



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING
January 13, 2015
COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, 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, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: Acting City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, City Clerk Services Manager Gwen Peirce.

CEREMONIAL ITEMS

1. **Subject: Employee Recognition - Service Award Pins (410.01)**

Recommendation: That Council authorize the Acting City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through January 31, 2015.

Document:

January 13, 2015, report from the Administrative Services Director.

Speakers:

Staff: Acting City Administrator Paul Casey, Library Assistant I Jacquelyn Hill, Fire Operations Division Chief Jim Bryden.

(Cont'd)

1. (Cont'd)

By consensus, the Council approved the recommendation. The following employees were recognized:

5-Year Pin

Harwood "Bendy" White, Councilmember, Mayor and City Council Office
 Frank Hotchkiss, Councilmember, Mayor and City Council Office
 Bruno Peterson, Police Officer, Police Department
 Dustin McGrew, Police Officer, Police Department

10-Year Pin

Lauren Anderson, Senior Building Inspector, Community Development Department
 Richard Griguoli, Fire Engineer, Fire Department
 Dean Millan, Fire Engineer, Fire Department
 Brandon Paige, Fire Engineer, Fire Department
 Spencer Simonds, Fire Engineer, Fire Department
 David Berkovich, Fire Engineer, Fire Department
 Cory Cloud, Fire Captain, Fire Department
 Jeremy Denton, Fire Engineer, Fire Department
 Gabriel Caratachea, Grounds Maintenance Worker II, Parks and Recreation Department
 Juan Olmedo, Grounds Maintenance Worker II, Parks and Recreation Department
 Donald Meehan, Senior Airport Operations Specialist, Airport Department

15-Year Pin

Matthew Gritt, Fire Engineer, Fire Department
 John Thompson, Police Officer, Police Department

20-Year Pin

Penelope Tinker, Records Technician, Community Development Department

25-Year Pin

Jacqueiyn Hill, Library Assistant I, Library Department

35-Year Pin

James Bryden, Fire Operations Division Chief, Fire Department
 Marc Hawkins, Senior Grounds Maintenance Worker, Parks and Recreation Department

PUBLIC COMMENT

Speakers: Clint Orr; Melody Joy Baker; Jose Arturo Gallegos; Tom Widroe, City Watch;
 Nancy McCradie; Tim Werner; Bob Hansen; Cruzito Herrera Cruz.

ITEMS REMOVED FROM CONSENT CALENDAR

4. Subject: Corrected Fiscal Year 2015 Waterfront Fee Resolution (230.05)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Correcting Waterfront Harbor Slip, Mooring and User Fees for the Remainder of Fiscal Year 2015.

Councilmembers Rowse and White stated that they would abstain from voting on this item due to a conflict of interest related to their rental of boat slips in the Harbor.

Documents:

- January 13, 2015, report from the Public Works Director.
- Proposed Resolution.

The title of the resolution related to this item was read.

Motion:

Councilmembers Hart/Hotchkiss to approve the recommendation; Resolution No. 15-001.

Vote:

Unanimous roll call vote (Abstentions: Councilmembers Rowse, White).

20. Single Family Design Board Recruitment:

- A. The City Clerk's Office will accept applications through Tuesday, February 17, 2015, at 5:30 p.m. to fill the Single Family Design Board position whose term will end on June 30, 2018;
- B. The City Council will conduct interviews of applicants for the unscheduled vacancy on Tuesday, March 3, 2015, at 4:00 p.m. (Estimated Time); and
- C. The City Council will make the appointment to fill the Single Family Design Board position on Tuesday, March 17, 2015.

Speakers:

- Staff: Community Development Director George Buell, City Attorney Ariel Calonne.
- Members of the Public: Vince Amore, Jarrett Gorin.

Motion:

Councilmembers White/Hotchkiss to direct staff to return to the Council with options for an interim appointment to fill the vacancy until the special recruitment is concluded.

Vote:

Unanimous voice vote.

CONSENT CALENDAR (Item Nos. 2 – 3, 5 – 19)

The titles of the ordinances related to Consent Calendar items were read.

Motion:

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

Vote:

Unanimous roll call vote.

CITY COUNCIL**2. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of December 16, 2014, the special meeting of December 17, 2014, and the regular meetings (cancelled) of December 23 and 30, 2014, and January 6, 2015.

Action: Approved the recommendation.

3. Subject: Police Department Explorer Program Funds (520.04)

Recommendation: That Council accept a donation of \$5,000 from the Santa Barbara Police Foundation for the Explorer Program and increase appropriations and estimated revenues in the Police Department Miscellaneous Grant Fund for the Explorer Program by \$5,000.

Speakers:

Santa Barbara Police Foundation: Officer Gregory Hons.

Action: Approved the recommendation (January 13, 2015, report from the Police Chief).

5. Subject: Professional Service Agreement With Garden State Fireworks For July Fourth And Parade Of Lights Fireworks Displays (570.03)

Recommendation: That Council authorize the Waterfront Director to execute a Professional Services Agreement between the City of Santa Barbara and Garden State Fireworks, for the July 4, 2015, and December 2015 Parade of Lights fireworks displays at a rate not to exceed \$55,000.

Action: Approved the recommendation; Agreement No. 25,063 (January 13, 2015, report from the Waterfront Director).

6. Subject: Contract With TranSystems Corporation For Dock Float Inspection Services For The Santa Barbara Harbor Marina One Replacement Project (570.03)

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute a contract with TranSystems Corporation in the amount of \$87,895 to provide dock float inspection services for Phases 5 through 8 of the Santa Barbara Harbor Marina One Replacement Project; and
- B. Authorize the Waterfront Director to approve expenditures up to \$9,105 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Agreement No. 25,064 (January 13, 2015, report from the Waterfront Director).

7. Subject: Introduction Of Ordinance For Lease Agreement With The U.S. Department Of Commerce, National Oceanic And Atmospheric Administration (NOAA) (330.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a Ten-Year Lease Agreement with the United States Department of Commerce, National Oceanic and Atmospheric Administration, for 2,500 Square Feet of Unimproved Land at 1605 Cecil Cook Place, at the Santa Barbara Airport, Effective Upon the Adoption of the Enabling Ordinance, for a Monthly Rental of \$312.50, Exclusive of Utilities.

Action: Approved the recommendation (January 13, 2015, report from the Airport Director; proposed ordinance).

8. Subject: Increase In Design Services For The Airfield Electrical Rehabilitation Project (560.04)

Recommendation: That Council authorize an increase in the extra services amount with Mead & Hunt for design services for the Airfield Electrical Rehabilitation Project, Contract No. 24,917, in the amount of \$32,000, for a total project expenditure authority of \$163,500.

Action: Approved the recommendation (January 13, 2015, report from the Public Works Director).

9. Subject: Contract For Streets Maintenance Practices Evaluation (530.04)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with LA Consulting, Inc., in the amount of \$85,482 for the Evaluation of Streets Maintenance Practices, and authorize the Public Works Director to approve expenditures of up to \$8,500 for extra services of LA Consulting, Inc., that may result from necessary changes in the scope of work.

Speakers:

Staff: Public Works Director Rebecca Bjork.

Action: Approved the recommendation; Contract No. 25,065 (January 13, 2015, report from the Public Works Director).

10. Subject: Contract For Construction Of The Sewer Main Point Repairs Fiscal Year 2015 Project (540.13)

Recommendation: That Council:

- A. Reject the bid protest of Southwest Pipeline & Trenchless Corporation; and
- B. Award a contract to Lash Construction, Inc., in their low bid amount of \$526,261.30 for construction of the Sewer Main Point Repairs Fiscal Year 2015 (FY15) Project, Bid No. 3736, and authorize the Public Works Director to execute the contract and approve expenditures up to \$52,626.00 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. 25,066 (January 13, 2015, report from the Public Works Director).

11. Subject: Contract For Construction Of The Community Development Block Grant Westside Center Bathroom Renovation Project (580.04)

Recommendation: That Council award a contract with Southwest Construction in their low bid amount of \$154,294 for construction of the Community Development Block Grant Westside Center Bathroom Renovation, Bid No. 3769, and authorize the Public Works Director to execute the contract and approve expenditures up to \$15,429 to cover any cost increases that may result from contract change orders for extra work.

