



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING October 18, 2011 COUNCIL CHAMBER, 735 ANACAPA STREET

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### 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, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

### PUBLIC COMMENT

Speakers: Justin; Reverend Paul Vit; Wayne Scoles; Kenneth Loch; Judith Evered; James Glenwright; Max Golding; Robert Villegas; Raiden Soria-Begley; Scott Miller; Marc McGinnes; Brother Patrick; Kate Longstory; Susan Young, Isis Castenada, Selena Rockwell and Janice Rorick, representing the Santa Barbara Teen Coalition; George Wright.

### CONSENT CALENDAR (Item Nos. 1 - 6)

The title of the resolution related to Item No. 2 was read.

Motion:

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

Vote:

Unanimous voice vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of September 8, 2011, and the regular meeting of September 20, 2011.

Action: Approved the recommendation.

2. Subject: Downtown Parking Proposed Changes To Fee Resolution (550.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 11-048 to Establish Parking Fees in the City Parking Lot Located at 217 Helena Avenue and Eliminate the 90-Day Bus Pass Fee for Eligible Downtown Employees.

Action: Approved the recommendation; Resolution No. 11-067 (October 18, 2011, report from the Public Works Director; proposed resolution).

3. Subject: Contract For Design Peer Review Of The Cabrillo Boulevard Bridge Replacement Project (530.04)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Drake Haglan and Associates in the amount of \$28,800 for engineering services for a peer review of the Cabrillo Boulevard Bridge Replacement Project design, and authorize the Public Works Director to approve expenditures of up to \$2,880 for extra services of Drake Haglan and Associates that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 23,904 (October 18, 2011, report from the Public Works Director).

4. Subject: Contract With Tetra Tech, Inc., To Review And Develop Public Works Department Safety Practices And Standard Operating Procedures (530.01)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services Agreement between the City and Tetra Tech, Inc., to review safety practices and develop standard operating procedures for the Public Works Department, in an amount not to exceed \$75,183, and authorize the Public Works Director to approve expenditures of up to \$7,518 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 23,905 (October 18, 2011, report from the Public Works Director).

## NOTICES

5. The City Clerk has on Thursday, October 13 , 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.
6. Cancellation of the regular Redevelopment Agency meeting of October 18, 2011, due to lack of business.

This concluded the Consent Calendar.

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

### ADMINISTRATIVE SERVICES DEPARTMENT

7. Subject: November 8, 2011, Election Update (110.03)

Recommendation: That Council receive an update on the November 8, 2011, Vote-By-Mail General Municipal Election.

Documents:

- October 18, 2011, report from the Assistant City Administrator/Administrative Services Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Assistant City Administrator/Administrative Services Director  
Marcelo López, City Clerk Services Manager Cynthia M. Rodriguez.

By consensus, the Council received the update, and their questions were answered.

### COMMUNITY DEVELOPMENT DEPARTMENT

8. Subject: Status Briefing On Senate Bill 375 Implementation (630.02)

Recommendation: That Council receive a status briefing on Senate Bill 375 (Sustainable Communities and Climate Protection Act of 2008) regional implementation efforts to date.

Documents:

- October 18, 2011, report from the Assistant City Administrator/Community Development Director.
- Report entitled "Driving Change: Reducing Vehicle Miles Traveled in California," prepared by the Public Policy Institute of California.

(Cont'd)

8. (Cont'd)

Documents (Cont'd):

- PowerPoint presentation prepared and made by Staff of the Santa Barbara County Association of Governments.

Speakers:

- Staff: Principal Planner John Ledbetter.
- Santa Barbara County Association of Governments: Deputy Director Peter Imhof.
- Members of the Public: Kellam de Forest, Robert Villegas.

By consensus, the Council received the briefing, and their questions were answered.

## **PUBLIC HEARINGS**

9. Subject: Appeal Of Single Family Design Board Approval For 1359 And 1383 Santa Teresita Drive Erosion Repair (640.07)

Recommendation: That Council deny the appeal of Debbie Foley and uphold the decision of the Single Family Design Board to grant Project Design Approval with findings and conditions for a proposed erosion repair grading and drainage plan along a private driveway/road in the Hillside Design District.

Documents:

- October 18, 2011, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- October 18, 2011, letter from the Appellant.
- October 5, 2011, letter from Timothy Trager, Attorney representing Rancho San Roque, Inc.

Public Comment Opened:

3:27 p.m.

Speakers:

- Staff: Senior Planner Jaime Limón, City Attorney Stephen Wiley.
- Single Family Design Board: Member Fred Sweeney.
- Appellant: Debbie Foley, Tim Foley.
- Applicant: Mark Lloyd, representing Rancho San Roque, Inc.

Public Comment Closed:

4:15 p.m.

(Cont'd)

9. (Cont'd)

Motion:

Councilmembers House/Hotchkiss to continue the appeal to December 6, 2011; direct authorized representatives of the property owners, in the interim, to work to resolve the dispute regarding the proposed plan to grade and improve the drainage within that part of the easement area located on the Appellant's property; allow the grading work to proceed during the rainy season as long as the erosion control plan is approved by the Chief Building Official; and direct that if the appeal is not withdrawn by December 6, 2011, the issue be resubmitted to Council on that date for Council deliberations only.

Vote:

Unanimous voice vote.

In taking the above action, the Council also stated that should the appeal be withdrawn, the appeal fee is to be refunded.

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

Information:

- Councilmember Self reported that the Metropolitan Transit District is moving ahead to effect timing changes to Upper State Street traffic signals to better meet bus headways.
- Councilmember Rowse stated that the Downtown Parking Committee met recently to review parking changes related to the proposed De La Guerra Plaza Project.

## **ADJOURNMENT**

Mayor Schneider adjourned the meeting at 4:46 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
HELENE SCHNEIDER  
MAYOR

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