



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING  
NOVEMBER 9, 2021  
COUNCIL CHAMBERS, 735 ANACAPA STREET**

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## **CALL TO ORDER**

Mayor Cathy Murillo called the meeting to order at 2:00 PM and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations. (The Finance Committee and Ordinance Committee met at 12:30 p.m.)

## **PLEDGE OF ALLEGIANCE**

Mayor Murillo.

## **ROLL CALL**

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: Interim City Administrator Rebecca Bjork, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

### **1. Subject: Runaway & Homeless Youth Prevention Month - November 2021**

Action: Proclamation presented to Amy Buckner, representing Noah's Anchorage Youth Shelter.

### **2. Subject: Employee Recognition – Service Award Pins**

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through November 30, 2021.

Documents:

-November 9, 2021, report from the City Administrator.

Speakers:

- Interim Assistant City Administrator René Eyerly; Award Recipient Marisela Salinas.

Action:

By consensus, the Council approved the recommendation.

## CHANGES TO THE AGENDA

Interim City Administrator Bjork noted that Item 8 would be removed from consideration.

## ITEM REMOVED FROM CONSIDERATION

8. **Subject: Continuing Teleconferencing Of City Meetings During The Ongoing COVID-19 State Of Emergency Upon The Basis Of the City Council's Finding That Meeting In-Person Would Present Imminent Risks To The Health Or Safety Of Attendees**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Directing that Meetings of the City Council and City Boards and Commissions Continue to be Held by Teleconference as Authorized by Government Code § 54953(e)(1)(C) to Protect Against Imminent Risks to the Health or Safety of Attendees.

Action: Approved the recommendation(s) (November 09, 2021 Council Agenda Report; proposed Resolution).

## PUBLIC COMMENT

Members of the Public: James Anderson, Miriam Lindbeck, David Hopkins, Lucia Trujillo, Katie Mickey, Nadia Abushanab, Ronald Buckley, Barbara Greenleaf.

## CONSENT CALENDAR (Item Nos. 3-7, 9-12)

The titles of the Ordinances and Resolutions were read.

Motion:

Councilmembers Jordan/Harmon to approve the Consent Calendar items 3-7 and 9-12.

Vote:

Unanimous roll call vote.

3. **Subject: Adoption Of Senior Mobilehome Park Overlay Ordinance**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Amending and Renumbering Chapter 30.57, as Adopted by Ordinance No.

5967, to Add a Senior Mobilehome Park Overlay Within the Mobilehome Park Overlay Zone and Amending the Sectional Zoning Map of the City of Santa Barbara, as Referenced in Santa Barbara Municipal Code Section 30.05.020.

Speaker: James Ballantine.

Action: Approved the recommendation(s); Ordinance No. 6033 (November 09, 2021 Council Agenda Report).

**4. Subject: Adoption Of An Ordinance For Amendment No. Three To Lease Agreement No. 23,328 With Waterfront Food Group, LLC, Doing Business As Salty At The Beach, Located At 113 Harbor Way**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute Amendment No. Three to Lease Agreement No. 23,328 with Waterfront Food Group, LLC, Doing Business as Salty at the Beach, Reducing the Premises and Changing the Monthly Lease Rate and Percentage Rent Calculation, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation(s); Ordinance No. 6034 and Agreement No. 23,328.3 (November 09, 2021 Council Agenda Report).

**5. Subject: Adoption Of An Ordinance For A Lease Agreement With Waterfront Food Group, LLC, Doing Business As Chomp On The Rocks, Located At 113 Harbor Way**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Authorizing the Waterfront Director to Execute a Lease Agreement with Waterfront Food Group, LLC, Doing Business as Chomp on the Rocks, Located at 113 Harbor Way, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation(s); Ordinance No. 6035 and Agreement No. 27,073 (November 09, 2021 Council Agenda Report).

**6. Subject: Funding To 116 East Cota Street Associates LP To Cover Increased Construction Costs For The Vera Cruz Village Affordable Housing Development Located At 110-116 East Cota Street**

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Thirty-Year Loan Agreement Secured by a Deed of Trust with 116 East Cota Street Associates LP in the

Amount of \$1,550,989 for an Affordable Housing Project Located at 110-116 East Cota Street, and Authorizing the Community Development Director to Execute Such Documents, Subject to Approval as to Form by the City Attorney, as necessary; and

- B. Approve an increase in Fiscal Year 2022 appropriations in the City Affordable Housing Fund in the amount of \$1,550,989 coming from reserves to fund the requested property development loan.

Action: Approved the recommendation(s) (November 09, 2021 Council Agenda Report; proposed Ordinance).

**7. Subject: Continuing Teleconferencing Of City Meetings During The Ongoing COVID-19 State Of Emergency**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Extending its Direction that Meetings of the City Council and City Boards and Commissions Continue to be Held by Teleconference as Authorized by Government Code § 54953(e)(1)(A) to Promote Social Distancing and Prioritize the Public's Health and Well-being Under Santa Barbara County Health Officer Orders.

Action: Approved the recommendation(s); Resolution No. 21-071 (November 09, 2021 Council Agenda Report).

**9. Subject: Ratification Of License Agreements With Stardust Sportfishing, Channel Island Expeditions, Condor Express, Santa Barbara Jet Boats, And SL Dive Center**

Recommendation: That Council ratify the Waterfront Director's approval and execution of five License Agreements for Licensees at 301 West Cabrillo Boulevard.

Action: Approved the recommendation; Agreement Nos. 27,074; 27,075; 27,076; 27,077; and 27,078 (November 09, 2021 Council Agenda Report).

**10. Subject: Agreement Between California Choice Energy Authority And Calpine Energy Services, L.P. On Behalf Of Santa Barbara Clean Energy To Meet The State's Energy Reliability Requirement**

Recommendation: That Council authorize California Choice Energy Authority to enter into a long-term agreement with Calpine Energy Services, L.P. on behalf of Santa Barbara Clean Energy to meet the California Public Utilities Commission statewide energy reliability requirement.

Action: Approved the recommendation(s); Agreement No. 27,079 (November 09, 2021 Council Agenda Report).

**11. Subject: Receipt Of California Fire Safe Council Grant For Wildfire Mitigation And Education**

Recommendation: That Council:

- A. Accept California Fire Safe Council grant funding in the total amount of \$15,000 to complete 10 acres of vegetation hazard reduction within the Wildland Fire Suppression Assessment District and to update the City's Ready! Set! Go! program;
- B. Authorize the increase in revenue and expenditure appropriations in the Fiscal Year 2022 Fire Miscellaneous Grant Fund in the amount of \$15,000;
- C. Approve a transfer of \$15,000 from existing appropriations in the General Fund (Wildland Fire Mitigation Program) to the Fire Miscellaneous Grant Fund for the 100% City match; and
- D. Increase revenue and expenditure appropriations in the Fire Miscellaneous Grant Fund by \$15,000 funded by a transfer from the General Fund

Action: Approved the recommendation(s); Agreement No. 27,080 (November 09, 2021 Council Agenda Report).

**12. Subject: Adoption Of Municipal Code Amendments And A Memorandum Of Understanding With The County Of Santa Barbara Environmental Health Services For Septic Tank Regulations**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 14.48 by the Repeal of Sections 14.48.180 through 14.48.220, Inclusive, and Chapter 22.04 by the Addition of Section 22.04.031 Relating to Onsite Wastewater Treatment Systems.

Action: Approved the recommendation(s); Ordinance No. 6036 and Agreement No. 27,056 (November 09, 2021 Council Agenda Report).

This concluded the Consent Calendar.

**REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Friedman reported that the Committee unanimously recommended approving the staff recommendation.

## **REPORT FROM THE ORDINANCE COMMITTEE**

Ordinance Committee Chair Jordan reported that the Committee unanimously recommended approving the staff recommendation.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### CITY ADMINISTRATOR

#### **13. Subject: Annual Presentation From Santa Barbara County Office Of Arts And Culture**

Recommendation: That Council receive a presentation from Santa Barbara County Office Of Arts And Culture on 2021-2022 Cultural Art Programs.

Documents:

- November 09, 2021, Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Santa Barbara County Office of Arts & Culture Executive Director Sarah York-Rubin.
- Members of the Public: Kai Tepper.

Discussion:

Councilmembers' questions were answered and Council received the presentation.

### SUSTAINABILITY AND RESILIENCE

#### **14. Subject: Santa Barbara Clean Energy Enrollment And Program Update**

Recommendation: That Council:

- A. Receive an update on the City's Community Choice Energy program, Santa Barbara Clean Energy, focusing on participation rates and community program offerings; and
- B. Direct the City Attorney to send a demand letter to Southern California Edison requesting several corrective actions due to community choice energy communication issues

Documents:

- November 09, 2021, Council Agenda Report and any attachment(s).
- PowerPoint presentation prepared and made by staff.

Speakers:

Staff: Energy And Climate Program Manager Alelia Parenteau.

Discussion:

- Councilmembers' questions were answered.

Motion:

Councilmembers Sneddon/Jordan to approve the recommended action.

Vote:

Unanimous roll call vote.

## RECESS

4:00 pm – 4:17 pm

## MAYOR AND COUNCIL REPORTS

### 15. Subject: Interviews For City Advisory Groups

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to November 16, 2021. (Est. time 6:00 p.m.)

Applicant Speakers:	Committee
Levi Maaia	Airport Commission
Brett Grimes	Airport Commission
John Steel	Airport Commission
Gregory Payne	Airport Commission
Kai Tepper	Arts Advisory Committee
Karen Lockett	Arts Advisory Committee
Alexandra Terry	Arts Advisory Committee
Adrienne DeGuevera	Arts Advisory Committee
Charlotte Gullap-Moore	Community Development & Human Services
Jan Campbell	Community Development & Human Services
Barbara Hirshberg	County of Santa Barbara Library Advisory Committee
Janet Krueger	County of Santa Barbara Library Advisory Committee
Erika Wilson	Creeks Advisory Committee
Seth Anderson	Downtown Parking Committee
Trey Pinner	Downtown Parking Committee
Dr. Louisa Wood	Fire & Police Commission
Miles Carroll	Fire & Police Commission
Keith Butler	Historic Landmarks Commission
Kari Elassal	Library Board
Dena Davis	Library Board

**Applicant Speakers:**  
Barbara Hirshberg  
Jeanette Webber  
Sebastian Aldana  
Sebastian Aldana  
Barrett Reed  
John Bauke  
Daniel Herlinger

**Committee**  
Library Board  
Library Board  
Neighborhood Advisory Council  
Parks & Recreation Commission  
Planning Commission  
Planning Commission  
Rental Housing Mediation Board

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember A. Gutierrez reported on their attendance at the following events or made the following comments: Open House for Then Comes Baby.
- Councilmember Friedman reported on their attendance at the following events or made the following comments: 1. League of cities coastal commission sea level rise meeting; 2. Upper State Street Regional Action Plan for homelessness meeting.
- Councilmember Sneddon reported on their attendance at the following events or made the following comments: 1. De la Guerra Plaza meeting; 2. COMB meeting.
- Councilmember O. Gutierrez reported on their attendance at the following events or made the following comments: 1. Attended Loma Alta Fire report with Councilmember Jordan; 2. Invited by Sister Cities to meet ambassador from Uzbekistan; 3. Dia de los Muertos events; 4. Tiny Homes presentation.
- Mayor Murillo reported on their attendance at the following events or made the following comments: 1. Elected Leaders Forum on Homelessness; 2. Library Reads launch; 3. Launch of Ceylon International Film Festival; 4. Partners in Education meeting.

### **PUBLIC COMMENT (IF NECESSARY)**

### **ADJOURNMENT**

Mayor Murillo adjourned the meeting at 6:19 p.m. in honor of Jose Ayala.

Approved and adopted by the City Council of the City of Santa Barbara on March 15, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

  
\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST:   
\_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER

