



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING August 3, 2004 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Redevelopment Agency to order at 2:00 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance Committee, which is ordinarily scheduled to meet at 1:00 p.m., did not meet on this date.)

### PLEDGE OF ALLEGIANCE

Mayor Blum.

### ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Helene Schneider, Dan B. Secord, Das Williams, Mayor Blum.

Councilmembers absent: None.

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

### CEREMONIAL ITEMS

1. SUBJECT: EMPLOYEE RECOGNITION - SERVICE AWARD PINS (410.01)

RECOMMENDATION: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through August 31, 2004.

#### DOCUMENTS:

August 3, 2004, Assistant City Administrator's report.

#### SPEAKERS:

Staff: City Administrator James Armstrong.

(Cont'd)

1. (Cont'd)

By consensus, the Council approved the recommendation. The following employees were recognized:

25-Year Pin

George Hansen, Police

Steven Garcia, Police

20-Year Pin

Larry Beesley, Finance

Thomas Totton, Public Works

Denis Bush, Airport

Judd Conley, Waterfront

15-Year Pin

John Schoof, Public Works

Anastasia Wilson, Public Works

Juan Gutierrez, Public Works

Wilson Locke, Parks and Recreation

10-Year Pin

Leanna Pencek, City Attorney

Rob Fair, Public Works

John Ornelas, Public Works

Pete Concepcion, Airport

5-Year Pin

Charles Keyser, Police

Anne Van Belkom, Public Works

Brandon Beaudette, Public Works

Bradley Klein, Public Works

Frederic Dewitt, Public Works

Scott Allison, Public Works

2. SUBJECT: BUDGET AWARD FROM GOVERNMENT FINANCE OFFICERS ASSOCIATION

ACTION: Award presented to Finance Director Robert Peirson and Assistant Finance Director Robert Samario.

3. SUBJECT: PROCLAMATION RECOGNIZING ANNIVERSARY CELEBRATIONS FOR THE LOBERO THEATRE, OLD SPANISH DAYS, AND THE SANTA BARBARA COUNTY COURTHOUSE (120.04)

ACTION: Proclamation presented to Lobero Theatre Foundation representatives George Burtness and David Asbell; Old Spanish Days Fiesta 2004 El Presidente Clay Dickens; and Robert Ooley, representing the Santa Barbara County Courthouse.

4. SUBJECT: ACKNOWLEDGEMENT OF THE SANTA BARBARA - PUERTO VALLARTA SISTER CITY COMMITTEE

ACTION: Mayor Blum acknowledged the current visit by officials and other committee members from Puerto Vallarta.

**PUBLIC COMMENT**

SPEAKERS: Sandy Moss, Harvey Barish, Boonwen Jones, Tom Treloggen, Vasanti Fithian, Anna Dato, Eileen Barish, Sid Smith, Eric Voulgaris, Robert Ludwick, and Annette Carrel.

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

INFORMATION:

- Mayor Blum mentioned that a group of foreign exchange students from the sister city of Toba City, Japan, is visiting Santa Barbara.
- Councilmember Schneider reported that a subcommittee of the Arts Advisory Committee is considering the establishment of a poet laureate position for the city.
- Councilmember Williams mentioned that the Park and Recreation Commission had recently discussed a problem with squirrels at Shoreline Park; he also commented on a project undertaken by a group of 8<sup>th</sup> graders pertaining to recycling containers.
- Councilmember Horton remarked upon a youth film production project being co-sponsored by the Committee on Youth and Children and La Cumbre Middle School.
- Councilmember Falcone commented that the Maritime Museum is currently hosting a visit by a "tall ship" from Dana Point.

**COUNCIL AND STAFF COMMUNICATIONS**

INFORMATION: Mayor Blum expressed her appreciation for the concern and well wishes voiced for her recovery from cancer surgery.

**CONSENT CALENDAR** (Item Nos. 5 – 7 and 9 – 11)

The title of the resolution related to Item No. 7 was read.

MOTION:

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

VOTE:

Unanimous roll call vote.

5. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the adjourned regular meeting of July 19, 2004, and the regular meeting of July 20, 2004.

ACTION: Approved the recommendation.

6. SUBJECT: CONTRACT FOR DESIGN SERVICES AT EL ESTERO WASTEWATER TREATMENT PLANT (540.13)

RECOMMENDATION: That Council:

- A. Authorize the Public Works Director to execute a contract with Carollo Engineers Professional Corporation (Carollo) in an amount not to exceed \$112,836 for design services at the El Estero Wastewater Treatment Plant; and
- B. Authorize the Public Works Director to approve extra services of Carollo that may result from necessary changes in the scope of work in an amount not to exceed \$11,300.

ACTION: Approved the recommendations; Contract No. 21,475 (August 3, 2004, Public Works Director's report).

7. SUBJECT: RECORDS DESTRUCTION – AIRPORT DEPARTMENT (160.06)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Certain Records Held by the Airport Department.

ACTION: Approved the recommendation; Resolution No. 04-065 (August 3, 2004, Airport Director's report; proposed resolution).

Agenda Item No. 8 appears in the Redevelopment Agency minutes.

NOTICES

- 9. The City Clerk has on Thursday, July 29, 2004, at 3:00 p.m. 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.
- 10. A City Council site visit is scheduled on Monday, August 2, 2004, at 1:30 p.m. to the property located at 2135 State Street, which is the subject of an appeal hearing set for August 3, 2004, at 2:00 p.m.

11. The Mayor recently sent the following advocacy letters expressing the City's position, consistent with the Council-adopted Legislative Platform, regarding pending state or federal legislation: (160.02)
- June 29, 2004; Senator Edward Vincent; opposition to Assembly Bill 2406 which requires the State Fire Marshal to compare local fire department's National Fire Incident Reporting System reports to Standard 1710 adopted by National Fire Protection Association.
  - July 2, 2004; Governor Schwarzenegger, Assembly Member Jackson; expressing opposition to proposed amendments to Assembly Constitutional Amendment 9 which would seriously compromise the Local Government Budget Agreement and Constitutional Amendment.
  - July 20, 2004; Senator Feinstein and Representative Capps; thanks for support in revising the federal budget to include funds for operations and dredging for the Santa Barbara Harbor.
  - July 20, 2004; Senators Boxer and Feinstein; urges opposition to Senate 2281 because of its negative impact on public services and the public interest.
  - July 22, 2004; Senators Boxer and Feinstein; urges opposition to Senate 2554 in its current form due to its harmfulness to beach communities throughout the nation.

This concluded the Consent Calendar.

#### **ORDINANCE COMMITTEE REPORT**

12. SUBJECT: ORDINANCE COMMITTEE AGENDA, AUGUST 3, 2004, 12:30 P.M. IN THE COUNCIL CHAMBER FOR CONSIDERATION OF AN ORDINANCE FOR EFFICIENCY UNITS REDUCING MINIMUM FLOOR AREA (120.03)
13. SUBJECT: REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Helene Schneider reported that the Committee considered a proposed ordinance to reduce the minimum floor area requirement for residential efficiency units from 220 square feet to 150 square feet. The Committee approved the ordinance, which will be submitted to Council for introduction and subsequent adoption in the near future.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### **FIRE DEPARTMENT**

14. SUBJECT: DONATION FROM GOLETA VALLEY CYCLING CLUB (520.03)

RECOMMENDATION: That Council:

- A. Receive a donation from the Goleta Valley Cycling Club in the amount of \$500 for a new bicycle helmet distribution program; and
- B. Appropriate the funds to the Fire Department Public Education budget for purchase of bicycle helmets.

DOCUMENTS:

August 3, 2004, Deputy Fire Chief's report.

SPEAKERS:

- Staff: Fire Public Education Coordinator Gracie Huerta, Fire Captain Robert Mercado.
- Goleta Valley Cycling Club: Hildy Hoffmann.

By consensus, the Council approved the recommendations. Mayor Blum expressed the Council's appreciation for the donation.

### **REQUESTS FROM THE PUBLIC**

16. SUBJECT: COUNTY OF SANTA BARBARA ECONOMIC DEVELOPMENT ADVISORY BODY (650.11)

RECOMMENDATION: That Council hear a presentation from the County of Santa Barbara Department of Housing and Community Development regarding the creation of a new county-wide economic development advisory body.

DOCUMENTS:

July 13, 2004, letter from the County of Santa Barbara Housing and Community Development Department.

SPEAKERS:

- County of Santa Barbara Housing and Community Development Department: Director Edward Moses, Economic Development Coordinator Jim Claybaugh.
- Staff: City Administrator James Armstrong, City Attorney Stephen Wiley.

By consensus, the Council directed Staff to place an item on a future agenda for the appointment of a Councilmember to the new advisory body.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)**

### **PUBLIC WORKS DEPARTMENT**

15. SUBJECT: CAPITAL IMPROVEMENT PROJECTS ANNUAL REPORT (230.01)

RECOMMENDATION: That Council receive, for information only, the Capital Improvement Projects Annual Report for Fiscal Year 2004.

DOCUMENTS:

August 3, 2004, Public Works Director's report.

SPEAKERS:

Staff: Assistant Public Works Director/City Engineer Pat Kelly, who showed photographs of various capital projects in progress or completed during Fiscal Year 2004.

By consensus, the Council received the report.

### **RECESS**

3:31 p.m. – 3:46 p.m.

### **PUBLIC HEARINGS**

17. SUBJECT: APPEAL OF ARCHITECTURAL BOARD OF REVIEW APPROVAL FOR 2135 STATE STREET (640.07)

RECOMMENDATION: That Council deny the appeal of Rick T. Barron and uphold the California Environmental Quality Act (CEQA) Exemption and Architectural Board of Review (ABR) decision to grant Preliminary Approval of proposed additions to 2135 State Street (MST2003-00075), making CEQA Findings and Neighborhood Preservation Ordinance Findings and subject to the conditions of approval in the Council Agenda Report.

DOCUMENTS:

- August 3, 2004, Community Development Director's report.
- February 24, 2004, letter of appeal.
- Appellant's prior submittals regarding average sizes and historic importance of neighborhood structures, and project earthwork.
- Historic Structures Report on subject property, prepared by Post/Hazeltine Associates.
- Arborist Report by Bill Spiewak.
- Affidavit of Publication.

(Cont'd)

17. (Cont'd)

PUBLIC HEARING OPENED:

3:47 p.m.

SPEAKERS:

- Staff: Assistant Planner Roxanne Milazzo, Project Planner Barbara Shelton, Urban Historian Jake Jacobus, City Attorney Stephen Wiley.
- Appellant: Rick Barron.
- Applicant: Architect James Zimmerman, Property Owner Shelly Azbell Garvey.

PUBLIC HEARING CLOSED:

4:51 p.m.

MOTION:

Councilmembers Secord/Horton to approve the recommendation and direct Staff to revise Condition of Approval No. 1 to preclude the use of the existing garage area as habitable space.

VOTE:

Unanimous voice vote.

Agenda Item No. 18 appears in the Redevelopment Agency minutes.

## ADJOURNMENT

Mayor Blum adjourned the meeting at 5:20 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

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

ATTEST: \_\_\_\_\_  
SUSAN TSCHECH  
DEPUTY CITY CLERK