



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING August 2, 2011 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee, which ordinarily meets 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, City Clerk Services Manager Cynthia M. Rodriguez.

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, 2011.

Documents:

August 2, 2011, report from the Assistant City Administrator.

Speakers:

Staff: City Administrator James Armstrong, Award Recipient Mike McGrew.

(Cont'd)

1. (Cont'd)

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

5-Year Pin

Yolanda McGlinchey, Emergency Services Manager, Fire
Henry Lopez, Streets Maintenance Worker II, Public Works
Julie Thomas, Recreation Specialist, Parks and Recreation

10-Year Pin

Chris Short, Senior Plan Check Engineer, Community Development
George Johnson, Creeks Supervisor, Parks and Recreation
Rick Hubbard, Harbor Patrol Officer, Waterfront

15-Year Pin

Margaret Douville, Network/Applications Analyst, Administrative Services
Andrew Hill, Police Officer, Police
David Shoemaker, Senior Engineering Technician, Public Works
George Kier, Painter, Public Works

20-Year Pin

Marie Crusinberry, Library Assistant I, Library
Mary Adams, Executive Assistant, Waterfront

25-Year Pin

Michael McGrew, Police Sergeant, Police

PUBLIC COMMENT

Speakers: JoAnne Funari, Old Spanish Days; Ruth Wilson; Anne Victoria Neubling; Donna Lewis.

ITEM REMOVED FROM CONSENT CALENDAR

Councilmember Self stated that she would abstain from voting on the following item due to a conflict of interest related to a family member's involvement in the sale of the property.

3. Subject: Introduction Of Ordinance To Approve The Disposition Of Excess Portions Of City Land At Vic Trace Reservoir, 740 Dolores Drive (330.03)

Recommendation: That Council:

- A. Declare a 0.264 acre portion of the Vic Trace Reservoir property that is owned by the City of Santa Barbara and located at 740 Dolores Drive as excess to the needs of the City; and

(Cont'd)

3. (Cont'd)

- B. Introduce, and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Disposition of a Certain 0.264 Acre Excess Portion of the Vic Trace Reservoir Property Known as Assessor's Parcel Number 035-033-013 to the Owners of the Adjacent Parcels of the Real Property Commonly Known as 1557, 1547 and 1537 La Cresta Circle in the City of Santa Barbara.

Documents:

- August 2, 2011, report from the Public Works Director.
- Proposed Ordinance.

The title of the ordinance was read.

Motion:

Councilmembers White/Francisco to approve the recommendations.

Vote:

Unanimous voice vote (Abstentions: Councilmember Self).

CONSENT CALENDAR (Item Nos. 2 and 4 – 6)

Motion:

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

Vote:

Unanimous voice vote.

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of June 2, 2011, and the regular meeting of June 21, 2011.

Action: Approved the recommendation.

4. Subject: Service Agreement With Thresholds To Recovery To Operate The Sobering Center (520.04)

Recommendation: That Council approve and authorize the Chief of Police to negotiate and execute a Service Agreement with Thresholds to Recovery, Inc., to operate the Sobering Center in Fiscal Year 2012, beginning July 1, 2011, and ending June 30, 2012, with annual fees not to exceed \$194,935, in a form acceptable to the City Attorney.

Action: Approved the recommendation; Agreement No. 23,850 (August 2, 2011, report from the Chief of Police).

5. Subject: Set A Date For Public Hearing Regarding Appeal Of Parks And Recreation Commission Denial For 21 N. Milpas Street (570.08)

Recommendation: That Council:

- A. Set the date of September 27, 2011, at 2:00 p.m. for hearing the appeal filed by Beverly Iles of the Parks and Recreation Commission's denial of a request to remove a street tree on property located at 21 N. Milpas Street; and
- B. Set the date of September 26, 2011, at 1:30 p.m. for a site visit to the property located at 21 N. Milpas Street.

Action: Approved the recommendations (July 5, 2011, letter of appeal).

NOTICES

6. The City Clerk has on Thursday, July 28, 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.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to review the City's Arts Advisory Committee grant funding recommendations, which the Committee unanimously recommended to the full Council for approval.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

7. Subject: Conceptual Approval Of Encroachments Proposed By Ensemble Theatre Company Fronting Victoria Hall Theater (330.03)

Recommendation: That Council conceptually approve an encroachment permit request by the Ensemble Theatre Company (Ensemble Theatre) to move the sidewalk into the parking lane in front of the Victoria Hall Theater (Victoria Hall), located at 33 West Victoria Street, to comply with building and accessibility codes during renovation.

Documents:

- August 2, 2011, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

7. (Cont'd)

Speakers:

- Staff: Principal Transportation Planner Rob Dayton.
- Downtown Parking Committee: Chair Matt La Brie.
- Ensemble Theater: Board Member Derek Westen, Project Manager Jason Currie.
- Members of the Public: Mike Jordan, John Rowbottam, Kellam de Forest.

Motion:

Councilmembers Francisco/House to approve the recommendation, with direction to the Historic Landmarks Commission to look at other solutions.

Vote:

Majority voice vote (Noes: Councilmember Self).

COMMUNITY DEVELOPMENT DEPARTMENT

8. Subject: American Institute Of Architects Presentation On Design Charrette (650.05)

Recommendation: That Council receive a presentation from the American Institute of Architects (AIA) on the recent Design Charrette held to explore higher residential densities at three select sites in the City.

Documents:

- August 2, 2011, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- August 2, 2011, charrette assumptions submitted by Detlev Peikert.
- August 2, 2011, land price per unit graph submitted by Gil Barry.

Speakers:

- Staff: Principal Planner John Ledbetter.
- Charrette Organizing Committee: Chair Detlev Peikert, John Campanella, Gil Barry, Mickey Flacks.
- Members of the Public: Michael Holliday, AIA and Santa Barbara Region Chamber of Commerce; Kellam de Forest; Gil Barry; Robert Burke; Bob Kupiec, AIA and Kupiec Architects.

By consensus, the Council heard the presentation.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

Mayor Schneider reported that representatives from three Sister Cities are visiting Santa Barbara, including Puerto Vallarta, Mexico; Toba, Japan; and Weihai, China.

RECESS

Mayor Schneider recessed the meeting at 5:41 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 9, and she stated that no reportable action is anticipated.

CLOSED SESSIONS

9. Subject: Conference With Real Property Negotiators - 423 W. Victoria Street And 701 E. Haley Street (330.03)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54956.8 in order to provide direction to the City Administrator and to the City Attorney regarding the possible City disposition of the real properties known as 423 W. Victoria Street and 701 E. Haley Street. Property: 423 W. Victoria Street (Youth CineMedia) and 701 E. Haley Street (Primo Boxing - Youth Sports Center). City Negotiators: Nancy Rapp, Scott Vincent. Negotiating Party: Youth CineMedia - Osiris Casteneda, Rugina Ruiz and Primo Boxing - Joe and Jean Pommier. Under Negotiation: Rent and terms of lease.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Documents:

August 2, 2011, report from the City Attorney.

Time:

5:41 p.m. - 6:16 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 6:16 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER