

**CITY OF SANTA BARBARA  
CITY COUNCIL**

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



**James L. Armstrong**  
*City Administrator*

**Stephen P. Wiley**  
*City Attorney*

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

**AUGUST 6, 2013  
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](http://www.citytv18.com) for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

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

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### CEREMONIAL ITEMS

1. **Subject: Proclamation Acknowledging The 50th Anniversary Of The Los Paisaños Golf Club (120.04)**
2. **Subject: Employee Recognition - Service Award Pins (410.01)**

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through August 31, 2013.

### CHANGES TO THE AGENDA

### PUBLIC COMMENT

### CONSENT CALENDAR

### CITY COUNCIL

3. **Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of July 23, 2013.

## CONSENT CALENDAR (CONT'D)

### CITY COUNCIL (CONT'D)

**4. Subject: Attornment Agreement With H. Oliver Dixon And Montecito Bank & Trust For An Airport Property (330.04)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving, and Authorizing the Airport Director to Execute, an Attornment Agreement Among the City of Santa Barbara, H. Oliver Dixon, Inc., and Montecito Bank & Trust Pertaining to Lease Agreement No. 21,810, dated November 1, 2005.

**5. Subject: Twelve35 Teen Center Lease With Santa Barbara Police Activities League and Annual Report (330.04)**

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into a three-year lease agreement with the Santa Barbara Police Activities League (PAL) for the Twelve35 Teen Center with a monthly rent of \$800, commencing July 1, 2013, and ending June 30, 2016; and
- B. Receive the Fiscal Year 2013 PAL Annual Report.

**6. Subject: Agreement With Santa Barbara Region Chamber Of Commerce For Airport Visitor Information Center Staffing (180.01)**

Recommendation: That Council approve, and authorize the Airport Director to execute, an Operating Agreement with the Santa Barbara Region Chamber of Commerce to provide coordination of the volunteer staffing of the Airport Visitor Information Center at the Airline Terminal, effective August 1, 2013, for a total reimbursement of \$13,364.

**7. Subject: Set A Date For Public Hearing Regarding Appeal Of Parks & Recreation Commission Denial For 2610 Hacienda Court (570.08)**

Recommendation: That Council:

- A. Set the date of September 10, 2013, at 2:00 p.m. for hearing the appeal filed by Bob Kitson, Hacienda Court Home Owner's Association's President on behalf of the Hacienda Court Home Owner's Association, for the denial of an application for the removal of two (2) Pinus canariensis, Canary Island Pines, located at 2610 Hacienda Court; and
- B. Set the date of September 9, 2013, at 1:30 p.m. for a site visit to the property located at 2610 Hacienda Court.

## **CONSENT CALENDAR (CONT'D)**

### SUCCESSOR AGENCY

**8. Subject: Proposed Increase To Oversight Board Legal Counsel Services Contract (620.01)**

Recommendation: That the Successor Agency to the Redevelopment Agency approve a \$25,000 increase in the contract for a total contract of \$75,000 for legal services with Price, Postel, and Parma for Oversight Board legal counsel services.

### NOTICES

9. The City Clerk has on Thursday, August 1, 2013, 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.
10. Receipt of communication advising of vacancy created on the Fire and Police Commission with the resignation of Joe Rodriguez; the vacancy will be part of the next City Advisory Groups recruitment.

**This concludes the Consent Calendar.**

### **SUCCESSOR AGENCY REPORTS**

**11. Subject: Successor Agency Proposed Transfer Of Property To The City, City Acceptance Of Property And Approval Of Agreements Providing For the Lease And Development Of A Children's Museum At 125 State Street (620.06)**

Recommendation: That Council:

- A. That the Successor Agency to the Redevelopment Agency of the City of Santa Barbara adopt, by reading of title only, A Resolution of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara, in Accordance with the Long Range Property Management Plan, to Transfer the Parcels Designated for the Children's Museum of Santa Barbara Owned by the Former Redevelopment Agency to the City of Santa Barbara;
  - B. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara, in Accordance with the Long Range Property Management Plan, to Accept and Assume all Right, Title and Interest to the Real Property Described Herein Owned by the Successor Agency to the Former Redevelopment Agency of the City of Santa Barbara and Authorize the City Administrator to Execute Such Agreements and Related Documents as Necessary to Effectuate Such Transfer of Real Property Interests to the City of Santa Barbara;
- (Cont'd)

## SUCCESSOR AGENCY REPORTS (CONT'D)

### 11. (Cont'd)

- C. That City Council approve and authorize the City Administrator to execute, subject to approval as to form by the City Attorney, a License Agreement with the Santa Barbara Children's Museum for construction of a Children's Museum on property located at 125 State Street; and
- D. That City Council introduce, and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute a 50-Year Ground Lease with Santa Barbara Children's Museum on City-owned Property Located at 125 State Street.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### POLICE DEPARTMENT

#### 12. Subject: Police Department Update (520.04)

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

## COUNCIL AND STAFF COMMUNICATIONS

## COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

## CLOSED SESSIONS

#### 13. Subject: Real Property Negotiations For Acquisition Of Easements Over 13 East Cabrillo Boulevard, 21 Helena Avenue, And 6 State Street (330.03)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code §54956.8 to provide direction to the Public Works Director and to the City Attorney regarding the possible City purchase of the following real properties affected by the Cabrillo Boulevard Bridge Replacement:

Properties: 13 East Cabrillo Boulevard (APN: 033-111-012), also known as 15 East Cabrillo Boulevard; 21 Helena Avenue (APN: 033-111-004); and 6 State Street (APN: 033-111-011).

City Negotiator: Christine F. Andersen, Public Works Director; Pat Kelly, Assistant Public Works Director/City Engineer; Marianne Wetzels, Senior Real Property Agent.

(Cont'd)

## **CLOSED SESSIONS (CONT'D)**

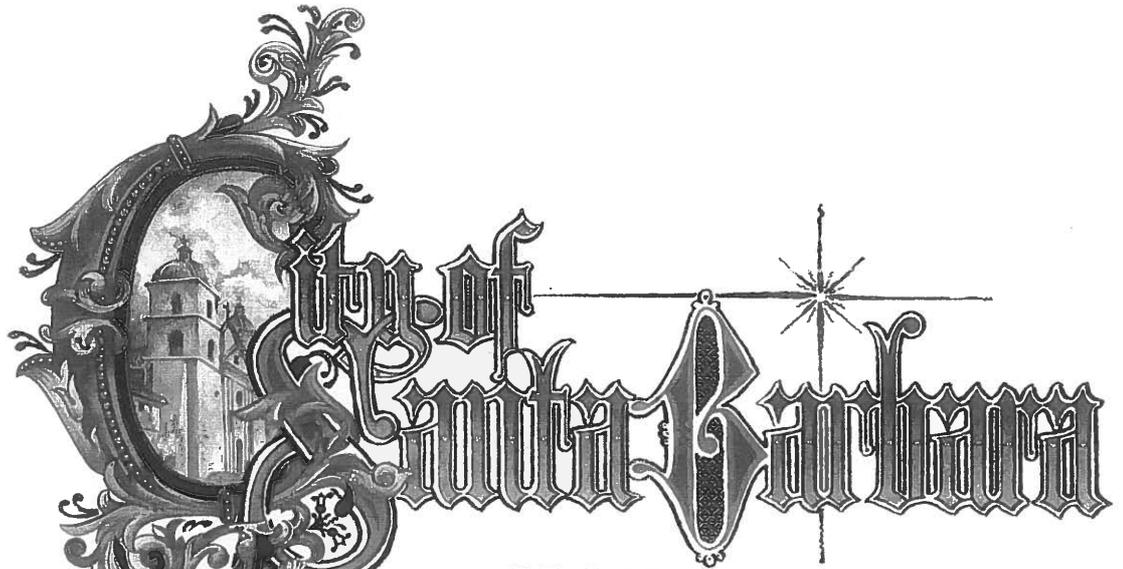
### **13. (Cont'd)**

Negotiating Party: Steven A. Amerikaner on behalf of the Virginia Castagnola-Hunter Trust created u/d/t dated February 20, 2002, et al.  
Under Negotiation: Offer price and terms of acquisition of the easements  
Scheduling: Duration, 15 minutes; anytime  
Report: None anticipated

### **14. Subject: Conference With Labor Negotiator (440.05)**

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Bargaining Unit and General Bargaining Unit.  
Scheduling: Duration, 30 minutes; anytime  
Report: None anticipated

## **ADJOURNMENT**



**PROCLAMATION**

**LOS PAISANOS GOLF CLUB  
50<sup>th</sup> ANNIVERSARY**

*WHEREAS, in the early 1960's, a group of twenty-five Mexican-American golfers who regularly played golf at the City's Municipal Golf Course came together to form Los Paisanos Golf Club; and*

*WHEREAS, in 1963, Los Paisanos Golf Club became an official member organization of the Public Links Golf Association and was a Chapter Member of the Southern California Mexican Golf Association from 1978 to 1984; and*

*WHEREAS, the purpose of Los Paisanos Golf Club is to provide monthly home tournaments at the Santa Barbara Golf Club and travel opportunities for monthly away golf tournaments, as well as social opportunities for the enjoyment of its members as part of all club activities; and*

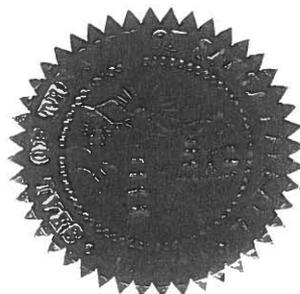
*WHEREAS, Los Paisanos Golf Club continues to exist today with a diversified group of members who enjoy the opportunity to socialize with fellow golfers on a regular basis for tournament play both at the Santa Barbara Golf Club and by traveling to other area golf courses; and*

*WHEREAS, Los Paisanos Golf Club is an official Home Golf Club recognized by the Parks and Recreation Department, and their members continue to support the original purpose for establishing the club.*

*NOW, THEREFORE, I HELENE SCHNEIDER, by virtue of the authority vested in me as Mayor of the City of Santa Barbara, California, do hereby congratulate **LOS PAISANOS GOLF CLUB** on the occasion of their 50<sup>th</sup> Anniversary and thank them for their contribution in providing tournament and social activities for area residents.*

*IN WITNESS WHEREOF, I have hereunto set my hand and caused the Official Seal of the City of Santa Barbara, California, to be affixed this 6th day of August 2013.*

**Helene Schneider  
Mayor**





# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** August 6, 2013

**TO:** Mayor and Councilmembers

**FROM:** City Administrator's Office

**SUBJECT:** Employee Recognition – Service Award Pins

**RECOMMENDATION:**

That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through August 31, 2013.

**DISCUSSION:**

Since 1980, the City Employees' Recognition Program has recognized length of City Service. Service award pins are presented to employees for every five years of service. Those employees achieving 25 years of service or more are eligible to receive their pins in front of the City Council. Attached is a list of those employees who will be awarded pins for their service through August 31, 2013.

**ATTACHMENT:** August 2013 Service Awards

**PREPARED BY:** Myndi Hegeman, Administrative Specialist

**SUBMITTED BY:** Marcelo López, Assistant City Administrator

**APPROVED BY:** City Administrator's Office

**AUGUST 2013 SERVICE AWARDS**

August 6, 2013 Council Meeting

**5 YEARS**

Sadie Lewman, Police Technician, Police Department  
Malcolm Hamilton, Administrative Assistant, Public Works Department  
Sergio Arriaga, Assistant Parking Coordinator, Waterfront Department

**10 YEARS**

Richard Cenen Aparicio, Environmental Services Specialist I, Public Works  
Department  
Marivel Zambrano-Esparza, Senior Library Technician, Library Department

**15 YEARS**

Fernando Camarillo, Custodian, Public Works Department  
Richard Hanna, Senior Recreation Supervisor, Parks and Recreation Department

**25 YEARS**

Alfred Alvarez, Police Records Specialist, Police Department

**35 YEARS**

Rebecca Jimenez, Parking Supervisor, Public Works Department



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING July 23, 2013 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees, which ordinarily meet at 12:30 p.m., did not meet on this date.)

### PLEDGE OF ALLEGIANCE

Mayor Schneider.

### ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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

### PUBLIC COMMENT

Speakers: Wayne Scoles.

### ITEM REMOVED FROM CONSENT CALENDAR

#### 2. **Subject: Adoption Of Ordinance For Grant Of Easement At 960 East Mountain Drive (330.03)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Authorizing the City Administrator to Execute and Record a Non-Exclusive Driveway Easement, in a Form of Agreement Approved by the City Attorney, Over an Unused Portion of City Property Known as Gould Park, Assessor's Parcel Number (APN) 011-010-002, for Roadway Access, Maintenance of Roadway Improvements, Subsurface Utilities, and Related Purposes Benefitting the Property Known as 960 East Mountain Drive, APN 011-250-023, Both Parcels Being Located in the County of Santa Barbara.

(Cont'd)

**2. (Cont'd)**

Councilmember White stated he would abstain from voting on this item due to a conflict of interest related to his familial relationship with the owners of the property located at 960 East Mountain Drive.

The title of the ordinance was read.

Motion:

Councilmembers Rowse/Hotchkiss to approve the recommendation;  
Ordinance No. 5629; Deed No. 61-400.

Vote:

Majority roll call vote (Noes: Councilmember Murillo; Abstentions:  
Councilmember White).

**CONSENT CALENDAR (Item Nos. 1 and 3 – 10)**

The title of the ordinance related Item No. 1 was read.

Motion:

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

Vote:

Unanimous roll call vote.

**1. Subject: Adoption Of Storm Water Management Ordinance (540.01)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adding Chapter 22.87 to Title 22 of the Santa Barbara Municipal Code Relating to Storm Water Management for Development and Redevelopment Projects.

Action: Approved the recommendation; Ordinance No. 5628.

**3. Subject: Grant From California Department Of Boating And Waterways For Abandoned Vessel Removal (570.03)**

Recommendation: That Council:

- A. Authorize the Waterfront Director to execute an agreement with the California Department of Boating and Waterways accepting a \$10,000 grant for the removal of abandoned recreational boats and associated hazards to navigation; and
- B. Increase Fiscal Year 2014 estimated revenue in the amount of \$10,000 and appropriate the funds to the Waterfront Department's Fiscal Year 2014 Capital Fund Budget.

Action: Approved the recommendations; Agreement No. 24,571 (July 23, 2013, report from the Waterfront Director).

**4. Subject: Contract For Vic Trace Reservoir Geotechnical Investigation (540.09)**

Recommendation: That Council approve, and authorize the Public Works Director to execute, a professional services contract with Earth Systems Southern California in the amount of \$50,100 to provide services for the Vic Trace Reservoir Geotechnical Investigation, and authorize the Public Works Director to approve expenditures of up to \$5,010 for extra services of Earth Systems Southern California that may result from necessary changes in the scope of work, for a total amount not to exceed \$55,110.

Action: Approved the recommendation; Contract No. 24,572 (July 23, 2013, report from the Public Works Director).

**5. Subject: Sole Source Vendor For Clean Air Express Passes (670.02)**

Recommendation: That Council authorize the City's General Services Manager to issue a Purchase Order to the City of Lompoc in the annual amount of \$30,000, pursuant to the sole source provisions of Santa Barbara Municipal Code Section 4.52.070(k), to purchase Clean Air Express Passes for the Work Trip Reduction Incentive Program.

Action: Approved the recommendation (July 23, 2013, report from the Public Works Director).

**6. Subject: Lease Agreements For Westside Neighborhood Center And Louise Lowry Davis Center (330.04)**

Recommendation: That Council authorize the Parks and Recreation Director to execute lease agreements for space at the following locations:

Westside Neighborhood Center:

- Independent Living Resource Center
- United Cerebral Palsy Work, Inc.
- Special Olympics

Louise Lowry Davis Center:

- United Cerebral Palsy of Los Angeles, Ventura and Santa Barbara Counties

Action: Approved the recommendation; Agreement Nos. 24,573 – 24,576 (July 23, 2013, report from the Parks and Recreation Director).

**7. Subject: Agreement With BBM&D Strategic Branding (560.01)**

Recommendation: That Council approve, and authorize the Airport Director to execute, an Agreement with BBM&D Strategic Branding for development of marketing and advertising campaign concepts, for a total amount not to exceed \$30,600.

(Cont'd)

**7. (Cont'd)**

Action: Approved the recommendation; Agreement No. 24,577 (July 23, 2013, report from the Airport Director).

**8. Subject: Agreement With Santa Barbara County Sheriff's Department For Law Enforcement Services At Special Events (520.04)**

Recommendation: That Council authorize the Chief of Police or his designee to execute a three-year agreement with the Santa Barbara County Sheriff's Department to provide law enforcement services at special events, with an expiration date of June 30, 2016.

Action: Approved the recommendation; Agreement No. 24,578 (July 23, 2013, report from the Chief of Police).

NOTICES

9. The City Clerk has on Thursday, July 18, 2013, 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.
10. Receipt of communication advising of vacancy created on the Neighborhood Advisory Council with the resignation of Sally Kingston; the vacancy will be part of the next City Advisory Groups recruitment.

This concluded the Consent Calendar.

**PUBLIC HEARINGS**

**11. Subject: Public Hearing To Adopt Resolution Of Necessity For 115 Kimberly Avenue For The Mason Street Bridge Replacement Project (330.03)**

Recommendation: That Council adopt, by reading of title only, A Resolution of Necessity by the Council of the City of Santa Barbara to Acquire the Real Property Commonly Known as 115 Kimberly Avenue.

Documents:

- July 23, 2013, report from the Public Works Director.
- Proposed Resolution.
- PowerPoint presentation prepared and made by Staff.

The title of the resolution was read.

(Cont'd)

**11. (Cont'd)**

Public Comment Opened:  
2:05 p.m.

Speakers:  
Staff: Principal Civil Engineer John Ewasiuk.

Public Comment Closed:  
2:16 p.m.

Motion:  
Councilmembers White/House to approve the recommendation;  
Resolution No. 13-067.

Vote:  
Unanimous roll call vote.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

**COMMUNITY DEVELOPMENT DEPARTMENT**

**12. Subject: Municipal Code Amendments For Implementation Of The Average Unit-Size Density (AUD) Incentive Program (640.02)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adding Chapter 28.20 to the Santa Barbara Municipal Code to Implement the City's 2011 General Plan Average Unit-Size Density Incentive Program; Amending Section 28.43.040 Regarding Exemptions to the City's Inclusionary Ordinance; Amending Sections 28.66.050, 28.69.050, 28.72.050, and 28.73.050 Concerning Building Height Standards for Community Benefit Projects in the C-2, C-M, M-1, and OM-1 Zones; and Amending Section 28.87.062 Concerning Encroachments in Open Yards.

Documents:

- July 23, 2013, report from the Assistant City Administrator/Community Development Director.
- Proposed Ordinance.
- July 23, 2013, letter from Trevor Martinson.
- Excerpt from proposed ordinance, submitted by Paul Hernadi.

Speakers:

- Staff: Principal Planner John Ledbetter, City Attorney Stephen Wiley, City Planner Bettie Weiss, Project Planner Irma Unzueta, Principal Transportation Planner Rob Dayton.

(Cont'd)

## 12. (Cont'd)

### Speakers (Cont'd):

- Members of the Public: Susan Shank, League of Women Voters; Bill Marks; Sheila Lodge; Paul Hernadi, Citizens Planning Association; Robert Burke; Trevor Martinson; John Campanella; Joe Rution, Allied Neighborhoods Association; Marcos Lazaro, Santa Barbara Association of Realtors; Lisa Plowman and Detty Peikert, Santa Barbara For All.

### Motion:

Councilmembers House/White to re-introduce the ordinance, revising the text to remove the words "commercially zoned" from Sections 28.20.070.B, E, F, and G.1.

### Vote:

Unanimous voice vote.

## RECESS

3:34 p.m. – 3:46 p.m.

## SUCCESSOR AGENCY REPORTS

### 13. **Subject: Proposed Capital Projects To Be Funded By Unencumbered Redevelopment Agency Bond Proceeds (620.06)**

Recommendation: That the Successor Agency to the Redevelopment Agency of the City of Santa Barbara approve, for purposes of funding recommendations only, the proposed capital projects to be funded with remaining, unencumbered, Redevelopment Agency Bond proceeds and request review and approval by the Oversight Board.

### Documents:

- July 23, 2013, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentation prepared and made by Staff.

### Speakers:

- Staff: Assistant City Administrator/Community Development Director Paul Casey, Assistant Parks and Recreation Director Jill Zachary.
- Parks and Recreation Commission: Commissioner Lesley Wiscomb.

### Motion:

Councilmembers House/Hotchkiss to approve the recommendation.

### Vote:

Unanimous voice vote.

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

### Information:

- Councilmember Murillo reported on her attendance at the following meetings/events: 1) presentation of a proclamation from the Mayor to the Southern California Teen Coalition; 2) Metropolitan Transit District Board meeting; 3) meeting of the South Coast Task Force on Youth Gangs; and 4) a community discussion about keeping youth out of gangs.
- Councilmember Rowse commented on the most recent meeting of the Airport Commission, during which the status of the Airport Master Plan was discussed.
- Mayor Schneider reported on a discussion recently held by the California Rail Coordinating Council regarding statewide passenger rail.
- Councilmember House mentioned that the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) is working to resolve issues of funding for harbor dredging and beach replenishment.

## **RECESS**

The Mayor recessed the meeting at 4:25 p.m. in order for the Council to reconvene in closed session for Item No. 14. She stated that no reportable action is anticipated.

## **CLOSED SESSIONS**

### **14. Subject: Conference With Labor Negotiator (440.05)**

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Bargaining Unit and General Bargaining Unit.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

#### Documents:

July 23, 2013, report from the Assistant City Administrator.

#### Time:

4:27 p.m. – 5:25 p.m. Councilmember Francisco left the meeting at 5:10 p.m.

No report made.

## RECESS

5:25 p.m. – 6:00 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco, Hotchkiss, House, Murillo, Rowse, White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Armstrong, City Attorney Wiley, Deputy City Clerk Tschech.

## PUBLIC COMMENT

No one wished to speak.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### PUBLIC WORKS DEPARTMENT

#### **15. Subject: Eastside Neighborhood Transportation Management Plan (610.04)**

Recommendation: That Council:

- A. Approve the Eastside Neighborhood Transportation Management Plan dated as of July 23, 2013; and
- B. Direct staff to consider unfunded projects from the Eastside Neighborhood Transportation Management Plan within the normal Capital Improvement Program prioritization process.

Documents:

- July 23, 2013, report from the Public Works Director.
- Eastside Neighborhood Transportation Management Plan, dated July 2013.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Transportation Manager Browning Allen, Principal Transportation Planner Rob Dayton, Supervising Transportation Engineer Derrick Bailey, Project Planner Jessica Grant, City Administrator James Armstrong.
- Members of the Public: Tom Becker, Cars Are Basic; Eric Schwartz; Ed France, Santa Barbara Bicycle Coalition; Caitlin Carlson, Coalition for Sustainable Transportation (COAST); Naomi Greene; Kent Epperson; Sebastian Aldana, Jr.; Ana Rico, COAST; Megan Diaz Alley; Eddie Gonzalez, Santa Barbara Bicycle Coalition.

Motion:

Councilmembers House/White to approve the recommendations.

Vote

Unanimous voice vote.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 7:54 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

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

ATTEST:

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



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** August 6, 2013

**TO:** Mayor and Councilmembers

**FROM:** Business & Property Division, Airport Department

**SUBJECT:** Attornment Agreement with H. Oliver Dixon and Montecito Bank & Trust For An Airport Property

### RECOMMENDATION:

That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving, and Authorizing the Airport Director to Execute, An Attornment Agreement Among the City of Santa Barbara, H. Oliver Dixon, Inc., and Montecito Bank & Trust Pertaining to Lease Agreement No. 21,810, dated November 1, 2005.

### DISCUSSION:

The subject Premises is located south of Hollister Avenue in an Airport Facilities (AF) zone.

H. Oliver Dixon, Inc. has been an Airport tenant since 1960, when his father, E.D. Dixon constructed a motel at the corner of Hollister and Fairview Avenues and entered into a lease agreement with the City for parking adjacent to the motel site. On November 1, 2005, Mr. Dixon and the Airport entered into a fifteen year lease with two five year options (Lease Agreement No. 21,810) for the parking area.

At this time, Mr. Dixon wishes to negotiate a loan with Montecito Bank & Trust using the motel as security. The motel is located in Goleta, and is not on Airport property. Since the parking area owned by the City is required for operation of the motel, Montecito Bank & Trust requested assurances from the City that it would be willing to allow the bank to cure any default that might result in termination of the parking lot lease and, should the bank be forced to foreclose on Mr. Dixon's loan, the City would accept an alternate tenant proposed by the bank.

The Airport has provided the bank with an estoppel letter stating the terms of Mr. Dixon's agreement and verifying that he is a tenant in good standing.

Any proposed substitute tenant put forth by the bank would be required to demonstrate experience and ability to meet the obligations set forth in the lease, including the financial capability to keep the agreement in full force and effect. The City's prior written approval is required for any assignment of the Lease.

Approval of this Attornment Agreement will have no monetary effect.

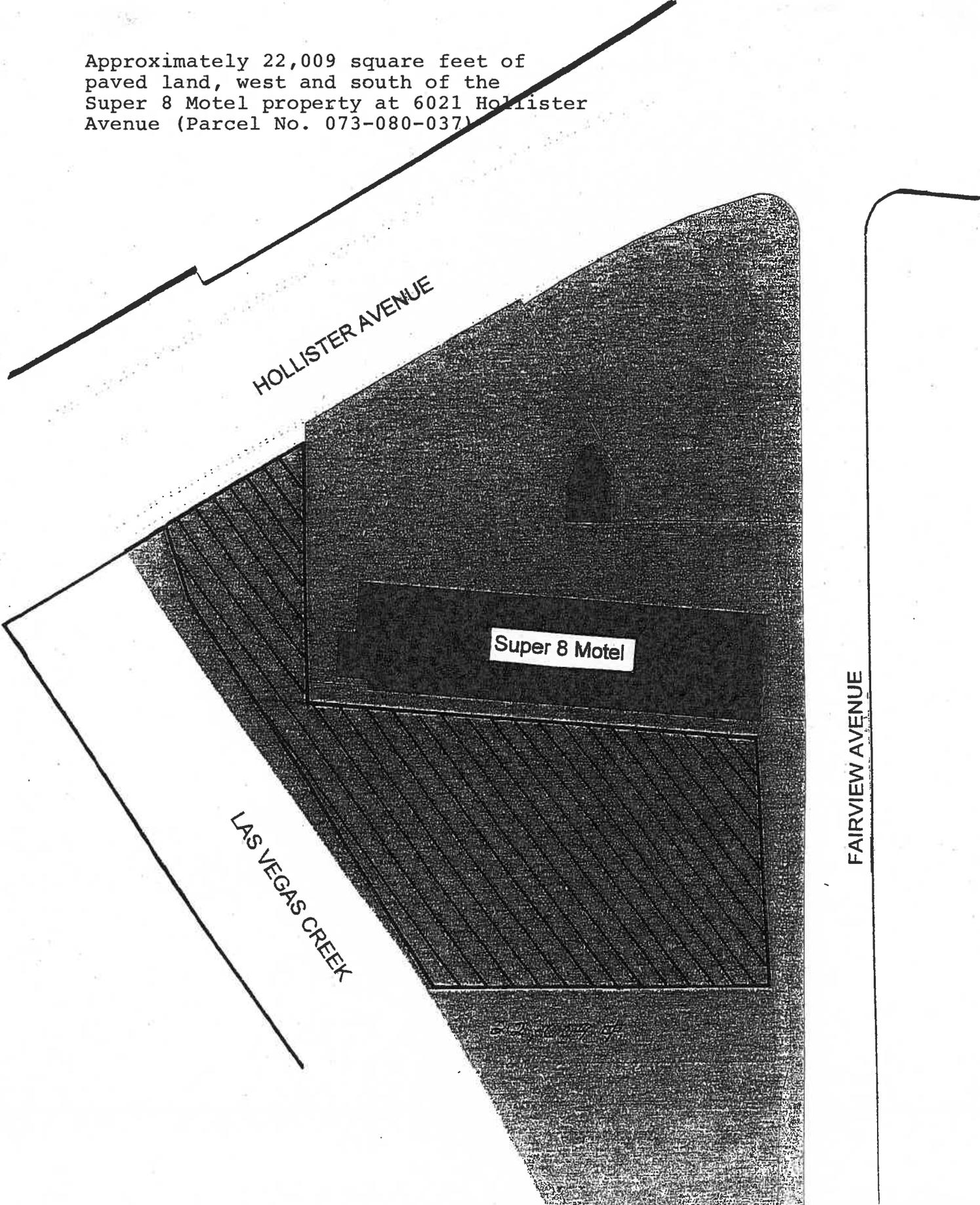
**ATTACHMENT:** Map

**PREPARED BY:** Rebecca Fibley, Sr. Property Management Specialist

**SUBMITTED BY:** Karen Ramsdell, Airport Director

**APPROVED BY:** City Administrator's Office

Approximately 22,009 square feet of paved land, west and south of the Super 8 Motel property at 6021 Hollister Avenue (Parcel No. 073-080-037)



ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA APPROVING AND AUTHORIZING THE AIRPORT DIRECTOR TO EXECUTE AN ATTORNMENT AGREEMENT AMONG THE CITY OF SANTA BARBARA, H. OLIVER DIXON, AND MONTECITO BANK & TRUST PERTAINING TO LEASE AGREEMENT NO. 21,810, DATED NOVEMBER 1, 2005.

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 attornment agreement among the City of Santa Barbara, H. Oliver Dixon, Inc., and Montecito Bank & Trust allowing Montecito Bank & Trust to cure any monetary default of Lease Agreement No. 21,810, dated November 1, 2005, on behalf of H. Oliver Dixon in order to provide continued use of the vehicle parking lot adjacent to the Super 8 Motel, at 6021 Hollister Avenue, at the Santa Barbara Airport, is hereby approved.



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** August 6, 2013

**TO:** Mayor and Councilmembers

**FROM:** Recreation Division, Parks and Recreation Department

**SUBJECT:** Twelve35 Teen Center Lease With Santa Barbara Police Activities League and Annual Report

**RECOMMENDATION:** That Council:

- A. Authorize the Parks and Recreation Director to enter into a three-year lease agreement with the Santa Barbara Police Activities League (PAL) for the Twelve35 Teen Center with a monthly rent of \$800, commencing July 1, 2013, and ending June 30, 2016; and
- B. Receive the Fiscal Year 2013 PAL Annual Report.

**DISCUSSION:**

Beginning in September of 2010, PAL has provided programs and operational management of Twelve35 Teen Center. The initial lease provided a ten-month term with an option to extend the lease for two additional one-year terms through June 30, 2013. In May 2013, PAL was contacted by letter, and the lease was extended on a month-to-month basis until a new lease was authorized.

The lease of the facility stipulates that an annual report be provided on program services and participation. The attached report was provided at the Parks and Recreation Commission meeting of June 26, 2013, and fulfills this obligation. This requirement continues with the new lease.

Only minor changes were made to the new lease. The following is a list of modifications:

- Three-year term
- Quarterly Teen Center Advisory Committee meetings. Meetings were previously required on a monthly basis to address program needs, but after receiving feedback from the Santa Barbara Youth Council at their June 3, 2013, meeting, it was suggested to modify the frequency to quarterly meetings, and allow for additional meetings on an as needed basis.
- Base rent of \$800 with an annual adjustment equal to the adjustment increase to Neighborhood Center non-profit lease rates set by City Council resolution.

The Department appreciates and thanks PAL for their commitment to community youth and teens, and are pleased with the outstanding services and programs they provide at the Twelve35 Teen Center.

**BUDGET/FINANCIAL INFORMATION:**

The monthly base rent of \$800 provides lease revenue of \$9,600 for a full year of operation and is included in the Fiscal Year 2014 adopted budget.

**ATTACHMENT:** SBPAL Twelve35 Teen Center Annual Report for Fiscal Year 2013

**PREPARED BY:** Sarah Hanna, Recreation Programs Manager

**SUBMITTED BY:** Nancy L. Rapp, Parks and Recreation Director

**APPROVED BY:** City Administrator's Office



## SANTA BARBARA POLICE ACTIVITIES LEAGUE

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The Santa Barbara Police Activities league currently serves over 1,200 youth each year. One of the most ubiquitous issues facing our community is reaching out at a grassroots level to connect families at a disadvantage to services that can assist them. The Santa Barbara Police Activities League solves this problem by bringing together a coalition of groups and provides free activities and services for the youth of our community. Instead of focusing on one neighborhood or center, PAL encompasses all Santa Barbara County residents and removes barriers, unlocking doors for the future.

### **TWELVE 35 Teen Center**

The PAL Teen Center currently serves over 40 kids a day. At the Center we offer tutoring from Cal-SOAP in the computer lab, daily healthy snacks, dance classes, and even a young women's empowerment group that meets weekly. The PAL Youth Leadership Council meets every Thursday afternoon at the Center. Currently Summit High School operates during the day from 8-2 and then the Center turns into the PAL Teen Center from 2:30-6:30. Below are examples of activities and classes PAL has offered over the past year.

- Trips to LA Galaxy Soccer Games
  - Teen Dances
  - Art Collaboration with Santa Barbara Museum of Art
  - Knitting for victims of domestic violence & cancer patients
  - Teen made Thanksgiving Dinner for Little Pal's, families and law enforcement
  - Help Portrait Day
  - Holiday Parade
  - Toy Drive & Gift wrapping for Holiday Dinner
  - Beach soccer game
  - Video game and pool tournaments
  - Domestic Violence workshops
  - Community Clean-ups
  - Fitness classes
  - Theatre Arts with Arts for Humanity!
  - Guitar Lessons
  - Music Studio
- 
- Big Pal Little Pal Spring Break camp March 25-29: SBPAL held its annual Big Pal Little Pal spring break camp during the week of March 25<sup>th</sup>. The camp consisted of 14 PAL Youth Leadership high school students and 14 elementary students. All of the grade school students are referred by Family Service Agencies from local Title One Schools. The camp is a weeklong mentoring program that provides underserved youth a chance to have fun and experience new activities.



## SANTA BARBARA POLICE ACTIVITIES LEAGUE

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- Campership Alliance: Sign-ups for Campership Alliance took place on May 4<sup>th</sup> and 5<sup>th</sup>. The Campership Alliance is a collaborative effort between 12 other non-profits to provide over 450 underserved children with summer camp scholarships and transportation for youths living in Goleta, Santa Barbara, and Carpinteria areas. The Alliance is an effective way to ensure that all participants qualify based on socio-economic need, and that camp scholarships are distributed to youth living below the poverty level. Camps run from mid-June through late August and include science camps, sports camps, nature camps, and one week residential camps. SBPAL hires two campership coordinators to facilitate data entry, tracking of programs, registration, scheduling camps with alliance partners, and daily monitoring of transportation. Last summer 463 camp scholarships were given out to youth between the ages of 5 to 18 in Santa Barbara County and this year we anticipate the same number. The goal of the Alliance is to make campership opportunities available to families with limited resources that otherwise could not afford to send their children to camp. Moreover, SBPAL provides transportation to and from camps at no cost to ensure that working families can participate.

### **Computer Lab**

The Teen Center Computer Lab is directly aligned with the Santa Barbara Police Activities mission and goal of reducing gang involvement and increasing the academic performance of students. The Chief of Police and the department see firsthand how PAL programs provide a structured environment separated from negative societal pressures created by gangs. In addition, the Santa Barbara Police Department budgets for officers to be part of PAL programs to ensure the effectiveness of the programs and maintain the high accountability of dedicated mentors. By assisting the youth of our community directly through technology and expanding access to computers and online access enables them to go on and be productive members of their community.

### **The kids we serve at the Center:**

This is an excerpt from a student that attends Summit High at the Teen Center. His name is Edgar and through the many obstacles including being locked up, attending various schools, and time at Los Prietos he managed to graduate high school last month. I met him at the Teen Center with his young three year old son and saw with my own eyes this amazing father and well-spoken young man. This is an excerpt from his graduating essay:

“In the 9<sup>th</sup> grade, I got into trouble and quickly found myself in juvenile hall. From there, I was transferred to the Villa Esperanza where I did fairly well and earned some credit. When I completed my program at the Villa, I transferred back to El Puente School in Santa Barbara. I didn’t do well there and eventually



## SANTA BARBARA POLICE ACTIVITIES LEAGUE

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was sent back to juvenile hall. From there I ended up at Los Prietos Boys Camp. I did not realize at the time, but being sent to camp was a turning point in my life. I learned many things during my stay; including how much to value my education. Eventually I hit rock bottom nearing my 18<sup>th</sup> birthday. I considered dropping out when I was told about Summit High School. I decided to give graduation one final attempt and I enrolled myself. The teacher, Mark Leufkens, worked with me and kept me motivated to keep going. I did really well with the independent studies and learned a lot about the history and government of the United States. **Finally I finished! I would like to thank Mark, his superiors and anybody else who funds Summit High School. I hope I serve as an example that Summit High School is a successful program."**

Attached is a picture of my new buddy, Anthony. When he came to the center a month ago, all he could talk about was that his dad was in prison and his mom would leave him at the park alone to buy drugs. Since Anthony has been at the Teen Center all he talks about are the positive things in his life. Now, Anthony is doing better in school and gets help with his homework every day at the Teen Center. Thanks to PAL, the Teen Center Staff and family, Anthony is happy and in a safe environment after school. He now has friends and mentors to help and guide him. PAL opens the doors for kids like Anthony and embraces them when all the doors have been closed in the past.



Written and submitted by Laurie Parker, PAL Executive Director  
June 1, 2013



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** August 6, 2013

**TO:** Mayor and Councilmembers

**FROM:** Airport Administration, Airport Department

**SUBJECT:** Agreement With Santa Barbara Region Chamber Of Commerce For Airport Visitor Information Center Staffing

### RECOMMENDATION:

That Council approve, and authorize the Airport Director to execute, an Operating Agreement with the Santa Barbara Region Chamber of Commerce to provide coordination of the volunteer staffing of the Airport Visitor Information Center at the Airline Terminal, effective August 1, 2013, for a total reimbursement of \$13,364.

### DISCUSSION:

The Airport is partnering with the Santa Barbara Chamber of Commerce to create a "Welcome to Santa Barbara/Goleta" information center.

The Santa Barbara Visitor Center will provide a designated coordinator to recruit, train, and schedule on-duty volunteers to provide travelers with information and promotional materials for events, hotels, restaurant, and activities in Santa Barbara, Goleta, and the region. Volunteers will staff the booth from 8:30 a.m. to 2:30 p.m. and from 4:00 p.m. to 7 p.m. in the evening. The Chamber will work with the Goleta Chamber of Commerce for volunteer staffing.

The Airport is providing the information booth located in Baggage Claim near the escalator and the current maps and brochure racks will be consolidated in this unit. Additional promotional materials will be available and any signage will be prior approved by the Airport Director.

### BUDGET/FINANCIAL INFORMATION:

The Operating Agreement provides for the Chamber to receive \$6,864 for volunteer coordination; \$3,000 for Chamber management oversight, and \$3,500 for printed materials for a total cost of \$13,364. The current Airport operating Budget has sufficient appropriated funds for the Agreement.

Council Agenda Report  
Agreement with Santa Barbara Region Chamber of Commerce for Airport Visitor  
Information Center Staffing  
August 6, 2013  
Page 2

**PREPARED BY:** Hazel Johns, Assistant Airport Director

**SUBMITTED BY:** Karen Ramsdell, Airport Director

**APPROVED BY:** City Administrator's Office



**CITY OF SANTA BARBARA  
SUCCESSOR AGENCY  
TO THE CITY OF SANTA BARBARA  
REDEVELOPMENT AGENCY  
AGENDA REPORT**

**AGENDA DATE:** August 6, 2013

**TO:** Chairperson and Members of the Successor Agency

**FROM:** Community Development Department

**SUBJECT:** Proposed Increase To Oversight Board Legal Counsel Services Contract

**RECOMMENDATION:**

That the Successor Agency to the Redevelopment Agency approve a \$25,000 increase in the contract for a total contract of \$75,000 for legal services with Price, Postel, and Parma for Oversight Board legal counsel services.

**DISCUSSION:**

The Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Santa Barbara was formed in the spring of 2012. The purpose of the Oversight Board is to oversee the dissolution of former redevelopment agencies. As part of the dissolution process, the Oversight Board has retained legal counsel to assist them in their duties. The local law firm of Price, Postel, and Parma has been providing legal counsel to the Oversight Board since the summer of 2012. The proposed increase will allow Price, Postel, and Parma to continue their work with the Oversight Board.

**BUDGET/FINANCIAL INFORMATION:**

With the increase of \$25,000, the legal services contract will total \$75,000. The funds are paid from the Successor Agency's statutorily-determined administrative budget.

**PREPARED BY:** Brian J. Bosse, Waterfront Business Manager

**SUBMITTED BY:** Paul Casey, Assistant City Manager

**APPROVED BY:** City Administrator's Office



**CITY OF SANTA BARBARA  
JOINT CITY COUNCIL/SUCCESSOR AGENCY  
TO THE CITY OF SANTA BARBARA  
REDEVELOPMENT AGENCY  
AGENDA REPORT**

**AGENDA DATE:** August 6, 2013

**TO:** Chairperson and Members of the Successor Agency

**FROM:** Community Development Department

**SUBJECT:** Successor Agency Proposed Transfer Of Property To The City, City Acceptance Of Property And Approval Of Agreements Providing For The Lease And Development Of A Children's Museum At 125 State Street

**RECOMMENDATIONS:**

- A. That the Successor Agency to the Redevelopment Agency of the City of Santa Barbara adopt, by reading of title only, a Resolution of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara, in Accordance with the Long Range Property Management Plan, to Transfer the Parcels Designated for the Children's Museum of Santa Barbara Owned by the Former Redevelopment Agency to the City of Santa Barbara;
- B. That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara, in Accordance with the Long Range Property Management Plan, to Accept and Assume all Right, Title and Interest to the Real Property Described Herein Owned by the Successor Agency to the Former Redevelopment Agency of the City of Santa Barbara and Authorize the City Administrator to Execute such Agreements and Related Documents as Necessary to Effectuate such Transfer of Real Property Interests to the City of Santa Barbara;
- C. That City Council approve and authorize the City Administrator to execute, subject to approval as to form by the City Attorney, a License Agreement with the Santa Barbara Children's Museum for construction of a Children's Museum on property located at 125 State Street; and
- D. That City Council introduce, and subsequently, adopt by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute a 50-Year Ground Lease with Santa Barbara Children's Museum on City-owned Property Located at 125 State Street.

**BACKGROUND:**

As part of the State mandated process to dissolve the Redevelopment Agency (RDA), on June 6, 2013, the Oversight Board approved a Long Range Property Management Plan for the real property owned by the former Redevelopment Agency and forwarded the Plan to the State Department of Finance for approval. The Plan included four sets of properties -- the Railroad Depot (including four parcels designated for the Children's Museum site), Bath Street, and Calle Cesar Chavez.

On July 15, 2013, the State issued a letter approving the Long Range Property Management Plan (LRPMP) for the Children's Museum Parcels only (Attachment). The remaining parcels will be considered by the Department of Finance once the Oversight Board acts on the parcels that make up the former RDA's interest in Paseo Nuevo.

Having been approved by the Department of Finance, the Plan for the four parcels designated for the Children's Museum now governs the subsequent use and disposition of the property. The Plan determines that the property should be transferred to the City of Santa Barbara and subsequently leased to the Children's Museum of Santa Barbara for development of the Museum in accordance with the approved development plan.

With approval for the transfer of the properties for the Children's Museum, the City is prepared to finalize the transfer of the property and enter into a license agreement for construction and a long term ground lease for operation of the Children's Museum.

**DISCUSSION:**

The Children's Museum is proposed as a three-story, 16,691 net square foot building and was approved by the Planning Commission on October 6, 2011. As part of this approval, modifications were granted for front setbacks and parking. On October 25, 2011, the City Council granted the project a Final Community Priority Designation for 5,106 square feet of non-residential floor area. On April 11, 2012, the project received Project Design and Final Approval from the Historic Landmarks Commission, followed by final approval of landscaping and architectural details on April 25, 2012 and May 23, 2012, respectively. The only remaining step is plan check for building permits in order to move forward with construction.

**Santa Barbara Children's Museum License and Lease:**

The transaction has been structured such that for a period not to exceed three years after conveyance of the property to the City, the Museum will be required to undertake and complete construction of the Museum facility in accordance with the approved development project. If construction is not completed during that time, subject to possible extensions of time by the City, the License will terminate and the Children's Museum will be required to relinquish possession of the property.

Joint Council and Successor Agency Agenda Report  
Successor Agency Proposed Transfer of Property to City, City Acceptance of Property and  
Approval of Agreements Providing For the Lease and Development of a Children's  
Museum at 125 State Street  
August 6, 2013  
Page 3

After completion of construction as evidenced by issuance of a certificate of occupancy by the City's Building Inspector, the 50 year ground lease will commence. During the 50 year lease period, while no rent is paid to the City, the Museum will be required to operate the Museum subject to specific standards contained in the Lease.

A violation of the terms of the Lease will result in termination of the Lease and relinquishment of the land and buildings to the City.

**ATTACHMENT:** State Department of Finance Letter dated July 15, 2013

**PREPARED BY:** Brian J. Bosse, Waterfront Business Manager

**SUBMITTED BY:** Paul Casey, Assistant City Manager

**APPROVED BY:** City Administrator's Office



July 15, 2013

Mr. Brian J. Bosse, Waterfront Business Manager  
City of Santa Barbara  
132 Harbor Way A  
Santa Barbara, CA 93109

Dear Mr. Bosse:

Subject: Long Range Property Management Plan

Pursuant to Health and Safety Code (HSC) section 34191.5 (b), the City of Santa Barbara Successor Agency (Agency) submitted a Long Range Property Management Plan (LRPMP) specific to four Railroad Depot Regional Transportation Center parcels designated for the Children's Museum to the California Department of Finance (Finance) on June 20, 2013. Finance has completed its review of this LRPMP, which was approved by the Oversight Board (OB) through OB Resolution No. 014.

The Agency received a Finding of Completion on April 26, 2013. Further, based on our review and application of the law, the LRPMP submitted and specifically related to the four Railroad Depot Regional Transportation Center parcels designated for the Children's Museum is approved. The LRPMP approved through OB Resolution No. 014 contains all the elements required by HSC section 34191.5 (c). It is our understanding the Agency intends to transfer the four parcels to the City, who will in turn construct and operate the Children's Museum of Santa Barbara, which is a government use.

In accordance with HSC section 34191.4, upon receiving a Finding of Completion from Finance and approval of a LRPMP, all real property and interests in real property shall be transferred to the Community Redevelopment Property Trust Fund of the Agency, unless that property is subject to the requirements of an existing enforceable obligation. Pursuant to HSC section 34191.3 the approved LRPMP shall govern, and supersede all other provisions relating to, the disposition and use of all the real property assets of the former redevelopment agency.

Agency actions taken pursuant to a Finance approved LRPMP are subject to oversight board (OB) approval per HSC section 34181 (f). Any subsequent OB actions addressing the Agency's implementation of the approved LRPMP should be submitted to Finance for approval.

Please direct inquiries to Wendy Griffe, Supervisor, or Jenny DeAngelis, Lead Analyst at (916) 445-1546.

Sincerely,



STEVE SZALAY

Local Government Consultant

cc: Mr. Marck Aguilar, Redevelopment Supervisor, City of Santa Barbara  
Mr. Robert W. Geis, CPA, Auditor-Controller, Santa Barbara County  
Mr. Ed Price, Division Chief Property Tax Division, Santa Barbara County  
Mr. Steven Mar, Bureau Chief, Local Government Audit Bureau, State Controller's Office  
California State Controller's Office

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA, IN ACCORDANCE WITH THE LONG RANGE PROPERTY MANAGEMENT PLAN, TO TRANSFER THE PARCELS DESIGNATED FOR THE CHILDREN'S MUSEUM OF SANTA BARBARA OWNED BY THE FORMER REDEVELOPMENT AGENCY TO THE CITY OF SANTA BARBARA.

WHEREAS, in accordance with Assembly Bill No. X1 26, as amended by Assembly Bill No. 1484 ("Dissolution Act"), the Redevelopment Agency of the City of Santa Barbara ("RDA") dissolved on February 1, 2012 and the Successor Agency to the former RDA was formed and succeeded to all of the authority, rights, powers, duties, and obligations previously vested in the RDA ("Successor Agency");

WHEREAS, an Oversight Board of the Successor Agency to the former RDA has been duly formed as required by the Dissolution Act;

WHEREAS, the Successor Agency was issued a Finding of Completion on April 26, 2013;

WHEREAS, in accordance with Health & Safety Code Section 34191.3 et seq., the Successor Agency prepared, approved and submitted a Long Range Property Management Plan ("LRPMP") for the Railroad Depot Regional Transportation Center parcels designated for the Children's Museum of Santa Barbara ("Children's Museum Parcels") to the Oversight Board for review and approval;

WHEREAS, on June 6, 2013, the Oversight Board adopted Resolution No. 014 approving the LRPMP for the Children's Museum Parcels and directed the Successor Agency to submit the LRPMP to the California Department of Finance ("DOF") for approval;

WHEREAS, on July 15, 2013, DOF found that the LRPMP submitted by the Successor Agency for the Children's Museum Parcels contained all of the elements required by Health and Safety Code section 34191.5 and approved the Plan;

WHEREAS, upon approval of the LRPMP by DOF, the Children's Museum Parcels are transferred to the Community Redevelopment Property Trust Fund of the Successor Agency and, thereafter, the approved LRPMP governs the use and disposition of the property;

WHEREAS, the approved LRPMP provides that the Children's Museum Parcels shall be transferred from the Successor Agency to the City of Santa Barbara and, thereafter,

shall be developed and used for purposes of a Children's Museum through the long-term lease of the property to the Children's Museum of Santa Barbara;

WHEREAS, implementation of the approved LRPMP and transfer of the Children's Museum Parcels to the City must be approved by the Oversight Board and submitted to DOF for approval; and

WHEREAS, at a publicly noticed meeting on July 31, 2013, the Oversight Board directed the Successor Agency to implement the approved LRPMP and to transfer the Children's Museum Parcels to the City of Santa Barbara for development and use as a Children's Museum through the long-term lease of the Children's Museum Parcels to the Children's Museum of Santa Barbara.

NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. Subject to final approval by the Department of Finance, the Successor Agency hereby transfers the Children's Museum Parcels to the City of Santa Barbara for the development and long-term use as a Children's Museum through a long-term lease to the Children's Museum of Santa Barbara.

SECTION 3. The Successor Agency shall transmit this resolution to the Department of Finance for approval.

SECTION 4. This Resolution shall take effect immediately upon its adoption.

RESOLUTION OF ACCEPTANCE NO. \_\_\_\_\_

California Government Code Section 27281

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA, IN ACCORDANCE WITH THE LONG RANGE PROPERTY MANAGEMENT PLAN, TO ACCEPT AND ASSUME ALL RIGHT, TITLE AND INTEREST TO THE REAL PROPERTY DESCRIBED HEREIN OWNED BY THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE SUCH AGREEMENTS AND RELATED DOCUMENTS AS NECESSARY TO EFFECTUATE SUCH TRANSFER OF REAL PROPERTY INTERESTS TO THE CITY OF SANTA BARBARA.

WHEREAS, in accordance with Assembly Bill No. 1X 26, as amended by Assembly Bill No. 1484 (“Dissolution Act”), the Redevelopment Agency of the City of Santa Barbara (“RDA”) dissolved on February 1, 2012 and the Successor Agency to the former RDA assumed all of the authority, rights, powers, duties, and obligations previously vested in the RDA;

WHEREAS, an Oversight Board to the Successor Agency to the former RDA has been duly formed as required by the Dissolution Act;

WHEREAS, the Successor Agency was issued a Finding of Completion on April 26, 2013;

WHEREAS, in accordance with Health & Safety Code Section 34191.3 et seq., the Successor Agency prepared, approved and submitted a Long Range Property Management Plan (“LRPMP”) for the Railroad Depot Regional Transportation Center parcels designated for the Children’s Museum of Santa Barbara (“Children’s Museum Parcels”) to the Oversight Board for review and approval; and

WHEREAS, on June 6, 2013, the Oversight Board adopted Resolution No. 014 approving the LRPMP for the Children’s Museum Parcels and directed the Successor Agency to submit the LRPMP to the California Department of Finance (“DOF”) for approval;

WHEREAS, on July 15, 2013, DOF found that the LRPMP submitted by the Successor Agency for the Children’s Museum Parcels contained all of the elements required by Health and Safety Code section 34191.5 and approved the Plan;

WHEREAS, the Successor Agency has adopted a resolution conveying all of the right, title and interest in the property described below owned by the Successor Agency to the former RDA to the City of Santa Barbara and authorizing the Executive Director of the

Successor Agency to execute, subject to approval as to form by Agency Counsel, all documents necessary to effectuate such conveyance;

WHEREAS, Government Code Section 27281 requires that deeds conveying an interest in real property to a governmental agency for public purposes may be accepted for recordation only with the consent of the agency evidenced by a resolution;

WHEREAS, In order to accept title to any real property interest, the City of Santa Barbara must authorize acceptance and recordation of title with the County Recorder; and

WHEREAS, the City of Santa Barbara consents to and accepts all rights, title and interest to the real property described herein, for reference purposes only, and authorizes recordation of title with the County Recorder.

NOW, THEREFORE, THE CITY OF SANTA BARBARA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The above recitations are true and correct.

SECTION 2. In accordance with Health and Safety Code section 34181(a), Oversight Board Resolution No. 016, and the California Department of Finance determination dated July 15, 2013, the Successor Agency has been directed to convey all right, title and interest to the real property described herein to the City of Santa Barbara.

SECTION 3. The Successor Agency adopted a resolution to convey all right, title and interest to the property described herein to the City of Santa Barbara and to authorize James Armstrong as the Executive Director of the Successor Agency to take all action necessary to effectuate such conveyance.

SECTION 4. In accordance with California Government Code Section 27281, and subject to approval by the California Department of Finance, the City of Santa Barbara hereby accepts and assumes all right, title and interest to that certain real property, located at 125 State Street, City of Santa Barbara, California as further described below and in the Grant Deed: Assessor's Parcel Numbers (APNs) 033-010-012, 033-042-016, 033-075-012 and 003-075-014.

SECTION 5. The City of Santa Barbara hereby authorizes the City Administrator, or designee, to prepare, revise and execute, subject to approval as to form by the City Attorney, all documents necessary to effectuate such transfer and acceptance of said real property interests by the City of Santa Barbara and consents to the recordation by the City Clerk in the Official Records of all deeds and other documents.

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A 50-YEAR GROUND LEASE WITH SANTA BARBARA CHILDREN'S MUSEUM ON CITY-OWNED PROPERTY LOCATED AT 125 STATE STREET.

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, An Ordinance of the Council of the City of Santa Barbara Approving a 50-Year Ground Lease With Santa Barbara Children's Museum located at 125 State Street and including Assessor's Parcel Numbers 033-075-012 and 033-0750014, is hereby approved.



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** August 6, 2013

**TO:** Mayor and Councilmembers

**FROM:** Chief's Staff, Police Department

**SUBJECT:** Police Department Update

**RECOMMENDATION:**

That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

**DISCUSSION:**

As requested by the Mayor and City Council, beginning on December 6, 2011, Police Chief Cam Sanchez will give an oral presentation to Council regarding the status of the Police Department and its operations. This presentation will be part of a series of updates and will occur on a periodic basis.

The following topics will be covered in the presentation:

- 2013 Fiesta Debrief & Crime Statistics
- Patrol Response Times & Part 1 Crime Statistics
- Gang Activity Update
- Hiring Update
- Restorative Policing/Homeless Veterans Update
- Citizens Academy Schedule
- Skate Park Update
- Police Activities League (PAL) Update & Upcoming Events
- Explorer Update and Commendations

**PREPARED BY:** Cam Sanchez, Chief of Police

**SUBMITTED BY:** Cam Sanchez, Chief of Police

**APPROVED BY:** City Administrator's Office



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** August 6, 2013

**TO:** Mayor and Councilmembers

**FROM:** Engineering Division, Public Works Department

**SUBJECT:** Real Property Negotiations For Acquisition Of Easements Over 13 East Cabrillo Boulevard, 21 Helena Avenue, And 6 State Street

### RECOMMENDATION:

That Council hold a closed session pursuant to the authority of Government Code §54956.8 to provide direction to the Public Works Director and to the City Attorney regarding the possible City purchase of the following real properties affected by the Cabrillo Boulevard Bridge Replacement:

**Properties:** 13 East Cabrillo Boulevard (APN 033-111-012), also known as 15 East Cabrillo Boulevard; 21 Helena Avenue (APN; 033-111-004); and 6 State Street (APN: 033-111-011).

**City Negotiator:** Christine F. Andersen, Public Works Director; Pat Kelly, Assistant Public Works Director/City Engineer; Marianne Wetzel, Senior Real Property Agent.

**Negotiating Party:** Steven A. Amerikaner on behalf of the Virginia Castagnola-Hunter Trust created u/d/t dated February 20, 2002, et al.

**Under Negotiation:** Offer price and terms of acquisition of the easements.

**SCHEDULING:** Duration, 15 minutes; anytime

**REPORT:** None anticipated

**PREPARED BY:** Pat Kelly, Assistant Public Works Director/City Engineer/MAW/sk

**SUBMITTED BY:** Christine F. Andersen, Public Works Director

**APPROVED BY:** City Administrator's Office



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** August 6, 2013

**TO:** Mayor and Councilmembers

**FROM:** City Administrator's Office

**SUBJECT:** Conference With Labor Negotiator

**RECOMMENDATION:**

That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Bargaining Unit and General Bargaining Unit.

**SCHEDULING:** Duration, 30 minutes; anytime

**REPORT:** None anticipated

**PREPARED BY:** Kristy Schmidt, Employee Relations Manager

**SUBMITTED BY:** Marcelo López, Assistant City Administrator

**APPROVED BY:** City Administrator's Office