



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING December 17, 2013 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:01 p.m. (The Finance Committee and Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco (2:06 p.m.), Frank Hotchkiss, Grant House, Cathy Murillo, Bendy White, Mayor Schneider.

Councilmembers absent: Randy Rowse.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Gwen Peirce.

ITEM REMOVED FROM CONSENT CALENDAR

City Administrator Armstrong stated that the following item is being removed from the agenda and will be placed on a future agenda.

11. Subject: One-Year Rental Agreement For Skofield House (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to enter into a one-year rental agreement with Troy Scott, for the Skofield Park House at Skofield Park, with a monthly rent of \$2,400, commencing January 1, 2014, and ending December 31, 2014.

Speakers:

Members of the Public: Jan Vanderford, Ray Bottoms.

(Cont'd)

11. (Cont'd)

Motion:

Councilmembers White/Hotchkiss to continue the item to a future meeting.

Vote:

Unanimous voice vote (Absent: Councilmember Rowse).

PUBLIC COMMENT

Speakers: Brandon Morse, Bob Hansen, Nancy McCradie, Lee Moldaver, Geof Bard, Clint Orr.

CONSENT CALENDAR (Item Nos. 1 – 10, 12 – 17)

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Councilmember Rowse).

CITY COUNCIL

1. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of November 26, 2013 and the cancelled meeting of December 3, 2013.

Action: Approved the recommendation.

2. Subject: November 2013 Investment Report (260.02)

Recommendation: That Council accept the November 2013 Investment Report.

Action: Approved the recommendation (December 17, 2013, report from the Finance Director).

3. Subject: Fiscal Year 2014 Interim Financial Statements For The Four Months Ended October 31, 2013 (250.02)

Recommendation: That Council accept the Fiscal Year 2014 Interim Financial Statements for the four months ended October 31, 2013.

Action: Approved the recommendation (December 17, 2013, report from the Finance Director).

4. Subject: Self Insured Workers' Compensation Program Annual Report (350.08)

Recommendation: That Council receive the Self Insured Workers' Compensation Program Annual Report for the year ended June 30, 2013.

Action: Approved the recommendation (December 17, 2013, report from the Finance Director).

5. Subject: Professional Services Agreements For Cable And Natural Gas Franchise Fee And Utility Users Tax (UUT) Audit Services (220.03)

Recommendation: That Council authorize the Finance Director to execute professional services agreements with MuniServices, LLC, in a form acceptable to the City Attorney, to conduct audits of Franchise Fee and Utility Users Tax collections of Cox Communications and the Southern California Gas Company.

Action: Approved the recommendation; Agreement Nos. 24,673 and 24,679 (December 17, 2013, report from the Finance Director).

6. Subject: Contract For Construction For Community Development Block Grant 2013-14 Sidewalk Access Ramp Project (610.05)

Recommendation: That Council:

- A. Award a contract with DPM Construction Company in their low bid amount of \$94,960 for construction of the Community Development Block Grant 2013-14 Sidewalk Access Ramp Project, Bid No. 3697; and
- B. Authorize the Public Works Director to execute the contract and approve expenditures of up to \$14,250 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

Action: Approved the recommendations; Contract No. 24,674 (December 17, 2013, report from the Acting Public Works Director).

7. Subject: Professional Services Agreement For Biosolids System Assessment (540.13)

Recommendation: That Council authorize the Public Works Director to execute a standard City Professional Services Agreement with Camp, Dresser, McKee, & Smith, Inc., in the amount of \$372,592 for engineering assessment services for the Biosolids Handling System, and authorize the Public Works Director to approve expenditures of up to \$37,259 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 24,675 (December 17, 2013, report from the Acting Public Works Director).

8. Subject: Renewal Of Electric Vehicle Charging Network Services Agreement (330.05)

Recommendation: That Council authorize the Public Works Director to negotiate and execute a five-year contract with ChargePoint, Inc., subject to approval of the City Attorney, for continued enrollment in the ChargePoint Network.

Action: Approved the recommendation; Contract No. 24,676 (December 17, 2013, report from the Acting Public Works Director).

9. Subject: Contract With InterVISTAS Consulting LLC For Air Service Development (560.01)

Recommendation: That Council authorize the Airport Director to execute a contract, subject to approval as to form by the City Attorney, with InterVISTAS Consulting LLC, for specialized air service development support for the Santa Barbara Airport, in an amount not to exceed \$40,000.

Action: Approved the recommendation; Contract No. 24,677 (December 17, 2013, report from the Airport Director).

10. Subject: Creeks Fund Transfer to Golf Fund For Obligations Related To Restoration Project (570.02)

Recommendation: That Council:

- A. Approve a transfer of \$27,400 from the Creeks Capital Fund to the Golf Capital Fund for obligations incurred related to the Upper Las Positas Creek Restoration and Storm Water Management Project; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2014 Golf Capital Fund, Golf Club Infrastructure Renewal Project, in the amount of \$27,400, bringing the project funding total to \$97,400.

Action: Approved the recommendations (December 17, 2013, report from the Parks and Recreation Director).

12. Subject: Parks And Recreation Community Foundation Contributions For Neighborhood And Outreach Services Programs (570.05)

Recommendation: That Council:

- A. Accept a contribution from the Parks and Recreation Community (PARC) Foundation in the amount of \$16,500 for Parks and Recreation Department programs;
- B. Increase appropriations and estimated revenues in the Fiscal Year 2014 Parks and Recreation Department General Fund in the amount of \$8,500; and

(Cont'd)

12. (Cont'd)

- C. Increase appropriations and estimated revenues in the Fiscal Year 2014 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$8,000.

Action: Approved the recommendations (December 17, 2013, report from the Parks and Recreation Director).

13. Subject: Records Destruction For City Attorney'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 Attorney's Office.

Speakers:

Members of the Public: Brandon Morse.

Action: Approved the recommendation; Resolution No. 13-095 (December 17, 2013, report from the City Attorney; proposed resolution).

14. Subject: Amendment To The Position And Salary Control Resolution (410.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 13-050, the Position and Salary Control Resolution for Fiscal Year 2014, Affecting the City Attorney's Office, Effective December 28, 2013.

Action: Approved the recommendation; Resolution No. 13-096 (December 17, 2013, report from the Assistant City Administrator; proposed resolution).

SUCCESSOR AGENCY

15. Subject: Appropriation Of Unencumbered Redevelopment Agency Bond Proceeds (620.01)

Recommendation: That the Successor Agency:

- A. Approve an increase in appropriations in the total amount of \$2,530,000 and an increase in estimated revenues by \$411,129 in the 2001 RDA Bond Fund for the Bath Street Pocket Park Project (\$250,000) and the Police Department 911 Call Center Project (\$2,280,000), of which \$2,118,871 will be funded from unspent 2001 bond proceeds and \$411,129 will be funded from a transfer from the 2003 RDA Bond Fund; and

(Cont'd)

15. (Cont'd)

- B. Approve an increase in appropriations by \$11,778,155 in the 2003 RDA Bond Fund to fund the Cabrillo Bath House and Pavilion Renovation Project (\$9,117,026), the West Downtown Lighting Project - Phases II and III (\$1,300,000), the Ensemble Theater/Victoria Hall Project (\$950,000); and to partially fund the Police Department 911 Call Center Project through a transfer of \$411,129 to the 2001 RDA Bond Fund, with all \$11,778,155 to be funded from unspent 2003 bond proceeds.

Action: Approved the recommendations (December 17, 2013, report from the Assistant City Administrator/Community Development Director).

NOTICES

16. The City Clerk has on Thursday, December 12, 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.
17. Cancellation of the regular City Council meetings of December 24, and December 31, 2013.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to hear a Staff report regarding the Self Insured Workers' Compensation Program Annual Report for the year ended June 30, 2013. This item was approved by the full Council for as part of this agenda's Consent Calendar (Item No. 4).

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Grant House reported that the Committee met to hear a Staff report on the Single Family Design Board ordinance, which will be submitted to the full Council on a future agenda.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

ADMINISTRATIVE SERVICES DEPARTMENT

18. Subject: Receipt of CalGRIP 2014/2015 Grant Funds (520.04)

Recommendation: That Council:

- A. Authorize the receipt of a \$500,000 CalGRIP grant from the Board of State and Community Corrections;
- B. Increase Fiscal Year 2014 estimated revenues and appropriations in the Miscellaneous Grants Fund by \$500,000; and
- C. Authorize the City Administrator to enter into agreements to accept and distribute the CalGRIP 2014/2015 grant funds.

Documents:

December 17, 2013, report from the Assistant City Administrator.

Speakers:

Staff: Assistant City Administrator Marcelo Lopez.

Motion:

Councilmembers Francisco/White to approve the recommendations.

Vote:

Unanimous voice vote (Absent: Councilmember Rowse).

CITY ADMINISTRATOR

19. Subject: Grant Agreement With Legal Aid Regarding Dario Pini (610.05)

Recommendation: That Council:

- A. Authorize the City Administrator to execute a grant agreement, in a form of agreement acceptable to the City Attorney, with the Legal Aid Foundation of Santa Barbara County ("Legal Aid") in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) in order to reimburse Legal Aid for providing legal services to the tenants of city landlord Dario Pini; and
- B. Allocate \$25,000 from appropriated reserves to the City Attorney's Office to fund the proposed grant to Legal Aid.

Documents:

December 17, 2013, report from the Assistant City Administrator and City Attorney.

Speakers:

Staff: Assistant City Administrator Paul Casey, City Attorney Stephen Wiley.

(Cont'd)

19. (Cont'd)

Motion:

Councilmembers White/House to approve the recommendations; Agreement No. 24,678.

Vote:

Majority voice vote (Noes: Councilmember Francisco; Absent: Councilmember Rowse).

POLICE DEPARTMENT

20. Subject: Police Department Update (520.04)

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

Documents:

- December 17, 2013, report from the Police Chief.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Police Chief Camerino Sanchez, Sergeant Ed Olsen.
- Members of the Public: Brandon Morse.

Discussion:

Police Chief Sanchez and Sergeant Olsen presented information regarding the current status of various programs, including calls for service, trends in Part 1 and 2 crimes, Restorative Policing and Court, Police Activities League, Beat Coordinators, Police Explorer Program, and the Los Academicos Club. Councilmembers' questions were answered.

MAYOR AND COUNCIL REPORTS

21. Subject: Appointments To City Advisory Groups (140.05)

Recommendation: That Council make appointments to the City's advisory groups.

Documents:

December 17, 2013, report from the Assistant City Administrator.

Access Advisory Committee:

Motion:

Councilmembers Francisco/White to re-appoint Karen Johnson and Adelaida Ortega and appoint Barbara Silver.

Vote:

Unanimous voice vote (Absent: Councilmember Rowse). (Cont'd)

21. (Cont'd)

Access Advisory Committee: (Cont'd)

Appointments:

Karen Johnson and Adelaida Ortega were re-appointed and Barbara Silver was appointed to the Public at Large category for a term expiring December 31, 2016.

Airport Commission:

Nominees:

Paul Bowen, Jeff Clark, Carl Hopkins, Mark Rincon-Ibarra, James Wilson.

Vote:

- For Paul Bowen: Councilmembers Francisco, Hotchkiss, House.
- For Jeff Clark: Councilmember Murillo.
- For Carl Hopkins: Councilmember White, Mayor Schneider.
- For Mark Rincon-Ibarra: Councilmember Murillo.
- For James Wilson: Councilmembers Francisco, Hotchkiss, House, White, Mayor Schneider.

Second Vote:

- For Paul Bowen: Councilmembers Francisco, Hotchkiss, House.
- For Carl Hopkins: Councilmembers White, Mayor Schneider.
- For Mark Rincon-Ibarra: Councilmember Murillo.

Third Vote:

- For Paul Bowen: Councilmembers Francisco, House.
- For Carl Hopkins: Councilmembers Hotchkiss, Murillo, White, Mayor Schneider.

Appointments:

Carl Hopkins and James Wilson were appointed for terms expiring December 31, 2017.

Architectural Board of Review:

Motion:

Councilmembers Francisco/White to appoint Courtney Jane Miller.

Vote:

Unanimous voice vote (Absent: Councilmember Rowse).

Appointment:

Courtney Jane Miller was appointed to the Licensed Landscape Architect category for a term expiring December 31, 2017. (Cont'd)

21. (Cont'd)

Arts Advisory Committee:

Nominees:

Robert Adams, Tom Burgher, Jim Laponis, Marylove Thralls, Nina Dunbar, Elizabeth Owen.

Vote:

- For Robert Adams: Councilmembers Francisco, Hotchkiss, House, Murillo, White, Mayor Schneider.
- For Tom Brooks Burgher II: Councilmembers Francisco, Hotchkiss.
- For Jim Laponis: Councilmember Hotchkiss.
- For Marylove Thralls: Councilmembers House, Murillo, White, Mayor Schneider.
- For Nina Dunbar: Councilmembers Francisco, Hotchkiss, House, Murillo, White and Mayor Schneider.
- For Elizabeth Owen: Councilmembers Francisco, House, Murillo, White and Mayor Schneider.

Appointments:

Robert Adams was re-appointed and Marylove Thralls, Nina Dunbar and Elizabeth Owen were appointed for terms expiring December 31, 2017.

Civil Service Commission:

Nominees:

Richard Banks, Kathryn McKee, Desmond O'Neill, Mark Rincon-Ibarra.

Vote:

- For Richard Banks: Councilmember White, Mayor Schneider.
- For Kathryn McKee: Councilmembers Francisco, Hotchkiss, Murillo, White, Mayor Schneider.
- For Desmond O'Neill: Councilmembers Francisco, Hotchkiss, House.
- For Mark Rincon-Ibarra: Councilmembers House, Murillo.

Second Vote:

- For Richard Banks: Councilmember White, Mayor Schneider.
- For Desmond O'Neill: Councilmembers Francisco, Hotchkiss, House.
- For Mark Rincon-Ibarra: Councilmember Murillo.

Third Vote:

- For Richard Banks: Councilmember White, Mayor Schneider.
- For Desmond O'Neill: Councilmembers Francisco, Hotchkiss, House, Murillo.

(Cont'd)

21. (Cont'd)

Civil Service Commission (Cont'd):

Appointments:

Kathryn McKee was re-appointed for a term expiring December 31, 2017;
Desmond O'Neill was appointed for a term expiring December 31, 2016.

Community Development and Human Services Committee:

Motion:

Councilmembers House/Francisco to re-appoint Stephen Faulstich and
Laura Knight and appoint Alice Villarreal Redit.

Vote:

Unanimous voice vote (Absent: Councilmember Rowse).

Appointments:

Stephen Faulstich was re-appointed to the Housing Interests category for
a term expiring December 31, 2017; Laura Knight was re-appointed to the
Business Community/Economic Development category for a term expiring
December 31, 2017; Alice Villarreal Redit was appointed to the Housing
Authority of the City of Santa Barbara category for a term expiring
December 31, 2016.

Community Events & Festivals Committee:

Motion:

Councilmembers House/White to appoint Katrina Carl.

Vote:

Unanimous voice vote (Absent: Councilmember Rowse).

Appointment:

Katrina Carl was appointed to the Business/Lodging/Retail Industry
category for a term expiring December 31, 2015.

Creeks Advisory Committee:

Motion:

Councilmembers Francisco/Murillo to appoint James Hawkins.

Vote:

Unanimous voice vote (Absent: Councilmember Rowse).

Appointment:

James Hawkins was appointed for a term expiring December 31, 2015.

(Cont'd)

21. (Cont'd)

Downtown Parking Committee:

Nominees:

Michael Cooper, William Pinner III, Sean Pratt, Kathryn Schwab.

Vote:

- For Michael Cooper: Councilmembers Francisco, Hotchkiss.
- For William Pinner III: Councilmembers Francisco, Hotchkiss, House, Murillo, White, Mayor Schneider.
- For Sean Pratt: Councilmembers House, Murillo, White, Mayor Schneider.
- For Kathryn Schwab: Councilmembers Francisco, Hotchkiss, House, Murillo, White, Mayor Schneider.

Appointments:

William Pinner III was re-appointed and Sean Pratt was appointed for terms expiring December 31, 2017; Kathryn Schwab was appointed for a term expiring December 31, 2016.

Fire and Police Commission:

Nominees:

Jim Laponis, Bernard Melekian, Judith Parris Stevens.

Vote:

- For Jim Laponis: Councilmembers Francisco, Hotchkiss, House, Murillo, White, Mayor Schneider.
- For Bernard Melekian: Councilmembers Francisco, Hotchkiss, White, Mayor Schneider.
- For Judith Parris Stevens: Councilmembers House, Murillo.

Appointments:

Jim Laponis was appointed for a term expiring December 31, 2017; Bernard Melekian was appointed for a term expiring December 31, 2014.

(Cont'd)

21. (Cont'd)

Harbor Commission:

Nominees:

Dennis Power, Mark Rincon-Ibarra, Jim Sloan.

Vote:

- For Dennis Power: Councilmembers Francisco, Hotchkiss, White, Mayor Schneider.
- For Mark Rincon-Ibarra: Councilmembers House, Murillo.
- For Jim Sloan: Councilmembers Francisco, Hotchkiss, House, Murillo, White, Mayor Schneider.

Appointments:

Dennis Power was appointed and Jim Sloan was re-appointed for terms expiring December 31, 2017.

Historic Landmarks Commission:

Motion:

Councilmembers Francisco/White to appoint William Mahan and re-appoint Philip Suding.

Vote:

Unanimous voice vote (Absent: Councilmember Rowse).

Appointments:

William Mahan was appointed and Philip Suding was re-appointed for terms expiring December 31, 2017.

Housing Authority Commission:

Motion:

Councilmembers Francisco/White to re-appoint Victor Suhr.

Vote:

Unanimous voice vote (Absent: Councilmember Rowse).

Appointment:

Victor Suhr was re-appointed for a term expiring February 15, 2016.

(Cont'd)

21. (Cont'd)

Library Board:

Motion:

Councilmembers White/Francisco to appoint Milton Hess.

Vote:

Unanimous voice vote (Absent: Councilmember Rowse).

Appointment:

Milton Hess was appointed for a term expiring December 31, 2017.

Measure P Committee:

Motion:

Councilmembers House/Francisco to appoint Robert Mercado, Brandon Morse and Stephen Pratt.

Vote:

Unanimous voice vote (Absent: Councilmember Rowse).

Appointments:

Robert Mercado was appointed to the City Resident category for a term expiring December 31, 2015; Brandon Morse was appointed to the Medical Marijuana Patient category for a term expiring December 31, 2017; Stephen Pratt was appointed to the Civil Liberties Advocate category for a term expiring December 31, 2016.

Neighborhood Advisory Council:

Nominees:

Sebastian Aldana, Jr., Abbey Fragosa, Christy Haynes, Susan Lafond, Alejandro Martinez, Ana Soto.

Vote:

- For Sebastian Aldana, Jr.: Councilmembers Francisco, Hotchkiss, House, Murillo, White, Mayor Schneider.
- For Abbey Fragosa: Councilmembers Hotchkiss, House, White, Mayor Schneider.
- For Christy Haynes: Councilmembers Francisco, Hotchkiss, House, Murillo.
- For Susan Lafond: Councilmembers Hotchkiss, House, Murillo, White, Mayor Schneider.
- For Alejandro Martinez: Councilmember Murillo.
- For Ana Soto: Councilmembers Francisco, Hotchkiss, House, Murillo, White, Mayor Schneider.

(Cont'd)

21. (Cont'd)

Neighborhood Advisory Council: (Cont'd)

Appointments:

Sebastian Aldana, Jr. was re-appointed and Abbey Fragosa was appointed to the Neighborhood Representative category for terms expiring December 31, 2017; Christy Haynes was appointed to the Public at Large category for a term expiring December 31, 2015; Susan Lafond was appointed to the Public at Large category for a term expiring December 31, 2016; Ana Soto was re-appointed to the Public at Large category for a term expiring December 31, 2017.

Parks and Recreation Commission:

Nominees:

Margery Baragona, Chris Casebeer, Nichol Clark, Nicolas Ferrara, Jim Heaton, Lesley Wiscomb, Olivia Uribe.

Vote:

- For Margery Baragona: Councilmember Murillo.
- For Chris Casebeer: Councilmembers Francisco, Hotchkiss, House, Murillo, White, Mayor Schneider.
- For Nichol Clark: Councilmembers Hotchkiss, House.
- For Nicolas Ferrara: Councilmembers House, Murillo, White, Mayor Schneider.
- For Jim Heaton: Councilmembers Francisco, House, Murillo, White, Mayor Schneider.
- For Lesley Wiscomb: Councilmembers Francisco, Hotchkiss, House, Murillo, White, Mayor Schneider.
- For Olivia Uribe: Councilmembers Francisco, Hotchkiss, White, Mayor Schneider.

Appointments:

Chris Casebeer, Nicolas Ferrara and Lesley Wiscomb were re-appointed for terms expiring December 31, 2017; Jim Heaton was appointed for a term expiring December 31, 2016; Olivia Uribe was appointed for a term expiring December 31, 2015.

(Cont'd)

21. (Cont'd)

Planning Commission:

Motion:

Councilmembers Francisco/White to re-appoint Michael Jordan and Deborah Schwartz.

Vote:

Unanimous voice vote (Absent: Councilmember Rowse).

Appointments:

Michael Jordan and Deborah Schwartz were re-appointed for terms expiring December 31, 2017.

Rental Housing Mediation Task Force:

Motion:

Councilmembers Francisco/White to appoint Jeana Dressel and re-appoint Lynn Goebel and Daniel Herlinger.

Vote:

Unanimous voice vote (Absent: Councilmember Rowse).

Appointment:

Jeana Dressel was appointed to the Landlord category for a term expiring December 31, 2017; Lynn Goebel was re-appointed to the Tenant category for a term expiring December 31, 2015; Daniel Herlinger was re-appointed to the Homeowner category for a term expiring December 31, 2017.

Santa Barbara Youth Council:

Motion:

Councilmembers Murillo/White to appoint Rachael Diaz, Caedon Hirrel, Michael Reyes and Emily Velez.

Vote:

Unanimous voice vote (Absent: Councilmember Rowse).

Appointments:

Rachael Diaz was appointed to the Santa Barbara High School category for a term expiring June 30, 2015; Caedon Hirrel was appointed to the Local Alternative, Community or Continuation High School category for a term expiring June 30, 2015; Michael Reyes and Emily Velez were appointed to the Local Private High School category for terms expiring June 30, 2015.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Mayor Schneider commended City Attorney Stephen Wiley on his service to the City and congratulated him on his upcoming retirement.

RECESS

The Mayor recessed the meeting at 4:05 p.m. in order for the Council to reconvene in closed session for Item Nos. 22, 23 and 24. She stated that no reportable action is anticipated.

CLOSED SESSIONS

22. Subject: Conference with Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is *Edith Martinez vs. City of Santa Barbara, et al.*, SBSC No. 1402992.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Documents:

December 17, 2013, report from the City Attorney.

Time:

4:10 p.m. – 4:25 p.m. Councilmember Rowse was absent.

No report made.

23. 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 General Bargaining Unit, Treatment and Patrol Bargaining Units, Hourly Bargaining Unit, Police Management Association, and regarding salaries and fringe benefits for certain unrepresented management and confidential employees.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

December 17, 2013, report from the Assistant City Administrator.

Time:

4:25 p.m. – 4:40 p.m. Councilmember Rowse was absent.

No report made.

24. Subject: Public Employment/Public Employee Appointment (160.01)

Recommendation: That Council hold a closed session pursuant to Section 54957 of the Government Code regarding the City Attorney selection process.

Scheduling: Duration, 60 minutes; anytime

Report: None anticipated

Documents:

December 17, 2013, report from the Assistant City Administrator.

Time:

4:40 p.m. – 5:20 p.m. Councilmember Rowse was absent.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:20 p.m. in the memory of Louise Boucher.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER