

**CITY OF SANTA BARBARA  
CITY COUNCIL**

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**Dale Francisco**  
*Finance Committee Chair*  
**Frank Hotchkiss**  
**Cathy Murillo**  
**Bendy White**



**Paul Casey**  
*City Administrator*

**Ariel Pierre Calonne**  
*City Attorney*

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

**FEBRUARY 10, 2015  
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:** If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the City Administrator's Office at 564-5305. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

**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**

### **CHANGES TO THE AGENDA**

### **PUBLIC COMMENT**

### **CONSENT CALENDAR**

**1. Subject: Records Destruction For Police Department (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 Police Department.

**2. Subject: Introduction Of Ordinance For Access License And Lease Agreement With High Sierra Grill Santa Barbara, Inc. And Rehabilitation Funding For 521 Norman Firestone Road (330.04)**

Recommendation: That Council:

- A. 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 Access License and Ten-Year Lease Agreement, with Three Five-Year Options, with High Sierra Grill Santa Barbara, Inc., a California Corporation, for 79,752 Square Feet of Land, Including 8,695 Square Feet of Building 252, at 521 Norman Firestone Road, at the Santa Barbara Airport, Effective Upon the Earlier of the Completion of the "City Improvements" or Nine Months after the License Commencement Date, for a Monthly Rental of \$12,694; and
- B. Increase appropriations by \$750,000 in the Airport's Capital Fund for Rehabilitation of 521 Norman Firestone Road to be funded from Airport Capital Fund reserves.

## CONSENT CALENDAR (CONT'D)

3. **Subject: Additional HOME Funds To Peoples' Self-Help Housing Corporation For A New Affordable Housing Project At 510-520 N. Salsipuedes And 601 E. Haley Street (660.04)**

Recommendation: That Council approve a preliminary award of an additional \$500,000 of the City's Home Investment Partnership Program (HOME) funds to Peoples' Self-Help Housing Corporation (PSHHC) for the development and construction of low income rental housing at 510-520 N. Salsipuedes Street and 601 E. Haley Street (Project) known as Jardin de las Rosas.

4. **Subject: Contract For Civic Engagement Regarding District Elections (110.03)**

Recommendation: That Council:

- A. Authorize the Administrative Services Director to negotiate and execute, subject to approval by the City Attorney, an agreement with National Demographics Corporation, Inc. (NDC) in an amount not to exceed \$65,000 for the development of public input tools related to by-district elections, and authorize up to \$10,000 for extra services of NDC that may be necessary, for a total authorized amount not to exceed \$75,000; and
- B. Allocate \$75,000 of General Fund appropriated reserves to the Fiscal Year 2015 Administrative Services Department, City Clerk's Office, budget to fund the contract with National Demographics Corporation and other expenses related to the public input process.

5. **Subject: Resolution Accepting Findings For 511 Brosian Way Appeal (640.07)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Denying the Appeal and Upholding the Decision of the Planning Commission to Grant a Coastal Development Permit and the Decision of the Single Family Design Board to Grant Project Design Approval for a Proposed Single Family Residence at 511 Brosian Way.

## CONSENT CALENDAR (CONT'D)

**6. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission's Approval Of The Conditional Use Permit Amendment For 2559 Puesta Del Sol (Santa Barbara Museum Of Natural History) (640.07)**

Recommendation: That Council:

- A. Set the date of March 24, 2015, at 2:00 p.m. for hearing the appeal filed by Mark and Lauren Carey of the Planning Commission's approval of the Conditional Use Permit Amendment for the Museum Master Plan and the associated environmental review for property owned by Santa Barbara Museum of Natural History located at 2559 Puesta Del Sol, Assessor's Parcel Nos.: 023-271-003 & 004; 023-250-039, 056, 066, & 068, County Zoning: 20-R-1 (Single Family Residential, 20,000 square feet Minimum Lot Size), City Zoning: E-1 (One Family Residence), County General Plan Designation: RES 1.8 (Residential, 1.8 Dwelling Units/Acre), City General Plan Designation: Low Density Residential (Max. Density 3 Dwelling Units/Acre). The Museum Master Plan anticipates various improvements over 10-15 years, and includes annexation of three parcels to the City of Santa Barbara. The applications required for the project include 1) Reorganization; 2) General Plan Amendment; 3) Zoning Map Amendment; 4) Conditional Use Permit Amendment; and 5) Parking Modification; and
- B. Set the date of March 23, 2015, at 1:30 p.m. for a site visit to the property located at 2559 Puesta Del Sol.

## NOTICES

7. The City Clerk has on Thursday, February 5, 2015, 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.
8. Receipt of communication advising of vacancy created on the Community Development and Human Services Committee with the resignation of Michael Just; the vacancy will be part of the next City Advisory Groups recruitment.

**This concludes the Consent Calendar.**

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

### COMMUNITY DEVELOPMENT DEPARTMENT

#### **9. Subject: Zoning Information Report (ZIR) Process Improvements (640.09)**

Recommendation: That Council:

- A. Hold a public hearing and review the Planning Commission recommendations on ZIR process improvements; and
- B. Initiate an Ordinance to establish an Administrative Zoning Approval process.

### FINANCE DEPARTMENT

#### **10. Subject: Agreement With Milpas Community Association To Install Artwork On City-Owned Trash Containers (630.01)**

Recommendation: That Council approve and authorize the City Administrator to execute the Agreement for Production and Installation of City Artwork between the City and Milpas Community Association to allow for the installation of artwork on City-owned trash containers along Milpas Street.

### PUBLIC WORKS DEPARTMENT

#### **11. Subject: Mission Park To Mission Canyon Multimodal Improvements Plan (670.08)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Making the Mission Park to Mission Canyon Multimodal Improvements Plan a Project in the City's Capital Improvement Program and Direct Public Works Staff to Work with the County of Santa Barbara to Seek Funding for Design and Construction

### 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.

## **PUBLIC HEARINGS**

### **13. Subject: 2015 Housing Element Update (650.06)**

Recommendation: That Council adopt by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the 2015 General Plan Housing Element Update Incorporating Revisions Requested by the Planning Commission and California Department of Housing and Community Development and Making Environmental Findings Pursuant to the California Environmental Quality Act.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **CLOSED SESSIONS**

### **14. Subject: Conference With City Attorney - 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 *Frank Banales, Sebastian Aldana Jr., Jacqueline Inda, Cruzito Herrera Cruz, and Benjamin Cheverez, v. City of Santa Barbara, et al.*, SBSC Case No.1468167.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

## **ADJOURNMENT**