

08/21/2001  
11:54 am

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CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES

REGULAR MEETING  
July 25, 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 Committee met at 1:30 p.m. The Ordinance 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: Marty Blum, H. P. Fairly,  
Gilbert Garcia, Gregg A. Hart, Dan B. Secord, Mayor Miller.  
Councilmembers absent: Tom Roberts.  
Staff present: Acting City Administrator Peter K. Wilson, City  
Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS:

Proclamations

1. Issuance by the Mayor of a proclamation declaring the day of  
July 26, 2000 as Americans with Disabilities Act Day.

Proclamation presented to Kathleen Riel, Independent  
Resource Center, Jane Neglia and guide dog, Ari.

120.04

CHANGES TO THE AGENDA:

Acting City Administrator Peter K. Wilson recommended that Item No. 24 be added as an Ex Agenda item. He stated that due to information received today, the regular City Council meeting of August 1, 2000 would not have a quorum.

**MOTION:**

Councilmembers Secord/Garcia to add Ex Agenda Item

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No. 24.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

PUBLIC COMMENT:

2. Catherine Gaughen spoke.

180.03

CONSENT CALENDAR Item Nos. 3 14):

MOTION:

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

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

3. Recommendation that Council waive the reading and approve  
the minutes of the regular meeting of July 11, 2000.

Concurred with the recommendation.

4. Recommendation that Council adopt, by reading of title only,  
A Resolution of the Council of the City of Santa Barbara  
Repealing Resolution No. 96-020 and Authorizing the City  
Administrator, the Deputy City Administrator, and the  
Emergency Services Coordinator to Execute on Behalf of the  
City Applications and Documents for Emergency Services  
Purposes.

Concurred with the recommendation; Resolution  
No. 00-081 July 21, 2000 City Administrator's report).

520.02

Admin., Pol. & Proc.

5. Recommendation that Council adopt, by reading of title only,  
A Resolution of the Council of the City of Santa Barbara  
Establishing an Expanded Permit Parking Area D" in the

Central Business District.

Concurred with the recommendation; Resolution  
No. 00-082 July 21, 2000 City Administrator's report).  
550.01

6. Recommendation that Council approve and authorize the City Administrator to execute a two year Lease Agreement with

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Pacific West Federal Credit Union, a Non-Profit Organization, for 1,009 square feet of Building 117, 705-A Norman Firestone Road, at the Santa Barbara Municipal Airport, effective June 1, 2000 for a monthly rental of \$1,009, exclusive of utilities.

Concurred with the recommendation; Agreement No. 20,000 July 21, 2000 City Administrator's report).

330.04  
Airport

7. Recommendation that Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with Don Stevens, a Sole Proprietor, dba Indian Orchard Trucking, for 4,756 square feet of unpaved land at 800 Robert Kiester Road, at the Santa Barbara Municipal Airport, effective July 1, 2000 for a monthly rental of \$523.

Concurred with the recommendation; Agreement No. 20,001 July 21, 2000 City Administrator's report).

330.04  
Airport

8. Recommendation that the City Council approve and authorize the City Administrator to execute the 2000-2001 Community Promotion contract with the Santa Barbara Conference and Visitors Bureau and Film Commission in the amount of One Million, Eighty-Nine Thousand, Eight Hundred Sixty-Six Dollars \$1,089,866).

Concurred with the recommendation; Contract No. 20,002 July 21, 2000 City Administrator's report).

230.02  
Contracts; Funding Actions  
X  
180.02  
Conference & Visitors Bureau

9. Recommendation that the City Council approve and authorize the City Administrator to execute the Community Promotion contract with the Santa Barbara Region Chamber of Commerce in the amount of Fifty-Nine Thousand Four Hundred Ninety-Two Dollars (\$59,492) to support year-round expenses of the Visitor Information Center.

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Concurred with the recommendation; Contract No. 20,003  
July 21, 2000 City Administrator's report).

230.02

Contracts, Funding Actions

X

180.01

Chamber of Commerce

10. Recommendation that Council approve and authorize the City Administrator to execute an agreement in the amount of \$348,155 with the Downtown Organization for landscape maintenance, sidewalk cleaning and general maintenance of surfaces of the 00-1200 blocks of State Street and various cross streets from July 1, 2000 through June 30, 2001.

Concurred with the recommendation; Agreement No. 20,004  
July 21, 2000 City Administrator's report).

530.04

Street Construction, Maint. and Repair

X

530.04

Sidewalk Const., Maint., Repair

11. Recommendation that Council:
- A. Approve and authorize the City Administrator to record Parcel Map No. 20,618 by Howard C. Cantor, an Unmarried Man, as His Sole and Separate Property, for the subdivision of an existing parcel into two separate parcels, located at 449 North Hope Avenue, APN 057-191-016, 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 Assigning Water  
Extraction Rights to the City and Accepting Interest in  
Real Property Located at 449 North Hope Avenue,  
APN 057-191-016.

Concurred with the recommendations; Agreement  
Nos. 20,005 and 20,006; Resolution No. 00-083 July 21,  
2000 City Administrator's report).

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640.08  
Parcel Maps  
X  
330.03  
Easements, Water Extraction Rights

12. Recommendation that Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,624 by John Thomas Daniels and Jane Borchard Daniels, Trustees of the 1992 Daniels Trust, for the subdivision of one lot into three lots, located at 1402 Santa Rosa Avenue, APN 045-132-010, 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 Assigning Water Extraction Rights to the City and Accepting Interest in Real Property Located at 1402 Santa Rosa Avenue, APN 045-132-010.

Concurred with the recommendations; Agreement Nos. 20,007 and 20,008; Resolution No. 00-084 July 21, 2000 City Administrator's report).

640.08  
Parcel Maps  
X  
330.03  
Easements, Water Extraction Rights

Notices to be filed:

13. that the City Clerk has on Friday, July 21, 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.

14. of Finance Committee meeting July 25, 2000 at 1:30 p.m. in Room 15 for consideration of Investment Management Review.

120.03

Finance Committee

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This completed the Consent Calendar.

REPORT FROM FINANCE COMMITTEE:

15. Report from the Finance Committee.

Finance Committee Chair Dan Secord reported that the committee reviewed the second quarter 2000 Investment Management Review from Public Financial Management, Inc. He stated that staff would make a report Agenda Item No. 17).

ADMINISTRATIVE REPORTS:

Finance Department

17. Recommendation that Council receive and accept the second quarter 2000 Investment Management Review from Public Financial Management, Inc. PFM).

DOCUMENTS:

July 21, 2000 City Administrator's report.

SPEAKERS:

Staff: Treasury Manager Cynthia Odell.

MOTION:

Councilmembers Secord/Blum to concur with the recommendation.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).  
260.02

City Administrator

16. Recommendation that Council receive the Biannual Report on the FY 2000-2001 Council Goals and Workload Management Projects for the period ending June 30, 2000.

**DOCUMENTS:**

July 21, 2000 City Administrator's report.

**SPEAKERS:**

Staff: Acting City Administrator Peter K. Wilson;  
Assistant to the City Administrator Marcelo A. Lopez,  
who stated the report should be entitled "Semiannual"

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instead of Biannual"; Public Works Director David H. Johnson; Parks and Recreation Director Richard Johns; Community Development Director David Davis; Housing and Redevelopment Manager David Gustafson.

By consensus, the Council concurred with the recommendation.

120.17

X

170.01

Workload Mgmt. Plan

Parks and Recreation Department

18. Recommendation that Council receive a staff presentation on the current status of maintenance operations at the Mission Creek and Laguna Channel outfalls at East Beach.

DOCUMENTS:

July 21, 2000 City Administrator's report.

SPEAKERS:

Staff: Parks and Recreation Director Richard Johns,  
Acting City Administrator Peter K. Wilson.

By consensus, the Council concurred with the recommendation.

570.05

Construction, Maint. & Repair

Councilmember Fairly stated he would not vote on Item No. 19 due to his absence during the interviews and left the meeting at 3:28 p.m.

MAYOR AND COUNCIL MATTERS:

19. Recommendation that Council make appointments to the City Advisory Groups.

DOCUMENTS:

July 21, 2000 City Administrator's report.

**BUILDING AND FIRE CODE BOARD OF APPEALS:**

**MOTION:**

Councilmembers Secord/Garcia to appoint James D.  
Langhorne.

**VOTE:**

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Unanimous voice vote Absent: Councilmembers  
Fairly, Roberts).

APPOINTMENT:

James D. Langhorne was appointed for an open term.

COMMUNITY EVENTS & FESTIVALS COMMITTEE:

MOTION:

Councilmembers Blum/Hart to appoint Victoria  
Woodard Harvey.

VOTE:

Unanimous voice vote Absent: Councilmembers  
Fairly, Roberts).

APPOINTMENT:

Victoria Woodard Harvey was appointed as a Public  
at Large Representative for a term expiring  
12/31/2000.

DOWNTOWN PARKING COMMITTEE:

MOTION:

Councilmembers Secord/Blum to appoint Kate Schwab.

VOTE:

Unanimous voice vote Absent: Councilmembers  
Fairly, Roberts).

APPOINTMENT:

Kate Schwab was appointed as a City Representative  
for a term expiring 12/31/2000.

FIRE & POLICE PENSION COMMISSIONERS, BOARD OF:

MOTION:

Councilmembers Secord/Blum to appoint Monte C.  
Fligsten.

VOTE:

Unanimous voice vote Absent: Councilmembers  
Fairly, Roberts).

**APPOINTMENT:**

Monte C. Fligsten was appointed as a General  
Public Representative for a term expiring  
12/31/2002.

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FRANKLIN CENTER ADVISORY COMMITTEE:

MOTION:

Councilmembers Secord/Garcia to appoint Gustavo Ponce.

VOTE:

Unanimous voice vote Absent: Councilmembers Fairly, Roberts).

APPOINTMENT:

Gustavo Ponce was appointed as a Census Tract 8.02 Representative for a term expiring 12/31/2002.

HARBOR COMMISSIONERS, BOARD OF:

NOMINATIONS:

Tim Putz by Councilmember Secord); Richard G. Lamb by Councilmember Hart and Mayor Miller); Peter S. Lufkin by Councilmember Garcia).

VOTE:

For Putz: Councilmembers Blum, Secord.  
For Lamb: Councilmember Hart.  
For Lufkin: Councilmember Garcia, Mayor Miller.

RUNOFF VOTE:

For Putz: Councilmembers Blum, Secord.  
For Lufkin: Councilmembers Garcia, Hart, Mayor Miller.

APPOINTMENT:

Peter S. Lufkin was appointed for a term expiring 12/31/2003.

HOUSING AUTHORITY COMMISSION:

MOTION:

Mayor Miller/Councilmember Garcia to appoint Norma O. Escarcega.

VOTE:

Unanimous voice vote Absent: Councilmembers Fairly, Roberts).

APPOINTMENT:

Norma O. Escarcega was appointed as a Tenant

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Representative for a term expiring 6/30/2002.

LIBRARY BOARD:

MOTION:

Councilmembers Secord/Hart to appoint Dorothy Tucker Brilliant.

VOTE:

Unanimous voice vote Absent: Councilmembers Fairly, Roberts).

APPOINTMENT:

Dorothy Tucker Brilliant was appointed for a term expiring 12/31/2003.

PUBLIC ACCESS ADVISORY COMMITTEE:

MOTION:

Councilmembers Garcia/Blum to appoint Dusty Miller.

VOTE:

Unanimous voice vote Absent: Councilmembers Fairly, Roberts).

APPOINTMENT:

Dusty Miller was appointed for a term expiring 12/31/2000.

RENTAL HOUSING MEDIATION TASK FORCE:

MOTION:

Councilmembers Secord/Hart to appoint Michael Daniel Bifano.

VOTE:

Unanimous voice vote Absent: Councilmembers Fairly, Roberts).

APPOINTMENT:

Michael Daniel Bifano was appointed as a Tenant Representative for a term expiring 12/31/2000.

140.05

X

640.03

Bldg & Fire Code Bd of Appls

X

230.02

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Comm Events & Fest. Comm Memb  
X  
550.03  
Downtown Pkg Comm Memb  
X  
520.01  
Fire & Police Pen Comm Memb  
X  
580.03  
Franklin Cntr Advy Comm  
X  
570.03  
Harb Comm Memb  
X  
660.03  
Housing Auth Memb  
X  
570.04  
Lib Board Memb  
X  
510.04  
PAAC Advis Comm  
X  
580.03  
RHMTF Memb

Councilmember Fairly returned to the meeting at 3:33 p.m.

20. Recommendation that Council:

- A. Direct staff to conduct interactive workshops with residents of neighborhoods adjacent to the Ortega Street/U.S. Highway 101 Pedestrian Overcrossing (Ortega Bridge) regarding coordinating streetscape and landscape on Ortega Street; and
- B. Authorize the Mayor to send a letter to Caltrans requesting a courtesy review of the Ortega Bridge design by the City of Santa Barbara.  
(Councilmember Garcia)

**DOCUMENTS:**

July 21, 2000 report from Councilmember Garcia.  
July 25, 2000 written comments submitted by Beebe  
Longstreet.

**SPEAKERS:**

Staff: Transportation Planning Manager Helene Buchman.

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MOTION:

Councilmembers Garcia/Hart to concur with recommendation A and revise recommendation B to authorize the Mayor to send a letter to Caltrans to thank them for their cooperation in the design of this bridge.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

530.04

Street Const, Maint, & Repair

X

150.02

Caltrans

ORDINANCES FOR ADOPTION:

21. Recommendation that Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Adding Section 15.16.175 and Amending Sections 10.06.010, 15.16.150, 15.16.180, and 15.16.260 Relating to Skateboarding, Roller Skating and In-Line Skating. Introduced on July 18, 2000 as Bill No. 5180)

DOCUMENTS:

Proposed Ordinance.

SPEAKERS:

Staff: Parks and Recreation Director Richard Johns.

MOTION:

Councilmembers Secord/Blum to adopt Ordinance No. 5159.

VOTE:

Unanimous roll call vote Absent: Councilmember Roberts).

570.07

Skateboard Facilities

PUBLIC HEARINGS:

22. Recommendation that Council:

- A. Hold a Public Hearing and consider all comments for adopting the Santa Barbara County Multijurisdictional Nondisposal Facility Element NDFE) Addendum; and

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- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Multijurisdictional Nondisposal Facility Element Addendum.

DOCUMENTS:

July 21, 2000 City Administrator's report.  
Proposed Resolution.

PUBLIC HEARING OPENED:

3:56 p.m.

SPEAKERS:

Staff: Principal Civil Engineer Diane Gabriel, Acting  
City Administrator Peter K. Wilson.  
County of Santa Barbara: Solid Waste Division Project  
Manager Leslie Wells.

PUBLIC HEARING CLOSED:

4:12 p.m.

MOTION:

Councilmembers Secord/Fairly to concur with the  
recommendations; Resolution No. 00-085.

VOTE:

Unanimous roll call vote Absent: Councilmember  
Roberts).

630.01  
Administration

23. Recommendation that Council:

- A. Conduct a public hearing as required under the California Parking and Business Improvement Area (PBIA) Law of 1989 and consider appropriate protests to the 2000-2001 PBIA Annual Assessment Report; and
- B. Adopt, by reading of title only, effective July 25, 2000, A Resolution of the Council of the City of Santa Barbara Fixing and Assessing the Parking and Business Improvement Area Assessment Rates for the 2000-

2001 Fiscal Year.

**DOCUMENTS:**

July 21, 2000 City Administrator's report.  
Proposed Resolution.

**PUBLIC HEARING OPENED:**

4:13 p.m.

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**SPEAKERS:**

Staff: Streets, Parking & Transportation Operations  
Manager George Gerth.

**PUBLIC HEARING CLOSED:**

4:15 p.m.

**MOTION:**

Councilmembers Secord/Blum to concur with the  
recommendations; Resolution No. 00-086.

**VOTE:**

Unanimous roll call vote Absent: Councilmember  
Roberts).

550.10

**BUSINESS CONSIDERED EX AGENDA:**

24. Recommendation that Council cancel the Tuesday, August 1,  
City Council meeting due to lack of a quorum.

**DOCUMENTS:**

July 25, 2000 City Administrator's report.

**MOTION:**

Councilmembers Garcia/Secord to concur with the  
recommendation.

**VOTE:**

Unanimous voice vote.

120.09

**ADJOURNMENT:**

Mayor Miller adjourned the meeting at 4:15 p.m.

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

ATTEST:

HARRIET MILLER  
MAYOR

BRENDA ALCAZAR  
DEPUTY CITY CLERK