



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING November 12, 2002 COUNCIL CHAMBER, DE LA GUERRA PLAZA

---

---

### CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees, which are ordinarily scheduled to meet at 1:00 p.m., did not meet on this date.)

### PLEDGE OF ALLEGIANCE

Mayor Blum.

### ROLL CALL

Councilmembers present: H. P. Fairly, Iya G. Falcone, Babatunde Fodayemi, Gregg A. Hart, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk James L. Armstrong, Acting City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

### CEREMONIAL ITEMS

#### Presentation

1. SUBJECT: ART EXHIBITION CATALOG – 100 YEARS OF CITY PARKS (570.05)

RECOMMENDATION: That Council hear a presentation and receive a copy of the 100 Years of City Parks Exhibit Catalog.

#### DOCUMENTS:

- November 12, 2002, Parks and Recreation Director's report.
- 100 Years of Santa Barbara City Parks, 1902 – 2002, catalog.

(Cont'd)

1. (Cont'd)

**SPEAKERS:**

- Staff: Parks and Recreation Director Richard Johns, Assistant Parks and Recreation Director Jeff Cope.
- Members of the Public: Larry Crandell, PARC Foundation; Tom Parker, Hutton Foundation; Chuck Slosser, Santa Barbara Foundation.

**ACTION:**

Councilmembers were presented with a copy of the 100 Years of Santa Barbara City Parks catalog; staff thanked representatives of the Santa Barbara Foundation, the Hutton Foundation, the PARC Foundation and individuals who contributed to the publication of the catalog.

**PUBLIC COMMENT**

**SPEAKERS:** Ken Loch.

**CONSENT CALENDAR**

The title of the resolution related to Item No. 3 was read.

**MOTION:**

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

**VOTE:**

Unanimous voice vote.

2. **SUBJECT: MINUTES**

**RECOMMENDATION:** That Council waive the reading and approve the minutes of the regular meeting of October 29, 2002.

**ACTION:** Approved the recommendation.

3. **SUBJECT: AMENDMENT TO THE POSITION AND SALARY CONTROL RESOLUTION (410.06)**

**RECOMMENDATION:** That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 02-076, the Position and Salary Control Resolution for Fiscal Year 2002-2003, Affecting the Salaries of the City Administrator and City Attorney Effective July 13, 2002.

**ACTION:** Approved the recommendation; Resolution No. 02-134 (November 12, 2002, Parks and Recreation Director's report).

4. SUBJECT: APPROPRIATION OF FUNDS – PARMA PARK TRUST (570.05)

RECOMMENDATION: That Council approve and authorize an increased appropriation and revenue estimation of \$84,000 in the Parks and Recreation Department Miscellaneous Grants Fund for implementation of a Fiscal Year 2002-2003 work plan for Parma Park to be reimbursed by the Parma Park Trust.

ACTION: Approved the recommendation (November 12, 2002, Parks and Recreation Director's report).

### NOTICES

5. The City Clerk has on Thursday, November 7, 2002, 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.
6. The City Council will hold a Special Meeting on Monday, November 18, 2002, at 1:30 p.m., at Casa Las Palmas, 323 East Cabrillo Boulevard, for a work session with Staff regarding Council Goals.
7. The City Council will hold a Special Meeting on Tuesday, November 19, 2002, at 11:30 a.m., to conduct a site visit to the property located at 1015 Roble Lane, which is the subject of an appeal hearing set for November 19, 2002, at 2:00 p.m.
8. Cancellation of the regular City Council and Redevelopment Agency meetings of December 3, 2002, at 2:00 p.m. due to the lack of a quorum.

This concluded the Consent Calendar.

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

INFORMATION: Councilmember Horton reported that he attended a meeting of the Downtown Organization and made a presentation on the City's budget.

### **RECESS**

2:11 p.m. – 2:25 p.m., during which time the first portion of the Redevelopment Agency meeting, Item Nos. 9 and 10, was completed.

## **JOINT REDEVELOPMENT AGENCY/CITY COUNCIL SESSION**

The City Council and Redevelopment Agency convened in joint session at 2:25 p.m.

11. SUBJECT: CONDITIONAL COMMITMENT OF LOAN FUNDS FOR THE ST. VINCENT'S AFFORDABLE HOUSING PROJECT (660.04)

### **RECOMMENDATION:**

- A. That the Redevelopment Agency Board make a conditional commitment of loan funds to Mercy Housing California in the amount of \$10.6 million for the development of 170 units of affordable housing at 4020 Calle Real; and
- B. That Council adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Finding that the Use of Redevelopment Agency Housing Setaside Funds as a Loan to Mercy Housing California for the Development of a Rental Housing Project Outside the Central City Redevelopment Project (CCRP) Area at 4020 Calle Real will be of Benefit to the CCRP.

### **DOCUMENTS:**

November 12, 2002, Acting Deputy Director's report.

### **SPEAKERS:**

- Staff: Housing and Redevelopment Manager David Gustafson; Acting Community Development Director Paul Casey; City Administrator James L. Armstrong.
- Mercy Housing California: Amy Bailey, Ben Phillips.

### **MOTION:**

Council/Agency members Secord/Hart to approve the recommendations; City Council Resolution No. 02-135.

### **VOTE:**

Unanimous roll call vote.

The City Council and Redevelopment Agency joint session concluded at 2:45 p.m. The Redevelopment Agency meeting was adjourned at 2:45 p.m. The Council meeting remained in session.

## **ORDINANCE FOR INTRODUCTION**

12. SUBJECT: AGREEMENT FOR MANAGEMENT OF PUBLIC AND EDUCATIONAL ACCESS TELEVISION (510.04)

RECOMMENDATION: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Execution of a Grant Agreement for an Initial Annual Amount of \$308,592 with the South Coast Community Media Access Center for Management of the Public and Educational Access Television Channels.

DOCUMENTS:

- November 12, 2002, Finance Director's Report.
- Proposed Ordinance.

SPEAKERS:

- Staff: Administrative Analyst Jill Taura, Acting City Attorney Stephen P. Wiley.
- South Coast Community Media Access Center: Executive Director Hap Freund, Candace Corbani.

MOTION:

Councilmembers Falcone/Horton to approve the recommendation.

VOTE:

Unanimous voice vote.

## **ADMINISTRATIVE AND ATTORNEY REPORTS**

### FINANCE DEPARTMENT

13. SUBJECT: BUDGET AND FINANCIAL OUTLOOK – FISCAL YEARS 2004 AND 2005 (230.05)

RECOMMENDATION: That the City Council hear a presentation from staff regarding the budget and financial outlook in connection with the development of the fiscal year 2004/2005 two-year financial plan.

DOCUMENTS:

November 12, 2002, Finance Director's report.

SPEAKERS:

Staff: Assistant Finance Director Robert Samario, City Administrator James L. Armstrong.

13. (Cont'd)

**ACTION:**

By consensus, the Council approved the recommendation.

**RECESS**

3:15 p.m. – 3:30 p.m.

**CLOSED SESSION**

15. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION (160.03)

**RECOMMENDATION:** That Council hold a closed session to consider pending litigation pursuant to subsections (b)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

Scheduling: Duration, 25 minutes; anytime

**DOCUMENTS:**

November 12, 2002, City Attorney's report.

**TIME:**

3:30 p.m. – 4:05 p.m.

**RECESS**

4:05 p.m. – 4:12 p.m. Councilmembers Falcone and Horton were absent when the City Council reconvened in the Council Chamber.

**ANNOUNCEMENT:**

Acting City Attorney Stephen P. Wiley reported that the Council met in closed session for Agenda Item No. 15; no reportable action was taken during the closed session.

**MAYOR AND COUNCIL MATTERS**

14. SUBJECT: CITY ADVISORY GROUP INTERVIEWS (140.05)

**RECOMMENDATION:** That Council:

- A. Hold interviews of applicants to various City Advisory Groups at an estimated time of 4:00 p.m.; and
- B. Continue interviews of applicants to November 19, 2002, at an estimated time of 4:00 p.m. and at 6:00 p.m.

(Cont'd)

14. (Cont'd)

DOCUMENTS:

- November 12, 2002, Assistant City Administrator's report.
- November 11, 2002, letter from Robert Hansen.

Councilmember Horton entered the meeting at 4:14 p.m. Councilmember Falcone entered the meeting at 4:15 p.m.

SPEAKERS:

The following applicants were interviewed:

Airport Commission:

Patricia Baehr Griffin  
Harriet V. Bohnett Roberts  
Krishan Singh  
Addison S. Thompson

Architectural Board of Review:

Stella Larson  
Christopher A. Manson-Hing

Civil Service Commission:

Mary P. Scopatz

Creeks Restoration & Water Quality Improvement Program Citizen

Advisory Committee:

Steven M. Fort

Douglas Family Preserve Advisory Committee:

Jeffrey L. Boyle  
Sue Higman  
Kenneth E. Marshall

Fire and Police Commission:

Arthur C. Kappelmann

Fire and Police Pension Commission:

Monte C. Fligsten

Harbor Commission:

Paul C. Kuhn  
Charles E. Watson

Historic Landmarks Commission:

H. Alexander Pujo  
Caren K. Rager  
Ken Saks  
Ronald Sorgman

Park Commission and Recreation Commission:

Steve Forsell  
Beebe Longstreet

(Cont'd)

14. (Cont'd)

**SPEAKERS (Cont'd):**

Planning Commission:

Robert L. Adams

William T. Mahan

Addison S. Thompson

Rental Housing Mediation Task Force:

Tiffany VillacortaBuer

Rey Ybarra

Sign Committee:

A. Loretta Redd

Transportation & Circulation Committee:

Krishan Singh

Water Commission:

James A. Smith

Westside Center Advisory Committee:

G. Paul Berenson

**ACTION:**

By consensus, the Council interviewed the applicants and continued the interviews to Tuesday, November 19.

**RECESS**

5:24 p.m. – 6:00 p.m.

Mayor Blum presiding.

Councilmembers present: Fairly, Falcone, Fodayemi, Hart, Horton, Secord, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk Armstrong, City Attorney Wallace, Deputy City Clerk Alcazar.

**PUBLIC COMMENT**

**SPEAKERS:** Bruce Rittenhouse and Tom Becker.

**ORDINANCES FOR INTRODUCTION**

16. **SUBJECT: PROPOSED ORDINANCES REGULATING VEHICLE DWELLING AND OVERNIGHT PARKING (660.04)**

**RECOMMENDATION:** That Council:

A. Hold a public hearing;

(Cont'd)

16. (Cont'd)

- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 28.87 of the Santa Barbara Municipal Code with Respect to the Use of Recreational Vehicles as Temporary Overnight Accommodations Upon Certain Designated City Parking Lots, Church and Nonprofit Parking Lots, and Parking Lots Zoned for Manufacturing Uses;
- C. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara to Amend Chapter 17.36 to Provide for Parking of Oversize Vehicles in Waterfront Parking Lots; and
- D. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Repealing Section 10.44.180 and Amending Section 10.44.200 of Chapter 10.44 of Title 10 of the Santa Barbara Municipal Code Regulating the Parking of Large Vehicles.

DOCUMENTS:

- November 12, 2002, City Administrator's report.
- Proposed Ordinances.
- August 23, 2002, letter from by Kathleen Jensen.
- August 26, 2002, letter from Louis Weider.
- September 24, 2002, telephone messages to the Mayor Blum.
- September 30, 2002, letters from Patrick Jon Pflipsen, Dorothy Kray, Donald A. Jessup, Karen M. Kelly, Rene and Dorothy Osteen, Barbara Ruh, Michiko Sato, Jim and Debra Reed, Robert Maxim, Esther A. Martinez, Hortensia L. Ortega, Tara Boucher, Donna and Michael Keane, Shirley H. Parker, Dario Pini, George J. Brown, Daniel Figueroa, J. Fowbes, Josiah F. Jenkins, Cecelia R. Padilla, Peter Capovilla, Gloria Capovilla, Charles A. Stoops, Jeff M. Reece, and five letters signed with illegible handwriting.
- November 4, 2002, letter from Louis Weider.
- November 7, 2002, letter from J. S. Douglas.
- November 8, 2002, letter from Walter Iberti.
- November 11, 2002, letter from Hilary Dozer and Marcus Crahan, Jr.
- November 12, 2002, e-mail communication from Mike Myers.
- November 12, 2002, letters from Derek Hanley, Douglas Russell Hayes, Forrest B. Wilde, and Joseph Garred.
- November 12, 2002, list of telephone calls to the Mayor and Council's Office.
- November 12, 2002, photographs submitted by Gina Ferrari and Todd Gutshall.

(Cont'd)

16. (Cont'd)

**SPEAKERS:**

- Staff: City Special Projects Manager Don Olson, Acting Community Development Director Paul Casey.
- Members of the Public: Task Force on Vehicle Dwelling: Steve Patchen, Linda Miller; Celeste Barber; Lynda Marino; Todd Gutshall; Eucalyptus Hill Association: Marcus Crahan; Julie Cooper; Tim Metcalf; Peter Marin; Bruce Rittenhouse; El Escorial & East Beach Villas Security Committee: Chair Patricia Moore; Walter Iberti; Boris Young; Edwin Laing; Committee for Social Justice: Patricia Hiles, Alison M. Adams; Old Yacht Club Inn: Eilene Bruce, Vincent Pettit; Catholic Charities: Rachel Frey; Gayle Lee; Santa Barbara Chamber of Commerce: Michael Magne; Villa Por La Mar Owners Association: Douglas Scott; Norma Kutzer; Ken Farmer; East Beach Coalition: Tim Werner; Kathryn Stahl; West Beach Residents Association: Gina Ferrari; East Beach Neighborhoods: John Dixon; Dr. Bud Stuart; Nancy Tunnell; David Nesbitt.

**RECESS**

7:27 p.m. – 7:40 p.m.

**MOTION:**

Councilmembers Secord/Fairly to vote on Recommendations B - D individually.

**VOTE:**

Majority voice vote (Ayes: Councilmembers Fairly, Fodayemi, Hart, Horton, Secord, Mayor Blum; Noes: Councilmember Falcone).

Councilmember Falcone stated that she would not vote if the recommendations were not voted upon as a package.

**SPEAKERS:**

Staff: City Special Projects Manager Don Olson.

**MOTION:**

Councilmembers Secord/Hart to not introduce the Ordinance in Recommendation B.

**VOTE:**

Majority voice vote (Ayes: Councilmembers Fairly, Hart, Horton, Secord, Mayor Blum; Noes: Councilmember Fodayemi; Abstentions: Councilmember Falcone).

(Cont'd)

16. (Cont'd)

**MOTION:**

Councilmembers Secord/Hart to approve Recommendation C.

**VOTE:**

Majority voice vote (Ayes: Councilmembers Fairly, Hart, Horton, Secord, Mayor Blum; Noes: Councilmember Fodayemi; Abstentions: Councilmember Falcone).

**MOTION:**

Councilmembers Secord/Hart to approve Recommendation D.

**VOTE:**

Majority voice vote (Ayes: Councilmembers Fairly, Hart, Horton, Secord, Mayor Blum; Noes: Councilmember Fodayemi; Abstentions: Councilmember Falcone).

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 8:03 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

ATTEST:

\_\_\_\_\_  
MARTY BLUM  
MAYOR

\_\_\_\_\_  
BRENDA ALCAZAR  
DEPUTY CITY CLERK