Action: Approved the recommendation; Contract No. 25,067 (January 13, 2015, report from the Public Works Director).

12. Subject: Introduction Of Ordinance For Approval Of Extension For The South Coast Energy Efficiency Partnership Agreement (630.06)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the Public Works Director to Execute an Amendment Extending the 2010-2014 Energy Partnership Agreement Between the Southern California Edison Company, the Southern California Gas Company, and the City of Santa Barbara to Cover the 2015 Transition Period.

Action: Approved the recommendation (January 13, 2015, report from the Public Works Director; proposed ordinance).

13. Subject: Increase In Construction Change Order Authority For The Punta Gorda Street Bridge Replacement Project (530.04)

Recommendation: That Council:

- A. Authorize an increase in the Public Works Director's Change Order Authority to approve expenditures for extra work of Shaw Contracting, Inc., for the Punta Gorda Street Bridge Replacement Project, Contract No. 24,514, in the amount of \$200,000, for a total Change Order Authority of \$694,600 and a total Project expenditure authority of \$2,560,565;
- B. Authorize an increase in the extra services amount with Filippin Engineering, Inc., for Construction Management Support Services for the Punta Gorda Street Bridge Project, Contract No. 24,515, in the amount of \$48,000, for a total project expenditure authority of \$411,741;
- C. Appropriate \$248,000 from the Streets Fund Reserves for transfer to the Streets Capital Fund for the Punta Gorda Street Bridge Replacement Project; and
- D. Increase appropriations and estimated revenues in the Streets Capital Fund for the Punta Gorda Street Bridge Replacement Project funded from a transfer from the Streets Fund.

Action: Approved the recommendations (January 13, 2015, report from the Public Works Director).

14. Subject: Set The Date Of Public Hearing To Consider Designation Of City Landmarks (640.06)

Recommendation: That Council set February 3, 2015, at 2:00 p.m. as the date and time for a public hearing on the Historic Landmarks Commission's recommendation that the following resources be designated as City Landmarks: Joseph Knowles Mural at 38 West Victoria (formerly known as 34 West Victoria along 1200 Block of Chapala Street); First Church of Christ, Scientist at 116-120 East Valerio; and Mont-Joie Residence at 931 Las Alturas Road.

(Cont'd)

14. (Cont'd)

Speakers:

Staff: Acting City Administrator Casey.

Action: Approved the recommendation.

15. **Subject: Set A Date For Public Hearing Regarding Appeal Of Single Family Design Board Approval For 511 Brosian Way (640.07)**

Recommendation: That Council:

- A. Set the date of January 27, 2015, at 2:00 p.m. for hearing the appeal filed by Patricia Foley of the Single Family Design Board's project design approval for property owned by John Park and located at 511 Brosian Way, Assessor's Parcel No. 047-030-011, A-1/SD-3 One-Family Residential Zone and Coastal Overlay Zone, Local Coastal Plan Designation: Residential, One Unit Per Acre. The project proposes to construct a 4,656 square-foot one-story single-family residence, with an attached 533 square-foot two-car garage, a 198 square-foot one-car carport, and two uncovered parking spaces on a vacant 2.2 acre lot and includes an outdoor pool and spa, landscaping, 600 cubic yards of cut grading, and 3,560 cubic yards of fill grading. The proposed total of 5,387 square-feet of development in the Hillside Design District is 95% of the guideline maximum floor-to-lot area ratio; and
- B. Set the date of January 26, 2015, at 1:30 p.m. for a site visit to the property located at 511 Brosian Way.

Action: Approved the recommendations.

SUCCESSOR AGENCY

16. **Subject: Contract For Construction Of The Lower West Downtown Lighting Project - Phase 2 (530.04)**

Recommendation: That the Successor Agency:

- A. Award and authorize the Executive Director to execute a contract with Taft Electric Company, in their low bid amount of \$421,458 for the construction of the Lower West Downtown Lighting Project Phase 2 and approve expenditures up to \$42,100 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 of Bid No. 3720; and
- B. Authorize the Executive Director to execute a Contract with Smith Engineering Associates, in the amount of \$13,880 for construction support services, and approve expenditures of up to \$1,120 for extra services that may result from necessary changes in the scope of work.

(Cont'd)

16. (Cont'd)

Action: Approved the recommendations; Contract Nos. 25,068 – 25,069 (January 13, 2015, report from the Public Works Director).

NOTICES

17. The City Clerk has on Thursday, January 8, 2015, 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.
18. Cancellation of the regular City Council meeting of January 20, 2015.
19. Receipt of communication advising of vacancy created on the Single Family Design Board with the recent passing of James Zimmerman. This vacancy will be part of a special recruitment for this City Advisory Group.

This concluded the Consent Calendar.

PUBLIC HEARINGS**21. Subject: Public Hearing For The 2015 Downtown and Old Town Business Improvement Districts Assessments (290.00)**

Recommendation: That Council:

- A. Conduct a public hearing and consider appropriate protests to the renewal of the Downtown and Old Town Business Improvement Districts Assessments for 2015, as required under the California Parking and Business Improvement Area Law of 1989; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Confirming the Fiscal Year 2015 Downtown and Old Town Business Improvement Districts Annual Assessment Report and Renewing the Downtown Business Improvement District and Old Town Business Improvement District Assessments for 2015.

Councilmember Rowse stated that he would abstain from voting on this item due to a conflict of interest related to his ownership of a business in the Downtown Business Improvement District. He left the meeting at 2:53 p.m.

Documents:

- January 13, 2015, report from the Acting City Administrator.
- Proposed Resolution.
- Affidavit of Publication.
- PowerPoint Presentation prepared and made by Staff.

The title of the resolution was read.

(Cont'd)

21. (Cont'd)

Public Comment Opened:
2:53 p.m.

Speakers:

- Staff: Assistant to the City Administrator Nina Johnson.
- Downtown Organization: Executive Director Maggie Campbell.
- Members of the Public: Bob Hansen, Mark Whitehurst, John Webby.

Public Comment Closed:
3:21 p.m.

Motion:

Councilmembers White/Hart to approve the recommendations; Resolution No. 15-002.

Vote:

Unanimous roll call vote (Absent: Councilmember Rowse).

Councilmember Rowse returned to the meeting at 3:25 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**PUBLIC WORKS DEPARTMENT****22. Subject: Proposed Water Rate Increases For Fiscal Year 2016 (540.01)**

Recommendation: That Council:

- A. Provide final direction to staff on the water rates that may be required to address costs associated with the drought, including reactivation of the Charles Meyer Desalination Plant;
- B. Set a Public Hearing date for March 10, 2015, at 2:00 PM, in the Council Chambers for Council consideration of increases in the City water rates for Fiscal Year 2016;
- C. Direct staff to release the Notice of Public Hearing to customers, informing them of the hearing date and the proposed changes to the water rates; and
- D. Authorize the Public Works Director to amend and increase a City Professional Services Contract, subject to approval as to form by the City Attorney, with Raftelis Financial Consultants, by \$35,000, bringing the total amount of the contract to \$77,397, for support services related to water rates modeling.

Documents:

- January 13, 2015, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

22. (Cont'd)**Speakers:**

Staff: Water Resources Manager Joshua Haggmark, Water Resources Supervisor Kelley Dyer.

Motion:

Councilmembers White/Hart to approve the recommended water rates that address costs associated with the drought, including reactivation of the Charles Meyer Desalination Plant, and to approve Option 2 (as detailed in the Council Agenda Report) for funding the Water Main Replacement Program; Professional Services Contract No. 24,936.1.

Vote:

Unanimous voice vote.

23. Subject: Annual Water Supply Management Report (540.08)

Recommendation: That Council approve and adopt the City of Santa Barbara Water Supply Management Report for the 2014 water year, finding that groundwater resources are in long-term balance in accordance with the conjunctive management element of the City's Long-Term Water Supply Plan.

Documents:

- January 13, 2015, report from the Public Works Directors.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Water Resources Manager Joshua Haggmark.

Motion:

Councilmembers White/Francisco to approve the recommendation to approve and adopt the City of Santa Barbara Water Supply Management Report for the 2014 water year, finding that groundwater resources are in long-term balance in accordance with the conjunctive management element of the City's Long-Term Water Supply Plan.

Vote:

Unanimous voice vote.

MAYOR AND COUNCIL REPORTS**24. Subject: Appointment Of Mayor Pro Tempore, Ordinance And Finance Committees, Council Liaisons To Advisory Groups, And Members Of Regional Agencies (130.01)**

Recommendation: That Council consider the appointment of a Mayor Pro Tempore, Chairs and Members of the Ordinance and Finance Committees, Council Liaisons to Advisory Groups, and Members of Regional Agencies. (Cont'd)

24. (Cont'd)

Documents:

January 13, 2015, report from the Acting City Administrator.

Speakers:

Members of the Public: Tom Widroe, City Watch.

Motion:

Councilmembers White/Hotchkiss to appoint Councilmember Hart as Mayor Pro Tempore.

Vote:

Unanimous voice vote.

Motion:

Councilmembers Murillo/Hart to annually rotate the Chair position of the Ordinance and Finance Committees.

Vote:

Failed to carry by voice vote (Ayes: Councilmembers Hart, Murillo; Noes: Councilmembers Francisco, Hotchkiss, Rowse, White, Mayor Schneider).

Motion:

Councilmembers Hotchkiss/White to appoint Councilmembers Hotchkiss, Murillo and Rowse to the Ordinance Committee, with Councilmember Rowse serving as Chair; and to appoint Councilmembers Francisco, Hart and White to the Finance Committee, with Councilmember Francisco serving as Chair.

Vote:

Unanimous voice vote.

Councilmember Hart stated that he would abstain from voting on the Santa Barbara County Association of Governments (SBCAG) member appointment due to a potential conflict of interest relating to his employment at SBCAG.

Motion:

Councilmembers Murillo/Francisco to appoint Mayor Schneider as the City's member and Councilmember White as the Alternate to the SBCAG Board.

Vote:

Unanimous voice vote (Abstention: Councilmember Hart).

(Cont'd)

24. (Cont'd)

Motion:

Councilmembers Murillo/White to make the following appointments of Council liaisons to and members of Advisory Groups, Council Committees, City-Related Agencies, and Regional Agencies.

Vote:

Unanimous voice vote.

Advisory Groups

Airport Commission.....	Hotchkiss
(incl. Airport Noise Abatement Committee)	
Architectural Board of Review.....	Francisco; Alternate: Hotchkiss
Arts Advisory Committee.....	Hotchkiss
Building and Fire Code Board of Appeals.....	Murillo
Civil Service Commissioners, Board of	White
Community Development and Human Services Committee	Hotchkiss
Community Events and Festivals Committee	Murillo
Creeks Advisory Committee.....	Hart; Alternate: Murillo
Downtown Parking Committee.....	Rowse; Alternate: Hotchkiss
Fire and Police Commissioners, Board of	Hart
Fire and Police Pension Commissioners, Board of.....	Murillo
Harbor Commissioners, Board of	Hotchkiss
Historic Landmarks Commission.....	Francisco
Housing Authority Commission	Murillo
Library Board	Murillo
Living Wage Advisory Committee.....	Murillo
Neighborhood Advisory Council	Hart, White
Parks and Recreation Commission	Murillo
Planning Commission	White
Rental Housing Mediation Task Force	Murillo; Alternate: Hart
Santa Barbara Sister Cities Board.....	Schneider
Santa Barbara Youth Council.....	Murillo
Single Family Design Board.....	Francisco; Alternate: Murillo
Transportation and Circulation Committee	Murillo; Alternate: Hart
Water Commissioners, Board of.....	White

Council Committees

Committee on District Elections (Ad Hoc).....	Murillo, Rowse, Schneider
Committee on Legislation.....	Francisco, Hotchkiss, White
Commuter Rail Exploration	Francisco, Schneider, White
Finance Committee.....	Francisco (Chair), Hart, White; Alternate: Schneider
Mayor Pro Tempore	Hart
Ordinance Committee	Hotchkiss, Murillo, Rowse (Chair); Alternate: Schneider
Sustainability Council Committee.....	Schneider, Rowse, White

(Cont'd)

24. (Cont'd)City-Related Agencies

Coast Village Business Association	Francisco
Downtown Organization	Francisco; Alternate: White
Greater Santa Barbara Lodging Association	Francisco; Alternate: Rowse
Looking Good Santa Barbara Committee.....	Murillo
Milpas Action Task Force.....	Hotchkiss, Murillo
Presidio Joint Powers Committee.....	Francisco
Santa Barbara Beautiful	White
Santa Barbara Center for the Performing Arts.....	Schneider
Visit Santa Barbara	Hart

Regional Agencies

Beach Erosion Authority for Clean Oceans and Nourishment (BEACON).....	Hart
Cachuma Conservation Release Board	Francisco; Alternate: White
Cachuma Operation and Maintenance Board	Francisco; Alternate: White
Central Coast Collaborative on Homelessness..Schneider, Francisco; Alternates: Murillo, Hotchkiss	
Central Coast Water Authority.....	Francisco; Alternate: White
City/County Affordable Housing Task Group.....	Hart, Murillo
City/County Solid Waste Task Group.....	Schneider, White; Alternate: Rowse
Coastal Rail Coordinating Council (appointed by SBCAG)	Schneider
Community Action Commission	Murillo (rep. by Comm. Dev. Staff)
Los Angeles-San Diego Rail Corridor Agency (LOSSAN) (appointed by SBCAG).....	Alternate: Schneider
Santa Barbara County Air Pollution Control Dist. Bd. of Directors	Schneider; Alternate: White
Santa Barbara Metropolitan Transit District Board	Murillo; Alternate: Hart
South Coast Gang Task Force Leadership Council.....	Schneider; Alternate: Francisco

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**Information:**

- Councilmember White reported on his attendance at recent Water Commission and Planning Commission meetings.
- Councilmember Murillo remarked on the Children's Library fundraising event.

RECESS

The Mayor recessed the meeting at 4:44 p.m. in order for the Council to reconvene in closed session for Item Nos. 25 – 29. She stated that no reportable action is anticipated.

CLOSED SESSIONS

25. Subject: Conference With City Attorney - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Richard Miller v. City of Santa Barbara, et al.*, SBSC Case No. 1467407.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

January 13, 2015, report from the City Attorney.

Time:

4:45 p.m. – 4:49 p.m.

No report made.

26. Subject: Conference With City Attorney - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Donald Sipple, and New Cingular Wireless PSC LLC, et al., v. The City of Alameda, California, et al.*, LASC Case No. BC432270.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

January 13, 2015, report from the City Attorney.

Time:

4:49 p.m. – 4:52 p.m.

No report made.

28. Subject: Conference With City Attorney - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Lucio Delgadillo v. Taylor Electric, A Corp., Mark Taylor, The City Of Santa Barbara, Michael Ricotta, et al.*, SBSC Case No. 1439502.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

(Cont'd)

28. (Cont'd)

Documents:

January 13, 2015, report from the City Attorney.

Time:

4:52 p.m. – 4:58 p.m.

No report made.

27. Subject: Conference With City Attorney - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Frank Banales, Sebastian Aldana Jr., Jacqueline Inda, Cruzito Herrera Cruz, and Benjamin Cheverez, v. City of Santa Barbara, et al.*, SBSC Case No.1468167.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

January 13, 2015, report from the City Attorney.

Time:

4:58 p.m. – 6:10 p.m.

No report made.

29. Subject: Public Employee Performance Evaluation - Government Code Section 54957 (160.01)

Recommendation: That Council hold a closed session for a Public Employee Performance Evaluation per Government Code Section 54957.

Title: City Attorney

Scheduling: Duration, 40 minutes; anytime

Report: None anticipated

Documents:

January 13, 2015, report from the Acting City Administrator.

Time:

6:10 p.m. – 6:25 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:25 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER