



## **CITY OF SANTA BARBARA CITY COUNCIL MINUTES**

**REGULAR MEETING  
December 16, 2008  
COUNCIL CHAMBER, 735 ANACAPA STREET**

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### **CALL TO ORDER**

Mayor Marty Blum called the joint meeting of the Council and Redevelopment Agency to order at 2:03 p.m. (The Finance Committee and Ordinance Committee met at 12:00 p.m.)

### **PLEDGE OF ALLEGIANCE**

Mayor Blum.

### **ROLL CALL**

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

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

### **PUBLIC COMMENT**

Speakers: Terry Tyler; Mick Sherer, Service Employees International Union Local 620; Margie Walter; Ken Loch.

### **CONSENT CALENDAR (Item Nos. 1 – 9 and 11 – 14)**

The titles of the ordinances and resolutions related to the Consent Calendar were read.

#### **Motion:**

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

#### **Vote:**

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of December 2, 2008 (cancelled due to lack of a quorum).

Action: Approved the recommendation.

2. Subject: Fiscal Year 2009 Interim Financial Statements For The Four Months Ended October 31, 2008 (250.02)

Recommendation: That Council accept the Fiscal Year 2009 Interim Financial Statements for the Four Months Ended October 31, 2008.

Action: Approved the recommendation (December 16, 2008, report from the Finance Director).

3. Subject: Adoption Of Ordinance To Allow For Temporary Occupancy Of Trailers While Rebuilding Homes Damaged Or Destroyed In The Tea Fire (640.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Temporarily Amending Section 28.87.180 of Title 28 of the Santa Barbara Municipal Code in Order to Allow the Use of Trailer Coaches, Recreational Vehicles, and Mobile Homes as Temporary Dwelling for Those Homes Damaged in the November 2008 Tea Fire.

Action: Approved the recommendation; Ordinance No. 5473.

4. Subject: Introduction Of Ordinance For Seven-Year Lease Agreement With The Santa Barbara Sailing Club (330.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Seven-Year Lease With The Santa Barbara Sailing Club, Effective January 22, 2009, for an 8,677 Square Foot Boat Storage Yard at 118 Harbor Way, at an Initial Base Rent of \$1,443 per Month, Subject to Annual Cost of Living Increases.

Action: Approved the recommendation (December 16, 2008, report from the Waterfront Director; proposed ordinance).

5. Subject: Update Of Conflict Of Interest Code Resolution (110.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Conflict of Interest Code of the City of Santa Barbara to Incorporate by Reference the Fair Political Practices Commission's Model Code and Rescinding Resolution No. 06-098.

Action: Approved the recommendation; Resolution No. 08-109 (December 16, 2008, report from the Administrative Services Director; proposed resolution).

6. Subject: Urban Streams Restoration Grant Application Resolution (540.14)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Application for \$293,900 in Grant Funds from the State of California Department of Water Resources Urban Streams Restoration Grant Program for the Upper Las Positas Creek Restoration and Storm Water Management Project.

Action: Approved the recommendation; Resolution No. 08-110 (December 16, 2008, report from the Parks and Recreation Director; proposed resolution).

7. Subject: Contract For Construction Of The San Roque Well Facility Phase II Project (540.10)

Recommendation: That Council award and authorize the Public Works Director to execute a contract with Lash Construction, Inc. (Lash), in their low bid amount of \$466,941, for construction of the San Roque Well Facility Phase II Project (Project), Bid No. 3541, and authorize the Public Works Director to approve expenditures up to \$56,033 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

Action: Approved the recommendation; Contract No. 22,957 (December 16, 2008, report from the Public Works Director).

8. Subject: Contract For Construction Of The Water Main Replacement Project, Fiscal Year 2008-2009 (540.06)

Recommendation: That Council:

- A. Award and authorize the Public Works Director to execute a contract with Lash Construction, Inc. (Lash), waiving a minor bid irregularity, for \$1,636,562, for the construction of the Water Main Replacement Project, Fiscal Year 2008-2009, Bid No. 3538, which includes their low bid amount of \$1,137,102 and expenditures of \$499,460 to construct Bid Alternate C, and authorize the Public Works Director to approve expenditures up to \$164,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- B. Authorize the General Services Manager to issue a purchase order to Fugro West, Inc. (Fugro), in the amount of \$9,300 for material testing services, and approve expenditures up to \$900 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Contract No. 22,958 (December 16, 2008, report from the Public Works Director).

9. Subject: Conversion Technology Project - Upcoming Costs And Cost Sharing Arrangement (630.01)

Recommendation: That Council approve the reimbursement to the County of Santa Barbara for the City's share of costs, estimated at \$114,000 from the Solid Waste Fund, for technical studies and legal assistance required for the preparation of a request for proposals (RFP) from Conversion Technology vendors.

Action: Approved the recommendation (December 16, 2008, report from the Finance Director).

Item No. 10 appears in the Redevelopment Agency minutes.

### NOTICES

11. The City Clerk has on Thursday, December 11, 2008, 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.
12. A City Council site visit is scheduled for Monday, December 22, 2008, at 1:30 p.m. to the property located at 101 E. Victoria Street, which is the subject of an appeal hearing set for December 23, 2008, at 2:00 p.m.
13. Receipt from the Housing Authority of the City of Santa Barbara of its 2008 Annual Report. (660.03)
14. Received a letter of resignation from Transportation and Circulation Committee Member Dr. Michael Cooper; the vacancy will be part of the next City Advisory Group recruitment.

This concluded the Consent Calendar.

### **REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Member Helene Schneider reported that the Committee met to review both the City's and the Redevelopment Agency's Interim Financial Statements, which were approved as part of this Agenda's Consent Calendar (Item Nos. 2 and 10). They also heard reports on the General Fund financial status and the Redevelopment Agency 2008 Annual Report, both of which will be heard by the Council as Agenda Item Nos. 15 and 17, respectively.

## REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Das Williams reported that the Committee met to review and discuss proposed amendments to City Charter Section 1506 pertaining to building heights, focusing on issues for discussion by the Planning Commission, Architectural Board of Review and the Historic Landmarks Commission.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### FINANCE DEPARTMENT

#### 15. Subject: Update On General Fund Financial Status (230.05)

Recommendation: That Council hear a staff report on the financial status of the General Fund.

Documents:

- December 16, 2008, report from the Finance Director.
- December 16, 2008, presentation prepared and made by Staff.

Speakers:

Staff: Finance Director Robert Peirson.

Councilmember Falcone left the meeting at 2:21 p.m. and returned at 2:57 p.m.

Discussion:

Staff presented a report on the Fiscal Year 2009 General Fund projected variances and Fiscal Year 2010 General Fund projected deficit. Staff responded to the Councilmembers' questions.

Councilmember Williams left the meeting at 3:11 p.m.

### PUBLIC WORKS DEPARTMENT

#### 16. Subject: Introduction Of Ordinance Regulating Parking Of Recreational Vehicles (550.01)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adding Section 10.44.205 to Chapter 10.44 of Santa Barbara Municipal Code Title 10 Pertaining to Parking of Recreational Vehicles Within the City and Parking Restrictions Necessary to Protect the Public Health and Safety.

Documents:

- December 16, 2008, joint report from the Public Works Director and the Chief of Police.
- Proposed Ordinance.

(Cont'd)

## 16. (Cont'd)

The title of the ordinance was read.

## Speakers:

- Staff: City Administrator's Office Special Projects Manager Don Olson.
- Members of the Public: Mr. Pennington; Steven A. Amerikaner, Santa Barbara Business Center; Gary Linker, New Beginnings; Louis Welder, Olive Court.

Councilmember Williams returned to the meeting at 3:17 p.m.

## Motion:

Councilmembers Schneider/Falcone to approve the recommendation.

## Amendment Motion:

Councilmembers Schneider/Williams to approve the recommendation, extending the Council's compliments for the parking program, and to direct staff to: 1) continue to work with New Beginnings and other jurisdictions to analyze and identify additional spaces in the City for inclusion in the program; and 2) report back to the Ordinance Committee within 3 months on the program's success.

## Vote on Amendment Motion:

Unanimous voice vote.

**RECESS**

3:40 p.m. - 3:52 p.m.

**REDEVELOPMENT AGENCY REPORTS**

## 17. Subject: Redevelopment Agency 2008 Annual Report (620.01)

Recommendation: That Council and Redevelopment Agency Board:

- A. Receive, accept, and approve the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2008, consisting of the Auditor's Opinion, Financial Statements and the Auditor's Compliance Report; and
- B. Review and approve the Annual Report for the Fiscal Year ended June 30, 2008, and direct staff to submit copies of the Annual Report to the California State Controller's Office.

## Documents:

- December 16, 2008, report from the Community Development Director/Deputy Director.
- City of Santa Barbara Redevelopment Agency Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2008.

(Cont'd)

## 17. (Cont'd)

## Documents (Cont'd):

- December 16, 2008, PowerPoint presentation prepared and made by Staff.

## Speakers:

Staff: Redevelopment Supervisor Brian Bosse, Housing Programs Supervisor Steven Faulstich.

Council/Agency Member Falcone left the meeting at 4:12 p.m.

## Motion:

Council/Agency Members Schneider/Williams to approve the recommendations.

## Vote:

Unanimous voice vote (Absent: Council/Agency Member Falcone).

Item No. 18 appears in the Redevelopment Agency minutes.

Councilmember Horton left the meeting at 4:55 p.m.

**MAYOR AND COUNCIL REPORTS**

## 19. Subject: Appointments To City Advisory Groups (140.05)

Recommendation: That Council make appointments to the City advisory groups.

## Documents:

December 16, 2008, report from the Administrative Services Director.

Recess: 4:55 p.m. - 4:56 p.m. Councilmember Horton was present when the Council reconvened.

## Speakers:

Staff: City Clerk Services Manager Cynthia M. Rodriguez.

## Access Advisory Committee:

## Nominees:

Brian Barnwell, Jeanette Chian, James Marston.

(Cont'd)

## 19. (Cont'd)

## Access Advisory Committee (Cont'd):

## Vote:

- For Barnwell: Councilmembers Horton, House, Schneider, Williams, Mayor Blum.
- For Chian: Councilmembers Falcone, Francisco, Horton, House, Schneider, Williams.
- For Marston: Councilmembers Falcone, Francisco, Mayor Blum.

## Nominees:

James Marston, Ken McClellan, Amy Van Meter.

## Vote:

- For Marston: Councilmembers Falcone, Francisco, House, Williams, Mayor Blum.
- For McClellan: Councilmembers Horton, Schneider.
- For Van Meter: Councilmembers Falcone, Francisco, Horton, House, Schneider, Williams, Mayor Blum.

## Appointments:

Brian Barnwell and Jeanette Chian were appointed to the Architectural/Engineering/Building Communities category, and James Marston and Amy Van Meter were appointed to the Disability Community category, for terms expiring December 31, 2011.

## Airport Commission:

## Nominees:

John Clark, David Dwelley.

## Vote:

- For Clark: Councilmembers Falcone, Horton, House, Schneider, Williams, Mayor Blum.
- For Dwelley: Councilmember Francisco.

## Nominees:

David Dwelley, Michael Magne, Dr. Glenn Miller, Scott Tracy.

## Vote:

- For Dwelley: Councilmember Francisco.
- For Magne: Councilmembers Falcone, House.
- For Miller: Councilmember Williams, Mayor Blum.
- For Tracy: Councilmembers Horton, Schneider.

(Cont'd)

## 19. (Cont'd)

## Airport Commission (Cont'd):

## Runoff Vote:

- For Dwelley: None.
- For Magne: Councilmembers Falcone, House.
- For Miller: Councilmember Williams, Mayor Blum.
- For Tracy: Councilmembers Francisco, Horton, Schneider.

## Appointments:

John Clark was re-appointed and Scott Tracy was appointed to the Qualified Elector category, for terms expiring December 31, 2012.

## Architectural Board of Review:

## Motion:

Councilmembers Schneider/Williams to appoint Christopher Gilliland and Carol Gross.

## Vote:

Unanimous voice vote.

## Motion:

Mayor Blum/Councilmember Falcone to appoint Dawn Sherry.

## Vote:

Unanimous voice vote.

## Nominees:

Chava Riley, Keith Rivera.

## Vote:

- For Riley: None.
- For Rivera: Councilmembers Falcone, Francisco, Horton, House, Schneider, Williams, Mayor Blum.

## Appointments:

Christopher Gilliland was appointed to the Licensed Landscape Architect category for a term expiring December 31, 2009. Carol Gross was re-appointed to the Licensed Landscape Architect category and Dawn Sherry was re-appointed to the Professional Qualifications category, for terms expiring December 31, 2012. Keith Rivera was appointed to the Licensed Architect category for a term expiring December 31, 2012.

(Cont'd)

## 19. (Cont'd)

## Building and Fire Code Board of Appeals:

## Motion:

Councilmembers House/Falcone to appoint Marsha Ziles.

## Vote:

Unanimous voice vote.

## Appointment:

Marsha Ziles was appointed for an open term.

## Civil Service Commission:

## Motion:

Councilmembers Schneider/Falcone to appoint Gabriel Garcia.

## Vote:

Unanimous voice vote.

## Appointment:

Gabriel Garcia was re-appointed for a term expiring December 31, 2012.

## Community Development and Human Services Committee:

## Nominees:

Michael Just, Petra Löwen.

## Vote:

- For Just: Councilmembers Falcone, Horton, Schneider, Williams.
- For Löwen: Councilmembers Francisco, House, Mayor Blum.

## Motion:

Mayor Blum/Councilmember Falcone to appoint Alice O'Connor.

## Vote:

Unanimous voice vote.

## Motion:

Councilmembers Falcone/Schneider to appoint Barbara Allen.

## Vote:

Unanimous voice vote.

## Motion:

Councilmembers Falcone/Schneider to appoint Greg Gorga.

## Vote:

Unanimous voice vote.

(Cont'd)

## 19. (Cont'd)

## Community Development and Human Services Committee (Cont'd):

## Appointments:

Michael Just was appointed to the Disabled Community category, Alice O'Connor was re-appointed to the Downtown Neighborhood category, Barbara Allen was re-appointed to the Housing Authority category, and Greg Gorga was appointed to the Lower Westside Neighborhood category, for terms expiring December 31, 2012.

## Community Events and Festivals Committee:

## Motion:

Councilmembers Falcone/Horton to appoint David Boire and Wayne Hewitt.

## Vote:

Unanimous voice vote.

## Appointments:

David Boire and Wayne Hewitt were appointed to the Business/Lodging/Retail Industry category for terms expiring December 31, 2011.

## Creeks Advisory Committee:

## Nominees:

Landon Neustadt, Matthew O'Brien.

## Vote:

- For Neustadt: None.
- For O'Brien: Councilmembers Falcone, Francisco, Horton, House, Schneider, Williams, Mayor Blum.

## Appointment:

Matthew O'Brien was appointed for a term expiring December 31, 2010.

## Downtown Parking Committee:

## Nominees:

Eric Kelley, Matt La Brie, Gene McKnight.

(Cont'd)

## 19. (Cont'd)

## Downtown Parking Committee (Cont'd)

## Motion:

Councilmembers Williams/Falcone to appoint Eric Kelley, Matt La Brie and Gene McKnight.

## Vote:

Unanimous voice vote.

## Appointments:

Eric Kelley, Matt La Brie and Gene McKnight were appointed to the Residents of the City category for terms expiring December 31, 2012.

## Fire and Police Commission:

## Motion:

Councilmembers Falcone/Schneider to appoint Thomas Parker.

## Vote:

Unanimous voice vote.

## Appointment:

Thomas Parker was appointed for a term expiring December 31, 2012.

## Fire and Police Pension Commission:

## Motion:

Councilmembers House/Williams to appoint Scott Tracy and Thomas Walsh.

## Vote:

Unanimous voice vote.

## Appointments:

Scott Tracy and Thomas Walsh were appointed to the Qualified Elector category for terms expiring December 31, 2010.

## Franklin Center Advisory Committee:

## Nominees:

Michael Goldberg, Ana Soto, Chrystal Sturm.

(Cont'd)

## 19. (Cont'd)

## Franklin Center Advisory Committee (Cont'd):

## Motion:

Councilmembers Williams/Schneider to appoint Michael Goldberg, Ana Soto and Chrystal Sturm.

## Vote:

Unanimous voice vote.

## Appointments:

Michael Goldberg and Chrystal Sturm were appointed to the Neighborhood category for terms expiring December 31, 2009, and December 31, 2012, respectively. Ana Soto was re-appointed to the Neighborhood category for a term expiring December 31, 2012.

## Historic Landmarks Commission:

## Motion:

Councilmembers Schneider/Williams to appoint Fermina Murray and Craig Shallenberger.

## Vote:

Unanimous voice vote.

## Appointments:

Fermina Murray was re-appointed to the Professional Architectural Historian category and Craig Shallenberger was appointed to the Architect category, for terms expiring December 31, 2012.

## Library Board:

## Motion:

Councilmembers Williams/Schneider to appoint Catherine Radecki-Bush and Christine Roberts.

## Vote:

Unanimous voice vote.

## Appointments:

Catherine Radecki-Bush was re-appointed and Christine Roberts was appointed for terms expiring December 31, 2012, and December 31, 2011, respectively.

(Cont'd)

## 19. (Cont'd)

## Lower Westside Center Advisory Committee:

## Motion:

Councilmembers Schneider/Williams to appoint Nicolas Ferrara, Paul Contreras and Elvira Quiroga.

## Vote:

Unanimous voice vote.

## Appointments:

Nicolas Ferrara was appointed to the Neighborhood category for a term expiring December 31, 2012, and Paul Contreras and Elvira Quiroga were appointed to the Public at Large category for terms expiring December 31, 2009, and December 31, 2012, respectively.

## Metropolitan Transit District Board:

## Motion:

Councilmembers Williams/Falcone to re-appoint Sharon Anderson and John Britton.

## Vote:

Majority voice vote (Noes: Councilmember Francisco).

## Appointments:

Sharon Anderson and John Britton were re-appointed for terms expiring March 6, 2013.

## Mosquito and Vector Management District Board:

## Motion:

Councilmembers Schneider/Williams to appoint David Pritchett.

## Vote:

Unanimous voice vote.

## Appointment:

David Pritchett was appointed for a term expiring January 3, 2011.

## Park and Recreation Commission:

## Nominees:

Rosalind Amorteguy, Scott Burns, Daniel Hochman.

(Cont'd)

## 19. (Cont'd)

## Park and Recreation Commission (Cont'd):

## Vote:

- For Amorteguy: Councilmembers Falcone, Francisco, Horton.
- For Burns: Councilmembers Francisco, House, Schneider, Williams, Mayor Blum.
- For Hochman: Councilmembers Falcone, Horton, House, Schneider, Mayor Blum.

## Appointments:

Scott Burns and Daniel Hochman were appointed for terms expiring December 31, 2012.

## Planning Commission:

## Nominees:

Michael Jordan, Stella Larson, Sheila Lodge.

## Vote:

- For Jordan: Councilmembers Falcone, Francisco, House, Mayor Blum.
- For Larson: Councilmembers Horton, House, Schneider, Williams.
- For Lodge: Councilmembers Falcone, Francisco, Horton, Schneider, Williams, Mayor Blum.

## Runoff Vote:

- For Jordan: Councilmembers Falcone, Francisco, Mayor Blum.
- For Larson: Councilmembers Horton, House, Schneider, Williams.

## Appointments:

Sheila Lodge was appointed and Stella Larson was re-appointed for terms expiring December 31, 2012.

## Rental Housing Mediation Task Force:

## Motion:

Councilmembers Schneider/Williams to appoint Justin Dullum.

## Vote:

Unanimous voice vote.

## Appointment:

Justin Dullum was appointed to the Tenant category for a term expiring December 31, 2011.

(Cont'd)

## 19. (Cont'd)

## Sign Committee:

## Motion:

Councilmembers Schneider/Falcone to appoint Joshua Pemberton.

## Vote:

Unanimous voice vote.

## Appointment:

Joshua Pemberton was appointed to the Public at Large category for a term expiring December 31, 2011.

## Sister Cities Board:

## Motion:

Councilmembers Schneider/Falcone to appoint Janet Baker and Wayne Hewitt.

## Vote:

Unanimous voice vote.

## Appointments:

Janet Baker was re-appointed and Wayne Hewitt was appointed to the Public at Large category for terms expiring December 31, 2012.

## Transportation and Circulation Committee:

## Nominees:

Mark Bradley, Edward France, David Tabor.

## Motion:

Mayor Blum/Councilmember Schneider to appoint Mark Bradley, Edward France and David Tabor.

## Vote:

Unanimous voice vote.

## Appointments:

Mark Bradley and David Tabor were re-appointed, and Edward France was appointed to the Qualified Elector category for terms expiring December 31, 2012.

(Cont'd)

## 19. (Cont'd)

## Water Commission:

## Motion:

Councilmembers Schneider/Williams to appoint Landon Neustadt and Russell Ruiz.

## Vote:

Unanimous voice vote.

## Appointments:

Landon Neustadt and Russell Ruiz were re-appointed for terms expiring December 31, 2012.

## Westside Center Advisory Committee:

## Motion:

Councilmembers Falcone/Schneider to appoint Raquel Mendoza, Rosalina Palacios and Gloria Franco.

## Vote:

Unanimous voice vote.

## Appointments:

Raquel Mendoza and Rosalina Palacios were re-appointed to the Neighborhood category for terms expiring December 31, 2012, and December 31, 2011, respectively. Gloria Franco was re-appointed to the Public at Large category for a term expiring December 31, 2012.

**RECESS**

Mayor Blum recessed the meeting at 5:19 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 20. No reportable action is anticipated.

**CLOSED SESSIONS**

## 20. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: 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. Pending litigation considered is: Daniel Paulin v. City of Santa Barbara, WCAB, Case Number GOL 0101217.

Scheduling: Duration, 10 minutes; anytime

Report: None anticipated

(Cont'd)

20. (Cont'd)

Documents:

December 16, 2008, report from the Finance Director.

Time:

5:20 p.m. - 5:35 p.m.

No report made.

**RECESS**

5:36 p.m. - 6:02 p.m.

Mayor Blum presiding.

Councilmembers present: Francisco, Horton, House, Schneider, Williams, Mayor Blum.

Councilmembers absent: Falcone.

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

**PUBLIC COMMENT**

No one wished to speak.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

COMMUNITY DEVELOPMENT DEPARTMENT

21. Subject: Plan Santa Barbara Draft Policy Preferences Report, And Next Steps For Environmental Impact Report (650.05)

Recommendation: That Council direct staff to initiate CEQA environmental review for the General Plan Update: Draft Policy Preferences Report, December 2008 as the draft General Plan sustainability framework and draft policy direction for updating the City General Plan and growth management program, and proceed with Phase III of the Plan Santa Barbara process to update the Land Use Element, Land Use Map, and Housing Element.

(Continued from December 11, 2008)

Documents:

- Documents previously submitted December 11, 2008.
- December 16, 2008, Plan Santa Barbara Council Recommendation Outline submitted by Staff.

Councilmember Falcone returned to the meeting at 6:03 p.m.

(Cont'd)

21. (Cont'd)

Speakers:

- Staff: City Planner Bettie Weiss, Principal Planner John Ledbetter, Principal Transportation Planner Rob Dayton.

Councilmember Horton left the meeting at 6:58 p.m. Councilmember Williams left the meeting at 8:00 p.m.

Motion:

Councilmember Schneider/Mayor Blum to initiate CEQA environmental review for the General Plan Update and to proceed with Phase III of the Plan Santa Barbara process.

Vote:

Majority voice vote (Noes: Councilmember Francisco; Absent: Councilmembers Horton, Williams).

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 8:19 p.m. to Monday, December 22, 2008, at 1:30 p.m. at 101 E. Victoria Street.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

*Marty Blum*  
\_\_\_\_\_  
MARTY BLUM  
MAYOR

ATTEST: *Brenda Alcazar*  
\_\_\_\_\_  
BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK