

08/21/2001
11:54 am

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CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
March 27, 2001
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:02 p.m.
The Ordinance Committee met at 1:00 p.m. The Finance Committee
met at 1:45 p.m.)

PLEDGE OF ALLEGIANCE:

Mayor Harriet Miller.

ROLL CALL:

Councilmembers present: Marty Blum, H. P. Fairly, Gilbert
Garcia, Gregg A. Hart, Tom Roberts, Dan B. Secord, Mayor Miller.

Councilmembers absent: None.

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

CHANGES TO THE AGENDA:

Item Removed from Agenda

At the request of City Administrator Sandra Tripp-Jones, the
following item was removed from the Agenda:

29. Re: CLOSED SESSION-CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Recommendation that Council hold a closed session to
consider instructions to Deputy City Administrator, Peter K.
Wilson, and Airport Director, Karen Ramsdell, and the City

Attorney regarding negotiations with Santa Barbara Realty Holding Company, L.L.C., represented by Russell A. Goodman and Peter Brown with respect to the acquisition of an easement over the real property known as Cabrillo Business Park Property the former Delco Electronic Division Plant), located at southwest corner of Hollister and Los Carneros Road APN 073-45-05) pursuant to the authority of section 54956.8 of the Government Code and take appropriate action

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as needed. Under negotiation: Acquisition of Easement
Rights and Land-Use Covenants.
Scheduling: Duration, 30 Minutes; anytime.

PUBLIC COMMENT:

1. Karin Peterson, Bruce Rittenhouse, Bob Hansen, and Stan Neisser spoke.

180.03

CONSENT CALENDAR Item Nos. 2 18):

MOTION:

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

VOTE:

Unanimous voice vote.

2. Re: MINUTES Recommendation that Council waive the reading and approve the minutes of the regular meeting of March 6, 2001, and the regular meeting of March 13, 2001, adjourned for lack of a quorum).

Concurred with the recommendation.

3. Re: FISCAL YEAR 2001 INTERIM FINANCIAL STATEMENTS FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 2001 Recommendation that Council accept the Fiscal Year 2001 Interim Financial Statements for the eight months ended February 28, 2001.

Concurred with the recommendation March 23, 2001, City
Administrator's report).

250.02

4. Re: PROFESSIONAL SERVICES AGREEMENT FOR LOAN ADMINISTRATION SERVICES Recommendation that Council authorize the City

Administrator to execute a professional services agreement with NoteWorld Company for loan administration services, in an amount not to exceed \$70,080.

Concurred with the recommendation; Agreement No. 20,162
March 23, 2001, City Administrator's report).

610.05
CDBG Program

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X
620.06
Misc.

5. Re: AGREEMENT WITH VALLEY CREST, INCORPORATED, FOR AN ESCROW ACCOUNT FOR SECURITY DEPOSITS IN LIEU OF PROGRESS PAYMENT RETENTION ON CITY AGREEMENT NO. 20,116
Recommendation that Council approve and authorize the City Administrator to execute an Escrow Agreement for Security Deposits in Lieu of Retention, and authorize the City Finance Director to administer and take all action required to obtain proper performance under such agreement, as provided in the specifications for City Agreement No. 20,116, State Street Sidewalk Improvement Project, Phase II.

SPEAKERS:

Staff: Finance Director Robert Peirson.

Concurred with the recommendation; Agreement No. 20,163
March 23, 2001, City Administrator's report).

530.04
Sidewalk Const., Maint. & Repair

6. Re: REQUEST TO AUTHORIZE THE GENERAL SERVICES MANAGER TO ISSUE A PURCHASE ORDER FOR CONSULTANT SERVICES FOR LIBRARY FACILITIES NEEDS ASSESSMENTS Recommendation that Council authorize the General Services Manager to issue a purchase order to Raymond Holt and Associates in the not to exceed amount of \$22,000 for consultant services to prepare two Library facilities needs assessments reviewing both services and space requirements necessary to provide adequate public Library service to County residents in the Santa Ynez Valley and in the Carpinteria Valley.

Concurred with the recommendation March 23, 2001, City

Administrator's report).

570.04

Admin., Pol. & Proc.

7. Re: APPROPRIATION OF FUNDS FOR THE COUNCIL ON ALCOHOLISM
AND DRUG ABUSE KIDS FIGHT DRUGS" CALENDAR PROGRAM

Recommendation that Council appropriate \$6,938.82 from Asset

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Forfeiture Reserves from Drug/Gangs 171-0000-34184) to pay to the Council on Alcoholism and Drug Abuse for the City of Santa Barbara's share of the expense for the Kids Fight Drugs" Calendar Program.

Concurred with the recommendation March 23, 2001, City Administrator's report).

520.04
Alcohol & Drugs; Fighting Back

8. Re: APPROPRIATION OF FUNDS TO THE STREETS CAPITAL PROGRAM
Recommendation that Council increase the Fiscal Year 2001 revenues in the Streets Capital Fund by \$1,363,000 and appropriate the funds to the Streets Capital Fund Budget to be used for the Mason Street Bridge Rehabilitation and street resurfacing.

Concurred with the recommendation March 23, 2001, City Administrator's report).

530.04
Street Const., Maint. & Repair

9. Re: RATIFY AN EMERGENCY PURCHASE ORDER FOR THE REPAIR OF FILTER UNDERDRAINS AT THE CATER WATER TREATMENT PLANT
Recommendation that Council find it in the City's best interest to waive the formal bid procedure pursuant to Municipal Code Section 4.52.080 k), ratify, approve and authorize the General Services Manager to increase the existing maintenance and repair Purchase Order No. 76198, to ERS Industrial Services, Inc. ERS), in an amount not to exceed \$108,499.59, for the emergency repair of the Cater Water Treatment Plant Cater) filter underdrains.

Concurred with the recommendation March 23, 2001, City Administrator's report).

540.10

Cater Water Treatment Plant

10. Re: BUDGET APPROPRIATIONS FOR REIMBURSABLE FUNDS

Recommendation that Council:

- A. Appropriate into the Waterfront Operating Fund the following miscellaneous revenues and reimbursements received in the current fiscal year:

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1. \$42,272.73 received from Waterfront Center tenants reimbursing the Department for Common Area Maintenance costs through March 2001;
 2. \$1,523.89 received from the State of California, Department of Boating and Waterways, reimbursing the Department for training courses attended by the Harbor Patrol;
 3. \$9,403.00 received from Santa Barbara Parking Company as valet parking revenue offsetting parking expenses in the Harbor area; and
 4. \$7,000 received from the Stearns Wharf Merchants Association offsetting part of the cost for the Wharf Woody Shuttle Service for 2000-2001; and
- B. Appropriate \$11,500 received from Cox Communications as licensing fees into the Waterfront Capital Fund to provide for the costs of the Stearns Wharf Maintenance Program.

Concurred with the recommendations March 23, 2001,
City Administrator's report).

570.03
Admin., Pol. & Proc.

11. Re: AIRLINE OPERATING PERMIT AMENDMENT WITH MESA AIRLINES, INC., DBA AMERICA WEST EXPRESS, A NEVADA CORPORATION, AT THE AIRPORT Recommendation that Council approve and authorize the City Administrator to execute an Airline Operating Permit Amendment with Mesa Airlines, Inc., dba America West Express, a Nevada Corporation, amending Airline Operating Agreement No. 19,994, Article II, Premises, to add an additional 460 square feet for a total of 1,000 square feet of exclusive use space, and Article III, Fees, to increase the exclusive use fees to \$3,501, effective March 1, 2001.

Concurred with the recommendation; Agreement No. 20,164
March 23, 2001, City Administrator's report).

560.02

12. Re: 2000 LEGISLATIVE YEAR-END REPORT Recommendation that Council receive a report on the outcome of bills supported or opposed by Council in 2000 and an outlook of the upcoming legislative year.

Concurred with the recommendation March 23, 2001, City Administrator's report).

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160.02
State
X
160.02
Federal

Set a date for public hearing:

13. Re: APPEAL OF PLANNING COMMISSION DECISION FOR PROPERTY
LOCATED AT 214 EAST YANONALI STREET Recommendation that
Council:

- A. Set the date of April 17, 2001, at 6:00 p.m., for hearing the appeal filed by Tanya Gulesserian, Staff Attorney, Environmental Defense Center, agent for Beverly King, President, League of Women Voters of Santa Barbara, and Catherine McCammon, President, Citizens Planning Association of Santa Barbara County, Inc., of the Planning Commission approval of an application by Cearnal Architects Inc., agent for Capital Pacific Holdings, for property located 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. The proposed project involves the merger of six existing parcels for the creation of a one lot subdivision and demolition of six existing buildings, to construct ten residential buildings with 40 two-bedroom condominium units, including a two-car garage per unit, and an 1,800 square foot corner market. The discretionary applications are: 1) a Tentative Subdivision Map; 2) a Coastal Development Permit; and 3) Modifications; and
- B. Set the date of April 16, 2001, at 1:30 p.m., for a site visit to the property located at 214 East Yanonali Street.

Concurred with the recommendations March 16,2001,
letter of appeal).

640.07
Planning Comm.

Notices to be filed:

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14. that the City Clerk has on Friday, March 23, 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.
15. that the regular City Council meeting of March 20, 2001, was adjourned to Monday, March 26, 2001, at 1:30 p.m. for site visits to the properties located at 1221 Anacapa Street Lot 6 Parking Structure) and 151 La Jolla Drive, which are the subjects of appeal hearings set for March 27, 2001.
640.07
PC-Parking Lot 6
X
640.07
ABR
16. of Ordinance Committee meeting, March 27, 2001, at 1:00 p.m. in the Council Chamber for consideration of a Franchise/License Ordinance Telecommunications Carriers.
120.03
Ord. Comm.
17. of Finance Committee meeting, March 27, 2001, at 1:45 p.m. in Room 15 for consideration of the February 2001 Investment Report.
120.03
Finance Comm.
18. of Special Redevelopment Agency meeting, March 27, 2001, at 2:00 p.m. in the Council Chamber.
620.03

This completed the Consent Calendar.

RECESS:

2:13 p.m. 2:16 p.m., during which time the Redevelopment Agency meeting was held.

REPORTS FROM FINANCE AND ORDINANCE COMMITTEES:

19. Report from the Finance Committee.

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Finance Committee Chair Tom Roberts reported that the Committee reviewed the February 2001 Investment Report and recommended that it be presented to Council at this time. (Agenda Item No. 21).

ADMINISTRATIVE REPORTS:

Finance Department

21. Re: FEBRUARY 2001 INVESTMENT REPORT Recommendation that Council receive and accept the February 2001 Investment Report.

DOCUMENTS:

March 23, 2001, City Administrator's report.

SPEAKERS:

Staff: Treasury Manager Cynthia J. Odell.

MOTION:

Councilmembers Roberts/Secord to concur with the recommendation.

VOTE:

Unanimous voice vote.

260.02

REPORTS FROM FINANCE AND ORDINANCE COMMITTEES:

20. Report from the Ordinance Committee.

Ordinance Committee Chair Marty Blum reported that the Committee heard a presentation regarding a new Franchise/License Ordinance and will continue consideration of this ordinance in three weeks.

ADMINISTRATIVE REPORTS:

Public Works Department

22. Re: ADOPT A RESOLUTION REGARDING COOPERATION FOR INTEGRATED WASTE MANAGEMENT Recommendation that Council adopt, by reading of title only, A Resolution of the City of Santa Barbara and the County of Santa Barbara Regarding Cooperation for Integrated Waste Management.

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DOCUMENTS:

March 23, 2001, City Administrator's report.
Proposed Resolution.

SPEAKERS:

Staff: Principal Civil Engineer Diane Gabriel, City
Administrator Sandra Tripp-Jones.
County of Santa Barbara: Mark Schleich, Deputy
Director, Solid Waste Division.

MOTION:

Councilmembers Secord/Blum to concur with the
recommendation; Resolution No. 01-022.

VOTE:

Unanimous roll call vote Abstention: Councilmember
Fairly).

630.01
Admin.

Councilmember Fairly was absent at 2:45 p.m.

MAYOR AND COUNCIL MATTERS:

23. Re: CITY ADVISORY GROUP APPOINTMENTS Recommendation that
Council make appointments to the Civil Service Commission,
Douglas Family Preserve Advisory Committee Park and
Recreation Commission category, and the Historic Landmarks
Commission Landscape Architect category.

DOCUMENTS:

March 23, 2001, City Administrator's report.

CIVIL SERVICE COMMISSION:

NOMINEES:

Margaret B" Corkery; Michael Hall Gray; Mary Anne Harrison; Charles R. Quintero; William B. Simms.

VOTE:

For Corkery: Councilmembers Blum, Roberts,
Secord, Mayor Miller.

For Gray: Councilmembers Blum, Garcia, Hart,

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Roberts, Secord, Mayor Miller.
For Harrison: Mayor Miller.
For Quintero: Councilmembers Blum, Garcia, Hart,
Secord.
For Simms: Councilmembers Garcia, Hart, Mayor
Miller.

MOTION:

Councilmembers Secord/Roberts to re-appoint
Michael Hall Gray, and appoint Margaret B"
Corkery, and Charles R. Quintero.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENTS:

Michael Hall Gray was re-appointed for a term
expiring December 31, 2004; Margaret B" Corkery
was appointed for a term expiring December 31,
2003; Charles R. Quintero was appointed for a term
expiring December 31, 2001.

DOUGLAS FAMILY PRESERVE ADVISORY COMMITTEE:

MOTION:

Councilmembers Secord/Hart to appoint Jessica
Alice Kinnahan.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENT:

Jessica Alice Kinnahan was appointed as the Park
and Recreation Commission representative for a
term expiring December 31,2001.

HISTORIC LANDMARKS COMMISSION:

MOTION:

Councilmembers Secord/Hart to appoint Philip Suding.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

APPOINTMENT:

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Philip Suding was appointed to the Landscape Architect category for a term expiring December 31, 2002.

140.05
X
420.03
Membership
X
570.05
DFP Advisory Comm.
X
640.03
HLC Membership

Councilmember Fairly was present at 2:48 p.m.

24. Re: NEW CITY ADMINISTRATOR PROCESS Recommendation that Council:

- A. Accept the resignation of City Administrator Sandra E. Tripp-Jones, effective Friday, August 31, 2001;
- B. Hear a report of the Council Subcommittee on the Recruitment and Selection of a New City Administrator; and
- C. Consider recommendations from the Council Subcommittee on the selection process for a new City Administrator.

DOCUMENTS:

March 23, 2001, Council Subcommittee's report.

MOTION:

Councilmembers Secord/Garcia to accept the resignation of City Administrator Sandra Tripp-Jones with regret.

VOTE:

Unanimous voice vote.

DISCUSSION:

Mayor Miller reported that the Council Subcommittee met to discuss the recruitment and selection of a new City

Administrator. Recommendations for the selection process will be presented to Council at a future date.

170.01

Admin.

ORDINANCE FOR INTRODUCTION:

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25. Re: SUPPLEMENTAL LEASE AGREEMENT WITH THE U.S. DEPARTMENT OF COMMERCE, NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION, AT THE AIRPORT 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 Supplemental Lease Agreement, Extending the Term of Lease Agreement No. 19,461, Between the City of Santa Barbara and the U.S. Department of Commerce, National Oceanic and Atmospheric Administration, for a meteorological monitoring site, at the Santa Barbara Municipal Airport; and
- B. Approve and authorize the City Administrator to execute a Supplemental Lease Agreement, for four 1-year terms, with the U.S. Department of Commerce, National Oceanic and Atmospheric Administration, for 2,000 square feet of airfield unimproved land, at the Santa Barbara Municipal Airport, effective October 1, 2000, for a monthly rental of \$140 per month, with an additional charge for electricity of \$100 per month or actual cost, whichever is greater.

DOCUMENTS:

March 23, 2001, City Administrator's report.
Proposed Ordinance.

MOTION:

Councilmembers Secord/Blum to concur with the recommendations; introduced the Ordinance as Bill No. 5204; Agreement No. 20,165.

VOTE:

Unanimous voice vote.

330.04
Airport

ORDINANCE FOR ADOPTION:

26. Re: MEMORANDUM OF UNDERSTANDING WITH SUPERVISORY EMPLOYEES' BARGAINING UNIT Recommendation that Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Supervisory Employees' Bargaining Unit. Introduced on March 20, 2001, as Bill No. 5203)

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DOCUMENTS:

Previous documents submitted on March 20, 2001.
Proposed Ordinance.

SPEAKERS:

Staff: Assistant City Administrator Joan Kent.
Santa Barbara City Supervisory Employee's Bargaining
Unit: Jaime Limon, President.

MOTION:

Councilmembers Secord/Roberts to concur with the
recommendation; Ordinance No. 5183.

VOTE:

Unanimous roll call vote.

440.02

PUBLIC HEARING:

**27. Re: APPEAL OF PLANNING COMMISSION DENIAL OF THE PROPOSED
PARKING STRUCTURE AT 1221 ANACAPA STREET CITY PARKING**

LOT 6) Appeal of Planning Commission denial of the
application of George Gerth, Transportation Operations
Parking Manager, agent for the City of Santa Barbara Public
Works Department, for the proposed construction of a new 575-
space public parking structure to replace an existing 215-
space surface lot, and 10,330 square feet for new City
offices, bicycle station and public restrooms at the
property located at 1221 Anacapa Street Lot 6 Parking
Structure), APNs 039-183-034, 037, and 038, C-2 Commercial
Zone, General Plan Designation: General Commerce/Major
Public and Institutional.

Staff recommendation that Council:

- A. Hold a public hearing on the appeal of David H. Johnson,
Public Works Director;
- B. Grant the appeal and approve the project subject to the
conditions of approval contained in Planning Commission

Resolution No. 010-01; and

- C. Grant a Final Designation as a Community Priority Project per Santa Barbara Municipal Code 28.87.300 and allocate 9,330 square feet of floor area for the proposed offices, public restrooms, bicycle station and shared trash facility.

Affidavit of Publication Noticed for
3:00 p.m. Estimated Time)

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DOCUMENTS:

March 23, 2001, City Administrator's report.
February 19, 2001, letter from Roger L. Horton,
President, Santa Barbara Downtown Organization.
March 10, 2001, letter from Roger L. Horton, President,
Santa Barbara Downtown Organization.
March 20, 2001, interoffice memorandum from Marshall
Rose, Chair, Downtown Parking Committee.
March 2, 2001, interoffice memorandum of appeal from
David H. Johnson.
March 6, 2001, letter from Glenn Espig and Ingerid
Ekeland, Oliver & Espig Jewelers.
March 21, 2001, letter from Hugh E. Peterson, Owner, La
Arcada Investment Corporation.
March 26, 2001, e-mail communications from Carolyn K.
Dukes, member of Community Housing Action Group; Lesley
Alexander.
March 26, 2001, letter from Lawrence Thompson,
President, Children's Museum of Santa Barbara.
March 27, 2001, fax communication from Michael Towbes.
March 27, 2001, letter from Jay I. Blatter and Jan R.
Hochhauser.
March 27, 2001, written comments from Jeanette Duncan.
Affidavit of Publication.

PUBLIC HEARING OPENED:

3:01 p.m.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, Project
Planner Laurie Owens, Housing and Redevelopment Manager
David Gustafson, Community Development Director David
Davis, City Attorney Daniel Wallace.
Planning Commission: Commissioners Harwood White,
Brian Barnwell, William Mahan.
Downtown Parking Committee: Chair Marshall Rose, Dale
Lauderdale, Kate Schwab.
Applicant: Transportation Operations Parking Manager

George Gerth; Bill Hurrell, Wilbur Smith Associates;
Allen Zimmer, Architects West; Bob Cunningham; Chris
Burnworth, Penfield & Smith.

Members of the Public: Bruce Rittenhouse; Richard
Ramos, The Faith Initiative; Estelle Karp; Roger
Horton, President, Santa Barbara Downtown Organization;
Paula Westbury, Chumash People; Children's Museum of
Santa Barbara: Lawrence Thompson, President, and

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Michael Gonzales; Joseph Bottoms, La Arcada Investment Corporation; Ruston Slager; Eric Meyer; Steven Amerikaner; Jan Hochhauser; Scott Glenn.

MOTION:

Councilmembers Hart/Garcia to reaffirm the position that the Anapamu remnant be reserved for consideration of non-profit building use.

VOTE:

Majority voice vote Noes: Councilmember Secord).

MOTION:

Councilmembers Secord/Hart to approve the project and to design the parking structure one more level below ground.

SUBSTITUTE MOTION:

Councilmembers Roberts/Blum to grant the appeal and approve the project.

MOTION TO TABLE:

Councilmembers Secord/Roberts to table action on the previous motions until a future date when there will be a full Council.

VOTE:

Unanimous voice vote.

PUBLIC HEARING CLOSED:

5:24 p.m.

640.07
PC-Parking Lot 6

RECESS:

5:24 p.m. 6:02 p.m.

Mayor Miller presiding.

Councilmembers present: Blum, Fairly, Garcia, Hart, Roberts,

Secord, Mayor Miller.

Councilmembers absent: None.

Staff present: City Administrator/Clerk Tripp-Jones, City Attorney Wallace, Deputy City Clerk Alcazar.

CHANGES TO THE AGENDA:

Item Continued to Future Meeting

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At the request of City Attorney Daniel Wallace, Item No. 28
below, was continued to a future date:

28. 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 The Stearns Wharf Co., etc., et al., v. Southern
California Edison, etc., et al., SBSC No. 01002806.

Scheduling: Duration, 10 minutes; anytime
160.03
Closed Sessions

PUBLIC COMMENT:

30. Evangelina Diaz and Tom Becker spoke.
180.03

PUBLIC HEARINGS:

31. Re: COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE
FUNDING RECOMMENDATIONS FOR FISCAL YEAR 2001-2002

Recommendation that Council:

- A. Receive a Committee and Staff presentation on the
Community Development and Human Services Committee
CDHSC) Funding Recommendations for Fiscal Year
2001-2002;
- B. Hold a public hearing;
- C. If there are no changes, approve the funding
recommendations of the CDHSC for FY 2001/2002 CDBG and
Human Services funds;
- D. Authorize the City Administrator to negotiate and
execute agreements implementing the funding
recommendations; and

E. Authorize the Mayor to sign any necessary documents to submit the Community Development Block Grant Consolidated Action Plan to the Department of Housing and Urban Development HUD).

DOCUMENTS:

March 23, 2001, City Administrator's report.

March, 2001, Community Development/Human Services

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Committee Report on Funding Recommendations FY 2001-
2002 for Community Development Block Grant and City
Human Services Funds.

PUBLIC HEARING OPENED:

6:11 p.m.

SPEAKERS:

Staff: Community Development Programs Supervisor Mark
Taylor.

Members of the Public: Bill Batty, Family Service
Agency; Scott McCann, Planned Parenthood; Rita Madden,
Community Action Commission; Court Appointed Special
Advocates: David Edelman and Leonard Lanei; Jo Black,
Independent Living Resource Center; Peggy Johnson-
Betzmoitz, Homeless Coalition; Elsa Granados, Santa
Barbara Rape Crisis Center; Jeanine Dunn, Long Term
Care Ombudsman; Davida Willis, Catholic Charities;
Rebecca Robertson, Shelter Services for Women; Liliana
Hensel-Wrinkle, Storyteller Children's Center; Marty
Moore, Friendship Adult Day Care Center; Heidi Holly,
Friendship Center; Diane Beamer, Community Kitchen;
Evangelina Diaz, Liberty Program; David Selberg,
Pacific Pride Foundation; William Campbell, Noah's
Anchorage YMCA; Megan Riker, SART; Norma Hidalgo, Lower
Westside Community Center; Humberto Ortiz, Westside
Community Center; Marsha Bailey, Women's Economic
Ventures; Jennifer Sanchez, Santa Barbara Family Care
Center; David Jadow, Anger Management Counseling
Services; Hilda Zacarias, La Casa de la Raza; Elizabeth
Rumelt, Child Abuse Listening Mediation.

PUBLIC HEARING CLOSED:

6:50 p.m.

MOTION:

Councilmembers Roberts/Secord to concur with the
recommendations; Agreement Nos. 20,166 20,213.

VOTE:

Unanimous voice vote.

Based on the previous action, Council approved allocation of funding as follows:

| AGENCIES/PROGRAMS | AMOUNT | AGREEMENT NO. |
|-------------------|----------------|---------------|
| | if applicable) | |

| | | |
|--|--------|--------|
| Legal Aid Emergency Legal Services) | 51,000 | 20,185 |
| Long Term Care Ombudsman Ombudsman Advocacy) | 17,000 | 20,186 |
| Mental Health Association of S. B. Fellowship Club) | 9,500 | 20,187 |
| Noah's Anchorage YMCA Youth Crisis Shelter) | 25,500 | 20,188 |
| Pacific Pride Necessities of Life) | 7,000 | 20,189 |

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| | | |
|---|----------------|--------|
| Planned Parenthood Health Education) | 14,000 | 20,190 |
| Primo Boxing Health Education) | 21,500 | 20,191 |
| Pueblo Storyteller Children's Center) | 30,000 | 20,192 |
| S. B. Counseling Center Senior Peer Counseling) | 5,000 | 20,193 |
| S. B. Family Care Center Centro Familiar) | 25,050 | 20,194 |
| S. B. Family Care Center Centro Infantil/Learning) | 19,500 | 20,195 |
| S. B. Family YMCA Child Care) | 10,000 | 20,196 |
| S. B. Rape Crisis Center Child Care) | 22,500 | 20,197 |
| S. B. School District Peabody Child Care) | 6,000 | 20,198 |
| Salvation Army Job Club) | 9,500 | 20,199 |
| Shelter Services for Women Emergency Shelter) | 60,000 | 20,200 |
| Shelter Services for Women Second Stage) | 5,000 | 20,201 |
| St. Francis Medical Foundation Liberty Program) | 8,000 | 20,202 |
| Transition House Homeless Prevention) | 6,780 | 20,203 |
| Transition House Homeless Services) | 40,000 | 20,204 |
| Unity Shoppe Family Emergency Svcs.) | 10,000 | 20,205 |
| Westside Boy's & Girl's Club SMART Moves) | 10,000 | 20,206 |
| Zona Seca Pro Youth Coalition) | 7,500 | 20,207 |
| SUBTOTAL Public/Human Service | \$ 801,030 | |

| AGENCIES/PROGRAMS | AMOUNT | AGREEMENT NO. |
|-------------------|--------|---------------|
|-------------------|--------|---------------|

if applicable)

Capital Projects:

| | | |
|--|------------|--------|
| City of S. B. Community Development Housing Rehabilitation) | \$ 696,292 | |
| Family Service Agency S.A.I.L.) | 38,250 | 20,208 |
| Foodbank Capital) | 27,330 | 20,209 |
| La Casa de la Raza | | |

| | | |
|--|-------------------|--------|
| Family Center Renovation) | 60,000 | 20,210 |
| PTA at SBJHS Capital Lights) | 60,000 | 20,211 |
| Westside Boy's & Girl's Club Capital) | 19,180 | 20,212 |
| Women's Economic Ventures Small Business Loan Fund) | 34,000 | 20,213 |
| SUBTOTAL Capital Projects | \$ 935,052 | |

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Administration:

| | |
|--|--------------------|
| City of S. B. Administration) | \$ 201,965 |
| City of S. B. Fair Housing) | 10,630 |
| City of S. B. Rental Housing Mediation) | 166,760 |
| SUBTOTAL Administration | \$ 379,355 |
| GRAND TOTAL | \$2,115,437 |
| | 610.05 |
| | CDBG Prog. |
| | X |
| | 230.06 |

32. Re: ARCHITECTURAL BOARD OF REVIEW APPEAL FOR A FENCE AT
151 LA JOLLA DRIVE Appeal of Architectural Board of Review
approval of the application of Anthony and Frances Craddock,
for the proposed construction of an eight foot wood fence,
seven feet in length along the side of the property located
in the Hillside Design District at 151 La Jolla Drive,
APN 041-362-006, E-3 One Family Residence/SD-3 Coastal
Overlay Zone, General Plan Designation: Residential, 5
Units per Acre.

Staff recommendation that Council:

- A. Hold a public hearing on the appeal of Robert Erickson; and
- B. Deny the appeal and uphold the Architectural Board of
Review's decision to grant final approval of the proposed as-
built fence and approve the project pursuant to the Neighborhood
Preservation Ordinance NPO) SBMC 22.68.040), making the
findings in the Council Agenda Report.

Affidavit of Publication Noticed for
6:00 p.m. Session

DOCUMENTS:

March 23, 2001, City Administrator's report.
February 22, 2001, letter of appeal from Martin
Erickson.

Undated letter from Martin R. Erickson.
Affidavit of publication.

PUBLIC HEARING OPENED:
6:55 p.m.

SPEAKERS:
Staff: Senior Planner I Jaime Limon, City

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Administrator Sandra Tripp-Jones, City Attorney Daniel
Wallace.

Appellant: Martin Erickson.

Applicant: Patricia Craddock, Attorney John Parke.

PUBLIC HEARING CLOSED:

7:34 p.m.

MOTION:

Councilmembers Secord/Roberts to grant the appeal
denying extension of an 8' side yard fence and to
direct the applicant to reduce the height of the
existing fence from 8 feet to 6 feet, so that it
conforms to the original permit application and ABR
approval.

VOTE:

Unanimous voice vote.

MOTION:

Councilmembers Hart/Blum to direct the applicant to
either remove the newly planted Melaleuca as hedges, or
to limit it on replacement plantings to the maximum
height allowed by SBMC 28.87.170 of 3.5 feet, for a
side yard hedge.

VOTE:

Unanimous voice vote.

640.07

ABR

ADJOURNMENT:

Mayor Miller adjourned the meeting at 7:35 p.m.

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

ATTEST:

HARRIET MILLER
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK