



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
January 24, 2012
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees, which ordinarily meet at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco (2:05 p.m.), Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

Speakers: Kenneth Loch; Sherrie Fisher, Santa Barbara Metropolitan Transit District; David Daniel Diaz; W. Scott Burns; Brooke Robbins; Kate Smith.

ITEM REMOVED FROM CONSENT CALENDAR

Councilmember Murillo stated she would abstain from voting on the following item as she was not a member of Council at the time the meetings were held.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of November 22, 2011, the regular meeting of November 22, 2011, and the regular meeting of November 29, 2011 (cancelled).

(Cont'd)

1. (Cont'd)

Motion:

Councilmembers Hotchkiss/White to approve the recommendation.

Vote:

Unanimous voice vote (Abstention: Councilmember Murillo).

CONSENT CALENDAR (Item Nos. 2 - 6)

The title of the resolution related to Item No. 2 was read.

Motion:

Councilmembers White/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Adoption Of The 2011 Update Of The Santa Barbara County Multi-Jurisdiction Hazard Mitigation Plan And The City Of Santa Barbara Annex (520.02)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the 2011 Update of the Santa Barbara County Multi-Jurisdiction Hazard Mitigation Plan and the City of Santa Barbara Annex.

Action: Approved the recommendation; Resolution No. 12-004 (January 24, 2012, report from the Fire Chief; proposed resolution).

3. Subject: Professional Services Agreement For Tertiary Filtration Assessment And Design (540.13)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services Agreement with Camp Dresser McKee & Smith, Inc., in the amount of \$449,795 for engineering assessment and preliminary design services for the recycled water filtration facility, and authorize the Public Works Director to approve expenditures of up to \$44,980 for extra services of Camp Dresser McKee & Smith, Inc., that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 23,977 (January 24, 2012, report from the Public Works Director).

4. Subject: Reappointment Of Youth Intern, Michael Yi, To Parks And Recreation Commission (570.08)

Recommendation: That Council reappoint youth intern Michael Yi to the Parks and Recreation Commission.

Action: Approved the recommendation (January 24, 2012, report from the Parks and Recreation Director).

5. Subject: Tactical Patrol Rifle Project - Motor Detail (330.05)

Recommendation: That Council:

- A. Accept a donation in the amount of \$23,220 from the Santa Barbara Police Foundation; and
- B. Appropriate the donation of \$23,220 from the Santa Barbara Police Foundation to the Police Asset Forfeiture and Miscellaneous Grants Fund for the purchase and installation of motorcycle patrol rifles.

Action: Approved the recommendations (January 24, 2012, report from the Police Chief).

NOTICES

6. The City Clerk has on Thursday, January 19, 2012, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

7. Subject: Zoning Ordinance Amendment For Veronica Meadows Specific Plan And Veronica Meadows Bridge Ballot Measure (680.04)

Recommendation: That Council:

- A. Direct City Clerk's staff and the City Attorney to prepare the necessary resolutions required to call a special City election for Tuesday, June 5, 2012, and to consolidate the City election with the statewide primary election being conducted by the County of Santa Barbara, to place a ballot measure before City voters on whether the City Council should grant a construction right-of-way for a City street and bridge to be constructed across Arroyo Burro Creek utilizing a corner of City-owned park open space property adjacent to Las Positas Road in order to provide access for the Veronica Meadows residential subdivision project as required by City Charter §520; and

7. (Cont'd)

- B. Defer the Council's consideration of the adoption of An Ordinance of the Council of the City of Santa Barbara Amending Municipal Code Title 28 by Amending Chapter 28.50, the "Veronica Meadows Specific Plan," until after the special City election of June 5, 2012.

Documents:

- January 24, 2012, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- PowerPoint presentation prepared and made by Steven Amerikaner, representing Peak-Las Positas Partners (Applicant).
- January 23, 2012, letter from Marc Chytilo, Attorney, representing the Citizens Planning Association and the Santa Barbara Urban Creeks Council.

Speakers:

- Staff: Project Planner Allison De Busk, City Attorney Stephen Wiley, City Clerk Services Manager Cynthia Rodriguez.
- Applicant (Peak-Las Positas Partners): Steven Amerikaner, Mark Lee.
- Members of the Public: Todd Lyle; Marc Chytilo; Eddie Harris, Santa Barbara Urban Creeks Council.

Motion:

Councilmembers Hotchkiss/Rowse to approve recommendation A.

Vote:

Majority voice vote (Noes: Councilmembers Murillo, White).

Motion:

Councilmembers House/Murillo to approve recommendation B.

Vote:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT

8. Subject: De La Vina Intersection Improvements At Figueroa And Canon Perdido Streets (530.04)

Recommendation: That Council:

- A. Receive a report on the options for intersection improvements at the intersection of De La Vina and Figueroa Streets;
- B. Approve the installation of marked crosswalks and associated warning signs at the intersection of De La Vina and Figueroa Streets; and

(Cont'd)

8. (Cont'd)

C. Hear an update on improvements at the intersection of De La Vina and Canon Perdido Streets.

Documents:

- January 24, 2012, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- January 23, 2012, letter from Shine Ling.

Speakers:

- Staff: Public Works Director Christine Andersen, Supervising Transportation Engineer Derrick Bailey, City Attorney Stephen Wiley.
- Transportation and Circulation Committee: Chair Edward France.
- Members of the Public: Brittany Odermann Heaton, Robert Adams, Annie McGill.

Motion:

Councilmembers House/White to approve Alternative 2A (Addition of Curb Extensions at All Corners, Addition of Lighting) for improvements to the intersection of De La Vina and Figueroa Streets.

Vote:

Majority voice vote (Noes: Councilmembers Francisco, Hotchkiss, Rowse).

MAYOR AND COUNCIL REPORTS

9. Subject: Advisory Groups Updates And Council Liasons (140.07)

Recommendation: That Council consider the appointment of Liaisons to Advisory Boards and Commissions.

Documents:

January 24, 2012, report from the City Administrator.

By consensus, the Council made the following appointments of Council liaisons to and members of Advisory Groups, Council Committees, City-Related Agencies, and Regional Agencies:

Advisory Groups

Airport Commission (incl. Airport Noise Abatement Committee)	Rowse
Architectural Board of Review	Francisco; Alternate: House
Arts Advisory Committee	Hotchkiss
Building and Fire Code Board of Appeals	House
Civil Service Commissioners, Board of	House

(Cont'd)

9. (Cont'd)

Advisory Groups (Cont'd)

Community Development and Human Services Committee	Hotchkiss
Community Events and Festivals Committee	Murillo
Creeks Advisory Committee	Hotchkiss; Alternate: House
Downtown Parking Committee	Rowse; Alternate: House
Fire and Police Commissioners, Board of	White
Fire and Police Pension Commissioners, Board of	Murillo
Harbor Commissioners, Board of	Hotchkiss
Historic Landmarks Commission	Francisco
Housing Authority Commission	Rowse
Library Board	Francisco
Neighborhood Advisory Council	Murillo, White
Parks and Recreation Commission	Murillo
Planning Commission	White
Rental Housing Mediation Task Force	Francisco
Santa Barbara Sister Cities Board	Hotchkiss
Single Family Design Board	Francisco; Alternate: House
Transportation and Circulation Committee	Murillo; Alternate: House
Water Commissioners, Board of	White
Youth Council	Murillo

Council Committees

Committee on Homelessness and Community Relations	Francisco, White, Schneider
Committee on Legislation	Francisco, House, White
Commuter Rail Exploration	Francisco, House, Schneider
Finance Committee	Francisco (Chair), Murillo, White; Alternate: Schneider
Mayor Pro Tempore	Hotchkiss
Ordinance Committee	Hotchkiss, House (Chair), Rowse; Alternate: Schneider
Sustainability Council Committee	Schneider, Rowse, White
Zone One Solid Waste Franchise Ad Hoc Subcommittee	Francisco, Rowse, Schneider

City-Related Agencies

Coast Village Business Association	House
Conference and Visitors Bureau	House
Downtown Organization	House; Alternate: White
Greater Santa Barbara Lodging Association	Francisco; Alternate: Rowse
Looking Good Santa Barbara Committee	Hotchkiss
Presidio Joint Powers Committee	Francisco
Santa Barbara Beautiful	Hotchkiss
Santa Barbara Film Commission	Hotchkiss

Regional Agencies

Beach Erosion Authority for Clean Oceans and Nourishment	House
Cachuma Conservation Release Board	Francisco; Alternate: White
Cachuma Operation and Maintenance Board	Francisco; Alternate: White
Central Coast Water Authority	Francisco; Alternate: White

(Cont'd)

9. (Cont'd)

Regional Agencies (Cont'd)

City/County Affordable Housing Task Group	Francisco, Murillo
City/County Solid Waste Task Group	Schneider, White; Alternate: Rowse
Community Action Commission	House (rep. by Comm. Dev. Staff)
Governing Board of Ten-Year Plan to End Chronic Homelessness	Schneider
Los Angeles-San Diego Rail Corridor Agency (LOSSAN)	Alternate: Schneider
Santa Barbara County Air Pollution Control Dist. Bd. of Directors	Schneider; Alternate: House
Santa Barbara County Association of Governments (SBCAG)	Schneider; Alternate: House
Santa Barbara Metropolitan Transit District Board	Murillo; Alternate: House
South Coast Gang Task Force Leadership Council	Schneider; Alternate: Francisco
South Coast Homeless Advisory Committee of Santa Barbara County	House

National and State Organizations

Channel Counties Division of the League of California Cities (President)	Schneider
Local Government Commission	House

NOTE: The Lower Mission Creek Design Committee was removed from the list due to prior Staff action to disband the committee.

10. Subject: Appointment To Planning Commission (140.05)

Recommendation: That Council appoint an applicant to the Planning Commission.

(Continued from December 13, 2011, Agenda Item No. 18)

Nominees:

John Campanella, June Pujo, Joseph Rution.

Vote:

- For Campanella: Councilmembers Francisco, Hotchkiss, Rowse, White.
- For Pujo: Councilmembers House, Murillo, Mayor Schneider.
- For Rution: None.

Appointment:

John Campanella was appointed for a term expiring December 31, 2015.

RECESS

4:58 p.m. - 5:09 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)POLICE DEPARTMENT

11. Subject: Police Department Update (520.04)

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

Documents:

- January 24, 2012, report from the Police Chief.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Police Chief Camerino Sanchez.

Discussion:

Police Chief Sanchez reported on trends for violent and property crimes, current staffing of the department (141 officers employed), Restorative Policing success stories, research into and a pilot installation of in-car video cameras, an upgrade to the 911 system, current community issues and a new community outreach effort, and Police Activities League programs for youth. Councilmembers' questions were answered.

RECESS

5:55 p.m. - 6:15 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco, Hotchkiss, House, Murillo, Rowse, White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Armstrong, City Attorney Wiley, Deputy City Clerk Tschech.

PUBLIC COMMENT

No one wished to speak.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)PUBLIC WORKS DEPARTMENT (CONT'D)

12. Subject: State Route 225 Relinquishment Update (680.04)

Recommendation: That Council:

- A. Receive an update on the State Route 225 Relinquishment; and
- B. Provide direction to staff regarding the State Route 225 Relinquishment.

(Cont'd)

12. (Cont'd)

Documents:

- January 24, 2012, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- January 23, 2012, letters from Angela Bell, Dianne and Jim Bess.
- Petition from SHIFO residents.

Speakers:

- Staff: Public Works Director Christine Andersen, City Attorney Stephen Wiley, City Administrator James Armstrong.
- Members of the Public: Inger Budke; Dianne Bess, SHIFCO; David VanHoy; Lesley Wiscomb; Wayne Tustin; Timothy Harding; Dennis Thompson; Victor Suhr; Holly Tatomer, SHIFCO; Hillary Blackerby; Alice San Andres-Calleja.

Motion:

Councilmembers House/Rowse to direct staff to move forward with the State Route 225 Relinquishment under the following conditions:
 1) resolution of the City Attorney's concerns with liability and litigation related to the roadway; 2) Caltrans' completion of required drainage improvements or agreement to fund the City's estimate for this work; and 3) satisfactory negotiation with Caltrans on the assessment of the Las Positas Bridge overcrossing and the completion of needed repairs to this structure; and further direct Staff to return to Council for additional direction if necessary.

Vote:

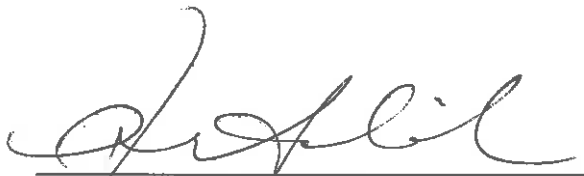
Majority voice vote (Noes: Councilmember Francisco).

ADJOURNMENT

Mayor Schneider adjourned the meeting at 8:05 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHUCH, CMC
DEPUTY CITY CLERK