profit Corporation, Owner of the Real Property Located at 320 West Pueblo Street APN 025-102-001) for the Proposed Installation of Private Telecommunication Conduits Under Portions of Bath Street, Pueblo Street and Junipero Street, and Authorizing the City Administrator to Execute the Same. Introduced on June 5, 2001, as Bill No. 5213)

DOCUMENTS:

Previous documents submitted June 5, 2001.

Proposed Ordinance

MOTION:

Councilmembers Roberts/Blum to approve the recommendation; Ordinance No. 5193.

VOTE:

Unanimous roll call vote Abstention: Councilmember Secord).

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 127

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

RECESS:

3:05 p.m. 3:10 p.m.

CLOSED SESSION

27. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
160.03) Closed Sessions

RECOMMENDATION FROM THE CITY ATTORNEY: That Council hold a closed session to consider pending litigation pursuant to subsection a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is Sims, et al., v. City of Santa Barbara SBSC No. 1045371.

Scheduling: Duration, 10 minutes; anytime.

DOCUMENTS:

June 8, 2001, City Attorney's report.

TIME:

3:10 p.m. 3:25 p.m.

RECESS

3:25 p.m. 6:02 p.m.

Mayor Miller presiding.

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

Councilmembers absent: Fairly.

Staff present: City Administrator Tripp-Jones, City Attorney Wallace, Deputy City Clerk Alcazar.

27. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Continued from afternoon session).

ANNOUNCEMENT:

The City Council reconvened in the Council Chamber.
City Attorney Daniel Wallace announced that the Council
met in closed session, Item No. 27, and there was
nothing to report at this time.

PUBLIC COMMENT

SPEAKER: Bob Hansen.

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 128

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

ADMINISTRATIVE REPORTS

FINANCE DEPARTMENT

21. SUBJECT: PROPOSED TWO-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2002 AND 2003 230.05)

RECOMMENDATION: That Council receive and consider Finance
Committee recommendations in connection with the FY 2002
Recommended Operating and Capital Budget.

DOCUMENTS:

June 8, 2001, Finance Committee's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones,
Assistant Finance Director Robert Samario, Public Works
Director David Johnson.

ACTION:

By consensus, the Council approved the recommendation.

PUBLIC HEARING

28. SUBJECT: PROPOSED TWO-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2002 AND 2003 230.05)

RECOMMENDATION: That Council:

- A. Continue the Public Hearing from June 5, 2001;
- B. Close the Public Hearing; and
- C. Give direction to staff, regarding the Finance
Committee budget recommendations on the Proposed
Two-Year Financial Plan for Fiscal Years 2002 and 2003,
including capital, proposed changes to fees and service
charges, changes in service, requests from outside
organizations, and staff-recommended adjustments.

DOCUMENTS:

June 8, 2001, City Administrator's report.

June 11, 2001, e-mail communications from Ellen Wall, Cathey Wilkins, Terry Thomas, and Mike Takeuchi.

June 11, 2001, letter from Friends of Los Banos del Mar Pool.

June 12, 2001, e-mail communications from Marylou Morales and Steven Timbrook.

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 129

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

PUBLIC HEARING OPENED:

6:20 p.m.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.
Members of the Public: Incubators: Donna Simons and Alan Tratner; Dana Vandermey, Saint Francis Medical Center, Liberty Program; William K. Foster, Santa Barbara Visual Arts Coalition; Friends of Los Banos del Mar Pool: Ellen Wall, Cheri Savage, Debbi Stevens, Cathey Wilkins, and Gertrud Straede; Martha Levy; Jeff Zotara, Paint California; Dr. Lee E. Heller, Dog PAC, SB.

Councilmember Fairly entered the meeting at 6:32 p.m.

PUBLIC HEARING CLOSED:

6:50 p.m.

ACTION:

By consensus, the Council approved recommendations A and B; recommendation C was deferred to June 19, 2001.

City Administrator Sandra Tripp-Jones recommended Item Nos. 29 and 30 be taken together because they are related.

REQUEST FROM THE PUBLIC

29. SUBJECT: REQUEST FROM SANTA BARBARA STREETS R US SRU) COMMITTEE REGARDING NARROWING OF STREETS 110.03) Initiatives Narrowing Certain Streets)

RECOMMENDATION: That Council:

A. Receive and consider the request from the SRU Committee to adopt an ordinance or place a measure on the ballot of November 6, 2001, regarding the narrowing of certain

streets;

- B. Receive a presentation from the City Attorney reaffirming the legal opinion that the SRU Committee's proposed initiative is likely to be determined invalid by a court; and
- C. Deny the request from the SRU Committee to adopt an ordinance or place a measure on the ballot of November 6, 2001, regarding the narrowing of certain streets based on the City

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 130

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

Attorney's opinion that this measure is preempted by the State Vehicle Code, as well as for the reasons outlined in the companion Council Agenda Report.

ADMINISTRATIVE REPORT

COMMUNITY DEVELOPMENT DEPARTMENT

30. SUBJECT: DISCUSSION OF WATERFRONT PEDESTRIAN AND VEHICULAR CIRCULATION ITEMS RELATED TO "STREETS R US" INITIATIVE (110.03) Initiatives Narrowing Certain Streets)

RECOMMENDATION: That Council:

- A. Hear a presentation from Staff regarding Waterfront pedestrian and vehicular circulation items related to the "Streets R Us" initiative;
- B. Confirm Council direction not to reduce vehicular travel lanes on Cabrillo Boulevard; and
- C. Confirm Council direction to extend the State Street Plaza by widening sidewalks and reconfiguring approximately 200 yards of roadway on lower State Street between the railroad tracks and the Mission Creek Bridge.

DOCUMENTS:

- April 26, 2001, letter from Santa Barbara Streets R Us Committee, Item No. 29.
- June 8, 2001, City Administrator's report, Item No. 29.
- June 8, 2001, City Administrator's report, Item No. 30.
- June 12, 2001, memorandum from David D. Davis and Paul Casey, Item No. 30.
- June 12, 2001, handout titled "A Summary of Santa Barbara Waterfront Street Issues", Item No. 30.
- May 2, 2001, letter from Vasanti and Joel Fithian.
- May 7, 2001, letter from Dorothy O. Clark.
- May 15, 2001, letter from the Sierra Club.
- May 22, 2001, e-mail communication from Don Lubach.
- May 23, 2001, letter from Ken Yamamoto and Terease Y. Chin.

May 29, 2001, e-mail communication from Eva Inbar.

May 30, 2001, e-mail communication from Robert
Bernstein.

May 31, 2001, letter from William J. Levy.

June 2, 2001, letter from Mesa Shoreline Park
Association.

June 10, 2001, e-mail communications from Don McDermott
and Timothy Harding.

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 131

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

June 11, 2001, e-mail communications from Anna Roberts
and Ralph Fertig.
June 12, 2001, letter from Grant House.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, City
Clerk Services Manager Mabi Covarrubias Plisky, City
Attorney Daniel Wallace, Community Development Director
David Davis, Supervising Transportation Planner Robert
Dayton.

RECESS:

7:50 p.m. 7:57 p.m.

SPEAKERS Cont'd):

Members of the Public: Bruce Rittenhouse; Andy
Erickson; Lee Moldaver; Ada Nelson; Jonathan Maguire;
Ralph Woodcock; Mesa Shoreline Park Association: David
Doerner, S. Dorothy Fox, Timothy Harding; Santa Barbara
Bicycle Coalition: Wilson Hubble and Ann Lawler;
Robert Bernstein, Sierra Club; Rafelle Glatter; Streets
R Us: Nancy Tunnell, Ruth Diller, Patricia Wenz, and
Jim Marino; Rod Sumner, Cars Are Basic; League of Women
Voters: Beverly King and Connie Hannah; Eva Inbar;
Steve Maas; Michael McCammon, La Mesa Neighborhood
Association; William Smithers; Catherine McCammon,
Citizens Planning Association; Alex Pujo; Don Lubach;
Martha Santrizos; Jon Santrizos; Chris Chatto; William
Schumaus; Bud Laurent, Executive Director, CEC.
Staff: City Administrator Sandra Tripp-Jones, City
Attorney Daniel Wallace.

MOTION:

Councilmembers Secord/Hart to approve the
recommendations for Item Nos. 29 and 30.

VOTE:

Unanimous voice vote.

ADJOURNMENT

Mayor Miller adjourned the meeting at 10:05 p.m.

SANTA BARBARA CITY COUNCIL MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
TRIMS Index/Text Information Listing

PAGE 132

Entry Date 06/12/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference
Continued...

ATTEST:

HARRIET MILLER
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK