



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING  
JANUARY 30, 2024  
COUNCIL CHAMBERS, 735 ANACAPA STREET**

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## **CALL TO ORDER**

Mayor Randy Rowse called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, which ordinarily meet at 12:00 p.m., did not meet this day)

## **PLEDGE OF ALLEGIANCE**

Mayor Rowse.

## **ROLL CALL**

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Randy Rowse.

Councilmembers absent: None.

Staff present: Interim City Administrator Sarah Knecht, Acting City Attorney Tava Ostrenger, City Clerk Services Manager Sarah Gorman.

## **CHANGES TO THE AGENDA**

Interim City Administrator Sarah Knecht announced that Item 7 will be heard at the next monthly State Street Interim Operations update.

## **PUBLIC WORKS DEPARTMENT**

### **7. Subject: Monthly Update on State Street Interim Operations (530.04)**

Recommendation: That Council receive an update on State Street Interim Operations and discuss, evaluate, and direct pilot program activities.

## CONSENT CALENDAR (Item Nos. 2 - 5)

The titles of the Ordinances and Resolutions were read.

### Motion:

Councilmembers Friedman/Jordan to approve Consent Calendar items 2 – 5 as recommended.

### Vote:

Unanimous roll call vote.

**2. Subject: Loan to Housing Authority for \$6,000,000 for Acquisition of Property Located at 3055 De La Vina Street [Ordinance Adoption] (660.01)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Loan Agreement with the Housing Authority of the City of Santa Barbara in the Amount of \$6,000,000 for Acquisition of Real Property Located at 3055 De La Vina Street to Be Used for Permanent Affordable Housing, to Be Secured by a Deed of Trust and a 90-Year Affordability Control Covenant Imposed on Real Property and Authorizing the Community Development Director to Execute Such Agreements, Subject to Approval as to Form by the City Attorney, as Necessary.

Action: Approved the recommendation; Ordinance No. 6141.

**3. Subject: Municipal Code Clean-up Amendments Relating To Peddling, Soliciting, and Vending on Public and Private Property [Ordinance Introduction] (530.04)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Amending Chapters 9.48 and 9.49 and by Repealing Chapter 5.32 Relating to Peddling, Soliciting, and Vending on Public and Private Property.

Action: Approved the recommendation (January 30, 2024, report from the City Attorney; proposed Ordinance).

**4. Subject: Contract Amendment for Santa Barbara Airport Master Drainage Plan Update [Resolution; Agreement] (560.04)**

Recommendation: That Council:

- A. Authorize the Airport Director to execute the Second Contract Amendment to Contract No. 28,227 with Mead and Hunt, Inc. for planning services to update the 2001 Santa Barbara Airport Master Drainage Plan in the amount of \$47,309, for a total expenditure authority of \$390,906; and

- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Resolution No. 23-076, Adopting the Budget for Fiscal Year 2024, to Appropriate Funds for Professional Services Contract for the Airport Master Drainage Plan Update.

Action: Approved the recommendations; Resolution No. 24-010; Agreement No. 28,227.2 (January 30, 2024, report from the Airport Director; proposed Resolution).

**5. Subject: December 31, 2023, Investment Report and December 31, 2023, Fiscal Agent Report (260.02)**

Recommendation: That Council:

- A. Accept the December 31, 2023, Investment Report; and
- B. Accept the December 31, 2023, Fiscal Agent Report.

Action: Approved the recommendation (January 30, 2024, report from the Finance Director).

**PUBLIC COMMENT**

Members of the Public: Daniel Simon; Sue Hollingsworth; Cyndi Coyne.

**ITEMS REMOVED FROM CONSENT CALENDAR**

**1. Subject: Tenant Protection Ordinance Relating to Required One-Year Lease Offers to Residential Tenants [Ordinance Adoption] (660.01)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending the Santa Barbara Municipal Code by Amending Sections 26.40.020 and 26.40.030 Relating to Required One-Year Lease Offers to Residential Tenants.

Documents:

- Ordinance as introduced on January 9, 2024.

Speakers:

- Members of the Public: Rick Hansen.

Motion:

Councilmembers Harmon/Jordan to approve the recommended action; Ordinance No. 6140.

Vote:

Unanimous roll call vote.

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Friedman reported on their attendance at the following events or made the following comments: 1 Central Coast Water Authority Board of Directors meeting; 2. BEACON meeting.
- Councilmember Sneddon reported on their attendance at the following events or made the following comments: 1. Joint Cities/ County Affordable Housing Group.
- Mayor Rowse reported on their attendance at the following events or made the following comments: 1. Point in Time Count with Councilmember A. Gutierrez; 2. Boys and Girls Club to provide attendance awards; 3. Athletic Round Table to give award for Special Olympic Athlete of the Month.

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

### CITY ADMINISTRATOR

#### **6. Subject: Vision 2030 Initiative (800.01)**

Recommendation: That Council receive a presentation regarding the Vision 2030 initiative and work completed to date.

#### Documents:

- January 30, 2024, report from the City Administrator.
- PowerPoint presentation prepared and made by staff.

#### Speakers:

- Staff: Assistant City Administrator René Eyerly; Senior Assistant to the City Administrator's Office Brandon Beaudette; Finance Director Keith DeMartini; Human Resources Director Wendy Levy; Information Technology Director Justin Cure; Community Engagement Director Bryan Latchford.
- Members of the Public: None.

#### Discussion:

- Councilmembers' questions were answered.

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER ENGAGEMENTS**

Councilmember O. Gutierrez reported on their attendance at the following events or made the following comments: 1. Respects to family of Margie Yahyavi.

Councilmember Sneddon reported on their attendance at the following events or made the following comments: 1. City Hall received autographed copy of book regarding Pearl Chase.

**PUBLIC COMMENT (IF NECESSARY)**

**ADJOURNMENT**

Mayor Rowse adjourned the meeting at 3:58 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on May 21, 2024.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

  
\_\_\_\_\_  
RANDY ROWSE  
MAYOR

ATTEST:

  
\_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER

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