

08/21/2001
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CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
March 6, 2001
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:00 p.m.
The Ordinance Committee, which is ordinarily scheduled to meet
at 1:00 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE:

Mayor Harriet Miller.

ROLL CALL:

Councilmembers present: Marty Blum, Gilbert Garcia, Gregg A.
Hart, Tom Roberts, Dan B. Secord, Mayor Miller.

Councilmembers absent: H. P. Fairly.

Staff present: City Administrator/Clerk Sandra Tripp-Jones, City
Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS:

Proclamations

1. Issuance by the Mayor of a proclamation declaring March 7,
2001, as Arbor Day.

Proclamation presented to Mark Whitehurst, President,
Santa Barbara Beautiful.

120.04

2. Issuance by the Mayor of a proclamation declaring March 8,

2001, as International Women's Day.

Proclamation presented to Janet Bullock, President,
Soroptimist International of Sunrise, Santa Barbara.

120.04

3. Issuance by the Mayor of a proclamation declaring the month of March 2001 as Women's History Month.

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Proclamation presented to Susan Whalen, Chair, Santa
Barbara County Commission for Women.
120.04

4. Issuance by the Mayor of a proclamation declaring the month
of March 2001 as National Purchasing Month.

Proclamation presented to Dennis Gardner, General
Services Manager, City of Santa Barbara and staff.
120.04

Presentations

5. Re: EMPLOYEE RECOGNITION SERVICE AWARDS Recommendation
that Council authorize Sandra Tripp-Jones, City
Administrator, to express the City's appreciation to
employees who are eligible to receive service award pins for
their years of service through March 31, 2001.

DOCUMENTS:

March 2, 2001, City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

By consensus, the Council concurred with the recommendation;
the following employees were recognized:

30-Year Pin

Dennis Reitzel, Parks and Recreation

25-Year Pin

Edward Foster, Fire

Michael Perry, Fire

20-Year Pin

Martin Menez, Police

15-Year Pin

Dennis Gardner, Finance

Theresa Brown, Parks and Recreation

10-Year Pin

Fernando Banales, Public Works

John Booth, Public Works

Georgina Lopez, Public Works

Leif Reynolds, Public Works

5-Year Pin

Carlos Lamas, Finance

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Robert Samario, Finance
Linda Guerena, Library
Lisa Lewis, Parks and Recreation
Shaun Mapes, Public Works
Roger Tousignant, Public Works
410.01

CHANGES TO THE AGENDA:

Item Removed From Agenda

At the request of City Attorney Daniel J. Wallace and City Administrator Sandra Tripp-Jones, the following item was removed from the Agenda:

27. Re: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Recommendation from the City Attorney 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. In re The Stearns Wharf Co. etc., et al., v. Southern California Edison Company, etc., et al., Case No. 1035903 Santa Barbara Superior Court.

Scheduling: Duration, 30 minutes; afternoon preferred

160.03

Closed Sessions

PUBLIC COMMENT:

6. Bob Hansen spoke.

CONSENT CALENDAR Item Nos. 7 15, 29 and 16 19):

MOTION:

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

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

7. Re: MINUTES Recommendation that Council waive the reading

and approve the minutes of the special and regular meetings of February 20, 2001.

Concurred with the recommendation.

8. Re: FISCAL YEAR 2001 INTERIM FINANCIAL STATEMENTS FOR THE SEVEN MONTHS ENDED JANUARY 31, 2001 Recommendation that

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Council accept the Fiscal Year 2001 Interim Financial
Statements for the seven months ended January 31, 2001.

Concurred with the recommendation March 2, 2001, City
Administrator's report).

250.02

9. Re: ADVISORY GROUP RESIGNATION Recommendation that
Council accept the resignation of Sue Bailey from the Rental
Housing Mediation Task Force.

Concurred with the recommendation February 12, 2001,
letter of resignation).

580.03

RHMTF Mem.

10. Re: LEASE AGREEMENT WITH THOMAS MEHLING, A SOLE PROPRIETOR,
AT THE AIRPORT Recommendation that Council approve and
authorize the City Administrator to execute a month-to-month
Lease Agreement with Thomas Mehling, a Sole Proprietor, for
1,380 square feet of Building 247 at 400 David Love Place,
at the Santa Barbara Municipal Airport, effective March 1,
2001, for a total monthly rental of \$1,118, exclusive of
utilities.

Concurred with the recommendation; Agreement No. 20,157
March 2, 2001, City Administrator's report).

330.04

Airport

11. Re: LEASE AGREEMENT WITH WILLIAM TALLEY, A SOLE PROPRIETOR,
AT THE AIRPORT Recommendation that Council approve and
authorize the City Administrator to execute a month-to-month
Lease Agreement with William Talley, a Sole Proprietor, for
1,071 square feet of Building 122 at 300 William Moffett
Place, at the Santa Barbara Municipal Airport, effective
February 1, 2001, for a total monthly rental of \$789,
exclusive of utilities.

Concurred with the recommendation; Agreement No. 20,158
March 2, 2001, City Administrator's report).

330.04

Airport

12. Re: APPROVE MWSOFT, INC. AS THE SOLE SOURCE FOR SOFTWARE TO
OPERATE THE CITY'S WATER SYSTEM HYDRAULIC MODEL

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Recommendation that Council:

- A. Find it in the City's best interest to approve MWSOft, Inc. as the single and best source to purchase software to operate the City's Water Distribution System Hydraulic Model, in an amount not to exceed \$42,910; and
- B. Authorize the General Services Manager to award a purchase order to MWSOft, Inc. in an amount not to exceed \$42,910 to purchase the software required to operate the City's Water Distribution System Hydraulic Model.

Concurred with the recommendations March 2, 2001, City Administrator's report).

540.06
Water Mains
X
540.01
Water Resource Admin.

13. Re: REJECT ALL BIDS LAUNCH RAMP REPLACEMENT PROJECT AND MARINE PUMP-OUT STATION, BID NO. 3299 Recommendation that Council:

- A. Reject all bids for the Launch Ramp Replacement Project and Marine Pump-out Station, Bid No. 3299, for improvements in the Santa Barbara Harbor; and
- B. Authorize an increase in the Public Works Director's authority to approve expenditures for extra design services by Flowers and Associates, Inc. F&A), by \$5,000, from \$2,200 to \$7,200, Contract No. 19,535.

Concurred with the recommendations March 2, 2001, City Administrator's report).

570.03
Const., Maint. & Repair

14. Re: REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM RTIP) AND FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM FTIP) TENTATIVE PROJECT CANDIDATES Recommendation that Council:

- A. Approve the tentative candidate project list for the RTIP

- and FTIP funding opportunities; and
- B. Authorize the Public Works Director to solicit proposals for professional service contracts of Project Study Reports.

Concurred with the recommendations March 2, 2001, City Administrator's report; March 6, 2001, e-mail communication from Don McDermott; and March 6, 2001, fax communication from Donna Lawrence).

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670.05

Set a date for public hearing:

15. Re: APPEAL OF APPROVAL OF AN APPLICATION FOR 151 LA JOLLA DRIVE Recommendation that Council:

- A. Set the date of March 27, 2001, at 6:00 p.m. for hearing the appeal filed by Robert Erickson of the Architectural Board of Review approval of an application for property owned by Anthony and Frances Craddock, and located at 151 La Jolla Drive, APN 041-362-006, E-3 One-Family Residence/SD-3 Coastal Overlay Zone, General Plan Designation: Residential, 5 Units Per Acre. This is an enforcement case involving a proposal to construct an eight foot wood fence, seven feet in length along the east side of the property, which is located in the Hillside Design District. The project requires Neighborhood Preservation Ordinance compliance; and
- B. Set the date of March 26, 2001, at 1:30 p.m. for a site visit to the property located at 151 La Jolla Drive.

Concurred with the recommendations February 22, 2001, letter of appeal).

640.07
ABR

29. Re: APPEAL OF DENIAL OF DEVELOPMENT PLAN FOR 1221 ANACAPA

STREET Recommendation that Council set the date of March 27, 2001, at 3:00 p.m. estimated time) for hearing the appeal filed by David H. Johnson, Public Works Director, agent for the City of Santa Barbara, of the Planning Commission's denial of a Development Plan for 1221 Anacapa Street Lot 6 Parking Structure), APNs 039-183-034, 037, and 038; C-2 Commercial Zone, General Plans Designation: General Commerce/Major Public and Institutional. The project involves construction of a new 575-space public parking structure to replace an existing 215-space surface lot, and 10,330 square feet of new City offices, bicycle station and public restrooms.

Concurred with the recommendation March 5, 2001,
letter of appeal).

640.07
PC

Notices to be filed:

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16. that the City Clerk has on Friday, March 2, 2001, 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.
17. of Special Finance Committee meeting, March 6, 2001, at 12:30 p.m. in the Council Chamber for consideration of the Capital Improvement Program 2001-2002 through 2006-2007.
120.03
Finance Comm.
18. of cancellation of Redevelopment Agency meeting, March 6, 2001, at 2:00 p.m.
620.03
Agendas & Min.
19. of cancellation of the regular City Council meeting of March 13, 2001, due to lack of a quorum.
120.09

This concluded the Consent Calendar.

REPORT FROM FINANCE COMMITTEE:

20. Report from the Finance Committee.

Finance Committee Chair Tom Roberts reported that the Committee continued hearing presentations and discussion on the General Fund, Special Enterprise Fund portions of the Capital Improvement Program, and will present a report at a later date.

ADMINISTRATIVE REPORTS:

Community Development Department

21. Re: CREEK POLICY UPDATE WORK PROGRAM Recommendation that Council:
 - A. Receive a presentation from Staff on the proposed work

program for the Creek Policy Update;

- B. Approve the work program, initiate amendments to the Municipal Code and the Master Environmental Assessment, and declare the amendments as a project for compliance with California Environmental Quality Act (CEQA) provisions; and
- C. Allocate \$40,000 from the General Fund Appropriated Reserve for Clean Water and Creeks Restoration to the

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Fiscal Year 2001 General Fund Parks and Recreation budget, Clean Water and Creeks Restoration Program, for technical consulting services.

Continued from February 27, 2001, Item No. 19)

DOCUMENTS:

February 9, 2001, City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, Creeks Restoration/Clean Water Manager Jill E. Zachary.

MOTION:

Councilmembers Secord/Hart to concur with the recommendations.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).
540.14

Public Works Department

22. Re: ENERGY CONSERVATION PROGRAM Recommendation that Council receive a report on the key elements of the City of Santa Barbara's actions in response to the Stage 3 electrical emergencies and an update of the City's long-term energy conservation effort.

DOCUMENTS:

March 2, 2001, City Administrator's report.
March 6, 2001, photocopy of Power Point presentation by William Ferguson.

SPEAKERS:

Staff: Water Supply Planner William W. Ferguson, City Administrator Sandra Tripp-Jones, Facilities Manager Michael J. Grimes.
Members of the Public: Ernie Villegas, Southern California Edison.

ACTION:

By consensus, the Council concurred with the recommendation.

630.06

MAYOR AND COUNCIL MATTERS:

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23. Re: CITY ADVISORY GROUPS APPOINTMENTS Recommendation that
Council make appointments to the City Advisory Groups.

DOCUMENTS:

March 6, 2001, City Administrator's report.
February 15, 2001, letter from Ann Brode.
February 16, 2001, letter from Sharon Z. Wood.
February 19, 2001, letter from Meg Linton.
February 27, 2001, e-mail communication from Jeff
Gorrell.
February 27, 2001, letter from Granville Harper.
February 28, 2001, letters from William L. Gordon and
Nikki Ayers.
March 4, 2001, memorandum from Assistant City
Administrator Joan Kent.
March 5, 2001, e-mail communication from A. Michael
Marzolla.

AIRPORT COMMISSION:

560.03
Airport Comm. Mem.

MOTION:

Councilmembers Secord/Roberts to re-appoint James
C. Johnson.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENT:

James C. Johnson was re-appointed for a term
expiring December 31, 2004.

NOMINEES:

William R. Gilbert; Karen M. Kahn.

MOTION:

Councilmembers Secord/Garcia to appoint William R.
Gilbert and Karen M. Kahn.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENTS:

William R. Gilbert was appointed for a term
expiring December 31, 2004; Karen M. Kahn was
appointed for a term expiring December 31, 2001.

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ARCHITECTURAL BOARD OF REVIEW:

640.03
ABR Mem.

MOTION:

Councilmembers Roberts/Secord to re-appoint
Richard S. Six and Carol Gross.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENTS:

Richard S. Six was re-appointed to the Architect
category for a term expiring December 31, 2004;
Carol Gross was re-appointed to the Landscape
Architect category for a term expiring
December 31, 2004.

NOMINEES:

Tracy Burnell; Stephanie K. Christoff; Michael P.
Porter; Richard W. Redmond; Silvia E. Ronchietto.

VOTE:

For Burnell: Councilmembers Secord, Hart.
For Christoff: Councilmembers Blum, Garcia,
Roberts, Secord, Mayor Miller.
For Porter: Councilmember Hart.
For Redmond: Councilmembers Garcia, Roberts.
For Ronchietto: Councilmember Blum, Mayor Miller.

RUNOFF VOTE:

For Burnell: Councilmembers Hart, Secord.
For Redmond: Councilmembers Garcia, Roberts.
For Ronchietto: Councilmembers Blum, Mayor
Miller.

DISCUSSION:

Councilmembers Garcia and Roberts changed their

votes to Silvia E. Ronchietto.

APPOINTMENTS:

Professional Qualifications Category: Stephanie K. Christoff was appointed for a term expiring December 31, 2004; Silvia E. Ronchietto was appointed for a term expiring December 31, 2002.

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BUILDING & FIRE CODE BOARD OF APPEALS:

640.03
Bldg. & Fire Code
Board of Appeals

DISCUSSION:

Mayor Miller announced that Steven Fairly withdrew his candidacy for appointment.

MOTION:

Councilmembers Secord/Roberts to appoint Larry Wayne Grantham.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

APPOINTMENT:

Larry Wayne Grantham was appointed for an open term.

CENTRAL COAST COMMISSION FOR SENIOR CITIZENS:

570.06
Central Coast Comm. for
Senior Citizens

MOTION:

Councilmembers Roberts/Secord to re-appoint Billie E. Dodson.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

APPOINTMENT:

Billie E. Dodson was re-appointed for a term expiring December 31, 2002.

CIVIL SERVICE COMMISSION:

DISCUSSION:

Mayor Miller announced that at the request of Assistant City Administrator Joan Kent, appointments for the Civil Service Commission were deferred until March 27, 2001, due to another vacancy being filled at that time.

COMMUNITY DEVELOPMENT & HUMAN SERVICES COMMITTEE:

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610.03
CD & HS
Comm. Mem.

MOTION:

Councilmembers Secord/Blum to re-appoint Cecelia Munoz; and to appoint Bryan R. Smith, Catherine Woodford, and Josephine Tapia.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

APPOINTMENTS:

Cecelia Munoz was re-appointed to the Disabled Community category for a term expiring December 31, 2004; Bryan R. Smith was appointed to the Downtown Neighborhood category for a term expiring December 31, 2004; Josephine Tapia was appointed to the Lower Westside Neighborhood category for a term expiring December 31, 2004; Catherine Y. Woodford was appointed to the Housing Authority Commission category for a term expiring December 31, 2004.

COMMUNITY EVENTS & FESTIVALS COMMITTEE:

230.02
Com. Events &
Fest. Comm. Mem.

MOTION:

Councilmembers Secord/Roberts to re-appoint Judy Nilsen, Luis Moreno, and Victoria Woodard Harvey.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

APPOINTMENTS:

Judy Nilsen was re-appointed to the Cultural Entity category for a term expiring December 31,

2002; Luis Moreno was re-appointed to the Minority Community category for a term expiring December 31, 2002; Victoria Woodard Harvey was re-appointed to the Public at large category for a term expiring December 31, 2002.

NOMINEES:

Carol Collins;

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Nancy R. Lynn; Meriann Plamondon.

VOTE:

For Collins:
Councilmember Roberts, Mayor Miller.

For Lynn:
Councilmember Secord.

For Plamondon:
Councilmembers Blum, Garcia, Hart.

MOTION:

Councilmembers
Roberts/Hart to appoint Meriann Plamondon.

VOTE:
Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENT:

Meriann Plamondon was appointed to the Alternate
category for a term expiring December 31, 2001.

CREEKS RESTORATION & WATER QUALITY IMPROVEMENT PROGRAM
CITIZEN ADVISORY COMMITTEE:

540.03

Creeks Rest. & Water Quality
Imp. Prog. Cit. Adv. Comm. Mem.

NOMINEES:

Eric E. Kelley; Paul Bradford.

VOTE:

For Bradford:
Councilmembers Garcia, Hart, Secord.

For Kelley:
Councilmembers Blum, Roberts, Mayor Miller.

DISCUSSION:

Councilmember Secord changed his vote to Eric E.
Kelley.

MOTION:

Councilmembers Secord/Roberts to appoint Eric E. Kelley.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

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APPOINTMENT:

Eric E. Kelley was appointed to the Business
Community category for a term expiring
December 31, 2002.

MOTION:

Councilmembers Secord/Garcia to appoint Daniel E.
Hochman.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENT:

Daniel E. Hochman was appointed to the
Hotel/Lodging Industry category for a term
expiring December 31, 2001.

NOMINEES:

Thomas Phillips; Keith Zandona.

VOTE:

For Phillips:

Councilmembers Blum, Hart, Secord, Mayor Miller.
For Zandona: Councilmembers Garcia, Roberts.

MOTION:

Councilmembers Secord/Roberts to appoint Thomas
Phillips.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENT:

Thomas Phillips was appointed to the Ocean User
category for a term expiring December 31, 2001.

NOMINEE:

Greg Boller.

MOTION:

Councilmembers Secord/Robert to appoint Greg Boller.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

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APPOINTMENT:

Greg Boller was appointed to the Community at Large category for a term expiring December 31, 2002.

NOMINEES:

Karen Feeney; Edward C. Harris; Robert L. Jewell;
John C. Jostes; Sharyn Main; David A. Pritchett;
Jeffrey S. Young.

VOTE:

For Feeney:

Councilmembers Blum, Garcia, Hart, Roberts,
Secord, Mayor Miller.

For Harris: Councilmember Garcia.

For Jewell:

Councilmembers Blum, Roberts, Secord, Mayor
Miller.

For Jostes:

Councilmembers Blum, Hart, Roberts, Secord, Mayor
Miller.

For Main:

Councilmembers Blum, Garcia, Hart, Roberts,
Secord, Mayor Miller.

For Pritchett:

Councilmembers Blum, Garcia, Hart, Roberts,
Secord, Mayor Miller.

For Young: Councilmembers Garcia, Hart.

MOTION:

Councilmembers Secord/Roberts to appoint Karen
Feeney, Robert L. Jewell, John C. Jostes, Sharyn
Main, and David A. Pritchett.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENTS:

Environmental/Land Use Expertise Category: Karen Feeney, Robert L. Jewell, and David A. Pritchett were appointed for terms expiring December 31, 2002; John C. Jostes and Sharyn Main were appointed for terms expiring December 31, 2001.

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Councilmembers Secord/Blum to appoint Mayor Miller, Linda Hughes, Brian Barnwell, and Robert Almy.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

APPOINTMENTS:

Mayor Miller was appointed as the Councilmember Liaison; Linda Hughes was appointed as the Parks and Recreation Commission Liaison; Brian Barnwell was appointed as the Planning Commission Liaison; Robert Almy was appointed to the County Clean Water Program Liaison for terms expiring December 31, 2001.

DOUGLAS FAMILY PRESERVE ADVISORY COMMITTEE:

570.05

Douglas Family Preserve
Advisory Comm.

MOTION:

Councilmembers Roberts/Blum to re-appoint Wendy Hawkworth, Sue Higman, Kenneth Marshall, Mary Alise Lisa) Plowman, and Keith Schofield.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

APPOINTMENTS:

Wendy Hawkworth was re-appointed as the Mesa Neighborhood Association Representative, Sue Higman was re-appointed as the Braemar Ranch Homeowners Association Representative, and Keith Schofield was re-appointed as the Elings Park Foundation Representative for terms expiring December 31, 2001; Kenneth E. Marshall was re-appointed as the Land Trust For Santa Barbara County Representative, and Mary Alise Lisa)

Plowman was re-appointed as the Small Wilderness Area Preserve, Inc., Representative for terms expiring December 31, 2002.

NOMINEES:

Paul Bradford; Kevin Young.

MOTION:

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Councilmembers Secord/Blum to re-appoint Paul Bradford and appoint Kevin Young.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

APPOINTMENTS:

Public at Large Category: Paul Bradford was re-appointed, and Kevin Young was appointed for terms expiring December 31, 2002.

MOTION:

Councilmembers Secord/Blum to re-appoint Cameron Benson, Rachel Couch, Elena Eger, and Carla Frisk.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

APPOINTMENTS:

Cameron Benson was re-appointed as the California State Assembly, 35th District, Representative; Rachel Couch was re-appointed as the Santa Barbara County Board of Supervisors, District 2, Representative; Elena Eger was re-appointed as the California State Coastal Conservancy Representative; Carla D. Frisk was re-appointed as the California State Senate, 18th District, Representative for terms expiring December 31, 2001.

DOWNTOWN PARKING COMMITTEE:

550.03

Downtown Parking Comm. Mem.

MOTION:

Councilmembers Roberts/Secord to re-appoint Bill Medel, Kate Schwab, and Marshall Rose.

VOTE:

Unanimous voice vote Absent: Councilmember

Fairly).

APPOINTEES:

Bill Medel and Kate Schwab were re-appointed to the City Resident category, and Marshall Rose was re-appointed to the County Resident category for terms expiring December 31, 2004.

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FIRE & POLICE COMMISSION:

520.01

Fire & Pol. Comm. Mem.

NOMINEES:

Kay Morter; Tim Putz.

VOTE:

For Morter: Councilmember Hart.

For Putz:

Councilmembers Blum, Garcia, Roberts, Secord,
Mayor Miller.

MOTION:

Councilmembers

Roberts/Secord to appoint Tim Putz.

APPOINTMENT:

Tim Putz was

appointed for a term expiring December 31, 2004.

FIRE & POLICE PENSION COMMISSION:

520.01

Fire & Pol. Pens. Comm. Mem.

MOTION:

Councilmembers

Secord/Blum to re-appoint Michael K. Jacobs and A.
L. Lundy.

VOTE:

Unanimous voice

vote Absent: Councilmember Fairly).

APPOINTMENTS:

A. L. Lundy and Michael K. Jacobs were
re-appointed for terms expiring December 31, 2004.

FRANKLIN CENTER ADVISORY COMMITTEE:

580.03

Franklin Cntr. Adv. Comm.

MOTION:

Councilmembers

Secord/Roberts to appoint Joe DeForest, A.
Patricia Fogle, Ana Yvette Luna, and Francisco
Siordia.

VOTE:

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Unanimous voice
vote Absent: Councilmember Fairly).

APPOINTMENTS:

Public at Large
Category: Joe DeForest and Ana Yvette Luna were
appointed for terms expiring December 31, 2002.
Census Tract
8.02 Category: A. Patricia Fogle and Francisco
Siordia, Jr., were appointed for terms expiring
December 31, 2004.

HARBOR COMMISSION:

570.03
Harbor Comm. Mem.

NOMINEES:

Terre Hawkins; Laura Leuer Tritch.

VOTE:

For
Hawkins: Councilmembers Blum, Garcia, Hart,
Roberts, Mayor Miller.
For Tritch: Councilmember Secord.

MOTION:

Councilmembers Secord/Hart to appoint Terre
Hawkins.

VOTE:

Unanimous
voice vote Absent: Councilmember Fairly).

APPOINTMENT:

Terre
Hawkins was appointed for a term expiring December
31, 2004.

HISTORIC LANDMARKS COMMISSION:

640.03
HLC Mem.

MOTION:

Councilmembers Secord/Garcia to re-appoint Edward
Cella.

VOTE:

Unanimous voice vote Absent: Councilmember

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11:54 am

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Fairly).

APPOINTMENT:

Edward Cella was re-appointed to the Professional Architectural Historian category for a term expiring December 31, 2004.

NOMINEES:

Karl Eberhard; Steve Hausz.

VOTE:

For Eberhard: Councilmember Secord.
For Hausz: Councilmembers Blum, Garcia, Hart, Roberts, Mayor Miller.

MOTION:

Councilmembers Secord/Garcia to appoint Steve Hausz.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

APPOINTMENT:

Steve Hausz was appointed to the Public at large category for a term expiring December 31, 2004.

HOUSING AUTHORITY COMMISSION:

660.03

Housing Auth. Comm. Mem.

MOTION:

Councilmembers Blum/Secord to appoint Christine Silverstein.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

APPOINTMENT:

Christine Silverstein was appointed for a term

expiring September 14, 2004.

LIBRARY BOARD:

570.04
Library Board Mem.

NOMINEES:

Anne B. Johnson; Sondra Rice.

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11:54 am

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VOTE:

For Johnson: Councilmembers Blum, Garcia, Hart,
Roberts, Mayor Miller.
For Rice: Councilmember Secord.

MOTION:

Councilmembers Roberts/Blum to appoint Anne B.
Johnson.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENT:

Anne B. Johnson was appointed for a term expiring
December 31, 2004.

LOWER WESTSIDE CENTER ADVISORY COMMITTEE:

580.03

Lower Westside Cntr. Adv. Comm.

MOTION:

Councilmembers Garcia/Roberts to re-appoint Elvira
Quiroga and Josephine Tapia, and to appoint Lydia
L. Aguirre, Maria Ferrel, and Marisela Marquez.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENTS:

Census Tract 12.04 Category: Lydia L. Aguirre and
Maria Ferrel were appointed for terms expiring
December 31, 2003; Josephine Tapia was appointed
for a term expiring December 31, 2004.

Public at Large Category: Marisela Marquez for a
term expiring December 31, 2001; Elvira Quiroga
was re-appointed for a term expiring December 31,
2004.

BOARD OF PARK COMMISSIONERS:

570.05

Park Comm. Mem.

NOMINEES:

Steve Forsell; Paul Lamberton.

VOTE:

08/21/2001
11:54 am

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For Forsell: Councilmembers Blum, Hart, Secord,
Mayor Miller.
For Lamberton: Councilmembers Garcia, Roberts.

MOTION:

Councilmembers Secord/Hart to appoint Steve
Forsell.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENT:

Steve Forsell was appointed for a term expiring
December 31, 2004.

PLANNING COMMISSION:

650.03
PC Mem.

MOTION:

Councilmembers Secord/Roberts to re-appoint Peter
J. Ehlen and Grant House.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENT:

Peter J. Ehlen and Grant House were re-appointed
for terms expiring December 31, 2004.

PUBLIC ACCESS ADVISORY COMMITTEE:

510.04
Pub. Access Adv. Comm.

MOTION:

Councilmembers Garcia/Roberts to re-appoint Dusty
Miller.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENT:

Dusty Miller was re-appointed for a term expiring
December 31, 2004.

RECREATION COMMISSION:

570.07
Rec. Comm. Mem.

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11:54 am

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MOTION:

Councilmembers Secord/Roberts to re-appoint
Michael Magne.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENT:

Michael Magne was re-appointed for a term expiring
December 31, 2004.

RENTAL HOUSING MEDIATION TASK FORCE:

580.03
RHMTF Mem.

MOTION:

Councilmembers Secord/Garcia to re-appoint Martha
Barsante, Howard Hawkes, and Michael D. Bifano;
and to appoint Heather Streeter and Catherine Lee.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENTS:

Homeowner Category: Martha Barsante was re-
appointed and Heather Reed Streeter was appointed
for terms expiring December 31, 2004.

Landlord Category: Howard Hawkes was re-appointed
for a term expiring December 31, 2004; Catherine
Lee was appointed for a term expiring December 31,
2002.

Tenant Category: Michael Daniel Bifano was
re-appointed for a term expiring December 31,
2004.

SANTA BARBARA METROPOLITAN TRANSIT DISTRICT BOARD:

150.05
MTD

DISCUSSION:

Mayor Miller announced that David J. Landecker withdrew his candidacy for appointment.

MOTION:

Councilmembers Secord/Garcia to re-appoint John G. Britton and Lee J. Moldaver.

VOTE:

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Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENTS:

John G. Britton and Lee J. Moldaver were
re-appointed for terms expiring December 31, 2004.

SANTA BARBARA SISTER CITIES BOARD:

130.03

S.B. Sister Cities Board

MOTION:

Councilmembers Garcia/Secord to re-appoint Janet
M. Baker and George T. Potter.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENTS:

Janet M. Baker and George T. Potter were
re-appointed for terms expiring December 31, 2004.

SIGN COMMITTEE:

640.03

Sign Comm. Mem.

DISCUSSION:

Mayor Miller announced that she spoke to Loretta
Redd regarding a position on the Sign Committee
and she expressed an interest in being appointed.
By consensus, the Councilmembers approved
consideration of A. Loretta Redd for appointment
to the Sign Committee.

MOTION:

Councilmembers Secord/Blum to re-appoint Stanley
Bloom and appoint A. Loretta Redd.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENTS:

Professional Qualifications Category: Stanley
Bloom was re-appointed and A. Loretta Redd was
appointed for terms expiring December 31, 2002.

TRANSPORTATION & CIRCULATION COMMITTEE:

670.03

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Trans. & Circ. Comm. Mem.

MOTION:

Councilmembers Garcia/Secord to re-appoint Carlos Jimenez, Lee J. Moldaver, and June Pujo.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

APPOINTMENTS:

Carlos Jimenez, Lee J. Moldaver, and June Pujo were re-appointed for terms expiring December 31, 2004.

BOARD OF WATER COMMISSIONERS:

540.03

Water Comm. Mem.

MOTION:

Councilmembers Secord/Roberts to re-appoint Barry Keller and Steven M. Little, and to appoint Arlie M. Skov.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

APPOINTMENTS:

Barry Keller and Steven M. Little were re-appointed for terms expiring December 31, 2004; Arlie M. Skov was appointed for a term expiring December 31, 2003.

WESTSIDE CENTER ADVISORY COMMITTEE:

580.03

WS Center Advisory Comm.

MOTION:

Councilmembers Garcia/Secord to appoint Oscar Carmona and Mirna Ramos, and to re-appoint Raquel Vela Mendoza.

VOTE:

Unanimous voice vote Absent: Councilmember
Fairly).

APPOINTMENTS:

Census Tract 10 Category: Raquel Vela Mendoza was
re-appointed for a term expiring December 31,
2004.

Public at Large Category: Oscar Carmona was

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appointed for a term expiring December 31, 2004;
Mirna Ramos was appointed for a term expiring
December 31, 2001.

140.05

ORDINANCES FOR INTRODUCTION:

24. Re: 4020 CALLE REAL ENCROACHMENT PERMIT FOR STORAGE BUILDING AND TRASH ENCLOSURE IN UNIMPROVED PORTION OF WYE ROAD Recommendation that Council introduce, and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Encroachment Permit to Alphonso V. and Lucy Sanchez, Owners of 4020 Calle Real APN 057-202-003 & 005), for a Storage Building and Trash Enclosure in an Unimproved Portion of Wye Road, and Authorizing the City Administrator to Execute the Same.

DOCUMENTS:

March 2, 2001, City Administrator's report.
Proposed Ordinance.

MOTION:

Councilmembers Roberts/Secord to concur with the recommendation; Agreement No. 20,159; introduced the Ordinance as Bill No. 5202.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).
330.10

ORDINANCES FOR ADOPTION:

25. Re: FIVE-YEAR AGREEMENT WITH MCCARTHY FAMILY FARMS, INC., FOR THE TRANSPORTATION AND LAND APPLICATION OR COMPOSTING OF WASTEWATER BIOSOLIDS Recommendation that Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute an Agreement with McCarthy Family Farms, Inc., for Biosolids Transportation and Land

Application or Composting. Introduced on February 27, 2001, as Bill No. 5201)

DOCUMENTS:

Previous documents submitted February 27, 2001.
Proposed Ordinance.

MOTION:

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Councilmembers Roberts/Blum to concur with the
recommendation; Ordinance No. 5181.

VOTE:

Unanimous roll call vote Absent: Councilmember
Fairly).

540.13
Admin., Pol. & Proc.

RECESS:

3:14 p.m. 3:15 p.m.

CLOSED SESSION:

26. Re: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Recommendation from the City Attorney 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. In re Irene Duran v.
City of Santa Barbara Case No. 1036705 Santa Barbara
Superior Court.

Scheduling: Duration, 30 minutes; afternoon preferred

DOCUMENTS:

March 2, 2001, City Attorney's report.

TIME:

3:15 p.m. 3:22 p.m.; Councilmembers Fairly and
Roberts were absent.

ANNOUNCEMENT:

Following a brief recess, City Attorney Daniel Wallace
announced that no reportable action was taken during
the closed session.

160.03
Closed Sessions

RECESS:

3:22 p.m. 3:25 p.m.

28. Re: CONFERENCE WITH LABOR NEGOTIATOR Recommendation from the City Administrator that Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Joan Kent regarding negotiations with the Firefighters Association.

Scheduling: Duration, 30 minutes; anytime

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11:54 am

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DOCUMENTS:

March 2, 2001, City Attorney's report.

TIME:

3:25 p.m. 3:40 p.m.; Councilmembers Fairly and
Roberts were absent.

ANNOUNCEMENT:

Following a brief recess, City Attorney Daniel Wallace
announced that no reportable action was taken during
the closed session.

440.05

RECESS:

3:40 p.m. 3:43 p.m.

The City Council reconvened in the Council Chamber.
Councilmembers Fairly and Roberts were absent. City Attorney
Daniel Wallace reported on the Closed Sessions, Item Nos. 26
and 28.

ADJOURNMENT:

Mayor Miller adjourned the meeting at 3:43 p.m.

SANTA BARBARA CITY COUNCIL MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

HARRIET MILLER
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK

