

08/21/2001
11:54 am

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CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
April 17, 2001
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:04 p.m.
The Ordinance Committee met at 1:00 p.m. The Finance Committee,
which is 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: H. P. Fairly, Gilbert Garcia, Gregg A.
Hart, Tom Roberts, Dan B. Secord, Mayor Miller.

Councilmembers absent: Marty Blum.

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

CEREMONIAL ITEMS:

To Honor and Give Thanks

Mayor Miller recognized Linda Egar, a long-time advocate for
disability rights.

120.04

Proclamations

1. Issuance by the Mayor of a proclamation declaring the week of April 16 22, 2001, as National Community Development Week.

Proclamation presented to Community Development and Human Services Committee Chair Cecelia Munoz and City Community Development Programs Specialist Sue Gray.

120.04

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PUBLIC COMMENT:

2. Barry Stotts and Bob Hansen spoke.
180.03

CONSENT CALENDAR Item Nos. 3 23A):

MOTION:

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

VOTE:

Unanimous voice vote Absent: Councilmember Blum).

3. Re: MINUTES Recommendation that Council waive the reading and approve the minutes of the adjourned regular meeting of March 26, 2001, and the regular meetings of March 27, 2001, and April 3, 2001.

Concurred with the recommendation.

4. Re: APPROPRIATION OF ADDITIONAL FUNDS TO LIBRARY DEPARTMENT

Recommendation that Council:

- A. Increase estimated revenues to the Library Department in the amount of \$69,983 for the FY00-01 operating budget; and
- B. Increase appropriation of funds to the Library Department in the amount of \$69,983 for the FY00-01 operating budget.

Concurred with the recommendations April 13, 2001, City Administrator's report).

570.04
Admin., Pol. & Proc.

5. Re: APPROPRIATION OF STATE ASSEMBLY BILL 2928 FUNDS TO THE STREETS CAPITAL PROGRAM Recommendation that Council increase the Fiscal Year 2001 revenues in the Streets Capital Fund by \$661,645.35 and appropriate the State Assembly Bill 2928 funds to the Streets Capital Fund Budget to be used for street resurfacing.

Concurred with the recommendation April 13, 2001, City

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Administrator's report).

530.04
Street Const., Maint. & Repair

6. Re: APPROVAL OF PAYMENTS TO SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS (SBCAG) FOR COST ASSOCIATED WITH AN EARLY MOVE-OUT FROM LEASED SPACE AT 222 EAST ANAPAMU STREET Recommendation that Council:

- A. Authorize the Public Works Director to pay costs up to a total of \$60,000 to the Santa Barbara County Association of Governments (SBCAG) as payment for their costs incurred due to an early move-out from leased space at 222 East Anapamu Street; and
- B. Appropriate \$60,000 from the 2000-2001 General Fund Appropriated Reserves to the 2000-2001 Police Department General Fund Operating Budget to fund this cost.

Concurred with the recommendations April 13, 2001,
City Administrator's report).

330.03
General

7. Re: AWARD AND EXECUTION OF CONTRACT FOR 630 GARDEN STREET STORM DRAIN IMPROVEMENTS, CLARIFIER AND STORMCEPTOR Recommendation that Council:

- A. Award and authorize the City Administrator to execute a contract with Lash Construction, Inc., in the low bid amount of \$232,440, for construction of 630 Garden Street Storm Drain Improvements, Clarifier and Stormceptor, Bid No. 3293;
- B. Authorize the Public Works Director to approve expenditures up to \$27,893, to cover any costs that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;

- C. Authorize the General Services Manager to issue a Purchase Order to Flowers and Associates, Inc., for professional construction support services in the amount of \$11,565;
- D. Authorize the General Services Manager to approve expenditures up to \$1,157, for extra services of Flowers and Associates, Inc., for work beyond the scope of basic services, which may be necessitated by changes

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ordered by the City;

- E. Authorize the General Services Manager to issue a Purchase Order to Fugro West, Inc., for soil engineering professional services in the amount of \$5,500; and
- F. Authorize the General Services Manager to approve expenditures up to \$550, for extra services of Fugro West, Inc., for work beyond the scope of basic services, which may be necessitated by changes ordered by the City.

Concurred with the recommendations; Contract No. 20,224
April 13, 2001, City Administrator's report).

530.04

Street Drainage/Storm Drains

8. Re: AWARD AND EXECUTION OF CONTRACT FOR SANTA BARBARA
MUNICIPAL AIRPORT NORTH HOLLISTER AVENUE DRAINAGE
IMPROVEMENTS FOR LOTS 1, 2, & 3, BID NO. 3295

Recommendation that Council:

- A. Award and authorize the City Administrator to execute a contract with Lash Construction in their low bid amount of \$150,833 for construction of the Santa Barbara Municipal Airport North Hollister Avenue Drainage Improvements for Lots 1, 2, & 3, Bid No. 3295;
- B. Authorize the Public Works Director to approve expenditures up to \$12,067 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual measured quantities for payment;
- C. Approve and authorize the General Services Manager to issue a purchase order contract with Larry C. Falberg, Civil Engineer, for \$12,232 for construction engineering services associated with the project; and
- D. Approve and authorize the General Services Manager to issue a purchase order contract with Pacific Materials Laboratory, for \$3,100 for materials testing services

associated with the project.

Concurred with the recommendations; Contract No. 20,225
April 13, 2001, City Administrator's report).
560.04

9. Re: AWARD AND EXECUTION OF CONTRACT FOR EL ESTERO

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WASTEWATER TREATMENT PLANT'S YANONALI STREET IMPROVEMENTS
AND LANDSCAPING, BID NO. 3281A Recommendation that
Council:

- A. Award and authorize the City Administrator to execute a contract with EV Constructors, Incorporated (EV Constructors), waiving minor irregularities, in their low hardscape bid amount of \$141,523.73 for construction of the Yanonali Street Improvements, Bid No. 3281A;
- B. Authorize the Public Works Director to approve expenditures up to \$27,095 to EV Constructors, 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;
- C. Award and authorize the City Administrator to execute a contract with Coast Landscape, waiving minor irregularities, in their low landscape bid amount of \$152,000 for construction of the Yanonali Street Improvements Landscaping, Bid No. 3281A;
- D. Authorize the Public Works Director to approve expenditures up to \$18,240 to Coast Landscape 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;
- E. Authorize the General Services Manager to issue a purchase order to Flowers & Associates, Incorporated (Flowers), for engineering design support services during construction in the amount of \$17,929;
- F. Authorize the General Services Manager to issue a purchase order to Fugro West, Incorporated (Fugro West), for professional materials testing and inspection services in the amount of \$3,500; and
- G. Authorize the General Services Manager to issue a purchase order to Castleberg Suding Landscape Architects (Castleberg), for landscape architecture testing and inspection support services in the amount

of \$4,400.

Concurred with the recommendations; Contract
Nos. 20,226 and 20,227 April 13, 2001, City
Administrator's report).

530.04

Street Const., Maint.& Repair

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540.13
El Estero

10. Re: PROFESSIONAL SERVICES CONTRACT WITH CAROLLO ENGINEERS
FOR SOUTH COAST BOOSTER STATION EMERGENCY POWER UPGRADES

Recommendation that Council:

- A. Authorize the City Administrator to execute a contract with Carollo Engineers (Carollo) for professional engineering design services for the South Coast Booster Station Emergency Power Upgrades, at a total fee not to exceed \$33,355; and
- B. Authorize the Public Works Director to approve extra services of the Contractor that may result from necessary changes in the scope of work at a total amount not to exceed \$3,400.

Concurred with the recommendations; Contract No. 20,228
April 13, 2001, City Administrator's report).

540.06
Pumping

11. Re: JOINT USE AGREEMENT BETWEEN ELINGS PARK FOUNDATION AND
THE CITY OF SANTA BARBARA Recommendation that Council

approve and authorize the City Administrator to execute a Joint Use Agreement between the Elings Park Foundation and the City of Santa Barbara for the term of April 1, 2001, through December 31, 2002.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

Concurred with the recommendations; Agreement
No. 20,229 April 13, 2001, City Administrator's
report).

570.05
Elings Park Foundation

X
570.05
Parks, E-H

12. Re: NOTICE OF COMPLETION FOR SIDEWALK REPAIR AND CURB RAMPS
2000, CONTRACT NO. 20,014 Recommendation that Council
accept the work completed by Lash Construction,

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Incorporated, Contract No. 20,014, for the Sidewalk Repair and Curb Ramps 2000 Project, Bid No. 3276, located at the sites on attached maps, in the final contract amount of \$303,732.93, including approved changes, and approve filing of a Notice of Completion.

Concurred with the recommendation April 13, 2001, City Administrator's report).

530.04

Sidewalk Const., Maint. & Repair

13. Re: 49 SANTA TERESITA WAY APPROVAL OF PARCEL MAP AND EXECUTION OF AGREEMENTS Recommendation that Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,628 by Patricia E. Glenwinkel, Trustee of The Frederick C. and Patricia E. Glenwinkel Family Trust Agreement dated February 15, 1999, for the subdivision of a 9.09-acre parcel, located at 49 Santa Teresita Way, APN 055-030-044, 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 49 Santa Teresita Way, APN 055-030-044.

Concurred with the recommendations; Agreement Nos. 20,230 and 20,231; Resolution No. 01-028 April 13, 2001, City Administrator's report).

640.08

Parcel Maps
X
330.03
Easements, Water Extraction Rights

14. Re: COUNCIL RESOLUTION TO SUPPORT SB 10 REGARDING EXTENSION OF FUNDING FOR SAFE ROUTES TO SCHOOL Recommendation that

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Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Support Senate Bill 10, the Safe Routes to School Reauthorization Bill of 2001.

Concurred with the recommendation; Resolution No. 01-029 April 13, 2001, City Administrator's report).

670.05

15. Re: LEGISLATIVE ANALYSIS AND RECOMMENDATIONS

Recommendation that Council take the following action regarding legislative matters:

- A. SUPPORT AB 70 Wright) which would appropriate \$25 million from the state general fund to the Office of Emergency Services to acquire firefighting thermal imaging equipment on behalf of local agencies that provide fire suppression services and are interested in obtaining this equipment;
- B. SUPPORT AB 1022 Pacheco, Dickerson) which would appropriate \$100 million from the state general fund to the Supplemental Firefighting Services Fund for county, city, and special district fire departments to provide frontline fire services, allocated on the basis of population with a minimum of \$50,000 to each fire department jurisdiction;
- C. OPPOSE SB 1 Alpert) which would allow consideration of using decommissioned oil rigs as artificial reefs rather than requiring that they be completely removed; and
- D. 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.

Concurred with the recommendations April 13, 2001, City Administrator's report).

160.02

State

Set a date for public hearing:

16. Re: PUBLIC HEARINGS SCHEDULE FISCAL YEAR 2002 RECOMMENDED OPERATING & CAPITAL BUDGET Recommendation that Council:
 - A. Set the following public hearing dates for the Fiscal

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Year 2002 Recommended Budget:

Tuesday, May 1, 2001 2:00 p.m. afternoon
session)

Tuesday, May 8, 2001 6:00 p.m. evening session)

Tuesday, May 15, 2001 2:00 p.m. afternoon session)

Tuesday, May 22, 2001 6:00 p.m. evening session)

Tuesday, June 5, 2001 2:00 p.m. afternoon session)

Tuesday, June 12, 2001 6:00 p.m. evening session);

- B. Approve the process for consideration of funding requests from outside organizations and community groups; and
- C. Approve the City Council and public review and adoption schedule.

SPEAKERS:

Staff: Assistant Finance Director Robert Samario, City Administrator Sandra Tripp-Jones.

Concurred with the recommendations April 13, 2001, City Administrator's report).

230.05

01-03 Financial Plan

01-02 Budget

17. Re: APPEAL OF ABR DECISION RE 801 E. MONTECITO STREET

Recommendation that Council:

- A. Set the date of May 15, 2001, at 6:00 p.m. for hearing the appeal filed by John D. Sorosky, owner of the Animal Inn, of the Architectural Board of Review's denial of an application for property located at 801 E. Montecito Street, APN 031-363-022, M-1 Light Manufacturing Zone, General Plan Designation: Industrial. The application requests approval for an as-built" simulated rock wall at the Animal Inn; and
- B. Set the date of May 14, 2001, at 1:30 p.m. for a site visit to the property located at 801 E. Montecito Street.

Concurred with the recommendations April 4, 2001,
letter of appeal).

640.07
ABR

Notices to be filed:

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18. that the City Clerk has on Friday, April 13, 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.
19. of Ordinance Committee meeting, April 17, 2001, at 1:00 p.m. in the Council Chamber for consideration of Franchise/License Ordinance Telecommunications Carriers.
120.03
Ordinance Comm.
20. of Redevelopment Agency meeting, April 17, 2001, at 2:00 p.m. in the Council Chamber.
620.03
Agendas
21. of joint City Council/Redevelopment Agency meeting, April 17, 2001, at 2:00 p.m. to consider Item No. 25 on the Council Agenda and Item No. 4 on the Redevelopment Agency Agenda.
620.03
Agendas
22. that the regular City Council meeting of April 10, 2001, was adjourned to Monday, April 16, 2001, at 1:30 p.m. for a site visit to the property located at 214 East Yanonali Street, which is the subject of an appeal hearing scheduled for 6:00 p.m. on April 17, 2001.
640.07
PC-214 E. Yanonali St.
23. of a meeting with certain advisory group chairs at 1:00 p.m., and two public forums at 3:00 p.m. and 6:00 p.m.,

all to be held on Thursday, April 19, 2001, at the Cabrillo Pavilion Arts Center, 1118 East Cabrillo Boulevard, at which the City Council will seek the community's advice in the creation of a candidate profile to be used in the recruitment process for a new City Administrator.

170.01

Administration

X

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450.01

23A. that the City Council will conduct site visits on Monday, April 23, 2001, at 1:30 p.m. to properties located along Westmont Road, Circle Drive, and Sycamore Canyon Road, and to the property located at 1402 Grand Avenue, which are the subjects of public hearings set for April 24, 2001, at 2:00 p.m. and 6:00 p.m., respectively.

520.03

Prevention Programs

X

640.07

ABR-1402 Grand Avenue

This completed the Consent Calendar.

RECESS:

2:30 p.m. 3:24 p.m., during which time the first portion of the Redevelopment Agency meeting was held.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY SESSION:

The City Council and the Redevelopment Agency convened in joint session at 3:24 p.m.

ADMINISTRATIVE REPORTS:

Community Development Department

25. Re: FIRST AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENT, PUBLIC TRANSPORTATION AND ADMINISTRATIVE AND OTHER SERVICES BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA AND THE CITY OF SANTA BARBARA FOR FISCAL YEAR 2000-2001 Recommendation that Council approve the First Amendment to Agreement for Public Improvement, Public

Transportation and Administrative and Other Services Between the Redevelopment Agency of the City of Santa Barbara and the City of Santa Barbara for Fiscal Year 2000-2001, and authorize the City Administrator to execute that amendment, which: a) authorizes a short-term loan from City reserves to the Redevelopment Agency in the amount of \$2,875,000 for the acquisition of the Borgatello Properties City Loan), and

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b) authorizes a loan from the Agency to the City in the amount of \$500,000 for the initial capital costs and expenses of the Enhanced Project for the State Street Sidewalk Improvement Project Agency Loan).

To be considered with Redevelopment Agency Agenda Item No. 4)

CITY COUNCIL DOCUMENTS:

April 13, 2001, City Administrator's report.

REDEVELOPMENT AGENCY DOCUMENTS:

April 13, 2001, Executive Director's report.

SPEAKERS:

Staff: Housing and Redevelopment Manager David Gustafson.

MOTION:

Council/Agency members Secord/Hart to concur with the recommendations; City Council Agreement No. 20,155.1; Redevelopment Agency Agreement No. RO-349.1.

VOTE:

Unanimous voice vote Absent: Council/Agency member Blum).

620.01

The City Council and Redevelopment Agency joint session concluded at 3:28 p.m. The Redevelopment Agency meeting was adjourned at 3:28 p.m. The Council meeting remained in session. Councilmember Roberts left the meeting at 3:28 p.m.

Public Works Department

26. Re: AUTHORIZE THE PUBLIC WORKS DIRECTOR TO MAINTAIN SOUTHERN CALIFORNIA EDISON SERVICES ON AN INITIAL TERM BASIS UNTIL APRIL 1, 2004 Recommendation that Council authorize the Public Works Director to extend the performance of

Southern California Edison under the provisions of the Electrical Franchise Agreement to continue on an initial term basis until April 1, 2004.

DOCUMENTS:

April 13, 2001, City Administrator's report.

SPEAKERS:

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Staff: Public Works Administrative Officer Bill
McTomney.

MOTION:

Councilmembers Secord/Garcia to concur with the
recommendation.

VOTE:

Unanimous voice vote Absent: Councilmembers Blum,
Roberts).

380.01
SCE Franchise

Councilmember Roberts returned to the meeting at 3:36 p.m.

REQUESTS FROM THE PUBLIC:

27. Re: CONFERENCE & VISITORS BUREAU PROGRAM UPDATE Request
from the Santa Barbara Conference & Visitors Bureau and Film
Commission to present a status report on various programs.

DOCUMENTS:

March 26, 2001, letter from the Santa Barbara
Conference & Visitors Bureau and Film Commission.
Documentation reporting the status of the Discover
California" IMAX project, the Cultural Tourism and
Internet Marketing programs, and the Bureau's marketing
strategy.

SPEAKERS:

Santa Barbara Conference & Visitors Bureau and Film
Commission: Board of Directors President George
Thurlow; Board members Mitchell Sjerven, Barbara
Burger, and Michael Walker; Executive Director B"
Corkery.

Mayor Miller expressed the Council's appreciation for the
presentation.

180.02
Conference & Visitors Bureau

RECESS:

3:54 p.m. 4:00 p.m.

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MAYOR AND COUNCIL MATTERS:

28. Re: RECONSIDERATION OF REQUEST OF DAVID TABOR TO INITIATE ANNEXATION OF PROPERTY LOCATED AT 500 NORTH LA CUMBRE ROAD
Recommendation that Council reconsider the request of David Tabor on the April 10, 2001, City Council Agenda Item #21) to initiate annexation of property located at 500 North La Cumbre Road. Mayor Miller)

DOCUMENTS:

April 13, 2001, report from Mayor Miller.

MOTION:

Councilmembers Roberts/Garcia to concur with the recommendation.

VOTE:

Majority voice vote Noes: Councilmember Secord;
Absent: Councilmember Blum).

Mayor Miller stated that the request will be reconsidered on April 24, 2001.

680.01

29. Re: CENTRAL COAST CONTAINERIZED COMPOSTING FACILITIES

Recommendation from Councilmembers Garcia, Secord, and Hart that Council direct staff to work with County Solid Waste Staff (CSW), City of Carpinteria Staff and the County Air Pollution Control District (APCD) Staff to gather information regarding the concept of central coast containerized composting facilities for purposes of landfill diversion and electrical energy production and return to Council within 60 days with a report on this research.
Staff report.

DOCUMENTS:

April 13, 2001, report from Councilmembers Garcia, Secord, and Hart.

April 13, 2001, City Administrator's report.

SPEAKERS:

Staff: Principal Civil Engineer Diane Gabriel, City
Administrator Sandra Tripp-Jones.

Member of the Public: William Smithers, Green Party.

MOTION:

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Councilmembers Roberts/Secord to concur with the
recommendation.

VOTE:

Unanimous voice vote Absent: Councilmember Blum).
630.01
Administration

RECESS:

4:12 p.m. 4:15 p.m.

CLOSED SESSIONS:

30. Re: CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION

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 California
Government Code and take appropriate action as needed. The
pending litigation is Nancy Crawford-Hall v Cachuma
Operation and Maintenance Board, et al., Santa Barbara
Superior Court Case No. 01045423.

Scheduling: Duration, 10 minutes; anytime

DOCUMENTS:

April 13, 2001, City Attorney's report.

TIME:

4:15 p.m. 4:23 p.m.; Councilmembers Blum and Roberts
were absent.

ANNOUNCEMENT:

At the beginning of the evening session, Assistant City
Attorney Stephen Wiley announced that no reportable
action was taken during the closed session.

160.03
Closed Sessions

31. Re: CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

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 Maria Cordero v. City of Santa Barbara, et al., SBSC No. 1035806.

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Scheduling: Duration, 10 minutes, anytime

DOCUMENTS:

April 13, 2001, City Attorney's report.

TIME:

4:23 p.m. 4:28 p.m.; Councilmembers Blum and Roberts
were absent.

ANNOUNCEMENT:

At the beginning of the evening session, Assistant City
Attorney Stephen Wiley announced that no reportable
action was taken during the closed session.

160.03
Closed Sessions

RECESS:

4:28 p.m. 6:01 p.m.

Mayor Miller presiding.

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

Councilmembers absent: Blum.

Staff present: City Administrator/Clerk Tripp-Jones, Assistant
City Attorney Stephen P. Wiley, Deputy City Clerk Tschech.

The City Council reconvened in the Council Chamber. Assistant
City Attorney Stephen Wiley reported on the Closed Sessions, Item
Nos. 30 and 31.

REPORT FROM ORDINANCE COMMITTEE:

24. Report from the Ordinance Committee.

Ordinance Committee member Gilbert Garcia reported that the
Committee had considered a proposed ordinance to regulate

the installation of telecommunications facilities which utilize public property. A work session with industry representatives will be scheduled, after which Staff will return to the Committee.

CEREMONIAL ITEMS:

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Proclamations

32. Issuance by the Mayor of a proclamation declaring April 20 and April 21, 2001, as National Youth Service Days.

Proclamation presented to Youth Council treasurer Daniel Meller.

120.04

PUBLIC COMMENT:

33. No one wished to speak.

180.03

PUBLIC HEARINGS:

34. Re: RESIDENTIAL CONDOMINIUM DEVELOPMENT AND MARKET AT 214 EAST YANONALI STREET Appeal of Planning Commission approval, with amended conditions, of the application of Cearnal Architects Inc., Agent for Capital Pacific Holdings, for a one lot subdivision for condominium purposes and other improvements at 214 East Yanonali Street, APNs 017-021-005, 17, 18, 23, 30, and 32, HRC-2/Hotel and Related Commerce and SD-3/Coastal Overlay Zones, General Plan Designation: Hotel and Related Commerce/Residential, 12 Units per Acre/Buffer/Open Space.

Staff recommendation that Council:

- A. Hold a public hearing on the appeal of the Environmental Defense Center for League of Women Voters of Santa Barbara and Citizens Planning Association of Santa Barbara County, Inc.; and
- B. Deny the appeal, making the findings in the Council Agenda Report, and uphold the Planning Commission decision approving the project subject to the conditions of approval contained in Planning Commission Resolution No. 011-01, as

amended by City Staff.
Affidavit of Publication Noticed for
6:00 p.m. Session

DOCUMENTS:

April 13, 2001, City Administrator's report.
Additional Condition of Approval for the project,
recommended and submitted by Staff during the public

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hearing.

March 16, 2001, letter of appeal from the Environmental Defense Center.

April 13, 2001, letter from the Environmental Defense Center.

April 16, 2001, letter from Citizens Planning Association of Santa Barbara County, Inc.

Written statement read by Beverly King on behalf of the League of Women Voters of Santa Barbara, Inc.

April 11, 2001, letter from Capital Pacific Holdings (Applicant).

April 11, 2001, letter from Coastal Housing Partnership.

April 13, 2001, letter from Lawrence Headley.

April 16, 2001, e-mail communication from Charles R. Saenger.

Undated letters from Sonny Castagnola; Nancy Davies. Affidavit of Publication.

PUBLIC HEARING OPENED:

6:07 p.m.

SPEAKERS:

Staff: City Planner Bettie Hennon, Community Development Director David Davis, Supervising Transportation Planner Rob Dayton, Assistant City Attorney Stephen Wiley, City Administrator Sandra Tripp-Jones.

Planning Commission: Commissioner Barbara Chen Lowenthal, Vice Chair Brian Barnwell.

Appellant: Attorney Tanya Gulesserian and Environmental Analyst Brian Trautwein, Environmental Defense Center; Catherine McCammon, Citizens Planning Association.

Applicant: Architect Brian Cernal, Attorney Steven Amerikaner.

Members of the Public: Jon Martin, Coastal Housing Partnership; Mike McCammon; Beatrice Terres Rosales;

Steve Cushman, Santa Barbara Region Chamber of
Commerce; Keith Coffman-Grey; Ed Kunda; Jack Maxwell;
Russ Spencer.

RECESS:

8:17 p.m. 8:23 p.m.

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
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Type Code MIN COUNCIL MINUTES

Subject
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SPEAKERS Cont'd):

Members of the Public: Charles R. Saenger; Chris Keet;
Lauri Yater; Beverly King, League of Women Voters of
Santa Barbara, Inc.; Don VanBuren; Sally Saenger;
Detlev Peikert.

PUBLIC HEARING CLOSED:

9:04 p.m.

MOTION:

Councilmembers Secord/Garcia to concur with Staff
recommendation B, denying the appeal and making the
findings in the Council Agenda Report, and add an
additional condition of approval regarding private
drainage improvements.

VOTE:

Unanimous voice vote Absent: Councilmember Blum).

640.07

PC-214 E. Yanonali Street

ADJOURNMENT:

Mayor Miller adjourned the meeting at 9:28 p.m., to Monday, April
23, 2001, at 1:30 p.m. for site visits to properties located
along Westmont Road, Circle Drive, and Sycamore Canyon Road, and
to the property located at 1402 Grand Avenue.

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

ATTEST:

HARRIET MILLER
MAYOR

SUSAN TSCHECH
DEPUTY CITY CLERK

