

08/21/2001  
11:54 am

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CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES

REGULAR MEETING  
November 21, 2000  
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, Gilbert  
Garcia, Gregg A. Hart, Dan B. Secord, Mayor Miller.

Councilmembers absent: Tom Roberts.

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

CHANGES TO THE AGENDA:

Item Removed From Agenda

At the request of City Administrator Sandra Tripp-Jones, Item No.  
17 was removed from the Agenda.

17. Designation of Stearns Wharf, located at Cabrillo Boulevard  
and State Street, Assessor's Parcel Number 033-120-022, and  
the Cottage located at 1086 Coast Village Road, Assessor's  
Parcel Number 009-212-013, a Moody Sisters Design, as City  
Landmarks.

Recommendation that Council continue the scheduled public hearing for the proposal for a landmark designation of the Site of Stearns Wharf to November 28, 2000, at 2:00 p.m.

Recommendation that Council:

A. Hold a public hearing; and

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B. Adopt by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Cottage Located at 1086 Coast Village Road, Assessor's Parcel Number 009-212-013, a Moody Sisters Design, as a City Landmark.

640.06

Landmark Design./Structures of Merit

PUBLIC COMMENT:

1. Bruce Rittenhouse and Ken Loch spoke.

Councilmember Garcia left the meeting at 2:07 p.m.

180.03

CONSENT CALENDAR Item Nos. 2 14):

MOTION:

Councilmembers Secord/Fairly to approve the Consent Calendar as recommended.

VOTE:

Unanimous voice vote Absent: Councilmembers Garcia, Roberts).

2. Recommendation that Council waive the reading and approve the minutes of the regular meeting of November 7, 2000.

Concurred with the recommendation.

3. Recommendation that Council accept the Fiscal Year 2001 Interim Financial Statements for the four months ended October 31, 2000.

Concurred with the recommendation November 17, 2000 City Administrator's report).

250.02

4. Recommendation that Council accept the resignation of George C. Aldana, effective December 10, 2000, from the Board of Water Commissioners.

Concurred with the recommendation November 15, 2000 e-mail communication of resignation).

540.03

Water Comm. Membership

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5. Recommendation that Council:
  - A. Set Monday, January 29, 2001, at 5:00 p.m. as the deadline for receipt of applications in the City Clerk's Office for various City Advisory Group positions, including all the unscheduled vacancies resulting from resignations accepted by Council through December 19, 2000;
  - B. Set Tuesday, February 6, 2001, at 2:00 p.m. and February 13, 2001, at 6:00 p.m. for interviews of applicants for various City Advisory Group positions; and
  - C. Set Tuesday, February 27, 2001, for appointments to various City Advisory Group positions by Council.

Concurred with the recommendations November 17, 2000  
City Administrator's report).

140.08

6. Recommendation that Council authorize the Finance Director to issue payment to Bill Durham, the tenant at 1302 San Andres Street, \$40,630 for relocation costs in compliance with the Federal Uniform Relocation Assistance Act.

Concurred with the recommendation November 17, 2000  
City Administrator's report).

570.05  
Parks, A-D

7. Recommendation that Council accept the work completed by D. W. Burhoe Construction, Incorporated, Contract No. 19,973, for the 1999-2000 Pavement Preparation Project, Bid No. 3277, in the final contract amount of \$246,960.61, including approved changes, and approve filing of a Notice of Completion.

Concurred with the recommendation November 17, 2000

City Administrator's report).

530.04

Street, Const., Maint., & Repair

8. Recommendation that Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,633 by Blayne Frantzen, a single woman, for a two-unit condominium project, located at

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111 East Ortega Street, APN 031-081-011, 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 111 East Ortega Street, APN 031-081-011.

Concurred with the recommendations; Agreement Nos. 20,092 and 20,093; Resolution No. 00-132 November 17, 2000 City Administrator's report).

640.08

Parcel Maps

X

330.03

Easements, Water Extraction Rights

- 9. Recommendation that Council approve and authorize the City Administrator to execute a Lease Agreement with Airborne Freight Corporation, a Delaware Corporation, for 2,248 square feet of Building 312, 10,470 square feet of improved land and aircraft ramp and 1,562 square feet of paved parking at 1501 Cecil Cook Place, effective August 1, 2000, at a monthly rental of \$3,909, exclusive of utilities.

Concurred with the recommendation; Agreement No. 20,094 November 17, 2000 City Administrator's report).

330.04

Airport

- 10. Recommendation that Council approve and authorize the City

Administrator to execute a joint funding agreement for Water Resources investigations between the City of Santa Barbara City) and the United States Geological Survey USGS) for the period of November 1, 2000 to October 31, 2001 in the amount of \$64,625.

Concurred with the recommendation; Agreement No. 20,095 November 17, 2000 City Administrator's report).

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540.01

Notices to be filed:

11. that the City Clerk has on Friday, November 17, 2000 at 3:00 p.m., duly 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.
12. that the regular City Council meeting of November 14, 2000 was adjourned to Monday, November 20, 2000 at 1:30 p.m. for a site visit to the property located at 2550 Treasure Drive, which is the subject of an appeal hearing set for November 21, 2000 at 6:00 p.m.

640.07  
Planning Comm.

13. of cancellation of Redevelopment Agency meeting, November 21, 2000 at 2:00 p.m.

620.03  
Agendas and Minutes

14. of cancellation of the regular City Council meeting of December 5, 2000 due to lack of a quorum.

120.09

This completed the Consent Calendar.

Councilmember Garcia returned to the meeting at 2:10 p.m.

ADMINISTRATIVE REPORTS:

Community Development Department

15. Recommendation that Council:
  - A. Receive a presentation report from Historic Resources Group/San Buenaventura Research Associates HRG/SBRA)

regarding the historic architectural survey of the Waterfront Neighborhood which included the assistance of local research volunteers;

- B. Forward the preliminary findings to the Historic Landmarks Commission for further consideration and to return to Council with possible approaches for protection of resources; and
- C. Support the continued use of citizen volunteers to

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assist in the completion of future historic  
architectural surveys.

**DOCUMENTS:**

November 17, 2000 City Administrator's report.  
November 21, 2000 fax transmittal from Edward B. Cella.

**SPEAKERS:**

Staff: Community Development Director David Davis,  
Senior Planner I Jaime Limon.  
Historic Resources Group: Christy Johnson McAvoy.  
San Buenaventura Research Associates: Mitch Stone.  
Members of the Public: Alexandra Cole; Waterfront  
Survey volunteers Caren Rager, Bonnie Grantham and  
Hattie M. Benesfort.

**MOTION:**

Councilmembers Secord/Fairly to concur with the  
recommendations.

**VOTE:**

Unanimous voice vote Absent: Councilmember Roberts).

640.06

Admin.

X

630.02

Master Environ. Assessment

**ORDINANCES FOR ADOPTION:**

16. Recommendation that Council adopt, by reading of title only,  
An Ordinance of the Council of the City of Santa Barbara  
Approving and Authorizing the City Administrator to Execute  
an Encroachment Permit to Chapala Lofts, L.P., A California  
Limited Partnership, Owner of 326-328 Chapala Street  
APNS 037-251-004 & 006), for a Proposed Colonnaded Arcade  
Over the Chapala Street Public Sidewalk. Introduced on  
November 14, 2000 as Bill No. 5189)

**DOCUMENTS:**

Previous documents submitted November 14, 2000.  
Proposed Ordinance.

**SPEAKERS:**

Staff: Assistant Public Works Director Pat Kelly.

**MOTION:**

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Councilmembers Secord/Garcia to concur with the  
recommendation and adopt Ordinance No. 5167.

VOTE:

Unanimous roll call vote Absent: Councilmember  
Roberts).

330.10

PUBLIC HEARING:

18. Recommendation that Council:

- A. Hold a public hearing;
- B. Accept the Local Law Enforcement Block Grant  
L.L.E.B.G.) award of \$134,229.00;
- C. Appropriate \$134,229.00 to the fiscal year 2000/01  
L.L.E.B.G. for the purchase of Mobile Data Computers  
MDC's), personal computers with monitors, furniture  
for the Emergency Operations Center EOC), and a  
portable radio earpiece kit;
- D. Find it in the City's best interest to waive the formal  
bid procedure as authorized by Municipal Code  
4.52.080(k), and authorize the City General Services  
Manager to issue purchase orders to Public Safety  
Technologies, Inc. for 6 Datalux Pentium Mobile Data  
Computers for the sum of \$32,519.00, and Tactical  
Command Industries for 170 Portable Radio Earpiece Kits  
for the sum of \$12,186.00; and
- E. Approve the transfer of \$20,281.00 in currently  
available asset forfeiture funds for the year 2000  
L.L.E.B.G. grant to the Police Special Operation Fund  
for the matching funds requirement of \$14,914.00 and  
\$5,367.00 to cover the balance of the proposed  
equipment to be purchased.

DOCUMENTS:

November 17, 2000 City Administrator's report.

PUBLIC HEARING OPENED:

2:54 p.m.

**SPEAKERS:**

Staff: Police Captain Jeree A. Johnson.

**PUBLIC HEARING CLOSED:**

2:58 p.m.

**MOTION:**

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Councilmembers Secord/Garcia to concur with the  
recommendations.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

520.04

Admin., Pol., and Proc.

RECESS: 2:59 p.m. 6:01 p.m.

ROLL CALL:

Mayor Miller presiding.

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

Councilmembers absent: None.

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

PUBLIC COMMENT:

19. Bob Hansen spoke.

180.03

PUBLIC HEARING:

20. Appeal of Planning Commission approval, with amended  
conditions, of the application of Jerry Zimmer, Agent for  
Samarkand of Santa Barbara, for alterations and the addition  
of 4,084 square feet to three existing buildings at 2550  
Treasure Drive, APN 051-330-003, E-3 One-Family Residential  
Zone/SD-2 Outer State Street Area, General Plan Designation:  
Residential, Five Units per Acre.

Staff recommendation that Council:

- A. Hold a public hearing on the appeal of Don  
McDermott, Ray Sargent, and Joe Guzzardi; and
- B. Deny the appeal and uphold the approval of the  
project, making the findings contained in the

Council Agenda Report, and subject to the Conditions of Approval per Planning Commission Resolution 038-00 and as amended in the Council Agenda Report, for the following applications:

1. Amendment to a Conditional Use Permit to allow alterations and 4,084 square feet of additions to three existing buildings, and alterations to landscaping and paving on the

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campus of an existing residential care facility in accordance with SBMC 28.94.030.

2. Modification to allow alterations to the architecture, which do not add interior floor area, to portions of an existing building located within the required front yard pursuant to SBMC 28.15.060.

Affidavit of Publication Noticed for  
6:00 p.m. session)

DOCUMENTS:

November 17, 2000 City Administrator's report.

September 17, 2000 letter of appeal.

November 17, 2000 letter from appellant Ray Sargent.

November 21, 2000 letter from appellant Ray Sargent.

Group of letters addressed to and submitted by Ray Sargent.

Undated letter from Mrs. Lee H. Robertson.

Affidavit of publication.

640.07

Planning Commission

PUBLIC HEARING OPENED:

6:05 p.m.

SPEAKERS:

Staff: City Planner Bettie Hennon, Assistant City Attorney III Stephen P. Wiley, City Administrator Sandra Tripp-Jones.

Planning Commission: Commissioner Grant House.

Appellant: Joe Guzzardi, Ray Sargent.

Applicant: Steve Anderson, Frederick Clough.

Members of the Public: Janet Rogers, Susie Thompson, Joseph W. Bailey.

PUBLIC HEARING CLOSED:

7:40 p.m.

**MOTION:**

Councilmembers Blum/Secord to concur with the recommendations and to further direct staff to delete the additional condition requiring that Samarkand come before Council prior to submitting an application for amendment to its Conditional Use Permit within seven years of the occupancy of the current project.

**VOTE:**

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Majority voice vote Noes: Councilmember Roberts).  
640.07  
Planning Commission

ADJOURNMENT:

Mayor Miller adjourned the meeting at 7:40 p.m.

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

ATTEST:

HARRIET MILLER  
MAYOR

BRENDA ALCAZAR  
DEPUTY CITY CLERK