

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
Mayor
Frank Hotchkiss
Mayor Pro Tempore
Grant House
Ordinance Committee Chair
Dale Francisco
Finance Committee Chair
Cathy Murillo
Randy Rowse
Bendy White



James L. Armstrong
City Administrator

Stephen P. Wiley
City Attorney

City Hall
735 Anacapa Street
<http://www.SantaBarbaraCA.gov>

**OCTOBER 30, 2012
AGENDA**

ORDER OF BUSINESS: Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council meeting begins at 2:00 p.m. in the Council Chamber at City Hall.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

PUBLIC COMMENT: At the beginning of the 2:00 p.m. session of each regular City Council meeting, and at the beginning of each special City Council meeting, any member of the public may address the City Council concerning any item not on the Council's agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. Should City Council business continue into the evening session of a regular City Council meeting at 6:00 p.m., the City Council will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REQUEST TO SPEAK: A member of the public may address the Finance or Ordinance Committee or City Council regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or City Council.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the City Council. A Consent Calendar item is open for discussion by the City Council upon request of a Councilmember, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at www.citytv18.com for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

ORDER OF BUSINESS

- 12:30 p.m. - Finance Committee Meeting, David Gebhard Public Meeting Room, 630 Garden Street
- 2:00 p.m. - City Council Meeting
- 4:00 p.m. - Interviews for City Advisory Groups (Estimated Time)

FINANCE COMMITTEE MEETING - 12:30 P.M. IN THE DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET (120.03)

Subject: September 30, 2012, Investment Report And September 30, 2012, Fiscal Agent Report

Recommendation: That the Finance Committee recommend that Council:

- A. Accept the September 30, 2012, Investment Report; and
- B. Accept the September 30, 2012, Fiscal Agent Report.

(See Council Agenda Item No. 2)

REGULAR CITY COUNCIL MEETING – 2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of October 16, 2012.

2. Subject: September 30, 2012, Investment Report And September 30, 2012, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the September 30, 2012, Investment Report; and
- B. Accept the September 30, 2012, Fiscal Agent Report.

3. Subject: Adoption Of Ordinance For A Lease Agreement With Reson, Inc. (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara; Approving a Five-Year Lease Agreement with One Five-Year Option with Reson, Inc., at a Monthly Rental of \$24,313, for 4,800 Square Feet of Building 223 and 4,020 Square Feet of Adjacent Yard at 94 Frederick Lopez Road, and 10,800 Square Feet of Building 114 at 100 Frederick Lopez Road, at the Santa Barbara Airport, for Operation of an Acoustical Research and Design Facility, Effective November 29, 2012.

4. Subject: Introduction Of Ordinance Amending Municipal Code Title 17 Regarding Waterfront Department Operations (570.03)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 17, Sections 17.12.050 and 17.20.010 of the Santa Barbara Municipal Code Pertaining to Operations at the Waterfront.

5. Subject: Records Destruction For The City Administrator's Office (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 Records Held by the City Administrator's Office.

CONSENT CALENDAR (CONT'D)

6. Subject: Confidential Employees Salary Plan Amendment (440.02)

Recommendation: That Council introduce and subsequent adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the 2012-2013 Salary Plan Applicable to Unrepresented Non-supervisory Confidential Employees to Include Omitted Provisions.

NOTICES

7. The City Clerk has on Thursday, October 25, 2012, 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 concludes the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

AIRPORT DEPARTMENT

8. Subject: Potential Naming Of The New Santa Barbara Airport Airline Terminal (560.01)

Recommendation: That Council consider all requests and recommendations received to date regarding naming the new airline terminal building and direct staff what actions to take, if any, in that regard.

PUBLIC WORKS DEPARTMENT

9. Subject: Technology Selection For Recycled Water Treatment Plant (540.13)

Recommendation: That Council hear a report from staff on the proposed technology for treating recycled water and provide policy direction regarding the preferred project.

MAYOR AND COUNCIL REPORTS

10. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to November 13, and November 20, 2012.

(Estimated Time: 4:00 p.m.)

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

11. Subject: Conference With Real Property Negotiator - 3732 Unit No. 2 Gregory Way, Santa Barbara (330.03)

Recommendation: That Council hold a closed session, pursuant to the authority of Government Code Section 54956.8, to consider instructions to its negotiators regarding a possible sale or relinquishment of a real property interest owned by the City of Santa Barbara on property located at 3732 Unit No. 2 Gregory Way, in the City of Santa Barbara.

Property: 3732 Unit No. 2 Gregory Way, Santa Barbara

City Negotiator: Paul Casey, Assistant City Administrator, Deidre Randolph, Community Development Programs Supervisor, Stephen Wiley, City Attorney, Sarah Knecht, Assistant City Attorney

Negotiating Party: Paul R. Burns, Esq., legal counsel for Franciscan Villas Homeowners Association

Under Negotiation: Price and terms of possible sale or relinquishment of City-owned interest in real property.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

ADJOURNMENT

CITY OF SANTA BARBARA

FINANCE COMMITTEE

MEETING AGENDA

DATE: October 30, 2012

Dale Francisco, Chair

TIME: 12:30 P.M.

Bendy White

PLACE: David Gebhard Public Meeting Room
630 Garden Street

Cathy Murillo

James L. Armstrong
City Administrator

Robert Samario
Finance Director

ITEM TO BE CONSIDERED:

Subject: September 30, 2012, Investment Report And September 30, 2012, Fiscal Agent Report

Recommendation: That the Finance Committee recommend that Council:

- A. Accept the September 30, 2012, Investment Report; and
- B. Accept the September 30, 2012, Fiscal Agent Report.

(See Council Agenda Item No. 2)



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING October 16, 2012 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:00 p.m., and 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: Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Dale Francisco.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Sarah Fox.

CHANGES TO THE AGENDA

Motion:

Councilmembers White/Rowse to consider Agenda Item No. 10 prior to Item No. 9.

Vote:

Unanimous voice vote (Absent: Councilmember Francisco).

PUBLIC COMMENT

Speakers: Richard Robinson, Wayne Scoles, Kaliana Sage, Kenneth Loch, Susie Thompson, Robert Burke, Carl Wagner.

Councilmember Francisco entered the meeting at 2:11 p.m.

OCT 30 2012 #1

CONSENT CALENDAR (Item Nos. 1 – 8)

The titles of the resolutions and ordinance related to Consent Calendar items were read.

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meetings of October 2 and October 9, 2012.

Action: Approved the recommendation.

2. Subject: Fiscal Year 2013 Interim Financial Statements For The Two Months Ended August 31, 2012 (250.02)

Recommendation: That Council accept the Fiscal Year 2013 Interim Financial Statements for the Two Months Ended August 31, 2012.

Action: Approved the recommendation (October 16, 2012, report from the Finance Director).

3. Subject: Adoption Of Ordinance For A Lease Agreement With Brophy And Sons, Inc. (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a 23-Year Lease with Brophy & Sons, Inc., Doing Business As Brophy Brothers Restaurant and Clam Bar and On The Alley, at an Average Base Rent of \$35,800 Per Month or 10% of Gross Sales, Whichever is Greater, Effective November 16, 2012.

Action: Approved the recommendation; Ordinance No. 5600; Agreement No. 24,275.

4. Subject: Implementation Of Governmental Accounting Standards Board Statement No. 54 (210.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Defining the New Components of Fund Balance in Accordance With Governmental Accounting Standards Board Statement No. 54.

Action: Approved the recommendation; Resolution No. 12-069 (October 16, 2012, report from the Finance Director; proposed resolution).

5. Subject: Property Tax Exchange Agreement For Cieneguitas (Foothill Center) Reorganization (680.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara in the Matter of Providing for a Negotiated Exchange of Property Tax Revenues Pertaining to the Cieneguitas (Foothill Center) Reorganization, an Annexation of Properties Located at 4151 Foothill Road (Assessor's Parcel Number 059-160-017), 675 Cieneguitas Road (Assessor's Parcel Number 059-160-021), and 681 Cieneguitas Road (Assessor's Parcel Number 059-160-023) to the City of Santa Barbara, Detachment from the Santa Barbara County Fire Protection District, Goleta Sanitary District, Goleta Water District, County Service Area 3 and County Service Area 32.

Action: Approved the recommendation; Resolution No. 12-070 (October 16, 2012, report from the Finance Director; proposed resolution).

6. Subject: Approval Of Purchase Order To Cold Canyon Landfill For Water Treatment Solids Disposal (540.10)

Recommendation: That Council:

- A. Find it to be in the City's best interest to waive the formal bidding process, in accordance with Section 4.52.070(L) of the Santa Barbara Municipal Code, and authorize the City's General Services Manager to issue a Purchase Order in the amount of \$135,000 to Cold Canyon Landfill for disposal of up to 3,600 tons of water treatment solids; and
- B. Authorize the City's General Services Manager to increase the Purchase Order with Adamske Consulting Inc. (Purchase Order No. 387671) for Fiscal Year 2013 in the amount of \$92,375 for additional hauling costs to Cold Canyon Landfill.

Speaker:

Staff: Water Systems Manager Cathy Taylor.

Action: Approved the recommendation (October 16, 2012, report from the Public Works Director).

7. Subject: Renewal Of Lease Agreement For The Hope Avenue Well Site (540.10)

Recommendation: That Council approve and authorize the Public Works Director to execute a Fourth Amendment to Agreement No. 17,408 between the City and the Channel Islands Young Men's Christian Association to extend the term of the lease and to adjust the annual rental amount.

Action: Approved the recommendation; Agreement No. 24,276 (October 16, 2012, report from the Public Works Director).

NOTICES

8. The City Clerk has on Thursday, October 11, 2012, 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 received a presentation from staff regarding employee salary and benefits. The Committee also considered the implementation of Governmental Accounting Standards Board Statement No. 54, which was approved by the full Council as Agenda Item No. 4.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PARKS AND RECREATION DEPARTMENT

10. **Subject: Interview And Appointment Of Youth Intern Applicant To Parks And Recreation Commission (570.08)**

Recommendation: That Council:

- A. Interview applicant Kate Yee for the position of Youth Intern on the Parks and Recreation Commission; and
- B. Request that Mayor Schneider appoint Kate Yee to the position of Youth Intern on the Parks and Recreation Commission.

Document:

October 16, 2012, report from the Parks and Recreation Director.

Speakers:

- Staff: Neighborhood and Outreach Services Supervisor Susan Young.
- Member of the Public: Applicant Kate Yee.

The Council heard Ms. Yee's presentation and their questions were answered.

Motion:

Councilmembers House/Hotchkiss to approve recommendation B.

Vote:

Unanimous voice vote.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

COMMUNITY DEVELOPMENT DEPARTMENT

9. **Subject: Review Of Fiscal Year 2014 Human Services And Community Development Block Grant Funding Priorities, Application Release And Funding Process (610.05)**

Recommendation: That Council:

- A. Review and provide input and direction to the Community Development and Human Services Committee (CDHSC) on proposed funding priorities and preferences for the Fiscal Year 2014 Human Services and Community Development Block Grant allocation process;
- B. Authorize staff to release the Fiscal Year 2014 funding application along with the committee application review process, criteria and schedule;
- C. Establish a funding commitment from the Fiscal Year 2014 General Fund in the minimum amount of \$703,256 for the Human Services Program; and
- D. Authorize the allocation of up to \$75,000 Fiscal Year 2014 Human Services Program funds to pay the City's share of staffing costs associated with the regional homeless collaborative.

Documents:

- October 16, 2012, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentation prepared and presented by Staff.

Speakers:

- Staff: Community Development Business Manager Sue Gray, Community Development Program Specialist Elizabeth Stotts, City Administrator James Armstrong, Transportation Manager Browning Allen.
- Community Development and Human Services Committee: Vice-Chair Greg Gorga, Member Daniel Ramirez
- Members of the Public: Monique Littlejohn, Boys and Girls Club of Santa Barbara; Gene Zannon, Zannon Family Foundation; Marsha Bailey, Women's Economic Ventures; Dr. Quynh Nguyen, Santa Barbara Neighborhood Clinic; Eva Inbar, Coalition for Sustainable Transportation (COAST); Sharon Byrne, Milpas Community Association.

Motion:

Councilmembers White/Hotchkiss to approve recommendations B - D, directing Staff to revise the 1st Priority for Human Services funding to read as follows:

"Programs which help meet basic human needs and/or reduce the community impact of homelessness and/or reduce the community impact of gang violence via a formal collaboration with the South Coast Task Force on Youth Gangs."

Vote:

Majority voice vote (Noes: Councilmember Murillo).

RECESS

3:46 p.m. – 3:57 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

CITY ADMINISTRATOR

10. **Subject: Pension Reform Update (430.08)**

Recommendation: That Council receive an update on the California Public Employees' Pension Reform Act of 2013 and its expected effects on the City's CalPERS administered pension plans.

Documents:

- October 16, 2012, report from the Assistant City Administrator/Administrative Services Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Employee Relations Manager Kristy Schmidt, Finance Director Robert Samario, City Administrator James Armstrong, City Attorney Stephen Wiley.

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

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss reported on his visit to Restorative Policing Court, the Fire Department's live fire drill where they tested a new training technique, and his visit to the Police Department's dispatch office.
- Councilmember Murillo reported on the recent Metropolitan Transit District board meeting where they appointed Bill Shelor to the Board's "at large" position; she also reported on the Santa Barbara Youth Council's recent meeting.
- Councilmember Rowse reported that the Downtown Parking Committee met to review parking lot occupancy and as well as the Train Station's Water Wise Grass Project.
- Councilmember White reported that the Neighborhood Advisory Council recently discussed the Eastside transportation planning process as well as the Community Development Block Grant process. He also reported that the Wood-Claeysens Foundation has granted funds to extend Los Baños Pool's open period for next summer.
- Councilmember House reported on his attendance at the South Coast Homeless Advisory Committee meeting.
- Mayor Schneider recognized the Waterfront Department for its coordination of last weekend's Harbor and Seafood Festival.

RECESS

Mayor Schneider recessed the meeting at 5:17 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 12 and 13, with no reportable action anticipated.

CLOSED SESSIONS

13. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: 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. The pending litigation is *Luke Brost as Trustee for the Luke Brost Living Trust, et al., v. City of Santa Barbara*, Case No. 1342979.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

October 16, 2012, report from the City Attorney.

Time:

5:22 p.m. – 5:35 p.m.

No report made.

12. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: 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. The pending litigation is *Jeannetta Ann Purdue Rizkalla And Tarek Ramzi Rizkalla, v. City Of Santa Barbara, et al.*, SBSC Case No.1383789.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

October 16, 2012, report from the City Attorney.

Time:

5:35 p.m. – 5:48 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:48 p.m. in memory of David Damiano.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
SARAH FOX
DEPUTY CITY CLERK



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: October 30, 2012

TO: Mayor and Councilmembers

FROM: Treasury Division, Finance Department

SUBJECT: September 30, 2012, Investment Report and September 30, 2012, Fiscal Agent Report

RECOMMENDATION: That Council:

- A. Accept the September 30, 2012, Investment Report; and
- B. Accept the September 30, 2012, Fiscal Agent Report.

DISCUSSION:

On a quarterly basis, staff submits a comprehensive report on the City's portfolio and related activity pursuant to the City's Annual Statement of Investment Policy. The current report covers the investment activity for the period of July through September 2012.

Financial markets posted double digits gains through September 30, 2012 as the U.S. economy continued its recovery, despite constraints on global growth in Europe and China. During the quarter, several important factors served to bolster investor confidence. These included strong U.S. corporate earnings reports, the commitment by European central banks to preserve the euro, and the Federal Reserve's announcement of a round of third quantitative easing.

In the third quarter, the Dow Jones Industrial Average (DJIA) index, which measures stocks from 30 industrial "blue-chip" companies, increased 5.02 percent from the previous quarter; the S&P 500, composed of 500 "large-cap" companies across various sectors, increased 6.35 percent; and the NASDAQ Composite, which largely measures technology stocks, was up 6.50 percent.

The Consumer Price Index (CPI-U) is a general measure of inflation showing the average change in prices of goods and services purchased by households over time. The 12-month change in CPI-U increased 2.0 percent in September primarily due to increase in the gasoline index and other major energy indexes.

As shown in the table to the right, Treasury yields were slightly lower during the quarter, hovering at historically low levels. Federal Reserve interest forecasts anticipate that yields will remain at these exceptionally low levels at least through the end of 2014. The State of California's Local Agency Investment Fund (LAIF) rate decreased slightly, by 1 basis point, during the quarter.

U.S. Treasury Market					
	6/30/2012	7/31/2012	8/31/2012	9/30/2012	Cumulative Change
3 Month	0.09%	0.11%	0.09%	0.10%	0.01%
6 Month	0.16%	0.14%	0.14%	0.14%	-0.02%
1 Year	0.21%	0.16%	1.60%	0.17%	-0.04%
2 Year	0.33%	0.23%	0.22%	0.23%	-0.10%
3 Year	0.41%	0.30%	0.30%	0.31%	-0.10%
4 Year	0.56%	0.43%	0.44%	0.47%	-0.09%
5 Year	0.72%	0.60%	0.59%	0.62%	-0.10%
10 Year	1.67%	1.51%	1.57%	1.65%	-0.02%
30 Year	2.76%	2.56%	2.68%	2.82%	0.06%
LAIF	0.36%	0.35%	0.35%	0.35%	-0.01%

Investment Activity

As shown in the Investment Activity table on the next page, the City invested \$12 million in "AAA" rated Federal Agency callable securities. The City also purchased 2 Certificates of Deposits, totaling \$6 million, from Santa Barbara Bank & Trust. The purchases replaced \$13 million in securities that matured or were called by issuers before the final maturity date and drew down a portion of the City's deposits in the Local Agency Investment Fund (LAIF), the State's managed investment pool. Over the quarter, \$9 million of Federal Agency securities were called, and \$4 million in securities matured.

Issuer	Face Amount	Purchase Date	Final Maturity	Call Date	Yield To Call	Yield To Maturity
<i>Purchases:</i>						
Federal Home Loan Mortgage Corp (FHLMC)	\$ 2,000,000	07/24/12	07/24/17	07/24/13	1.125%	1.125%
Federal Farm Credit Bank (FFCB)	2,000,000	08/15/12	08/15/17	08/15/13	0.980%	0.980%
Federal Home Loan Mortgage Corp (FHLMC)	2,000,000	08/28/12	08/28/17	02/28/13	1.030%	1.030%
Federal National Mortgage Association (FNMA)	2,000,000	08/28/12	08/28/17	08/28/13	1.150%	1.150%
Santa Barbara Bank & Trust CD (SBBTCD)	2,000,000	08/31/12	08/31/15	-	-	1.247%
Santa Barbara Bank & Trust CD (SBBTCD)	4,000,000	08/31/12	08/31/17	-	-	1.511%
Federal Home Loan Mortgage Corp (FHLMC)	2,000,000	09/12/12	09/12/17	09/12/13	1.000%	1.000%
Federal Farm Credit Bank (FFCB)	2,000,000	09/13/12	09/13/17	12/13/12	1.020%	1.020%
	\$ 18,000,000					
<i>Calls:</i>						
Federal Home Loan Mortgage Corp (FHLMC)	\$ 2,000,000	10/03/11	10/03/16	07/03/12	1.000%	1.612%
Federal Home Loan Mortgage Corp (FHLMC)	2,000,000	10/19/11	10/19/16	07/19/12	1.500%	1.500%
Federal National Mortgage Association (FNMA)	2,000,000	08/10/10	08/10/15	08/10/12	2.133%	2.055%
Federal National Mortgage Association (FNMA)	1,000,000	09/28/11	09/28/16	09/28/12	1.050%	1.401%
Federal Home Loan Mortgage Corp (FHLMC)	2,000,000	09/28/11	09/28/16	09/28/12	1.400%	1.400%
	\$ 9,000,000					
<i>Maturities:</i>						
Federal Home Loan Mortgage Corp (FHLMC)	\$ 2,000,000	06/09/09	08/17/12	-	-	2.420%
Federal Home Loan Mortgage Corp (FHLMC)	2,000,000	09/03/09	09/21/12	-	-	1.699%
	\$ 4,000,000					

Summary of Cash and Investments

As shown in the table to the right, the book rate of return, or portfolio yield, measures the rate of return of actual earnings generated from the portfolio. During the quarter, the City's book rate of return increased by 3.1 basis points from 1.421 percent at June 30, 2012 to 1.452 percent at September 30, 2012. The book rate of return will continue to decline through the attrition of higher-yielding securities and reinvestment at current, historically low market rates.

Mo. Ended	Yield	Days to Maturity
6/30/2012	1.421%	924
7/31/2012	1.436%	918
8/31/2012	1.460%	1,009
9/30/2012	1.452%	1,020

The portfolio's average days to maturity, including the long-term Airport promissory note, increased by 96 days from 924 to 1,020 days. Excluding the Airport note, the portfolio's average days to maturity is 829 days, reflecting reinvestment of maturities and calls during the quarter in the one-to-five year range in accordance with the City's Annual Statement of Investment Policy. The Annual Statement of Investment Policy requires that the average days to maturity on the portfolio not exceed 912 days, excluding any investments with a final maturity longer than 5 years that were separately authorized by Council, such as the Airport promissory note.

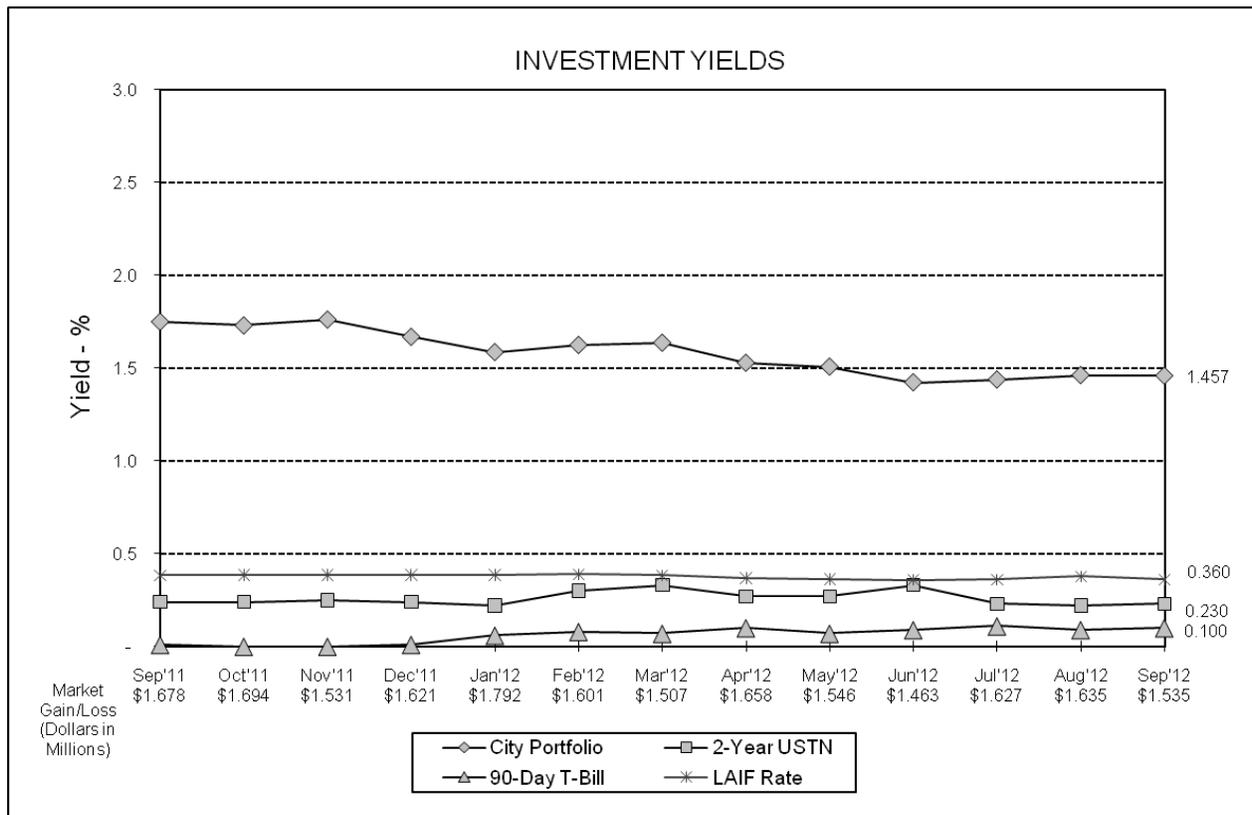
The average rate at which the City earned interest for funds invested was at 0.35 percent for the quarter ended September 30, 2012. The City's LAIF holdings at the end of the quarter were \$34.5 million and the Redevelopment Successor Agency LAIF holdings were \$6.7 million for a total of \$41.2 million. Staff expects to reinvest a portion of the LAIF balances in fixed-term or callable securities during the next quarter.

Credit Quality on Corporate Notes

There were no changes to the corporate issuers of the medium-term notes held in the portfolio (i.e., Berkshire Hathaway Financial, General Electric Capital Corp., Proctor & Gamble, and Toyota Motor Credit) and the ratings of all corporate notes remain within the City's Investment Policy guidelines of "A" or better.

Portfolio Market Gains/Losses

As shown in the Investment Yields chart below, the City's portfolio continues to significantly outperform the three benchmark measures (the 90-day T-Bill, 2-year T-Note and LAIF). Overall, the portfolio also reflects unrealized market gains during the quarter due to lower market yields compared to the yields on securities currently held in the portfolio. At September 30, 2012, the portfolio had an overall unrealized market gain of \$1.535 million.



On a quarterly basis, staff reports the five securities with the largest percentage of unrealized losses when comparing book value to market value. There were no securities trading below purchase price at the end of the quarter. Market losses occur when current market yields rise above the yields on securities held in the portfolio. However, because securities in the City's portfolio are held to maturity, no market losses would be realized.

On a quarterly basis, staff also reports all securities with monthly market declines of greater than 1 percent compared to the prior month. There were no securities in the portfolio with a market decline of greater than 1 percent compared to the prior month.

The following confirmations are made pursuant to California Code Sections 53600 et seq.: (1) the City's portfolio as of September 30, 2012, is in compliance with the City's Statement of Investment Policy; and (2) there are sufficient funds available to meet the City's expenditure requirements for the next six months.

Fiscal Agent Investments

In addition to reporting requirements for public agency portfolios, a description of any of the agency's investments under the management of contracted parties is also required on a quarterly basis. Attachment 2 includes bond funds and the police and fire service

retirement fund as of September 30, 2012.

ATTACHMENTS: 1. September 30, 2012, Investment Report
2. September 30, 2012, Fiscal Agent Report

PREPARED BY: Jill Taura, Treasury Manager

SUBMITTED BY: Robert Samario, Finance Director

APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
Activity and Interest Report
September 30, 2012

INVESTMENT ACTIVITY

PURCHASES OR DEPOSITS

9/12 Federal Home Loan Mortgage Corp (FHLMC)	\$ 2,000,000
9/13 Federal Farm Credit Bank (FFCB)	2,000,000
9/24 LAIF Deposit - City	2,000,000
9/26 LAIF Deposit - City	1,000,000
9/27 LAIF Deposit - City	1,500,000
Total	\$ 8,500,000

SALES, MATURITIES, CALLS OR WITHDRAWALS

9/11 LAIF Withdrawal - City	\$ (2,000,000)
9/12 LAIF Withdrawal - City	(2,000,000)
9/19 LAIF Withdrawal - City	(2,000,000)
9/21 Federal Home Loan Mortgage Corp (FHLMC) - Maturity	(2,000,000)
9/28 Federal National Mortgage Association (FNMA) - Call	(1,000,000)
9/28 Federal Home Loan Mortgage Corp (FHLMC) - Call	(2,000,000)
Total	\$ (11,000,000)

ACTIVITY TOTAL

\$ (2,500,000)

INVESTMENT INCOME

POOLED INVESTMENTS

Interest Earned on Investments	\$ 205,281
Amortization	(13,979)
Interest on SBB&T Accounts	514
Total	\$ 191,816

REDEVELOPMENT SUCCESSOR AGENCY INVESTMENTS

Interest Earned on Investments (LAIF)	\$ 1,982
---------------------------------------	-----------------

INCOME TOTAL

\$ 193,798

CITY OF SANTA BARBARA
Summary of Cash and Investments
September 30, 2012

ENDING BALANCE AS OF AUGUST 31, 2012

Description	Book Value	Yield to Maturity (365 days)	Percent of Portfolio	Average Days to Maturity
State of California LAIF	\$ 42,700,000	0.377%	26.32%	1
Certificates of Deposit	8,000,000	1.267%	4.93%	1,297
Federal Agency Issues - Coupon	95,675,660	1.572%	58.98%	1,114
Corporate/Medium Term Notes	<u>10,055,137</u>	<u>1.949%</u>	<u>6.20%</u>	<u>1,101</u>
	156,430,797	1.254%	96.43%	819
SB Airport Promissory Note	<u>5,789,184</u>	<u>7.000%</u>	<u>3.57%</u>	<u>6,146</u>
Totals and Averages	<u>\$ 162,219,981</u>	<u>1.460%</u>	<u>100.00%</u>	<u>1,009</u>
SBB&T Money Market Account	4,776,134			
Total Cash and Investments	<u>\$ 166,996,116</u>			

NET CASH AND INVESTMENT ACTIVITY FOR SEPTEMBER 2012 **\$ (1,570,351)**

ENDING BALANCE AS OF SEPTEMBER 30, 2012

Description	Book Value	Yield to Maturity (365 days)	Percent of Portfolio	Average Days to Maturity
State of California LAIF	\$ 41,200,000	0.360%	25.80%	1 (1)
Certificates of Deposit	8,000,000	1.267%	5.01%	1,267
Federal Agency Issues - Coupon	94,663,035	1.551%	59.27%	1,126
Corporate/Medium Term Notes	<u>10,053,783</u>	<u>1.949%</u>	<u>6.30%</u>	<u>1,071</u>
	153,916,818	1.243%	96.38%	829
SB Airport Promissory Note	<u>5,789,184</u>	<u>7.000%</u>	<u>3.62%</u>	<u>6,116</u>
Totals and Averages	<u>\$ 159,706,002</u>	<u>1.452%</u>	<u>100.00%</u>	<u>1,020</u>
SBB&T Money Market Account	5,719,763			
Total Cash and Investments	<u>\$ 165,425,765</u>			

Note:

(1) The average life of the LAIF portfolio as of September 30, 2012 is 242 days.

CITY OF SANTA BARBARA

Investment Portfolio

September 30, 2012

DESCRIPTION	PURCHASE	MATURITY	QUALITY RATING		STATED	YIELD AT	FACE	BOOK	MARKET	BOOK	COMMENTS
	DATE	DATE	MOODY'S	S & P							
LOCAL AGENCY INVESTMENT FUNDS											
LOCAL AGENCY INVESTMENT FUND	-	-	-	-	0.360	0.360	34,500,000.00	34,500,000.00	34,500,000.00	0.00	
LOCAL AGENCY INV FUND/RDAS	-	-	-	-	0.360	0.360	6,700,000.00	6,700,000.00	6,700,000.00	0.00	
Subtotal, LAIF							41,200,000.00	41,200,000.00	41,200,000.00	0.00	
CERTIFICATES OF DEPOSIT											
MONTECITO BANK & TRUST	11/18/11	11/18/13	-	-	0.800	0.800	2,000,000.00	2,000,000.00	2,000,000.00	0.00	
SANTA BARBARA BANK & TRUST	08/31/12	08/31/15	-	-	1.230	1.247	2,000,000.00	2,000,000.00	2,000,000.00	0.00	
SANTA BARBARA BANK & TRUST	08/31/12	08/31/17	-	-	1.490	1.511	4,000,000.00	4,000,000.00	4,000,000.00	0.00	
Subtotal, Certificates of deposit							8,000,000.00	8,000,000.00	8,000,000.00	0.00	
FEDERAL AGENCY ISSUES - COUPON											
FEDERAL FARM CREDIT BANK	02/10/11	02/10/14	Aaa	AA+	1.375	1.375	2,000,000.00	2,000,000.00	2,031,000.00	31,000.00	
FEDERAL FARM CREDIT BANK	03/01/12	03/01/17	Aaa	AA+	1.260	1.260	2,000,000.00	2,000,000.00	2,008,320.00	8,320.00	Callable 03/01/13, then cont.
FEDERAL FARM CREDIT BANK	08/15/12	08/15/17	Aaa	AA+	0.980	0.980	2,000,000.00	2,000,000.00	2,008,400.00	8,400.00	Callable 08/15/13, then cont.
FEDERAL FARM CREDIT BANK	03/05/09	03/04/13	Aaa	AA+	2.600	2.600	2,000,000.00	2,000,000.00	2,020,920.00	20,920.00	
FEDERAL FARM CREDIT BANK	05/08/09	04/08/13	Aaa	AA+	2.200	2.200	2,000,000.00	2,000,000.00	2,021,140.00	21,140.00	
FEDERAL FARM CREDIT BANK	02/16/11	02/16/16	Aaa	AA+	2.570	2.570	2,000,000.00	2,000,000.00	2,139,960.00	139,960.00	
FEDERAL FARM CREDIT BANK	09/13/12	09/13/17	Aaa	AA+	1.020	1.020	2,000,000.00	2,000,000.00	2,001,680.00	1,680.00	Callable 12/13/12, then cont.
FEDERAL HOME LOAN BANK	04/15/10	10/15/13	Aaa	AA+	2.000	2.000	2,000,000.00	2,000,000.00	2,037,580.00	37,580.00	
FEDERAL HOME LOAN BANK	08/05/10	09/12/14	Aaa	AA+	1.375	1.375	2,000,000.00	2,000,000.00	2,043,600.00	43,600.00	
FEDERAL HOME LOAN BANK	09/17/09	12/13/13	Aaa	AA+	3.125	2.440	2,000,000.00	2,015,515.27	2,070,040.00	54,524.73	
FEDERAL HOME LOAN BANK	01/15/10	10/30/12	Aaa	AA+	1.700	1.700	2,000,000.00	2,000,000.00	2,002,480.00	2,480.00	
FEDERAL HOME LOAN BANK	04/05/10	11/29/13	Aaa	AA+	2.000	2.000	2,000,000.00	2,000,000.00	2,041,780.00	41,780.00	
FEDERAL HOME LOAN BANK	06/29/10	10/29/12	Aaa	AA+	1.125	1.125	2,000,000.00	2,000,000.00	2,001,500.00	1,500.00	
FEDERAL HOME LOAN BANK	05/28/10	05/28/15	Aaa	AA+	2.000	2.653	2,000,000.00	2,000,000.00	2,005,420.00	5,420.00	SU 3.35%, Callable 11/28/12, once
FEDERAL HOME LOAN BANK	09/26/11	08/28/13	Aaa	AA+	1.000	0.381	1,000,000.00	1,005,599.64	1,007,520.00	1,920.36	
FEDERAL HOME LOAN BANK	09/17/09	09/13/13	Aaa	AA+	4.375	2.272	2,000,000.00	2,037,991.53	2,079,600.00	41,608.47	
FEDERAL HOME LOAN BANK	02/22/10	12/13/13	Aaa	AA+	3.125	2.130	2,000,000.00	2,022,806.83	2,070,040.00	47,233.17	
FEDERAL HOME LOAN BANK	02/09/11	01/29/15	Aaa	AA+	1.750	1.750	2,000,000.00	2,000,000.00	2,067,120.00	67,120.00	
FEDERAL HOME LOAN BANK	04/15/11	05/27/15	Aaa	AA+	2.000	2.000	2,000,000.00	2,000,000.00	2,087,480.00	87,480.00	
FEDERAL HOME LOAN BANK	09/26/11	10/30/13	Aaa	AA+	2.000	0.400	1,500,000.00	1,525,800.92	1,529,265.00	3,464.08	
FEDERAL HOME LOAN MTG CORP	03/28/12	03/28/17	Aaa	AA+	1.210	1.210	2,000,000.00	2,000,000.00	2,005,120.00	5,120.00	Callable 03/28/13, once
FEDERAL HOME LOAN MTG CORP	01/06/11	02/25/14	Aaa	AA+	1.375	1.375	2,000,000.00	2,000,000.00	2,031,400.00	31,400.00	
FEDERAL HOME LOAN MTG CORP	03/28/12	03/28/17	Aaa	AA+	1.350	1.350	2,000,000.00	2,000,000.00	2,031,160.00	31,160.00	Callable 03/28/14, once
FEDERAL HOME LOAN MTG CORP	02/21/12	02/21/17	Aaa	AA+	1.300	1.300	2,000,000.00	2,000,000.00	2,022,920.00	22,920.00	Callable 02/21/14, once
FEDERAL HOME LOAN MTG CORP	04/23/12	04/17/15	Aaa	AA+	0.500	0.534	2,000,000.00	1,998,277.17	2,006,880.00	8,602.83	
FEDERAL HOME LOAN MTG CORP	06/12/12	06/12/17	Aaa	AA+	1.250	1.250	2,000,000.00	2,000,000.00	2,007,820.00	7,820.00	Callable 06/12/14, then qtrly
FEDERAL HOME LOAN MTG CORP	07/24/12	07/24/17	Aaa	AA+	1.125	1.125	2,000,000.00	2,000,000.00	2,008,220.00	8,220.00	Callable 07/24/13, then qtrly

CITY OF SANTA BARBARA

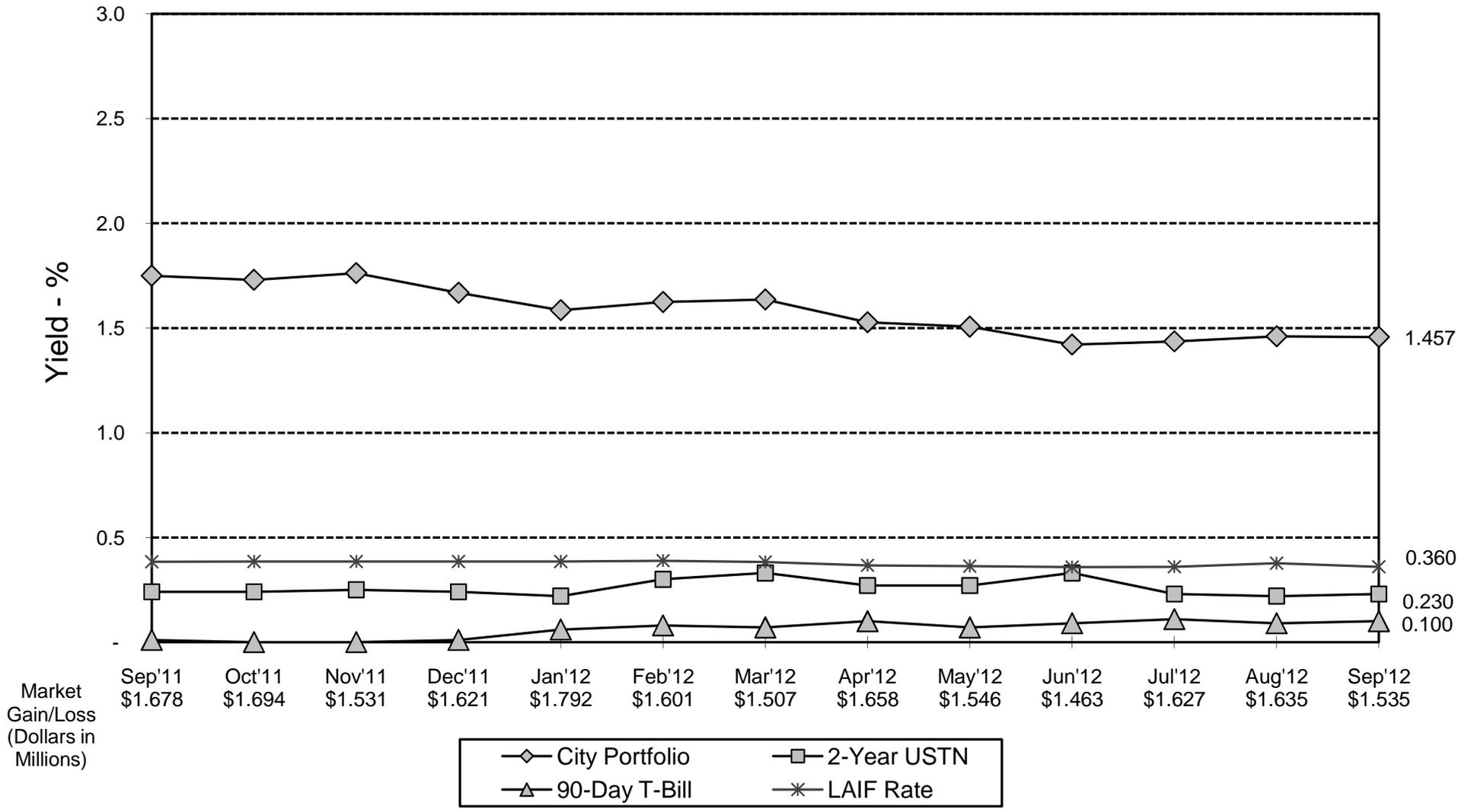
Investment Portfolio

September 30, 2012

DESCRIPTION	PURCHASE DATE	MATURITY DATE	QUALITY RATING MOODY'S	QUALITY RATING S & P	STATED RATE	YIELD AT 365	FACE VALUE	BOOK VALUE	MARKET VALUE	BOOK GAIN/(LOSS)	COMMENTS
FEDERAL HOME LOAN MTG CORP	05/24/12	05/24/17	Aaa	AA+	1.200	1.200	2,000,000.00	2,000,000.00	2,006,880.00	6,880.00	Callable 05/24/13, then qtrly
FEDERAL HOME LOAN MTG CORP	08/28/12	08/28/17	Aaa	AA+	1.030	1.030	2,000,000.00	2,000,000.00	2,003,860.00	3,860.00	Callable 02/28/13, then qtrly
FEDERAL HOME LOAN MTG CORP	09/12/12	09/12/17	Aaa	AA+	1.000	1.000	2,000,000.00	2,000,000.00	2,001,940.00	1,940.00	Callable 09/12/13, then qtrly
FEDERAL HOME LOAN MTG CORP	02/11/11	04/02/14	Aaa	AA+	4.500	1.615	2,000,000.00	2,084,187.44	2,124,580.00	40,392.56	
FEDERAL HOME LOAN MTG CORP	06/07/12	06/07/17	Aaa	AA+	1.300	1.300	2,000,000.00	2,000,000.00	2,009,480.00	9,480.00	Callable 06/07/13, then qtrly
FEDERAL NATL MORTGAGE ASSN	11/09/11	11/09/16	Aaa	AA+	1.500	1.807	2,000,000.00	1,999,947.22	2,003,060.00	3,112.78	SU 1.5%-3.5%, Call 11/09/12, then qtrly
FEDERAL NATL MORTGAGE ASSN	12/28/11	12/28/16	Aaa	AA+	1.125	1.641	2,000,000.00	2,000,000.00	2,004,140.00	4,140.00	SU 2% Callable 12/28/12, then qtrly
FEDERAL NATL MORTGAGE ASSN	10/28/11	10/28/16	Aaa	AA+	1.500	1.521	2,000,000.00	1,998,925.00	2,026,460.00	27,535.00	Callable 10/28/13, once
FEDERAL NATL MORTGAGE ASSN	01/25/12	01/25/17	Aaa	AA+	1.000	1.256	2,000,000.00	1,999,683.33	2,006,400.00	6,716.67	SU 1.5%, Callable 01/25/13, then qtrly
FEDERAL NATL MORTGAGE ASSN	11/17/10	11/17/14	Aaa	AA+	1.300	1.300	2,000,000.00	2,000,000.00	2,042,660.00	42,660.00	
FEDERAL NATL MORTGAGE ASSN	06/27/11	06/27/16	Aaa	AA+	2.000	2.000	2,000,000.00	2,000,000.00	2,020,440.00	20,440.00	Callable 06/27/13, once
FEDERAL NATL MORTGAGE ASSN	08/28/12	08/28/17	Aaa	AA+	1.150	1.150	2,000,000.00	2,000,000.00	2,011,040.00	11,040.00	Callable 08/28/13, then qtrly
FEDERAL NATL MORTGAGE ASSN	04/12/12	04/12/17	Aaa	AA+	1.400	1.400	2,000,000.00	2,000,000.00	2,012,700.00	12,700.00	Callable 04/12/13, then qtrly
FEDERAL NATL MORTGAGE ASSN	12/28/11	12/28/16	Aaa	AA+	1.625	1.625	2,000,000.00	2,000,000.00	2,006,800.00	6,800.00	Callable 12/28/12, once
FEDERAL NATL MORTGAGE ASSN	03/28/12	03/28/17	Aaa	AA+	1.125	1.332	2,000,000.00	2,000,000.00	2,010,720.00	10,720.00	SU 1.125%-2.25%, Call 03/28/13, then qtrly
FEDERAL NATL MORTGAGE ASSN	09/21/10	09/21/15	Aaa	AA+	2.000	2.000	2,000,000.00	2,000,000.00	2,095,460.00	95,460.00	
FEDERAL NATL MORTGAGE ASSN	12/10/10	10/26/15	Aaa	AA+	1.625	2.067	2,000,000.00	1,974,300.57	2,074,680.00	100,379.43	
FEDERAL NATL MORTGAGE ASSN	04/18/11	04/18/16	Aaa	AA+	2.500	2.500	2,000,000.00	2,000,000.00	2,023,160.00	23,160.00	Callable 04/18/13, once
FEDERAL NATL MORTGAGE ASSN	01/30/12	01/30/17	Aaa	AA+	1.300	1.300	2,000,000.00	2,000,000.00	2,007,780.00	7,780.00	Callable 01/30/13, then qtrly
FEDERAL NATL MORTGAGE ASSN	04/24/12	04/24/17	Aaa	AA+	1.500	1.500	2,000,000.00	2,000,000.00	2,001,740.00	1,740.00	Callable 10/24/12, then qtrly
FEDERAL NATL MORTGAGE ASSN	06/01/12	05/29/15	Aaa	AA+	0.650	0.650	2,000,000.00	2,000,000.00	2,003,140.00	3,140.00	Callable 05/29/13, once
Subtotal, Federal Agencies							<u>94,500,000.00</u>	<u>94,663,034.92</u>	<u>95,885,485.00</u>	<u>1,222,450.08</u>	
CORPORATE/MEDIUM TERM NOTES											
BERKSHIRE HATHAWAY FIN	12/15/10	12/15/15	Aa2	AA+	2.450	2.530	2,000,000.00	1,995,191.67	2,106,780.00	111,588.33	
GENERAL ELECTRIC CAPITAL CORP	11/10/10	11/09/15	A1	AA+	2.250	2.250	2,000,000.00	2,000,000.00	2,071,260.00	71,260.00	
GENERAL ELECTRIC CAPITAL CORP	01/07/11	01/07/14	A1	AA+	2.100	2.100	2,000,000.00	2,000,000.00	2,036,620.00	36,620.00	
PROCTOR & GAMBLE	09/20/11	11/15/15	Aa3	AA-	1.800	1.085	2,000,000.00	2,043,531.51	2,073,480.00	29,948.49	
TOYOTA MOTOR CREDIT	09/26/11	09/15/16	Aa3	AA-	2.000	1.800	2,000,000.00	2,015,059.85	2,077,900.00	62,840.15	
Subtotal, Corporate Securities							<u>10,000,000.00</u>	<u>10,053,783.03</u>	<u>10,366,040.00</u>	<u>312,256.97</u>	
SB AIRPORT PROMISSORY NOTE (LT)											
SANTA BARBARA AIRPORT	07/14/09	06/30/29	-	-	7.000	7.000	5,789,184.34	5,789,184.34	5,789,184.34	0.00	
Subtotal, SBA Note							<u>5,789,184.34</u>	<u>5,789,184.34</u>	<u>5,789,184.34</u>	<u>0.00</u>	
TOTALS							<u>159,489,184.34</u>	<u>159,706,002.29</u>	<u>161,240,709.34</u>	<u>1,534,707.05</u>	

Market values have been obtained from the City's safekeeping agent, Santa Barbara Bank and Trust (SBB&T). SBB&T uses Interactive Data Pricing Service, Bloomberg and DTC.

INVESTMENT YIELDS



**CITY OF SANTA BARBARA
Fiscal Agent Investments
September 30, 2012**

	CASH & CASH EQUIVALENTS Book & Market	Guaranteed Investment Contracts (GIC) Book & Market	STOCKS		BONDS		US GOVT & AGENCIES		TOTALS	
			Book	Market	Book	Market	Book	Market	Book	Market
BOND FUNDS										
<i>RESERVE FUNDS</i>										
2004 RDA - Housing Bonds	1.51	-	-	-	-	-	-	-	1.51	1.51
2002 Municipal Improvement - Refunding COPs	6,694.79	547,530.00	-	-	-	-	-	-	554,224.79	554,224.79
2002 Water - Refunding COPs	8,794.13	1,088,268.76	-	-	-	-	-	-	1,097,062.89	1,097,062.89
1994 Water - Revenue Bonds	19,907.87	757,680.00	-	-	-	-	-	-	777,587.87	777,587.87
2002 Waterfront - Reference COPs	936,610.53	1,393,262.50	-	-	-	-	-	-	2,329,873.03	2,329,873.03
1992 Seismic - Safety Bonds	-	-	-	-	-	-	-	-	-	-
Subtotal, Reserve Funds	972,008.83	3,786,741.26	-	-	-	-	-	-	4,758,750.09	4,758,750.09
<i>PROJECT FUNDS</i>										
2001 RDA Bonds	2,365,978.21	-	-	-	-	-	-	-	2,365,978.21	2,365,978.21
2003 RDA Bonds	8,505,752.22	-	-	-	-	-	-	-	8,505,752.22	8,505,752.22
2004 Sewer Revenue Bonds	1,863,377.15	1,357,140.00	-	-	-	-	-	-	3,220,517.15	3,220,517.15
2009 Airport Bonds	4,647,885.05	-	-	-	-	-	-	-	4,647,885.05	4,647,885.05
Subtotal, Project Funds	17,382,992.63	1,357,140.00	-	-	-	-	-	-	18,740,132.63	18,740,132.63
Subtotal Bond Funds	18,355,001.46	5,143,881.26	-	-	-	-	-	-	23,498,882.72	23,498,882.72
POLICE/FIRE - SVC RETIREMENT FUND										
Police/Fire Funds	62,401.22	-	197,024.05	267,996.46	264,764.62	267,016.15	-	-	524,189.89	597,413.83
	62,401.22	-	197,024.05	267,996.46	264,764.62	267,016.15	-	-	524,189.89	597,413.83
TOTAL FISCAL AGENT INVESTMENTS	18,417,402.68	5,143,881.26	197,024.05	267,996.46	264,764.62	267,016.15	-	-	24,023,072.61	24,096,296.55

- Notes:
(1) Cash & cash equivalents include money market funds.
(2) Market values have been obtained from the following trustees: US Bank, Bank of New York and Santa Barbara Bank & Trust

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA; APPROVING A FIVE-YEAR LEASE AGREEMENT WITH ONE FIVE-YEAR OPTION WITH RESON, INC., AT A MONTHLY RENTAL OF \$24,313, FOR 4,800 SQUARE FEET OF BUILDING 223 AND 4,020 SQUARE FEET OF ADJACENT YARD AT 94 FREDERICK LOPEZ ROAD, AND 10,800 SQUARE FEET OF BUILDING 114 AT 100 FREDERICK LOPEZ ROAD, AT THE SANTA BARBARA AIRPORT, FOR OPERATION OF AN ACOUSTICAL RESEARCH AND DESIGN FACILITY, EFFECTIVE NOVEMBER 29, 2012

THE COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. In accordance with the provisions of Section 521 of the Charter of the City of Santa Barbara, that certain five-year Lease Agreement, with one five-year option, between the City of Santa Barbara and Reson, Inc., which provides for the lease of 4,800 square feet of Building 223, 4020 square feet of land, and 10,800 square feet of Building 114 for the operation of an acoustical research and development facility at the Santa Barbara Municipal Airport, effective upon the adoption of the enabling ordinance, is hereby approved.

OCT 30 2012 #3
330.04



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: October 30, 2012

TO: Mayor and Councilmembers

FROM: Operations Division, Waterfront Department

SUBJECT: Introduction Of Ordinance Amending Municipal Code Title 17 Regarding Waterfront Department Operations

RECOMMENDATION:

That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 17, Sections 17.12.050 and, 17.20.010 of the Santa Barbara Municipal Code Pertaining to Operations at the Waterfront.

EXECUTIVE SUMMARY:

Waterfront Department staff annually reviews Title 17 of the Santa Barbara Municipal Code (SBMC) to ensure that it accurately and adequately provides a legal framework to implement policies and procedures utilized to fairly and comprehensively administer Waterfront affairs. Staff recommends amendments to Title 17 it believes are in keeping with these objectives.

Staff has worked with the City Attorney's office to identify chapters and sections of Title 17 it believes need to be amended. This report identifies two "issue areas" that constitute proposed amendments to Title 17.

DISCUSSION:

SBMC 17.12.150 Operation of Vessels in the Harbor

One of Harbor Patrol's primary missions is boating safety. As such, Harbor Patrol officers monitor the speed of vessels entering, leaving or maneuvering in the harbor, where slow, safe speeds are imperative. SBMC 17.12.150 addresses excessive speed in the harbor. It requires that vessels travel at less than five miles per hour and bans the creation of a wake while a vessel is underway. There are two problems with this ordinance as it is currently written. First, some vessels, like large fishing boats, oilfield crew boats and the like, cannot travel at speeds—even slow speeds—in the harbor without creating a small wake. Technically, they are out of compliance with SBMC 17.12.150, but generally they pose no safety hazard unless their speed is excessive.

Second, the standard for determining a wake is overly broad, stating that any movement of a dock violates the Ordinance standard for “no wake.” The fact is, even a very small wake will cause docks to move. Staff believes language qualifying the effects of a wake—threatening personal safety or damaging docks—makes the Ordinance more specific and clarifies the types of wakes that should be prohibited.

SBMC 17.20.010 Permission to Moor, Anchor, Berth or Dock Required

On occasion, vessel operators will moor, anchor, berth or dock vessels in the Harbor District in the wrong location, or without permission or proper payment to the Waterfront Department. Sometimes the operator, captain or commander of a vessel will claim a lack of responsibility because that person does not own the vessel in question. That person may be operating it for another individual, or may be the de facto owner of a vessel that has changed hands several times (not uncommon in the East Beach Anchorage). In court, judges may find it difficult to find in favor of the City on citations issued under SBMC 17.20.010 to individuals who do not legally own the vessel in question. Pursuant to the draft Ordinance, staff recommends adding language clarifying that no individual, including a vessel owner or person in command or control of a vessel, may allow a vessel to remain illegally moored, anchored, berthed or docked in the Harbor District.

Note: At the Ordinance Committee meeting on October 9, 2012, the Committee asked staff to research whether the term “Waterfront Director” applied only to the Director, or, in the Director’s absence, to a designee of the director. Staff believes language in SBMC 17.08.020, below, sufficiently addresses the delegation of duties, rendering additional language regarding “designees” unnecessary:

SBMC 17.08.020 Performance by Deputy or Assistant.

Whenever a power is granted to, or duty is imposed upon, the Waterfront Director, the power may be exercised or the duty may be performed by a deputy, or assistant of the Waterfront Director, or by a person authorized, pursuant to law, by the City Administrator, unless this title expressly provides otherwise. (Ord. 4272, 1984; Ord. 4074, 1980; Prior Code Section 24.3.)

CONCLUSION:

Staff believes adoption of the proposed Title 17 amendments will help clarify the Code in ways consistent with its intent and with the fair and comprehensive administration of Waterfront affairs. The Harbor Commission and City Council’s Ordinance Committee have unanimously supported the draft changes.

PREPARED BY: Mick Kronman, Harbor Operations Manager

SUBMITTED BY: Scott Riedman, Waterfront Director

APPROVED BY: City Administrator's Office

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA AMENDING TITLE 17, SECTIONS 17.12.150 17.20.010 OF THE SANTA BARBARA MUNICIPAL CODE PERTAINING TO OPERATIONS AT THE WATERFRONT

THE CITY COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 17.12.150 of Chapter 17.12 of Title 17 of the Santa Barbara Municipal Code is amended to read as follows:

17.12.150 Operation of Vessels in Harbor.

~~A.~~ It is unlawful for any person to operate a vessel within the Harbor:

1. at a speed greater than five (5) nautical miles per hour;

2. in a manner that creates a wake that causes docks, floating structures or vessels

secured to docks or floating structures to move in a way that ~~and~~ threatens safety, or

~~could cause~~ damages floating ~~to~~ structures or vessels; or

3. in a manner that fails to account for visibility, weather conditions, other vessels, property or for the safety of all persons.

~~No owner, operator or person in command of any vessel shall operate a vessel or~~

~~permit a vessel to be operated within the limits of the Harbor:~~

~~_____ 1. in any fashion that is not reasonable or prudent, having due regard for other vessels, property and persons and taking into consideration the visibility and weather conditions occurring at the time; or~~

~~_____ 2. in excess of five (5) nautical miles per hour; or~~

~~3. in a manner that creates a wake that causes docks, floating structures or vessels secured to docks or floating structures to move.~~

~~B. Exceptions.~~ This section shall not apply to public officers in the performance of their official duties or persons issued a special permit by the Waterfront Director.

SECTION 2. Section 17.20.010 of Chapter 17.20 of Title 17 of the Santa Barbara Municipal Code is amended to read as follows:

17.20.010 Permission to Moor, Anchor, Berth or Dock Required.

It is unlawful for any person to Moor, Berth, Dock or Anchor any vessel or to allow a vessel under their command and control to remain Moored, Berthed, Docked or Anchored in any part of the Harbor ~~e~~District, except anchoring in the Seasonal and Year-Round Anchorage areas depicted in Exhibit "A" attached hereto, without first obtaining permission to do so from the Waterfront Director. The Waterfront Director may refuse permission to Moor, Berth, Dock, or Anchor a vessel in the Harbor District when the Waterfront Director determines it is in the interest of public health, safety or the protection of the environment, assets or resources of the City to do so.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: October 30, 2012
TO: Mayor and Councilmembers
FROM: City Administrator's Office
SUBJECT: Records Destruction For The City Administrator's Office

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 Records Held by the City Administrator's Office.

DISCUSSION:

The City Council adopted Resolution No. 12-008 on February 14, 2012, approving the City of Santa Barbara Records Management Policies and Procedures Manual. The Manual contains the records retention and disposition schedules for all City departments. The schedules are a comprehensive listing of records created or maintained by the City, the length of time each record should be retained, and the legal retention authority. If no legal retention authority is cited, the retention period is based on standard records management practice.

Pursuant to the Manual, the City Administrator submitted a request for records destruction to the City Clerk Services Manager to obtain written consent from the City Attorney. The City Clerk Services Manager agreed that the list of records proposed for destruction conformed to the retention and disposition schedules. The City Attorney has consented in writing to the destruction of the proposed records.

The City Administrator requests the City Council to approve the destruction of the City Administrator's Office records listed on Exhibit A of the proposed Resolution without retaining a copy.

SUSTAINABILITY IMPACT:

Under the City's Sustainable Santa Barbara Program, one of the City's goals is to increase recycling efforts and divert waste from landfills. The Citywide Records Management Program outlines that records approved for destruction be recycled, reducing paper waste.

Council Agenda Report
Records Destruction For The City Administrator's Office
October 30, 2012
Page 2

PREPARED BY: Jennifer Jennings, Office Supervisor

SUBMITTED BY: Jim Armstrong, City Administrator

APPROVED BY: City Administrator's Office

RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SANTA BARBARA RELATING TO THE DESTRUCTION OF
RECORDS HELD BY THE CITY ADMINISTRATOR'S
OFFICE

WHEREAS, the City Council adopted Resolution No. 12-008 on February 14, 2012, approving the City of Santa Barbara Records Management Policies and Procedures Manual;

WHEREAS, the City of Santa Barbara Records Management Policies and Procedures Manual contains the records retention and disposition schedules for all City departments. The records retention and disposition schedules are a comprehensive listing of records created or maintained by the City, the length of time each record should be retained, and the legal retention authority. If no legal retention authority is cited, the retention period is based on standard records management practice;

WHEREAS, Government Code section 34090 provides that, with the approval of the City Council and the written consent of the City Attorney, the head of a City department may destroy certain city records, documents, instruments, books or papers under the Department Head's charge, without making a copy, if the records are no longer needed;

WHEREAS, the City Administrator submitted a request for the destruction of records held by the City Administrator's Office to the City Clerk Services Manager to obtain written consent from the City Attorney. A list of the records, documents, instruments, books or papers proposed for destruction is attached hereto as Exhibit A and shall hereafter be referred to collectively as the "Records";

WHEREAS, the Records do not include any records affecting title to real property or liens upon real property, court records, records required to be kept by statute, records less than two years old, video or audio recordings that are evidence in any claim or pending litigation, or the minutes, ordinances or resolutions of the City Council or any City board or commission;

WHEREAS, the City Clerk Services Manager agrees that the proposed destruction conforms to the City's retention and disposition schedules;

WHEREAS, the City Attorney consents to the destruction of the Records; and

WHEREAS, the City Council of the City of Santa Barbara finds and determines that the Records are no longer required and may be destroyed.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA that the City Administrator, or his designated representative, is authorized and directed to destroy the Records without retaining a copy.

**CITY ADMINISTRATOR'S OFFICE
RECORDS OFFICE**

<u>Records Series</u>	<u>Date(s)</u>
Human Resources Subject Files	1986 – 2001
Municipal Planning and Development Subject Files	1986 – 2000
Mayor's Correspondence Files	1987 – 1992
Mayor's Subject Files (current)	1987 - 1992
Proclamations and Letters of Recognition	1987 - 1989



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: October 30, 2012

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Confidential Employees Salary Plan Amendment

RECOMMENDATION:

That Council introduce and subsequent adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the 2012-2013 Salary Plan Applicable to Unrepresented Non-supervisory Confidential Employees to Include Omitted Provisions.

DISCUSSION:

The Salary Plan applicable to Confidential employees was initially adopted on September 18, 2012 with the General Unit Memorandum of Understanding in order to differentiate Confidential employee benefit changes from those applicable to the General Unit. This amendment will correct the following omissions from that plan: eligibility for a 40 hour increase to the vacation accrual maximum, similar to what was granted to other units that gave up the annual vacation cash out benefit; and ineligibility for the one-time payment applicable to General Unit employees, because confidential employees had the last furlough deduction for Fiscal Year 2012 forgiven instead.

BUDGET/FINANCIAL INFORMATION:

This correction to the adopted plan does not represent a change in benefits that have been provided to these employees or to the costs already approved by Council.

PREPARED BY: Kristine Schmidt, Employee Relations Manager

SUBMITTED BY: Marcelo Lopez, Assistant City Administrator

APPROVED BY: City Administrator's Office

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA AMENDING THE 2012-2013 SALARY PLAN APPLICABLE TO UNREPRESENTED NON-SUPERVISORY CONFIDENTIAL EMPLOYEES TO INCLUDE OMITTED PROVISIONS.

THE CITY COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. The 2012-2013 Salary Plan Applicable to Unrepresented Non-supervisory Confidential Employees, originally adopted by Ordinance No. 5598, is hereby amended as attached hereto and incorporated herein by reference as Exhibit "A".

**2012-2013 SALARY PLAN APPLICABLE TO
UNREPRESENTED NON-SUPERVISORY CONFIDENTIAL EMPLOYEES**

1. This plan will apply to positions classified as non-supervisory Confidential employees effective July 1, 2012.
2. The City Administrator is authorized to provide Confidential employees with salaries and benefits under the same terms and conditions as General Unit employees, except as detailed herein.
3. Vacation Cash Out
 - a. Effective July 1, 2012, there shall be no longer be an annual option to receive cash payment in lieu of vacation time (vacation cash-in);
 - b. On a one-time basis, on or before October 30, 2012, employees will be given the option to receive cash in lieu of up to forty (40) hours of accrued vacation time. Following the designated cash out, an amount equivalent to \$42,450 less the actual City cost of the cash out will be will be distributed per capita among all confidential employees as a one-time payment. This payment shall be made on or before December 24, 2012. This payment will not be considered or reported as special compensation for purposes of retirement contributions
 - c. **The maximum vacation accrual cap will be increased by 40 hours, to 296 hours.**
4. Medical Insurance: Effective January 1, 2013, the maximum City medical contribution will be increased by \$65 per employee per month, to \$1055.01 per employee per month.
5. **Employees will not be eligible for the \$383.44 one-time payment that General Unit employees were provided under the applicable labor agreement.**



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: October 30, 2012

TO: Mayor and Councilmembers

FROM: Airport Department

SUBJECT: Potential Naming Of The New Santa Barbara Airport Airline Terminal

RECOMMENDATION:

That Council consider all requests and recommendations received to date regarding naming the new airline terminal building and direct staff what actions to take, if any, in that regard.

DISCUSSION:

Background

The new airline terminal construction was opened for operation on August 17, 2011. On August 3, 2011, Mack S. Staton, President of the Santa Barbara County Bar Association, submitted a request to name the new airline terminal after John T. Rickard. On August 24, 2011, Edward Hartfeld submitted a request to name the new airline terminal after Dwight Murphy.

The City of Santa Barbara Municipal Code Chapter 22.48, adopted in 1971, provides a process for such requests to be considered by the City. The Municipal Code establishes principles, policies, and procedures for the election of names for public facilities.

In accordance with the Municipal Code, the Airport Commission held a public hearing at its regular meeting of February 15, 2012 to consider the requests to name the new terminal building. The Airport Commission made a unanimous recommendation to Council that the new airline terminal building retain its current name and not be named for an individual.

On July 24, 2012 Council received the Airport Commission's recommendation and received comments from Mr. Hartfeld and Mr. Staton regarding the naming of the new terminal building. Council voted to delay any action on the request for 90 days, during which time community members would be invited to submit recommendations to Council regarding the naming of the terminal.

On September 4, 2012 the City issued a press release advising the public to send a letter or an email to the Airport Director with their suggestions and input about naming the new airline terminal building.

Current Airport Facilities Named for Individuals

1948 – Council named 25 airport streets for local aviators who gave their lives during World War II.

1969 – The Santa Barbara Air Terminal was renamed and dedicated to Earle L. Ovington.

1970s – The Santa Barbara Airport airfield was dedicated to former Airport Commissioner Thomas McDermott.

1978 – A plaque was dedicated to the role and major effort former Mayor Patrick J. Maher played in the acquisition of the airport land for the City of Santa Barbara.

Daughters of both former Mayor Patrick J. Maher and former Airport Commissioner Thomas McDermott contacted the City to ensure that the recognition bestowed upon their fathers would not be affected by the potential naming of the new airline terminal building.

Community Response

The Airport Director received 76 emails and letters with recommendations. Community comments were also posted on online newspaper websites and in the print media Letters to the Editor.

The recommendations ranged from maintaining the current name for the airline terminal building to names reflecting California and local history and culture. There were also recommendations made for a number of local individuals who contributed to the community.

ATTACHMENT: List of Community Recommendations for Naming the Santa Barbara Airline Terminal

SUBMITTED BY: Karen S. Ramsdell, Airport Director

APPROVED BY: City Administrator's Office

COMMUNITY RECOMMENDATIONS FOR NAMING THE SANTA BARBARA AIRPORT TERMINAL

	Date	Person Making Suggestion	Suggested Terminal Name	Historical/Local Significance	Comments
1	2/24/12	Pete Ralston	James Fowler	Santa Barbara Aviator	
2	8/1/2012	Joy Ovington Wilson	Santa Barbara Airport Terminal		
3	8/5/2012 10/12/2012	Bud Stuart	Santa Barbara Airport Terminal		Picking a person's name might upset people whose name is not chosen. If the City must memorialize people name rooms, concourses, etc. for them
4	9/4/2012	Monica Broumand	Pearl Chase Terminal	Significant influence on Santa Barbara's architecture; concern for the needy	
5	9/4/2012	Frank Brownie	Earle Ovington or all the local aviation pioneers such as Loughead Brothers, Jack Northrop	Significance in local and world aviation history	
6	9/4/2012	Scott Burns	Santa Barbara Airport Terminal		
7	9/5/2012	Douglas Bryson	Lockheed Terminal	Lockheed brothers built airplanes on State Street around 1920 and the company is still in business and is well known.	
8	9/5/2012	Ray Longarini	Rancho del Cielo Terminal	Contributions of Ronald and Nancy Reagan	
9	9/5/2012	Steve Maas	Santa Barbara Airport Terminal		Well served by existing name
10	9/5/2012	Carol Cockrum	Santa Barbara Airport Terminal	"Santa Barbara" evokes beauty & charm; well known internationally	Visitors will be confused by an individual's name not currently relevant
11	9/5/2012	Cheryl Jensen	Santa Barbara Airport Terminal	Straight forward, no confusion to travelers, and Santa Barbara has a great reputation	
12	9/5/2012	Marilyn Royal	Santa Barbara Airport Terminal		

COMMUNITY RECOMMENDATIONS FOR NAMING THE SANTA BARBARA AIRPORT TERMINAL

	Date	Person Making Suggestion	Suggested Terminal Name	Historical/Local Significance	Comments
13	9/5/2012	Richard Garrett	Santa Barbara Airport Terminal		
14	9/5/2012	Susan Marshall	Santa Barbara Heritage Air Terminal (SBHAT)	Center of our California heritage and history is in Santa Barbara, El Camino Real and the Kings Highway.	There are a lot of important names that contributed to our area and State but picking one person would not be appropriate.
15	9/6/2012	Karen Hunter	Santa Barbara/Goleta Airport		Like the old painted sign on the airport building indicated
16	9/6/2012	Mureen Brown	Chumash Airport Terminal	Chumash long history in our area	
17	9/6/2012	Eve Konstatine	The Pearl Chase Airport of Santa Barbara	Pearl Chase shaped our architectural history	9/6/2012
18	9/6/2012	Lillian Liu	Santa Barbara Airport		
19	9/7/2012	John Ahlman	John K. Northrup Terminal	Santa Barbara High School Class of 1913; Recognized in local and international aviation circles.	
20	9/7/2012	Mary Lee Martin	S. B. Airport Terminal	It identifies the airport for all the world to know its location; long established local usage and lends dignity to the facility	
21	9/8/2012	Jan Canby	Mission Santa Barbara Airport Santa Barbara Mission Airport		
22	9/8/2012	Jeff Campbell	Goleta Valley Airport Santa Barbara		The Airport is in Goleta, Goleta is in the Goleta Valley
23	9/9/2012	Tom Hoffman	Goleta Terminal	Commemorates airport's actual location and Goleta is a vital part of the culture and history of Santa Barbara County. Recognizes the role that Goleta plays with regard to the airport and the area in general.	

COMMUNITY RECOMMENDATIONS FOR NAMING THE SANTA BARBARA AIRPORT TERMINAL

	<i>Date</i>	<i>Person Making Suggestion</i>	<i>Suggested Terminal Name</i>	<i>Historical/Local Significance</i>	<i>Comments</i>
24	9/10/2012	Dwight Youpee	Almiyi (Chumash word for Condor) or Condor	Commemorates California and local history and culture of some of the first inhabitants of the region.	Names of individuals can be lost in time and the name itself becomes meaningless to the general public.
25	9/10/2012	Jim Stoudt	Santa Barbara Airport Terminal		
26	9/11/2012	David Davis	Santa Barbara Airport Terminal		
27	9/11/2012	Greg Stathakis	Santa Barbara Airport Terminal		Do not name for anyone
28	9/12/2012	Geraldine Gibbons	John Ward Pittman	Santa Barbara native who made many contributions to the community. In 2007 he received the Moreton Bay Fig Award posthumously by Santa Barbara Beautiful for a distinguished body of work on a grand scale of achievement on behalf of the Santa Barbara community.	
29	9/12/2012	Pamela Boehr	Santa Barbara Airport Terminal	Too many remarkable people who have contributed so much in our community to single out one. When I hear Santa Barbara I think of Mr. Storke, Mayor Rickard, etc.	Her maternal ancestors settled in SB County in 1895 and many family members still live here.
30	9/13/2012	David V. Thomas	Santa Barbara Airport Terminal		Naming it after some long-dead person will be meaningless to anyone except that person's descendants. Doesn't agree with naming it for the Chumash.
31	9/14/2012	Annie Pagliotti Kunellis	Santa Barbara Airport at Goleta	Everybody knows where Goleta is #1 choice is identification: location. Proud when the Marine Base came to Goleta & then the airport.	

COMMUNITY RECOMMENDATIONS FOR NAMING THE SANTA BARBARA AIRPORT TERMINAL

	<i>Date</i>	<i>Person Making Suggestion</i>	<i>Suggested Terminal Name</i>	<i>Historical/Local Significance</i>	<i>Comments</i>
32	9/18/2012	Anna Pearman	Casa del Faro (House of the Beacon)	Reflects City's cultural roots and ties with Spain; Evokes the Spanish Colonial Revival architecture in many area casas i.e. Casa del Herrero, La Casa del Sueno, Casa del Greco, etc.	
33	9/27/2012	D. C. DeMilio	Santa Barbara-Goleta	SB well recognized name; Spanish galleons anchored offshore at Goleta leading to agriculture industry; U.S. Marines established airport on Hollister to establish a training site; vibrant & growing electronics industry was begun in Goleta in 1950s/1960s.	Other airports have two city names i.e. Seattle/Tacoma, Dallas/Forth Worth
34	9/30/2012	Yvonne Thornburgh Neumann	Santa Barbara Airport	Simple is easiest for "outsiders". Locals may remember historical names but for the most part SBA says it the way it is.	
35	10/2/2012	Amy Mallett	Schooner Airport Juan Rodriguez Cabrillo Sir Francis Drake Goleta Goodland Canalinos	California and local historical and cultural significance	While Santa Barbara owns the land but the airport is in Goleta
36	10/2/2012	Rubayi Srivastava	Goleta Valley		

COMMUNITY RECOMMENDATIONS FOR NAMING THE SANTA BARBARA AIRPORT TERMINAL

	<i>Date</i>	<i>Person Making Suggestion</i>	<i>Suggested Terminal Name</i>	<i>Historical/Local Significance</i>	<i>Comments</i>
37	10/3/2012	Michael Adriansen	Earle Ovington	Historic terminal is named for Ovington; He was an renowned aviator, first U.S. airmail pilot, inventor.	As the historic terminal is part of the new terminal complex his name should be extended to the entire terminal complex. Recognize others who made significant contributions to the airport in a history display.
38	10/4/2012	Bob Cooper	Santa Barbara Airport Terminal		Unless a individual personally financed the entire cost of the terminal it should retain its current name. Other airports named for individuals such as John Wayne is still referred to as Orange County.
39	10/4/2012	Jackson Cianfrone	Santa Barbara C.T. National Airport	The airport is surrounded by no less than ten Indian villages. Few people realized that the runways of the airport are paved over by fill from the Indian village remnants of Mescalitan Island. The Chumash also fished for food in this same area.	C.T. is abbreviation for Chumash Territory
40	10/8/2012	Sylvia Byers	Santa Barbara Airport Terminal		Keep it simple. Let's not confuse people by giving it a name that would be meaningful to a few local people.
41	10/11/2012	Brad Hope	Santa Barbara Chumash Airport	It will make the name more exotic and encompass the long rich history of the local Chumash culture.	

COMMUNITY RECOMMENDATIONS FOR NAMING THE SANTA BARBARA AIRPORT TERMINAL

	Date	Person Making Suggestion	Suggested Terminal Name	Historical/Local Significance	Comments
42	10/11/2012	Gloria Ness	Gordon Airport Terminal	Name for her father, the person that meant the most to her.	
43	10/11/2012	Tom Smothermon	Jack Conroy	Contributed to both local and national aviation history. Designed and locally produced the Guppy aircraft which brought many jobs to the Santa Barbara area as well as contributed to the U.S. win the space race.	
44	10/11/2012	Johnson West	Goodland Terminal		
45	10/11/2012	Grant Morgan	Junipero Serra		
46	10/11/2012	Gerald Barbar	Major General Giraud	In keeping with the naming of airport streets after World War II aviators. Born and raised in Santa Barbara. Pilot with U.S. Army Air Forces in World War II. Served a distinguished military career retiring in 1977.	
47	10/11/2012	Mary Lou Riley	Michael Douglas Santa Barbara Airport Terminal; or some connection to the UCSB Campus		
48	10/11/2012	Val Leonard	Pacific Paradise Paradise on the Pacific		Doesn't think it should be named for anyone.
49	10/11/2012	Rachel Culhane	Rosebud		
50	10/11/2012	Steve Jones	Santa Barbara Airport Terminal		
51	10/11/2012	Robert Shroll	Santa Barbara Airport Terminal		
52	10/11/2012	Paul Weymouth	Santa Barbara Airport Terminal	The name of our city, the beauty of this place is exactly why it should be called after it.	

COMMUNITY RECOMMENDATIONS FOR NAMING THE SANTA BARBARA AIRPORT TERMINAL

	<i>Date</i>	<i>Person Making Suggestion</i>	<i>Suggested Terminal Name</i>	<i>Historical/Local Significance</i>	<i>Comments</i>
53	10/11/2012	Mary Janicek	Santa Barbara Airport Terminal		
54	10/11/2012	Maryann Cassidy	Santa Barbara Airport Terminal		
55	10/11/2012	Beverly Wood	Santa Barbara Airport Terminal		
56	10/11/2012	Linda Le Cam	Santa Barbara Airport Terminal		
57	10/11/2012	Sharron Adams	Santa Barbara Airport Terminal		Naming for an individual adds to confusion to passengers arriving and departing.
58	10/11/2012	John Padfield	Santa Barbara American Riviera Terminal		
59	10/11/2012	Margo Barbakow	Santa Barbara Coastal Gateway Airport Santa Barbara Mission Queen Airport Santa Barbara Monte Mar Airport Santa Barbara Mountain-to-Sea Airport		
60	10/11/2012	George Levinthal	Santa Barbara County Regional Santa Barbara Regional		If named for a particular person, landmark or historical event residents who want it named for others will be upset.
61	10/11/12	Sylvia Wood	Goleta Valley Airport		That the City of Santa Barbara, maintain Hollister Avenue between Fairview Avenue and Los Carneros Road or release your responsibilities of the airport maintenance to the City of Goleta

COMMUNITY RECOMMENDATIONS FOR NAMING THE SANTA BARBARA AIRPORT TERMINAL

	<i>Date</i>	<i>Person Making Suggestion</i>	<i>Suggested Terminal Name</i>	<i>Historical/Local Significance</i>	<i>Comments</i>
62	10/11/12	Jeffrey Sipress	Santa Barbara Airport		Keep is simple and avoid controversy. Why do we always have to honor someone?
63	10/11/12	Pat Davis	Santa Barbara Airport		A beautiful and suiting name!
64	10/11/12	Teri Conway	"Rickard" or a Chumash Village name (Helo', S'axpilil, Heliyik, 'Alkash)		
65	10/11/12	Christy Gutierrez	The Three Cities Airport		The Three Cities Airport - that covers Santa Barbara, Goleta, and Montecito.
66	10/11/12	Shelby Sim	Goleta Valley		
67	10/11/12	Suzi Calderon Bellman	John T. "Jack" Rickard		Why? Think about it, the terminal was brought from The Past into The Future. From what I have read and learned about Jack is that he represents what Santa Barbara was.
68	10/11/12	Ed Adams	Shangri-La		
69	10/11/12	Wm. M. Sparrow	Santa Barbara		The name Santa Barbara is known around the world. Why not benefit from the notoriety and keep the name "Santa Barbara Airport"? Do we really need to attach a politician's name or tribal name to an airport that is already well known and chosen as a first class destination by people everywhere?
70	10/11/12	Chris Cowan	The Terminal at Santa Barbara Airport – SBA		Don't let the "naming rights" meme capture this decision. The Terminal is what it is.

COMMUNITY RECOMMENDATIONS FOR NAMING THE SANTA BARBARA AIRPORT TERMINAL

	<i>Date</i>	<i>Person Making Suggestion</i>	<i>Suggested Terminal Name</i>	<i>Historical/Local Significance</i>	<i>Comments</i>
71	10/11/12`	Bob Burghart	Santa Barbara Airport Santa Barbara Interplanetary Spaceport – get a jump on the future		I don't like naming buildings after specific individuals
72	10/11/12	Shella DuMong	Saint Barbara's Terminal Mountain View (or Vista Montaña) Terminal La Riviera (or Riviera) Terminal Pacific View (Vista Pacifica) Terminal Buena Tierra (Good Land) Terminal		As a Santa Barbara, born and raised, I would like to ask that you NOT name the terminal after a former prominent civic or political figure. Times are too partisan for that.
73	10/12/12	Dennis Kittle	Goleta Airport		This name is simple and unmistakable
74	10/12/12	Lynn Watson	Tom Dibblee		
75	10/12/2012	Barbara Zirretta	Santa Barbara Airport Terminal		
76	10/12/2012	Helmar Janee	Santa Barbara Airport Terminal		Naming the terminal for a politician, civic leader, or "personality" would be an affront to many.
77	10/16/2012	Gene Chun	Paseo de Cielo (Streets of the Sky		



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: October 30, 2012

TO: Mayor and Councilmembers

FROM: Water Resources, Public Works

SUBJECT: Technology Selection For Recycled Water Treatment Plant

RECOMMENDATION:

That Council hear a report from staff on the proposed technology for treating recycled water and provide policy direction regarding the preferred project.

DISCUSSION:

The City of Santa Barbara Recycled Water Treatment Plant (Plant) was completed in 1989. It is located at the El Estero Wastewater Treatment Plant (WWTP) and consists of a filtration unit, a chlorine contact basin, a storage reservoir, and a distribution pump station. The Plant treats effluent from the WWTP to meet standards for reuse. Recycled water is used for irrigation and toilet flushing at a number of locations throughout Santa Barbara.

The technology currently used for recycled water filtration is Gravity Deep Bed. Treated wastewater percolates through four feet of anthracite coal, and the coal acts as the filter media removing suspended solids. Unfortunately, in recent years, wastewater effluent has fluctuated in its quality and to meet water quality standards, the recycled water has been blended with potable water. Recent operation of the Plant has required that the finished recycled water is actually approximately 80 percent potable water. Blending with potable water also helps reduce the salt concentration in recycled water, and is a practice that staff has followed during summer months. Blending for salt reduction is not needed in the winter as rainfall moves the salts through the soils.

The recycled water filter is 23 years old and many of the filter components have reached the end of their useful life. In assessing the best approach to rehabilitating the filter, staff asked for proposals to evaluate the recycled water filtration approach and make recommendations for the future treatment of recycled water. CDM Smith was selected to provide a preliminary design for the Plant, and evaluated four alternatives. During their evaluation, CDM Smith identified that it would be very challenging to rehabilitate the existing filter building for recycled water because of constraints related to safely operating and maintaining the facility. Accessing the filter under drains

requires entering a “double confined space”, which is a dangerous condition and severely limits the ability to maintain the system. Based on this and other existing design constraints, CDM Smith recommended that any approach should replace the existing filter building.

To meet the City’s objectives for reliable production of recycled water, CDM Smith is recommending changing the technology from a Gravity Deep Bed filtration to a microfiltration technology. This technology is a low pressure membrane where water is pushed through a permeable membrane that blocks turbidity. This type of technology removes many pollutants, including bacteria and some viruses, that cannot be removed by deep bed media filtration, and importantly, is better able to handle the variable quality of the wastewater effluent.

Another advantage of this technology is that it also produces water of a quality that can be subsequently treated through reverse osmosis filters. Adding a reverse osmosis system in the future, as an additional treatment step, would allow staff to treat a portion of the recycled water to remove salts, and then use that water to blend with the bulk of the recycled water to reduce salt concentrations, thus eliminating the need for blending with potable water. One of the Long Term Water Supply Plan policies is to develop a plan to eliminate the need for blending by the year 2020. Microfiltration of recycled water is an important first step to being able to eliminate blending.

The selection of the microfiltration technology for treatment of the recycled water is an important decision to implement a policy of maximizing recycled water production. The filter technology decision was presented to the City of Santa Barbara Board of Water Commissioners on May 14, 2012 and the Council Sustainability Committee on June 7, 2012, both of which supported the recommendation for a microfiltration treatment plant for the recycled water.

BUDGET/FINANCIAL INFORMATION:

The capital cost for constructing the microfiltration plant is estimated to be \$6.5 million. The cost for replacing the existing filtration system with a similar technology is estimated to be \$6.6 million. This project has been identified in the 6-year Capital Improvement Plan (CIP). The estimate is higher than projected in the CIP prior to the analysis by CDM Smith. Funds are available to support this change and staff will pursue grant funds, if available. The annual operating cost for the microfiltration plant is estimated to be about \$60,000 per year more than for the traditional filtration process, but the increased reliability of the microfiltration plant will significantly reduce or eliminate the amount of blending water; thereby, allowing the City to avoid having to purchase water. Recycled water is also an important part of our strategy to comply with state water conservation regulations.

SUSTAINABILITY IMPACT:

Use of recycled water limits the amount of potable water that must be used. The use of microfiltration to treat the recycled water also removes many contaminants not removed by conventional filtration.

PREPARED BY: Rebecca Bjork, Water Resources Manager/ec

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: October 30, 2012

TO: Mayor and Councilmembers

FROM: City Clerk's Office, Administrative Services Department

SUBJECT: Interviews For City Advisory Groups

RECOMMENDATION: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to November 13, and November 20, 2012.

DISCUSSION:

Interviews of applicants for various positions on City Advisory Groups will be held on October 30, 2012, at an estimated time of 4:00 p.m. Applicants will also have the option to be interviewed on November 13, 2012, at 6:00 p.m. and November 20, 2012, at an estimated time of 4:00 p.m.

For the current vacancies, 83 individuals submitted 93 applications. A list of eligible applicants and pertinent information about the City Advisory Groups is attached to this report.

Applicants have been notified that to be considered for appointment they must be interviewed. Applicants have been asked to prepare a 2-3 minute verbal presentation in response to a set of questions specific to the group for which they are applying. Applicants applying to more than one advisory group may have up to 5 minutes for their presentation.

Applicants for the Santa Barbara Youth Council have been notified that they must also appear for an interview before the Youth Council. They will have the option to appear on Monday, November 5, 2012, at 5:30 p.m. in the Council Chamber, or Monday, November 12, 2012, at 6:00 p.m. at the Louise Lowry Davis Recreation Center.

Appointments are scheduled to take place on December 11, 2012.

ATTACHMENT: List of Applicants

PREPARED BY: Gwen Peirce, City Clerk Services Manager

SUBMITTED BY: Marcelo A. López, Assistant City Administrator/Administrative Services Director

APPROVED BY: City Administrator's Office

ACCESS ADVISORY COMMITTEE

- Two vacancies.
- Terms expire 12/31/2014.
- Residents of the City or a full-time employees of an entity doing business within the City who demonstrate an interest, experience, and commitment to issues pertaining to disability and access: Representatives from the Architectural/Engineering/Building Community
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Architectural/ Engineering/Building Community (2)</i>	Martha Degasis			

AIRPORT COMMISSION

- Two vacancies.
- Terms expire 12/31/2016.
- One appointee must be a qualified elector of the City; and
One appointee may be a qualified elector of the City or resident of the County of Santa Barbara.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified elector of the City (1)</i>	Craig Arcuri			City
<i>Qualified elector of the City or resident of the County (1)</i>	John G. Busby			County
	Carl L. Hopkins			County
	Karen M. Kahn			County

ARCHITECTURAL BOARD OF REVIEW

- Three vacancies.
- Terms expire 12/31/2016.
- Qualified electors of the City or the County of Santa Barbara:
 - Two members with professional experience in related fields
 - One member may be a licensed architect, have professional experience in related fields, or represent the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Professional experience in related fields (2)</i>	Sarah Maria Anthony			City
	Robert Maday			Landscape Architect - City
	Silvia Ronchietto			County
	Penn Smith			City

(CONT'D)

ARCHITECTURAL BOARD OF REVIEW (CONT'D)

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Licensed Architect/ Professional experience in related fields/Public at large (1)</i>	Thiep Cung			Licensed Architect – County
	Steven E. Dowty			Licensed Architect – City
	Scott Hopkins			Licensed Architect – City
	Daniel Johnston			Licensed Architect – City
	Donald E. Polk		1) Architectural Board of Review 2) Historic Landmarks Commission	Public at Large – County
	Andrew Roteman			Licensed Architect – County
	Dawn Sherry	12/13/2005 (7 years)		Licensed Architect – City
	Juliette Sponsel			Public at Large – County; Current Building & Fire Code Board of Appeals member – open term
	Wm. Howard Wittausch			Licensed Architect – City

BUILDING AND FIRE CODE BOARD OF APPEALS

- Two vacancies.
- Open terms.
- Residents of the City or adjoining unincorporated areas of Santa Barbara County. Appointees shall demonstrate knowledge and expertise in specialty areas governed by the construction and fire codes of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Residents of the City or unincorporated area of Santa Barbara County (2)</i>	None			

CIVIL SERVICE COMMISSION

- One vacancy.
- Term expires 12/31/2016.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government and, for 1 year after ceasing to be a member, may not be eligible for any salaried office or employment with the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Qualified elector of the City (1)</i>	Gabriel Garcia	12/13/2005 (7 years)		

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Six vacancies.
- One term expires 12/31/2014; one term expires 12/31/2015; and four terms expire 12/31/2016.
- Residents or employees within the City but need not be qualified electors of the City. One representative from each:
 - Disabled Community
 - Downtown Neighborhood
 - Housing Authority
 - Human Services Agencies
 - Lower Westside Neighborhood
 - Senior Community
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Disabled Community (1)</i>	Michael Just	12/16/2008 (4 years)		
<i>Downtown Neighborhood (1)</i>	James Cook	6/29/2010 (2 years, 6 months)		
<i>Housing Authority (1)</i>	Frank Quezada			
<i>Human Services Agencies (1)</i>	Jacob L. Biever			
	Patricia "Max" Rorty			
	Lynn Schiffmacher			Also eligible for Senior Community category.
<i>Lower Westside Neighborhood (1)</i>	Greg Gorga	12/16/2008 (4 years)		
<i>Senior Community (1)</i>	Rocky Jacobson	6/29/2010 (2 years, 6 months)		Also eligible for Downtown Neighborhood category.
	Bonnie Raisin			Also eligible for Human Services Agencies category.

COMMUNITY EVENTS & FESTIVALS COMMITTEE

- Two vacancies.
- Terms expire 12/31/2015.
- Representatives of the Business/Lodging/Retail Industry.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Business/Lodging/ Retail Industry (2)</i>	None			

DOWNTOWN PARKING COMMITTEE

- Three vacancies.
- Terms expire 12/31/2016.
- Appointees shall demonstrate an interest and knowledge of downtown parking issues:
 - One member must be a resident of the City.
 - Two members may be residents of the City or the County of Santa Barbara.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Resident of the City (1)</i>	Matt W. LaBrie	12/16/2008 (4 years)		City
<i>Residents of the City or the County (2)</i>	Eugene (Gene) McKnight	12/16/2008 (4 years)		County

FIRE AND POLICE COMMISSION

- One vacancy.
- Term expires 12/31/2016.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified elector of the City (1)</i>	Roland S. Christopher		1) Fire & Police Commission 2) Harbor Commission 3) Neighborhood Advisory Council	
	Adam Maingot		1) Harbor Commission 2) Fire & Police Commission	
	Diego Torres-Santos	3/1/2011 (1 year, 10 months)		
	Steve Washwell			

FIRE AND POLICE PENSION COMMISSION

- Three vacancies.
- One term expires 12/31/2013; and two terms expire 12/31/2016.
- One active or retired firefighter who need not be a resident or qualified elector of the City;
 One active or retired police officer who need not be a resident or qualified elector of the City and
 One qualified elector of the City who is not an active firefighter, police officer, and does not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Active/Retired Firefighter (1)</i>	Michael K. Jacobs	1/9/1979 (34 years)		
<i>Active/Retired Police Officer (1)</i>	None			
<i>Qualified elector of the City (1)</i>	None			

HARBOR COMMISSION

- One vacancy.
- Term expires 12/31/2016.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified elector of the City (1)</i>	Roland S. Christopher		1) Fire & Police Commission 2) Harbor Commission 3) Neighborhood Advisory Council	
	Bill Cordero Sr.			
	Adam Maingot		1) Harbor Commission 2) Fire & Police Commission	
	William (Bill) Spicer	6/30/2009 (3 years, 6 months)		

HISTORIC LANDMARKS COMMISSION

- Two vacancies.
- Terms expire 12/31/2016.
- Qualified electors of the City or the County of Santa Barbara:
 - One professional architectural historian/
 - One member may be a licensed architect, licensed landscape architect, professional architectural historian, or represent the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Professional Architectural Historian (1)</i>	Fermina B. Murray	12/7/2004 (8 years)		County
<i>Licensed Architect/ Licensed Landscape Architect/Professional Architectural Historian/ Public at large (1)</i>	Linus Huffman		1) Planning Commission 2) Parks & Recreation Commission 3) Historic Landmarks Commission	Public at large – City
	Bill Mahan			Public at large – City
	Donald E. Polk		1) Architectural Board of Review 2) Historic Landmarks Commission	Public at large – County
	Craig Shallenberger	12/16/2008 (4 years)		Licensed Architect - City

LIBRARY BOARD

- One vacancy.
- Term expires 12/31/2016.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified elector of the City (1)</i>	Lucille Teresa Boss Ramirez			
	Pamela Purcilly McMaster		1) Planning Commission 2) Rental Housing Mediation Task Force 3) Library Board	
	Susette H.H.C. Naylor			
	Patricia E. Ruth			

LIVING WAGE ADVISORY COMMITTEE

- Three vacancies.
- One term expires 6/30/2015; and two terms expire 6/30/2016.
- One representative from each:
 - Employee of a local Santa Barbara area nonprofit entity;
 - Owner/Manager of a service contractor subject to the City's Living Wage Ordinance.
 - Santa Barbara Downtown Organization or Santa Barbara Chamber of Commerce Nominee.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Employee of local Nonprofit Entity (1)</i>	None			
<i>Owner/Manager of a service contractor subject to the City's Living Wage Ordinance (1)</i>	None			
<i>Santa Barbara Downtown Organization <u>or</u> Santa Barbara Chamber of Commerce Nominee (1)</i>	None			

MEASURE P COMMITTEE

- Seven vacancies.
- Two terms expire 12/31/2013; two terms expire 12/31/2014; one term expires 12/31/2015; and two terms expire 12/31/2016.
- Two residents of the City; and one representative from each:
 - Civil Liberties Advocate
 - Drug abuse, treatment & prevention counselor
 - Medical Professional
 - Criminal Defense Attorney
 - Medical Marijuana Patient
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Civil Liberties Advocate (1)</i>	None			
<i>Criminal Defense Attorney (1)</i>	None			
<i>Drug abuse, treatment & prevention counselor (1)</i>	None			
<i>Medical Marijuana Patient (1)</i>	None			
<i>Medical Professional (1)</i>	David Bearman, M.D.	3/6/2007 (5 years, 10 months)		
<i>Residents of the City (2)</i>	None			

METROPOLITAN TRANSIT DISTRICT BOARD

- Two vacancies.
- Terms expire 3/6/2017 (Appointments effective 3/7/2013).
- Residents within the Santa Barbara Metropolitan Transit District.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Residents (2)</i>	John G. Britton	2/11/1997 (15 years, 10 months)		
	Keith J. Coffman-Grey			
	Olivia G. Rodriguez	6/29/2010 (2 years, 8 months)		
	Kristie Shubin			
	David Tabor			

MOSQUITO AND VECTOR MANAGEMENT DISTRICT BOARD

- One vacancy.
- Term expires 1/5/2015 (Appointment effective 1/8/2013).
- Registered voter of the City of Santa Barbara or a member of the City Council.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Registered Voter of the City of Santa Barbara or a member of the City Council (1)</i>	None			

NEIGHBORHOOD ADVISORY COUNCIL

- Four vacancies.
 - One term expires 12/31/2013; and three terms expire 12/31/2016
 - Residents of the City who need not be qualified electors of the City:
 - One resident of the City who represents the public at large; and
 - Three representatives from any of the following neighborhoods:

➤ West Downtown	➤ Eastside	➤ Lower Eastside
➤ Laguna	➤ Westside	➤ Lower Westside
- Note:** Council may appoint up to three youth members that are the ages of 16 or 17 years. Priority may be given to youth from the six specified neighborhoods.
- Appointees may not hold any full-time paid office or employment in City government.

NOTE: Applicants under the Neighborhood Representative category are also eligible for appointment to the Public at Large category.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Neighborhood Representatives (3)</i>	Roane Akchurin			Westside Neighborhood
	Sally Foxen	3/1/2011 (1 year, 10 months)		Lower Westside Neighborhood
	Ed King			Eastside Neighborhood

(Cont'd)

NEIGHBORHOOD ADVISORY COUNCIL (CONT'D)

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Public at large (1)</i>	Tom Brooks Burgher II			
	Roland S. Christopher		1) Fire & Police Commission 2) Harbor Commission 3) Neighborhood Advisory Council	
	Jacques Habra			
	Charles Huff		1) Parks and Recreation Commission 2) Neighborhood Advisory Committee	
	Mari G. Mender			

PARKS AND RECREATION COMMISSION

- Two vacancies.
 - Terms expire 12/31/2016.
 - Qualified electors of the City.
- Note:** Council may appoint one youth member that is age 16 or 17 years, a resident of the City and a citizen of the United States.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Qualified electors of the City (2)	Megan L. Alley	6/26/2012 (6 months)		
	Kate Canon			
	Christina Nicole Gonzalez	6/26/2012 (6 months)		
	Charles Huff		1) Parks and Recreation Commission 2) Neighborhood Advisory Committee	
	Linus Huffman		1) Planning Commission 2) Parks & Recreation Commission 3) Historic Landmarks Commission	

PLANNING COMMISSION

- Two vacancies.
- Terms expire 12/31/2016.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified electors of the City (2)</i>	William Anikouchine			
	June Belletto de Pujo			
	Linus Huffman		1) Planning Commission 2) Parks & Recreation Commission 3) Historic Landmarks Commission	
	Sheila Lodge	12/16/2008 (4 years)		
	Pamela Purcilly McMaster		1) Planning Commission 2) Rental Housing Mediation Task Force 3) Library Board	
	Jay Rawlins		1) Planning Commission 2) Rental Housing Mediation Task Force	

RENTAL HOUSING MEDIATION TASK FORCE

- Four vacancies.
- Terms expire 12/31/2016.
- Residents of the City or the County of Santa Barbara:
 - Two homeowners
 - One landlord
 - One tenant

Note: Non-resident members must be owners of residential rental property within the City limits or affiliated with organizations concerned with landlord-tenant issues within the City limits.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Homeowners (2)	Leesa Beck	6/28/2011 (1 year, 6 months)		County
	Justin Dullum	12/16/2008 (4 years - Tenant)		City
Landlord (1)	Richard Axilrod			City
Tenant (1)	Pamela Purcilly McMaster		1) Planning Commission 2) Rental Housing Mediation Task Force 3) Library Board	City
	Jay Rawlins		1) Planning Commission 2) Rental Housing Mediation Task Force	City

SANTA BARBARA YOUTH COUNCIL

- Three vacancies.
- Terms expire 12/31/2014.
- Members must be between the ages of 13 – 19 years. One member from each of the following:
 - Alternative School
 - Dos Pueblos High School
 - Public at large
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Alternative School (1)</i>	Angel J. Gutierrez			City
<i>Dos Pueblos High School (1)</i>	None			
<i>Public at large (1)</i>	Cambria De La Cruz			City
	Alexis Flores			County
	Rocio Pacheco Garcia			City

SISTER CITIES BOARD

- Two vacancies.
- Terms expire 12/31/2016.
- Residents of the City of Santa Barbara.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Residents of the City (2)</i>	Marti Correa de Garcia			
	Barbara J. Ellis			

TRANSPORTATION AND CIRCULATION COMMITTEE

- Three vacancies.
- Term expires 12/31/2016.
- One appointee must be a qualified elector of the City; and
Two appointees may be qualified electors of the City or residents of the County of Santa Barbara.
- Appointees may not hold any full-time paid office or employment in City government.

Note: Applicants listed under the Qualified Elector category are also eligible for the Qualified Elector of the City or resident of the County category.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified elector of the City (1)</i>	Sebastian Aldana Jr.			City - Current Neighborhood Advisory Council Member; term expires 12/31/13.
	Cynthia Boche			City
	Robert Burnham			City - Current Access Advisory Committee Member; term expires 12/31/14.
	Edward France	12/16/2008 (4 years)		City
	Jonathan H. Ziegler			City
<i>Qualified elector of the City or resident of the County (2)</i>				

WATER COMMISSION

- Two vacancies.
- Terms expire 12/31/2016.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified electors of the City (2)</i>	Gabe Dominocielo			Current Civil Service Commissioner; term expires 12/31/14; and Current Living Wage Advisory Committee member; term expires 12/31/14.
	Luis Esparza			Current Measure P Committee Member, term expires 12/31/12; and Current Fire & Police Pension Commissioner, term expires 12/31/14.
	Landon Neustadt	7/31/2007 (5 years, 5 months)		
	Russell R. Ruiz	7/3/2007 (5 years, 6 months)		



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: October 30, 2012
TO: Mayor and Councilmembers
FROM: City Administrator's Office
SUBJECT: Conference with Real Property Negotiators – 3732 Unit No. 2 Gregory Way, Santa Barbara

RECOMMENDATION:

That Council hold a closed session pursuant to the authority of Government Code Section 54956.8 to consider instructions to its negotiators regarding a possible sale or relinquishment of a real property interest owned by the City of Santa Barbara on property located at 3732 Unit No. 2 Gregory Way, in the City of Santa Barbara.

Property: 3732 Unit No. 2 Gregory Way, Santa Barbara

City Negotiator: Paul Casey, Assistant City Administrator, Deirdre Randolph, Community Development Programs Supervisor, Stephen Wiley, City Attorney, Sarah Knecht, Assistant City Attorney.

Negotiating Party: Paul R. Burns, Esq. legal counsel for Franciscan Villas Homeowners Association

Under Negotiation: Price and terms of possible sale or relinquishment of City-owned interest in real property.

SCHEDULING: Duration, 20 minutes; anytime

REPORT: None anticipated

SUBMITTED BY: Stephen P. Wiley, City Attorney

APPROVED BY: City Administrator's Office