



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
July 26, 2011
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees, 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, Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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

CEREMONIAL ITEMS

1. Subject: Certificate Of Recognition For Price, Postel & Parma's 160th Anniversary (120.08)

Action: Proclamation presented to Timothy Metzinger and Melissa Fassett, representing Price, Postel & Parma.

CHANGES TO THE AGENDA

Item Removed from Agenda

City Administrator Armstrong stated that the following item was being removed from the agenda:

11. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with General and Supervisory bargaining units, and regarding discussions with unrepresented management and confidential employees about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

PUBLIC COMMENT

Speakers: Patricia Bartoli-Wible, Southern California Edison; Kellam de Forest.

ITEM REMOVED FROM CONSENT CALENDAR

5. Subject: Safe Surrender Of Newborn Infants Program Resolution (520.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating Fire Stations as Safe Surrender Sites for Newborn Infants.

Documents:

- July 26, 2011, report from the Fire Chief.
- Proposed Resolution.

The title of the resolution was read.

Speakers:

Staff: Fire Chief Andrew DiMizio.

Motion:

Councilmembers White/House to approve the recommendation;
Resolution No. 11-064.

Vote:

Majority roll call vote (Noes: Councilmember Hotchkiss).

CONSENT CALENDAR (Item Nos. 2 - 4 and 6 - 9)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. **Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of May 24, 2011.

Action: Approved the recommendation.

3. **Subject: Adoption Of Ordinance For General Unit Memorandum Of Understanding Extension And Fiscal Year 2012 Furlough (440.02)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the 2008-2010 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Employees' Association (General Unit), Ordinance No. 5477, to Extend the Term of the Agreement Through September 30, 2012, and to Include a Supplemental Agreement on Labor Concessions.

Action: Approved the recommendation; Ordinance No. 5561; Agreement No. 22,993.1.

4. **Subject: Hazardous Materials Response Memorandum Of Understanding (520.02)**

Recommendation: That Council authorize the Fire Chief to execute a Memorandum of Understanding between the City, Montecito Fire Protection District, and the Carpinteria-Summerland Fire Protection District.

Action: Approved the recommendation; Agreement No. 23,846 (July 26, 2011, report from the Fire Chief).

6. **Subject: Agreement For Franceschi Park Resident Caretaker (570.05)**

Recommendation: That Council authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Franceschi Park with Jeffery Miller through July 31, 2012.

(Cont'd)

6. (Cont'd)

Action: Approved the recommendation; Agreement No. 23,847 (July 26, 2011, report from the Parks and Recreation Director).

7. Subject: Donation For Graffiti Tracker Program (520.04)

Recommendation: That Council appropriate \$4,414 in the Fiscal Year 2012 Police Department from General Fund reserves generated from a donation received from Allied Waste in Fiscal Year 2011 for the Graffiti Tracker Program.

Action: Approved the recommendation (July 26, 2011, report from the Chief of Police).

8. Subject: Easements At The Airport (330.03)

Recommendation: That Council approve and authorize the City Administrator to execute an Addendum to Amendment of Avigation, Noise, and Runway Protection and Navigational Aids Easement, as Amended, between the City, as Grantee, and Santa Barbara Realty Holding Company, LLC, a Delaware limited liability company, and Santa Barbara Realty Development, LLC, a Delaware limited liability company, as Grantor, to clarify building restrictions in the Runway Protection Zone.

Action: Approved the recommendation; Deed No. 61-364 (July 26, 2011, report from the Airport Director).

NOTICES

9. The City Clerk has on Thursday, July 21, 2011, 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.

This concluded the Consent Calendar.

COUNCIL AND STAFF COMMUNICATIONS

Councilmember Hotchkiss requested that the Council consider an ex-agenda item related to the City's response to current allegations against a City police officer. Assistant City Attorney Vincent explained that since this issue is not of an emergency nature, it does not qualify as an ex-agenda item; the Council agreed to follow the established procedure for placement of this issue on a future Council agenda.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

10. Subject: Plan Santa Barbara (PlanSB) General Plan Update (650.05)

Recommendation: That Council consider the Council Ad Hoc Subcommittee recommended amendments to the draft PlanSB General Plan Update Elements, including the Open Space and Recreation, Environmental Resources, Economy and Fiscal Health, and Public Services and Safety Elements, and provide direction to staff.

Documents:

- July 26, 2011, report from the Assistant City Administrator/Community Development Director.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.
- List of proposed revisions to General Plan Update, submitted by Councilmember Self.
- July 25, 2011, letter from the Community Environmental Council.
- July 25, 2011, email communication from William and Charity Gourley; copies of this message were also received from Tom Hughes, Gayle Engle, Tom Jacobs, Elizabeth Wagner, David Dolotta, Christine Bourgeois, Eric Swenumson, Grace Feldmann, Puneeth Kalavase, Michael Hanrahan, W. Steven Jones, Ryan Stepp, James Hawkins, John Coplin.
- July 25, 2011, email communications from Hugh Kelly, Brian Trautwein, Katherine Whan, Miguel Checa, Cecilia Johnson, David Proffer, John Sacko, Haskell Friedman.
- July 26, 2011, email communications from Nancy Black, Fran Koort.

Speakers:

- Staff: Principal Planner John Ledbetter, City Planner Bettie Weiss, Assistant City Attorney N. Scott Vincent, Project Planner Barbara Shelton.
- Members of the Public: Paul Hernadi, Citizens Planning Association; Virginia Robbins; Brooke Robbins; Mickey Flacks; Kellam de Forest; Sheila Lodge.

Discussion:

The Council discussed the amendments proposed by the Ad Hoc Subcommittee to several General Plan Update Elements, as well as recommended Final Environmental Impact Report Mitigation Measures (Attachments 1 and 2 to the Council Agenda Report); some further changes were put forth. The list of additional revisions to General Plan Update provisions submitted by Councilmember Self was also discussed.

(Cont'd)

10. (Cont'd)

Motion:

Councilmembers House/Hotchkiss to accept the Council Ad Hoc Subcommittee recommended amendments to the General Plan Update Elements under discussion today, with the additional revisions agreed upon by consensus.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss reported on the Arts Advisory Committee's recent discussion regarding the restoration of the Chromatic Gate.
- Councilmember Francisco reported that at its last meeting, the Cachuma Operation and Maintenance Board heard the status of the completion of environmental review for the Cachuma Project.
- Councilmember Rowse mentioned that the Downtown Parking Committee considered the plan for the entryway to the new Ensemble Theatre and its impacts on existing parking.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:45 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



SUSAN TSCHUCH, CMC
DEPUTY CITY CLERK