



**CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES**

**SPECIAL MEETING  
May 9, 2012  
COUNCIL CHAMBER, 735 ANACAPA STREET**

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**CALL TO ORDER**

Mayor Helene Schneider called the meeting to order at 2:00 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Schneider.

**ROLL CALL**

Councilmembers present: Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Dale Francisco, Grant House.

Staff present: City Administrator James L. Armstrong, Assistant City Attorney N. Scott Vincent, Deputy City Clerk Brenda Alcazar.

**PUBLIC COMMENT**

No one wished to speak.

**NOTICES**

The City Clerk has on Thursday, May 3, 2012, 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.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

FINANCE DEPARTMENT

**Subject: Proposed Fiscal Year 2013 Operating And Capital Budget For Police And Fire Departments (230.05)**

Recommendation: That Council hear presentations from the Police and Fire departments on their proposed budgets for Fiscal Year 2013.

(Cont'd)

## Proposed Fiscal Year 2013 Operating And Capital Budget For Police And Fire Departments (Cont'd)

### Documents:

- May 9, 2012, report from the Finance Director.
- May 9, 2012, PowerPoint presentations prepared and made by Staff.

Public Comment Opened (Continued from May 2, 2012):  
2:01 p.m.

Councilmember House entered the meeting at 2:04 p.m. Councilmember Francisco entered the meeting at 2:08 p.m.

### Speakers:

- Staff: Fire Chief Andy Dimizio, Administrative Services Manager Ron Liechti, Police Chief Camerino Sanchez, Police Sergeant Ed Olsen, Deputy Police Chief Frank Mannix, Police Lieutenant Dave Whitham, Police Captain Alex Altavilla, Police Captain Gil Torres, City Administrator James Armstrong.
- Downtown Organization: Bill Collyer, Executive Director.

### Discussion:

Fire Chief Andy Dimizio presented an overview of the Fire Department's organization and staffing impacts. Administrative Services Manager Ron Liechti presented the Department's proposed budget changes for the General Fund and Wildland Fire Suppression Assessment Fund. The Fire Chief spoke about accomplishments during Fiscal Year 2012 and key performance objectives for Fiscal Year 2013. Staff responded to the Councilmembers' questions.

Assistant City Attorney Scott Vincent left the meeting at 2:45 p.m. and City Attorney Stephen Wiley took his place. Councilmember Francisco left the meeting at 2:56 p.m. and returned at 3:09 p.m.

Police Chief Camerino Sanchez provided an overview of the Police Department's organization and spoke briefly about crime trends. Police Sergeant Ed Olsen discussed the Department's Restorative Policing program, including a few success stories and the types of arrests made. Deputy Police Chief Frank Mannix presented the Department's proposed budget changes for the General Fund and spoke about its staffing levels. Police Lieutenant Dave Whitham spoke about the Patrol Division's performance measures. Police Captain Alex Altavilla spoke briefly about the Investigative Division, stating that all performance measures for Fiscal Year 2012 had been met and detailing performance measures for Fiscal Year 2013. Police Captain Gil Torres provided an overview of the Administrative Services Division and reviewed ongoing hiring efforts, in-car video cameras, and the proposed project for a new Dispatch Center which is on hold due to the elimination of the Redevelopment Agency. Staff responded to the Councilmembers' questions.

By consensus, the hearing was continued to May 14, 2012, at 6:00 p.m.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 4:47 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE



HELENE SCHNEIDER  
MAYOR

ATTEST:



BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK



**CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES**

**SPECIAL MEETING  
May 14, 2012  
COUNCIL CHAMBER, 735 ANACAPA STREET**

**CALL TO ORDER**

Mayor Helene Schneider called the meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Schneider.

**ROLL CALL**

Councilmembers present: Dale Francisco (6:05 p.m.), Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

**PUBLIC COMMENT**

No one wished to speak.

**NOTICES**

The City Clerk has on Thursday, May 10, 2012, 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.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

FINANCE DEPARTMENT

**Subject: Proposed Fiscal Year 2013 Operating And Capital Budget For Parks And Recreation Department (230.05)**

Recommendation: That Council hear a presentation from the Parks and Recreation Department on its proposed budget for Fiscal Year 2013.

(Cont'd)

**Subject: Proposed Fiscal Year 2013 Operating And Capital Budget For Parks And Recreation Department (Cont'd)**

Documents:

- May 14, 2012, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Public Comment Opened (Continued from May 9, 2012):  
6:01 p.m.

Speakers:

- Staff: Parks and Recreation Director Nancy Rapp, Creeks Restoration/Clean Water Manager Cameron Benson, Assistant Parks and Recreation Director Jill Zachary, Parks Manager Santos Escobar.
- Parks and Recreation Commission: Commissioners Lesley Wiscomb, Chris Casebeer.
- Members of the Public: Grant Castleberg.

Discussion:

Parks and Recreation Director Nancy Rapp provided an overview of the department's organization and its proposed Fiscal Year 2013 budget as divided by three major funds. Creeks Restoration/Clean Water Manager Cameron Benson discussed the Creeks Division's proposed budget, including a projected revenue increase and the proposed capital program. Department Director Rapp then reviewed the status of the Golf Fund, specifying revenues and appropriations, changes in the number of staff positions, debt restructuring, and proposed fee changes. Assistant Parks and Recreation Director Jill Zachary spoke about the General Fund portion of the Department's budget for next year and noted key budget changes related to increases to hourly staff, restoration of the equipment fund, the number of positions, and the capital program. Department Director Rapp concluded the presentation with a review of General Fund performance measures and funding priorities. Councilmembers' questions were answered.

By consensus, the hearing was continued to May 16, 2012, at 2:00 p.m.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 8:01 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE



HELENE SCHNEIDER  
MAYOR

ATTEST:



SUSAN TSCHUCH, CMC  
DEPUTY CITY CLERK