

# CITY OF SANTA BARBARA CITY COUNCIL

**Helene Schneider**  
*Mayor*  
**Gregg Hart**  
*Mayor Pro Tempore*  
**Randy Rowse**  
*Ordinance Committee Chair*  
**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>

## OCTOBER 20, 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.

## **ORDER OF BUSINESS**

- 2:00 p.m. - City Council Meeting
- 4:00 p.m. - Interviews For City Advisory Groups (Estimated Time)

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

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **CEREMONIAL ITEMS**

1. **Subject: Proclamation Declaring October 26 - 30, 2015, As National Red Ribbon Week (120.04)**

#### **CHANGES TO THE AGENDA**

#### **PUBLIC COMMENT**

#### **CONSENT CALENDAR**

2. **Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of September 22, and October 6, 2015, and the special meeting of October 12, 2015.

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

### **3. Subject: Contract For Citywide Traffic Model Update (530.05)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a City Professional Services Agreement with Fehr & Peers Transportation Consulting Firm in the amount of \$79,675, for traffic modeling services to update the City's 2008 traffic model with counts, data, and projections for travel patterns based on 2015 land uses, employment, and population growth, as well as the Plan Santa Barbara 2030 horizon year General Plan provisions; and
- B. Approve an increase in appropriations in the Streets Fund by \$79,675, funded from available Streets Fund reserves.

## NOTICES

- 4. The City Clerk has on Thursday, October 15, 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.

**This concludes the Consent Calendar.**

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

### COMMUNITY DEVELOPMENT DEPARTMENT

### **5. Subject: Review Of Fiscal Year 2017 Human Services And Community Development Block Grant Funding Priorities, Application Release, And Funding Process (230.06)**

Recommendation: That Council:

- A. Review and provide input and direction to the Community Development and Human Services Committee (CDHSC) on proposed funding priorities for the Fiscal Year 2017 Human Services and Community Development Block Grant allocation process;
- B. Authorize staff to release the Fiscal Year 2017 funding application along with the committee application review process, criteria, and schedule; and
- C. Establish a funding commitment for Fiscal Year 2017 from the General Fund in the amount of \$726,150 (3% increase over Fiscal Year 2016) for the Human Services Program.

## **PUBLIC HEARINGS**

- 6. Subject: Appeal Of Parks And Recreation Commission Action To Approve Removal Of Two Setback Trees Located At 1187 Coast Village Road (570.08)**

Recommendation: That Council deny the appeal filed by the Montecito Association and uphold the Parks and Recreation Commission decision to approve the removal of two *Pinus canariensis* (Canary Island Pine Trees) located in the front setback at 1187 Coast Village Road.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)**

- 7. Subject: Stage Three Drought Update (540.05)**

Recommendation: That Council receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts.

## **MAYOR AND COUNCIL REPORTS**

- 8. Subject: Interviews For City Advisory Groups (140.05)**

Recommendation: That Council:

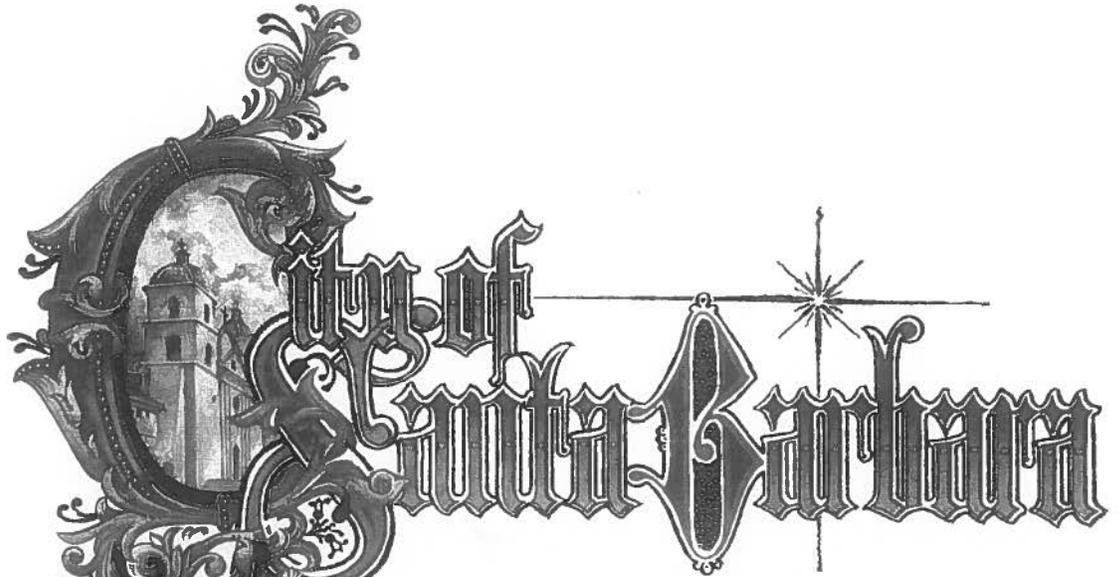
- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to October 27, 2015, and November 17, 2015.

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

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## **ADJOURNMENT**



**PROCLAMATION  
NATIONAL RED RIBBON WEEK  
October 26 to 30, 2015**

*WHEREAS, the City of Santa Barbara suffers numerous problems associated with alcohol, tobacco, and other drug abuse, and*

*WHEREAS, substance abuse is particularly damaging to one of our most valuable resources, our youth, and a contributing factor in the three leading causes of death for teenagers – accidents, homicides, and suicides, and*

*WHEREAS, it is the goal of Santa Barbara Fighting Back, CADA, the Santa Barbara Youth Council, and the Santa Barbara Teen Coalition to involve families, schools, businesses, media, government, medical institutions, faith organizations, law enforcement agencies, and youth service organizations in all aspects of this campaign and to establish an atmosphere that supports awareness, education, and ongoing initiatives to prevent illegal drug use; and*

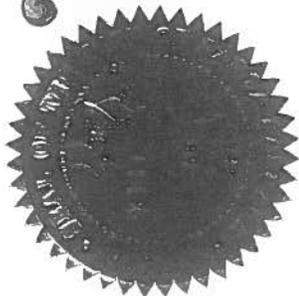
*WHEREAS, the Red Ribbon Campaign was established by Congress in 1988 to encourage a drug-free lifestyle and involvement in drug prevention efforts in honor of Enrique "Kiki" Camarena, a Drug Enforcement Administration agent who was murdered in the line of duty, and*

*WHEREAS, the last week in the month of October is designated each year as National Red Ribbon Week, calling on all Americans to show their support for a drug-free lifestyle by wearing a red ribbon or wristband and participating in drug-free activities during that week.*

*NOW, THEREFORE, I HELENE SCHNEIDER, by virtue of the authority vested in me as Mayor of the City of Santa Barbara do hereby proclaim **OCTOBER 26 TO 30, 2015 AS RED RIBBON WEEK** in Santa Barbara, California, and encourage all residents to support and participate in alcohol and other drug prevention activities to celebrate the theme, "A Healthy Me Is Drug Free!"*

*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 20th day of October 2015.*

**HELENE SCHNEIDER**  
Mayor





# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING September 22, 2015 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 Committee and Ordinance Committee, 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, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Deborah L. Applegate.

### PUBLIC COMMENT

Speakers: Roberta-Anne Bernard; Reverend Alan Haynes, Santa Barbara Homelessness Coalition; Ethan Shenkman; John Thomas; Phil Walker; Hazel Johns, Chair of Charitable Giving Campaign; Lindsey Baker, League of Women Voters; Richard Robinson; Dr. Robert John.

### ITEMS PULLED FROM THE CONSENT CALENDAR

Councilmember White stated he would abstain from voting on Item 1 due his absence from the September 8, 2015 Council meeting.

#### 1. **Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of September 8, 2015. (Cont'd)

**1. (Cont'd)**

Documents:

September 8, 2015, City Council Minutes.

Motion:

Councilmembers Rowse/House to approve the recommendation.

Vote:

Majority voice vote. (Abstention: Councilmember White).

**4. Subject: Equipment Purchase And Donation For Santa Barbara Police Department Fitness Facility (520.04)**

Recommendation: That Council:

- A. Accept a donation of \$20,532 worth of weight equipment from the Santa Barbara Police Foundation for the Police Department fitness facility; and
- B. Approve an increase in appropriations of \$66,532 from available reserves in the Police Asset Forfeiture and Miscellaneous Grants Fund to purchase aerobic equipment for the Santa Barbara Police Department Fitness Facility.

Documents:

September 22, 2015, report from the Chief of Police.

Motion:

Councilmembers Hotchkiss/Rowse to approve the recommendations.

Vote:

Unanimous voice vote.

City Attorney Calonne stated he would leave the room for Item 5. He left the room at 2:14 p.m.

**5. Subject: City Attorney Salary Increase And Future CPI Adjustments (160.01)**

Recommendation: That Council approve, and authorize the Mayor to execute, an amendment to Agreement No. 24,713, the employment agreement between the City and Ariel P. Calonne, City Attorney, to increase base salary by 4.5% effective June 27, 2015 and to provide for an annual cost of living salary adjustment beginning in Fiscal Year 2017.

Documents:

September 22, 2015, report from the Mayor.

(Cont'd)

**5. (Cont'd)**

Action: Approved the recommendation; Agreement No. 24,713.2 (September 22, 2015, report from the Mayor).

Motion:

Councilmembers Rowse/Francisco to approve the recommendation; Agreement No. 24,713.2.

Vote:

Majority voice vote. (Noes: Councilmember Hart)

City Attorney Calonne returned to the meeting at 2:20 p.m.

**6. Subject: Management Recruitment - Relocation Assistance Benefits (410.01)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Management Performance and Compensation Plan to Provide for Relocation Assistance Benefits as a Recruitment Tool.

Documents:

- September 22, 2015, report from the Administrative Services Director.
- Proposed ordinance.

The title of the ordinance was read.

Motion:

Councilmembers Francisco/Rowse to approve the recommendation.

Vote:

Majority voice vote. (Noes: Councilmember Hart)

**CONSENT CALENDAR (Item Nos. 2, 3, 7 – 9)**

The titles of resolution and ordinances related to Consent Calendar Items were read.

Motion:

Councilmembers Murillo/White to approve the remainder of the consent calendar as recommended.

Vote:

Unanimous roll call vote.

**2. Subject: Adoption Of Ordinances For Lease Amendments With Mercury Air Center - Santa Barbara, Inc. And Signature Flight Support Corporation (330.04)**

Recommendation: That Council:

- A. 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 a Lease Amendment to Lease Agreement No. 200846, as Previously Amended November 22, 2011, with Mercury Air Center - Santa Barbara, Inc., dba Atlantic Aviation, a California Corporation, Amending the "Term" and "Rent" provisions to Extend the Expiration Date to May 8, 2018, and Provide for Appropriate Rental Increases During the Extended Term; and
- B. 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 a Lease Amendment to Restated Lease Agreement No. 12,037.2, with Signature Flight Support Corporation, a California Corporation, Dated October 18, 2012; Amending the "Term" and "Rent" Provisions to Extend the Expiration Date to May 8, 2018, and Provide for Appropriate Rental Increases During the Extended Term.

Action: Approved the recommendations; Ordinance Nos. 5720 and 5721; Agreement Nos. 21,267.3 and 12,037.4. (September 22, 2015, report from the Airport Director).

**3. Subject: Adoption Of Ordinance Of The Council Of The City Of Santa Barbara Amending The Existing 2014-2016 Memorandum Of Understanding Between The City Of Santa Barbara And The Hourly Employees' Bargaining Unit To Comply With The Healthy Workplace Healthy Family Act Of 2014 (410.01)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Existing 2014-2016 Memorandum Of Understanding Between the City Of Santa Barbara and the Hourly Employees' Bargaining Unit to Comply with the Healthy Workplace Healthy Family Act of 2014.

Action: Approved the recommendation; Ordinance No. 5722 and Agreement No. 25,319 (September 22, 2015, report from the Administrative Services Director).

**7. Subject: Recodification Of Ordinance Authorizing Design-Build-Operate Public Works Contracts (540.10)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code By Adding Section 4.52.165 Pertaining to Public Works Contracts. (Cont'd)

**7. (Cont'd)**

Action: Approved the recommendation (September 22, 2015, report from the City Attorney; proposed ordinance).

**8. Subject: Workers' Compensation Coverage For Volunteers Of The Police Reserve Corps (350.08)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Providing Workers' Compensation Coverage for Volunteers of the Police Reserve Corps Pursuant to the Provisions of Section 3362.5 of the Labor Code and Section 9.114.140 of the Municipal Code.

Action: Approved the recommendation; Resolution No. 15-079 (September 22, 2015, report from the Risk Manager; proposed resolution).

NOTICES

9. The City Clerk has on Thursday, September 17, 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.

This concluded the Consent Calendar.

**SUCCESSOR AGENCY REPORTS**

**10. Subject: Consent To Paseo Nuevo Lease Assignments And Authorize Execution Of Estoppel Certificates (620.06)**

Recommendation: That the Successor Agency Board adopt, by reading of title only, A Resolution of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara Authorizing the Executive Director to Acknowledge Assignment and Consent to Release of Liability of the Paseo Nuevo Ground Lease and Related Agreements and to Issue Two Estoppel Certificates Relating to the Paseo Nuevo Shopping Center in Connection with a Transfer of the Paseo Nuevo Ground Lease and Related Agreements from I&G Direct Real Estate 3, LP, a Delaware Limited Partnership, to Paseo Nuevo Owner LLC, a Delaware Limited Liability Company, All in a Form Acceptable to Agency Counsel.

Documents:

- September 22, 2015, report from the Waterfront Department Business Manager.
- Proposed resolution.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

**10. (Cont'd)**

The title of the resolution was read.

Speakers:

Staff: Assistant City Attorney Sarah Knecht; Assistant City Attorney Scott Vincent.

Motion:

Councilmembers Murillo/White to approve the recommendation; Resolution No. 15-080 and Agreement No. 25,320.

Vote:

Unanimous roll call vote. Resolution No. 15-080 and Agreement No. 25,320.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

**CITY ADMINISTRATOR**

**11. Subject: Consideration Of Funding Community Choice Aggregation Feasibility Study (150.04)**

Recommendation: That Council authorize staff to transmit \$50,000 to the County of Santa Barbara for the purpose of funding the City's portion of a Community Choice Aggregation (CCA) Feasibility Study.

Documents:

- September 22, 2015, report from the City Administrator.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Facility and Energy Manager Jim Dewey.
- County of Santa Barbara: Angie Hackard, Sustainable Community and Economic Development Initiatives of County of Santa Barbara.
- Member of the Public: Jefferson Litten, Community Environmental Council.

Motion:

Councilmembers Murillo/Hart to approve the recommendation.

Vote:

Majority voice vote. (Noes: Councilmembers Hotchkiss and Francisco)

## PARKS AND RECREATION DEPARTMENT

### **12. Subject: Potential Acquisition Of Vacant Land (APNs 047-010-064, 047-010-065, And 047-061-026) Along Lower Arroyo Burro (Former Veronica Meadows Development Site) (330.03)**

Recommendation: That Council:

- A. Hear presentations from The Trust for Public Land (TPL) and City staff on the potential acquisition of vacant land along lower Arroyo Burro;
- B. Appropriate \$2.7 million from Creeks Restoration and Water Quality Improvement Fund reserves to cover a portion of the \$4 million purchase price; and
- C. Authorize the City Administrator, or his designee, to execute documentation necessary to accept title to the property from TPL for future creek restoration and open space park purposes, subject to final approval of form by the City Attorney.

Documents:

- September 22, 2015, report from the Acting Parks and Recreation Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Creeks Manager Cameron Benson;
- Trust for Public Land: Alex Size.
- Members of the Public: Lindsey Baker, League of Women Voters; Lee Moldaver, Santa Barbara Creeks and Watershed Committee; Lesley Wiscomb, Parks and Recreation Commission; Daniel McCarter, Friends of Arroyo Burro; Carla Frisk; Danielle De Smeth, Citizens Advisory Committee and Creeks Restoration and Water Quality Improvement; Alice San Andrer-Calligg; Laura Nanna; Kellam de Forest; Missy Zeitsoff; Mark Chytilu; Judee Haver-Harris, Urban Creeks Council of Santa Barbara; Eddie Harris, Urban Creeks Council of Santa Barbara; James Hawkins, Heal the Ocean; Hillary Hauser, Heal the Ocean.

Motion:

Councilmembers White/Hotchkiss to approve the recommendations; Agreement No. 25,321.

Vote:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT

**13. Subject: Stage Three Drought Update (540.05)**

Recommendation: That Council receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts.

Documents:

- September 22, 2015, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Water Resources Manager Joshua Haggmark. Acting Water Conservation Specialist Madalin Ward.

The Council received the presentation and their questions were answered.

**14. Subject: Contract To Provide A Desalination Subsurface Intake Initial Screening Analysis And A Potable Reuse Feasibility Study (540.10)**

Recommendation: That Council authorize the Public Works Director to execute a Professional Services Agreement with Carollo Engineers, Inc., in the amount of \$610,947 to provide a Desalination Subsurface Intake Initial Screening Analysis and a Potable Reuse Feasibility Study, and approve expenditures of up to \$61,095 for extra services of Carollo Engineers, Inc., that may result from necessary changes in the scope of work, for a total contract amendment amount of \$672,042.

Documents:

- September 22, 2015, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Water Resources Manager Joshua Haggmark.
- Member of the Public: Missy Zeitsoff; James Hawkins, Heal the Ocean.

Motion:

Councilmembers White/Francisco to approve the recommendation; Agreement No. 25,322.

Vote:

Unanimous voice vote.

Councilmember Francisco left the meeting at 4:44 p.m.

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

### Information:

- Councilmember Hotchkiss reported on his attendance at the Arts Advisory Committee where a presentation was given on the children's art exhibit, "Yes We Can" which can be found on Milpas Street. He also attended the Airport Advisory Committee where the meeting discussed finances for the airport.
- Councilmember White spoke regarding his attendance at: 1) Santa Barbara County Association of Governments (SBCAG) where the discussion focused on the strategic plan update; 2) Cachuma Operation and Maintenance Board (COMB) where an update was given on current recruitment for a new CEO and; 3) Santa Barbara County Air Pollution Control District (SBCAPCD) meeting which also focused on current recruitment.
- Councilmember Hart reported on his attendance at the Santa Barbara Metropolitan Transit District Board where a presentation was given on strategic planning in the public transportation realm.
- Councilmember Murillo commented on her presenting a Proclamation Declaring International Peace Day to the Mindful Warrior Project.

## **ADJOURNMENT**

Mayor Schneider adjourned the meeting at 4:48 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

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

ATTEST:

\_\_\_\_\_  
DEBORAH L. APPLGATE  
DEPUTY CITY CLERK



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING October 6, 2015 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Pro Tempore Gregg Hart called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, which ordinarily meet at 12:30 p.m., did not meet on this date.)

### PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Hart.

### ROLL CALL

Councilmembers present: Dale Francisco (2:02 p.m.), Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White.

Councilmembers absent: Mayor Helene Schneider.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, City Clerk Services Manager Gwen Peirce.

### CEREMONIAL ITEMS

#### 1. **Subject: Employee Recognition - Service Award Pins (410.01)**

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through October 31, 2015.

Documents:

October 6, 2015, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey, Award Recipient Edwin MacGregor.

(Cont'd)

**1. (Cont'd)**

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

5-Year Pin

Cynthia Cornett, Parking Enforcement Officer, Police Department  
Edward Montejano, Maintenance Worker II, Public Works Department  
Amber Workman, Recreation Coordinator, Parks and Recreation Department

10-Year Pin

Laura Bordon, Litigation Paralegal, City Attorney's Office  
Jennifer Hopwood, Buyer, Finance Department  
Brenda Nielsen, Administrative/Clerical Supervisor, Community Development Dept.  
Douglas Klug, Police Officer, Police Department  
Thomas Dietz, Maintenance Supervisor II, Waterfront Department

15-Year Pin

Joshua Haggmark, Water Resources Manager, Public Works Department

25-Year Pin

Geronimo Reyes, Police Officer, Police Department  
Edwin MacGregor, Wastewater Treatment Plant Operator III, Public Works Department

**PUBLIC COMMENT**

Speakers: Daniel Seymour, Wayne Scoles, Phil Walker, Cruzito Cruz.

**CONSENT CALENDAR (Item Nos. 2 – 10)**

The title of the resolution related to Item No. 8 was read.

Motion:

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

Vote:

Unanimous roll call vote (Absent: Mayor Schneider).

**2. Subject: Amendment To Professional Services Agreement With Lance, Soll & Lunghard For Independent Audit Services (220.03)**

Recommendation: That Council approve and authorize the Finance Director to execute a First Amendment to the Professional Services Agreement (No. 00023809.1) with Lance, Soll & Lunghard for independent audit services, increasing the not-to-exceed total by \$8,500 for a total of \$120,365.

Action: Approved the recommendation; Contract No. 23809.2 (October 6, 2015, report from the Finance Director).

**3. Subject: Home Tenant-Based Rental Assistance Grant To Transition House (660.01)**

Recommendation: That Council:

- A. Approve a new \$60,000 grant to Transition House from federal Home Investment Partnership Program (HOME) funds for Tenant-Based Rental Assistance;
- B. Authorize transfer of remaining funds under Tenant-Based Rental Assistance Agreement No. 24,154 between the City and Transition House to the new grant agreement; and
- C. Authorize the Community Development Director to execute such agreements and related documents, subject to approval as to form by the City Attorney, as necessary.

Speakers:

Transition House: Executive Director Kathleen Baushke.

Action: Approved the recommendations; Agreement No. 25,338 (October 6, 2015, report from the Community Development Director).

**4. Subject: PATH (Formerly Casa Esperanza) Shelter Agreement (660.04)**

Recommendation: That Council approve, and authorize the Community Development Director to execute, an Agreement with People Assisting the Homeless, or PATH, for the operation of a homeless shelter.

Action: Approved the recommendation; Agreement No. 25,339 (October 6, 2015, report from the Community Development Director).

**5. Subject: City Documents Related To Casa Esperanza Homeless Center/PATH Statutory Merger (816 Cacique Street) (660.04)**

Recommendation: That Council:

- A. Approve amending and restating the 1999 Restricted Use Covenant;
- B. Approve a Declaration of Restrictions Established by City of Santa Barbara Conditional Use Permit; and
- C. Authorize the Community Development Director to execute such agreements and related documents, subject to approval as to form by the City Attorney, as necessary.

Action: Approved the recommendations (October 6, 2015, report from the Community Development Director).

**6. Subject: Service Agreement With Ecco Wireless To Provide Wireless Internet Service To The Harbor Area (570.03)**

Recommendation: That Council approve a five-year service agreement with Ecco Wireless USA, Inc., providing wireless internet service to the Harbor area users on a subscription basis, at no cost to the Waterfront Department.

Action: Approved the recommendation; Agreement No. 25,340 (October 6, 2015, report from the Waterfront Director).

**7. Subject: Set A Date For Public Hearing Regarding Appeal Of The Architectural Board Of Review Approval For 806 Alberta Avenue (640.07)**

Recommendation: That Council:

- A. Set the date of November 17, 2015, at 2:00 p.m. for hearing the appeal filed by Catherine "Lily" Bastug Vicenti, David Hale, James & Karen Hurst, Roberta VanRossen, Susan Lafond, and Brian King, of the Architectural Board of Review's approval of an application for the demolition of an existing 182 square-foot, 1-car garage and chain link fence with gate and construction of a 633 square-foot, 2-story accessory dwelling unit and two attached 1-car garages of 210 square feet each at the rear of the site. The existing 650 square-foot dwelling unit at the front of the site will remain unchanged. Total development on this 5,061 square-foot parcel will be 1,703 square feet. One additional uncovered tandem parking space is proposed for a total of three parking spaces. This project addresses violations identified in enforcement case ENF2015-00308. Assessor's Parcel No. 043-241-012, Two-Family Residential Zone, General Plan Designation: Medium Density Residential (12 du/acre); and
- B. Set the date of November 16, 2015, at 1:30 p.m. for a site visit to the property located at 806 Alberta Avenue.

Action: Approved the recommendations (August 13, 2015, letter of appeal).

**CONSENT PUBLIC HEARING**

**8. Subject: TEFRA (Tax Equity And Fiscal Responsibility Act) Hearing For 13-21 South Soledad (Pearl Gardens) And 211-221 Sycamore Lane (Sycamore Gardens) Debt Issuance (280.01)**

Recommendation: That Council hold a public hearing and adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Approving the Incurring of a Tax Exempt Obligation by the Housing Authority of the City of Santa Barbara for the Purpose of Providing Financing for the Acquisition and Rehabilitation of Pearl Gardens and Sycamore Gardens Multifamily Rental Housing Facilities.

Action: Approved the recommendation; Resolution No. 15-084 (October 6, 2015, report from the Community Development Director).

## NOTICES

9. The City Clerk has on Thursday, October 1, 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.
10. Receipt of communication advising of vacancies created on the Community Development and Human Services Committee with the resignation of Max Rorty and George Gorga; the Access Advisory Committee with the resignation of Brian Barnwell; and the Parks and Recreation Commission with the resignation of Jim Heaton. These vacancies will be part of the current City Advisory Groups Recruitment.

This concluded the Consent Calendar.

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

### FIRE DEPARTMENT

#### **11. Subject: El Niño Preparedness Presentation (520.02)**

Recommendation: That Council receive a presentation on El Niño Preparedness Planning given jointly by the Public Works Department and Fire Department.

#### Documents:

- October 6, 2015, report from the Fire Chief and Public Works Director.
- PowerPoint Presentation prepared and made by Staff and National Weather Service Staff.

#### Speakers:

- Staff: Public Works Director Rebecca Bjork, Fire Chief Pat McElroy, Acting Parks and Recreation Director Jill Zachary, Project Planner Andrew Bermond, City Administrator Casey, Emergency Services Manager Yolanda McGlinchey.
- National Weather Service: Warning Coordination Meteorologist Eric Boldt.
- Members of the Public: Phil Walker, Bonnie Raisin.

The City Council received the report and their questions were answered.

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

#### Information:

- Councilmember White reported on a recent Sustainability Committee meeting where current and completed projects were discussed.
- Councilmember Hotchkiss spoke regarding the opening of the remodeled conservatory at the Santa Barbara Museum of Natural History.

(Cont'd)

## COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS (CONT'D)

Information (Cont'd):

- Councilmember Murillo congratulated the Santa Barbara Youth Council on its recent City Council candidates' forum.

### RECESS

Mayor Pro Tempore Hart recessed the meeting at 3:27 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 12, and he stated that no reportable action is anticipated.

### CLOSED SESSIONS

#### 12. 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 *Kyle Hickman v. City of Santa Barbara*, WCAB case numbers ADJ9314406, ADJ8965284.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Documents:

October 6, 2015, report from the City Attorney.

Time:

3:30 p.m. – 3:50 p.m. Mayor Schneider was absent.

No report made.

### ADJOURNMENT

Mayor Pro Tempore Hart adjourned the meeting at 3:50 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

ATTEST:

\_\_\_\_\_  
GREGG HART  
MAYOR PRO TEMPORE

\_\_\_\_\_  
GWEN PEIRCE, CMC  
CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING JOINT CITY COUNCIL AND SANTA BARBARA CITY COLLEGE BOARD OF TRUSTEES October 12, 2015 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Helene Schneider called the joint meeting to order at 4:01 p.m.

### PLEDGE OF ALLEGIANCE

Mayor Schneider.

### ROLL CALL

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

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, City Clerk Services Manager Gwen Peirce.

Board of Trustees Members present: President Marianne Kugler, Vice-President Marty Blum, Jonathan Abboud, Veronica Gallardo, Dr. Peter Haslund, Craig Nielsen, Student Trustee Tyler Gibson.

Board of Trustees Members absent: Marsha Croninger.

### PUBLIC COMMENT

No one wished to speak.

#### 1. **Statement of Purpose for Joint Meeting**

Discussion: Board of Trustees President Kugler presented the Santa Barbara City College Mission Statement.

#### 2. **City of Santa Barbara and Santa Barbara Community College Joint Use Agreement**

(Cont'd)

## 2. (Cont'd)

### Documents:

- October 12, 2015, report from the City Parks and Recreation Director and SBCC Vice President, Business Services.
- PowerPoint presentation prepared and made by City and SBCC Staff.

### Speakers:

- City of Santa Barbara Staff: Recreation Manager Rich Hanna.
- Santa Barbara City College: Vice President of Business Services Joe Sullivan.

### Discussion:

Recreation Manager Hanna and Vice President Sullivan provided an overview and background information on the City and SBCC Joint Use Agreement and achievements of the Joint Use Committee. Recreation Manager Hanna provided information on the next steps for the joint use agreement. Councilmembers' questions were answered.

## 3. **Status Report on Implementation of Recommendations of the Santa Barbara City College Neighborhood Task Force**

### Documents:

- October 12, 2015, report from the City Community Development Director and SBCC Dean of Student Services and Vice President of Business Services.
- PowerPoint presentation prepared and made by City and SBCC Staff.

### Speakers:

- Staff: Community Development Director George Buell, Police Sergeant Riley Harwood.
- SBCC Staff: Dean of Student Affairs Benjamin Partee, Vice President of Business Services Joe Sullivan.
- Members of the Public: Bill Oliphant, Mike Larbig, Gwen Stauffer, Mark Taylor.

### Discussion:

Community Development Director Buell provided background information on the work of the Neighborhood Improvement Task Force and the proposed Student Neighborhood Assistance Program (SNAP) implementation, updated noise ordinance enforcement, and traffic and transportation recommendations. Dean of Student Affairs Partee spoke regarding the SBCC Student Code of Conduct. Councilmembers' questions were answered.

**4. Status Report on SBCC Program Location and Land Use Master Plan (PLLUMP)**

Documents:

PowerPoint presentation prepared and made by SBCC Staff.

Speakers:

SBCC Staff: President Dr. Lori Gaskin, Senior Director of Campus Development and Facilities Julie Hendricks.

Discussion:

Councilmembers' questions were answered.

**5. Additional Matters for Placement on a Future Agenda**

The following items were requested for a future agenda:

- Review of the implementation of the Noise Ordinance to return prior to summer of 2016.
- Discussion of enrollment levels and impacts on the City of Santa Barbara, including enrollment standards, applicable State law, and information regarding area English language schools, etc.

The Board of Trustees meeting was adjourned at 6:05 p.m.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 6:05 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

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

ATTEST: \_\_\_\_\_  
GWEN PEIRCE, CMC  
CITY CLERK SERVICES MANAGER



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** October 20, 2015

**TO:** Mayor and Councilmembers

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

**SUBJECT:** Contract For Citywide Traffic Model Update

**RECOMMENDATION:** That Council:

- A. Authorize the Public Works Director to execute a City Professional Services Agreement with Fehr & Peers Transportation Consulting Firm in the amount of \$79,675, for traffic modeling services to update the City's 2008 traffic model with counts, data, and projections for travel patterns based on 2015 land uses, employment, and population growth, as well as the Plan Santa Barbara 2030 horizon year General Plan provisions; and
- B. Approve an increase in appropriations in the Streets Fund by \$79,675, funded from available Streets Fund reserves.

**DISCUSSION:**

The City's traffic model is a critical component of the Land Development review process, as well as a tool to guide recommendations of improvement for the City's transportation circulation system. The purpose of the Traffic Model Update is to test 2015 City traffic patterns and use this information to validate the traffic model's assumptions to more accurately predict future traffic patterns.

The current traffic model was validated with 2008 field traffic counts for the General Plan Update process. With the recession over and traffic growth on the rise, the timing is appropriate for an update. In addition to updating the traffic volumes, the Traffic Model Update will account for the Council-approved General Plan Update non-residential square footage amounts and changes associated with the Highway 101 High Occupancy Vehicle (HOV) Project.

**General Plan Update**

During the Plan Santa Barbara process, the traffic model was used to analyze various land use growth assumptions to help guide the decision making process. The most

conservative land use scenario was used in the Final Environmental Impact Report because it was the most representative of the Council-approved plan. The Traffic Model Update will adjust the land use assumptions to match what was approved by Council in order to be more accurate.

### **Highway 101 HOV Project**

A key component of this work task will be to model the anticipated effects upon City streets of the regional Highway 101 HOV Widening Project. As part of the 2011 General Plan update, the traffic model used 2008 baseline data and excluded the Highway 101 widening project because of costs and the uncertainty of the project. One anticipated outcome of the Highway 101 HOV Widening Project is that as capacity increases on Highway 101, more drivers will choose to take trips (induced demand) and future congestion will create trip diversions off of the “mainline” onto City streets. This update will give the City an estimate of how the widening will affect City circulation.

### **CEQA Traffic Thresholds**

Once complete, the traffic model will show the circulation system intersections anticipated to be impacted by the year 2030. This list of intersections is used for the City's Project Specific Traffic Threshold for CEQA traffic impacts. If the new list changes, staff will return to Council with a separate item to adjust the threshold of impacted intersections.

### **Bicycle Counts**

In July, Councilmembers Hotchkiss and Francisco brought an item to Council to discuss bicycle counts. The outcome of that item was a Council direction to include bicycle counts in the Traffic Model Update. Accordingly, staff has asked the consultant to include bicycle counts at all 52 intersections.

### **FUNDING:**

Staff has received a proposal outlining the work involved and a cost estimate totaling \$79,675 from Fehr & Peers (see Attachment). Fehr & Peers was the firm charged with traffic model analysis during the General Plan update and is currently evaluating travel patterns associated with the Bicycle Master Plan update. Significant cost savings are achieved by updating the existing traffic model rather than creating a new one. Per Council direction, the 52 intersection location counts will also include bicycle counts at a cost of \$3,000.

Two years ago Council established a new land development Traffic Model Update fee to be charged for new square footage and commercial square footage. The fee is intended to fund Traffic Model Updates according to the level of development over time. At the end of Fiscal Year 2015, \$9,213.46 had been received and to date (Fiscal Year 2016), another \$29,807.67 has been received. Although staff is recommending the use of reserves to fund this study, revenues received in Fiscal Year 2016 will be reimburse these reserves at year end to the extent they are received, up to \$79,675.

**ATTACHMENT:** Proposal from Fehr & Peers

**PREPARED BY:** Browning Allen, Transportation Manager/RD/PB/mj

**SUBMITTED BY:** Rebecca J. Bjork, Public Works Director

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



September 9, 2015

Rob Dayton  
City of Santa Barbara  
630 Garden Street  
Santa Barbara, CA 93101

***Transportation Services Proposal:***

**TRAFFIC COUNTS & TRAVEL DEMAND MODEL UPDATE FOR THE CITY OF SANTA BARBARA**

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Dear Rob,

Fehr & Peers is pleased to respond to the City's request for a proposal to collect new traffic counts and update the Santa Barbara Travel Demand Model to reflect current travel conditions and the latest planned development and transportation improvements. This proposal outlines the tasks needed to complete this update.

**SCOPE OF WORK**

**1. Traffic Counts**

We will collect traffic counts in Fall 2015 for the facilities studied as part of Plan Santa Barbara as follows:

- 52 intersections during the AM (7:00 – 9:00) and PM (4:00 – 6:00) peak hours (including pedestrian and bike counts at each location)
- 35 roadway segment daily counts (48-hour period)

We will prepare figures showing the intersection turning movement volumes and tables summarizing the roadway segments counts. We will compare the 2015 traffic counts to those collected in 2008 and provide a table summarizing the changes in traffic volumes.

**2. Base Year Travel Demand Forecasting Model Update**

The base year model created for Plan Santa Barbara reflected 2008 land use and travel conditions. We will update the baseline model to reflect Year 2015 conditions as follows:

- Current Land Uses: Development that has occurred between 2008 and 2015 will be provided by the City of Santa Barbara; the data should only include projects that are open/occupied at the time traffic counts are collected in Fall 2015 (projects that are planned/under construction are not yet generating new trips)
- Existing Traffic Volumes: We will recalibrate the travel demand model to match existing travel conditions based on traffic counts collected in Fall 2015

We will document the 2015 travel demand model update and the model calibration and validation results in a technical memorandum.



### **3. Future Year Travel Demand Forecasting Model Update**

The future year (2030) Plan Santa Barbara model will be updated to reflect the following:

- Approved General Plan Land Uses: Land use data will be provided by the City by traffic analysis zone (TAZ) and we will code the land use information into the model
- U.S. 101 Widening: The recently approved widening of U.S. 101 to provide HOV lanes will be incorporated into the Year 2030 model

We will review the forecasts to verify that the U.S. 101 widening project is producing results similar to the detailed operations analysis conducted for the SBCAG EIR. The EIR indicated that more vehicles would be able to enter the City of Santa Barbara during the AM peak hour with the relief of the northbound U.S. 101 bottleneck. Consequently, the widening is expected to increase the number of vehicles on the City's off-ramps and adjacent arterial intersections. We will review the detailed AM peak hour traffic forecasts prepared for the EIR and manually adjust the travel demand model forecasts at specific off-ramp locations, if needed.

During the PM peak hour, the additional capacity on U.S. 101 may relieve existing bottlenecks at the on-ramps caused by mainline congestion; however, the widening may also create new bottlenecks in the City's roadway network. Similar to the process described above for the morning commute period, we will review the PM peak hour forecasts prepared as part of the SBCAG EIR. We will compare the SBCAG forecasts with the U.S. 101 widening in place to the updated City's model and adjust the travel demand forecasts at specific on-ramp locations, if needed.

We will prepare updated Year 2030 traffic forecasts for the study intersections (52) and roadway segments (35) analyzed in the General Plan as noted in Task 1. Figures displaying the AM and PM peak hour intersection forecasts and tables summarizing the daily roadway volumes will be prepared.

### **4. Traffic Operations Analysis**

The 52 study intersections will be analyzed during the AM and PM peak hours under the following scenarios:

- Existing Conditions based on Fall 2015 traffic counts
- Future Year 2030 Conditions based on the traffic forecasts developed in Task 3 that reflect the approved General Plan land uses and U.S. 101 widening project

We will provide tables showing the level of service (LOS) results for the study intersections under the above scenarios. We will highlight any changes in LOS compared to those presented in the Plan Santa Barbara General Plan EIR.

We will also conduct a sensitivity analysis for up to 10 study intersections to compare the LOS with and without the U.S. 101 widening in place during the AM and PM peak hours. The study locations will be selected based on the intersections most impacted by the planned widening.

### **5. Documentation**

We will document the results of Tasks 1-5 in a report for the City of Santa Barbara. One draft and one final report will be submitted.

# FEHR & PEERS

## COST ESTIMATE TRAFFIC COUNTS & TRAVEL DEMAND MODEL UPDATE

Task	Project Manager / Principal	Senior Engineer	Project Engineer	Graphics / Admin Support	Cost Estimate
<i>Hourly Billing Rate:</i>	\$235	\$145	\$130	\$125	
Task 1: Traffic Counts	1	4	10	4	\$2,615
Task 2: Base Model Update	6	40	36	8	\$12,890
Task 3: Future Model Update	8	44	80	6	\$19,410
Task 4: Traffic Operations Analysis	12	38	68	6	\$17,920
Task 5: Documentation	4	16	16	8	\$6,340
<i>Sub-Total</i>					\$59,175
				Traffic Counts	\$17,500
				<i>Total Cost Estimate</i>	\$76,675
				Additional Bicycle Counts	\$3,000
				<i>Total Cost Estimate with Bicycle Counts</i>	\$79,675
<p>Note: The above hourly rates are used for cost estimating purposes. Time will be invoiced based on the attached hourly billing rates per staff classification.</p>					

# FEHR & PEERS

2015-2016

(July 2015 through June 2016)

## Hourly Billing Rates

### Classification Hourly Rate

Principal	\$195.00	-	\$325.00
Senior Associate	\$200.00	-	\$310.00
Associate	\$130.00	-	\$210.00
Senior Engineer/Planner	\$140.00	-	\$190.00
Engineer/Planner	\$110.00	-	\$145.00
Senior Technical Support	\$125.00	-	\$175.00
Senior Administrative Support	\$110.00	-	\$140.00
Administrative Support	\$100.00	-	\$125.00
Technician	\$105.00	-	\$135.00
Intern	\$80.00	-	\$95.00



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** October 20, 2015

**TO:** Mayor and Councilmembers

**FROM:** Administration, Housing and Human Services, Community Development Department

**SUBJECT:** Review Of Fiscal Year 2017 Human Services And Community Development Block Grant Funding Priorities, Application Release, And Funding Process

**RECOMMENDATION:** That Council:

- A. Review and provide input and direction to the Community Development and Human Services Committee (CDHSC) on proposed funding priorities for the Fiscal Year 2017 Human Services and Community Development Block Grant allocation process;
- B. Authorize staff to release the Fiscal Year 2017 funding application along with the committee application review process, criteria, and schedule; and
- C. Establish a funding commitment for Fiscal Year 2017 from the General Fund in the amount of \$726,150 (3% increase over Fiscal Year 2016) for the Human Services Program.

### **EXECUTIVE SUMMARY:**

Council, on an annual basis, reviews funding priorities, approves the application criteria and schedule, and determines funding availability, before making available the applications for the Community Development Block Grant (CDBG) and Human Services funds. Pending Council approval, applications for Fiscal Year 2017 grants are scheduled to be released on November 12, 2015. Funding recommendations will be presented to Council by the Community Development Human Services Committee (CDHSC) in late March 2016.

Based on the successful implementation of the grant process over the past years, it is important that distinct, established application criteria and funding priorities be available for use by applicants, staff, and the CDHSC. Council now has the option to provide direction to the CDHSC and/or to change the priorities for the upcoming grant year.

## **DISCUSSION:**

### **Background**

Each year since 1974, the City of Santa Barbara has received Community Development Block Grant (CDBG) funds for activities that meet one of three statutory objectives: 1) primarily benefit low and moderate-income persons, 2) eliminate/prevent slums or blight, or 3) meet other urgent local community development needs.

The U.S. Department of Housing and Urban Development (HUD), which administers the CDBG program, also requires that CDBG-funded activities provide low and moderate-income persons with: 1) decent housing, 2) a suitable living environment, or 3) expanded economic opportunities. Council sub-awards CDBG funds annually to non-profit organizations and City Departments to undertake activities that meet these objectives.

CDBG is primarily a bricks and mortar program and the largest portion of the funds must be used for "Capital" projects; however, a small portion of CDBG funds (no more than 15% of annual allocation) may be expended on "Public Service" activities.

In addition to CDBG, Council grants City Human Services funds to local agencies that provide essential social services to City of Santa Barbara residents. The City Human Services fund is allocated by Council annually and is augmented with CDBG "Public Service" funds. Both CDBG and Human Service funds are awarded concurrently using a single application.

For Fiscal Year 2016, \$825,506 Human/Public Services funds were awarded to 45 programs, consisting of \$705,000 from City's Human Services funds and \$120,506 from CDBG Public Service funds. Capital funding in the amount of \$541,530 was awarded to three construction/rehabilitation projects and one economic development program.

### **Community Development Human Services Committee (CDHSC)**

The CDHSC, a Council-appointed committee, evaluates proposals, interviews applicants, and makes funding recommendations to Council, which then makes the final decisions on funding.

Throughout the year, the CDHSC also monitors grantees' performance, conducts site visits of grantees' funded programs, reviews mandatory HUD reports, holds public hearings, discusses issues, and provides input on community development and human services needs throughout our community.

The thirteen-member CDHSC includes representatives from the following groups:

- Youth-Oriented Services
- Business Community/Economic Development
- Human Services Organization
- Latino Community
- African-American Community

- Senior Community
- Housing Interests
- Four (4) Low-Income Neighborhoods:  
Eastside, Westside, Downtown, Lower Westside
- Disabled Community
- Housing Authority

### **Funding Priorities**

At the required public hearing on Housing and Community Development Needs held September 22, 2015, the CDHSC reviewed Council's priorities and the federally mandated Consolidated Annual Performance and Evaluation Report (CAPER), which details the City's use of CDBG funds during Fiscal Year 2015.

Council previously adopted the following Public/Human Services priorities:

**1<sup>st</sup> Priority**—Programs that help meet basic human needs **and/or** reduce the community impact of homelessness **and/or** reduce the community impact of gang violence via a formal collaboration with the South Coast Task Force on Youth Gangs; and

**2<sup>nd</sup> Priority**—Proposals that are preventative in nature **and/or** promote the highest degree of functioning the individual is capable of achieving.

During the September 22, 2015 meeting, the Committee voted to revise the 1<sup>st</sup> Priority and directed staff to develop proposed language to present to Council. The proposed new 1<sup>st</sup> Priority is:

**1<sup>st</sup> Priority**—Programs that help meet basic human needs **and/or** reduce the community impact of homelessness **and/or** *reduce the community impact of gang violence by providing services directly to gang-involved youth.*

The Committee believes that the proposed change more effectively prioritizes programs that work to prevent gang violence by directly targeting gang-involved youth. The rationale for this recommended change reflects the fact that while many organizations offer programs for young people whose lives may be touched by youth gangs, these organizations may not have formally collaborated with the South Coast Task Force on Youth Gangs.

On May 5, 2015, Council adopted the 2015-2019 Consolidated Plan and 2015-16 Annual Action Plan, which was submitted to the Department of Housing and Urban Development on May 15, 2015. Five priority areas were identified for the City's use of CDBG and HOME funds. The three CDBG-specific priorities will be used for the Fiscal Year 2017 application process and are as follows:

- Homeless Assistance—Programs that provide services to homeless individuals and families, and victims of domestic violence;
- Public Facilities and Infrastructure—Capital projects that improve facilities of organizations that serve low and moderate-income residents, and public infrastructure and parks improvements in low and moderate-income neighborhoods; and
- Economic Development—Support of programs that provide self-employment training and small business loans.

The CDHSC also recommends adding a question on the application asking applicants providing services to people experiencing homelessness to demonstrate how their program aligns with the Objectives and Strategies of the Central Coast Collaborative on Homelessness (C3H).

### **Application Submittal Process and Review**

The application criteria previously adopted by Council can be found in Attachment 1 of this report. Staff recommends these remain unchanged for Fiscal Year 2017.

Upon Council's authorization, funding applications will be available online on November 12, 2015 and will be due on December 17, 2015. Applicants will have over a month to prepare and submit their applications.

A mandatory application orientation/technical assistance workshop will be held November 11, 2015. At the workshop, staff will review the application submittal process and discuss Measurable Outcomes in depth. Staff will also be available to all applicants during City business hours to provide further guidance and answer questions via e-mail, in person, or by telephone during the application submittal period. In addition, staff will post detailed "FAQ" information on the City website.

To encourage maximum participation in the application process and attendance at the orientation/workshop, an announcement will be mailed and e-mailed to all agencies that have expressed an interest in applying or have applied for funding in the past two years. In addition, an advertisement of the funding availability will appear in the *Santa Barbara News Press*, a press release will be issued, and an announcement will be posted on the City's website and the City "News In Brief" newsletter.

The applications will be completed and submitted online using the web-based grant management program ZoomGrants. With this program, City staff will have immediate online access to applications submitted before the deadline in order to review them and provide feedback. This gives early applicants the opportunity to correct any errors prior to the due date.

The CDHSC will have online access to the applications to review and analyze each proposal for three weeks prior to the applicant interviews, which will commence on January 28, 2016. In past years, a few applicants have missed their scheduled interviews. As a result, the Committee voted this year to make the interviews mandatory, citing the importance of information obtained during the process. Any applicants who fail to appear before the Committee will not be allowed to reschedule and will be automatically disqualified for funding. This new requirement has been incorporated into the Application Review and Interview Process (Attachment 1) for Council approval.

Recommendations are tentatively scheduled to be presented before Council on March 22, 2016. The full application schedule is included in Attachment 2.

#### **BUDGET/FINANCIAL INFORMATION:**

##### **Fiscal Year 2017 CDBG Funding**

After recent years of significant cuts to CDBG funds, the City's CDBG allocation increased 2% last year to the amount of \$803,372.

Given the continued adversarial political climate in Washington, staff cannot at this time estimate the amount of new entitlement funds the City will be awarded for Fiscal Year 2017. However, the CDHSC makes contingency plans to its recommendations to Council that account for increases or decreases in CDGB funds.

##### **Fiscal Year 2017 Human Services Funding and Allocation (General Fund)**

In the years prior to the Recession, Council expressed a desire to increase Human Services funding allocations by 3% each year to account for inflation. Due to the return of normal growth in General Fund revenues, in FY 2015 Council allocated \$705,000 (a 12.21% increase) for Human Services funding, which was approximately equal to the amount allocated in FY 2013 when \$75,000 was moved out of the fund to support the Central Coast Collaborative on Homelessness. Staff is recommending a funding commitment for Fiscal Year 2017 from the General Fund in the amount of \$726,150 for the Human Services Program. This amount represents a 3% (\$21,150) increase.

- ATTACHMENT(S):**
1. HS/CDBG FY 2016-17 Funding Criteria, Application Review and Interview Process
  2. Proposed Fiscal Year 2017 Application Schedule

**PREPARED BY:** Liz Stotts, Community Development Programs Specialist/DR/SG

**SUBMITTED BY:** George Buell, Community Development Director

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

**HUMAN SERVICES & COMMUNITY DEVELOPMENT BLOCK GRANT  
FY 2016-17 FUNDING CRITERIA**

- Proposed programs/projects must primarily benefit low and moderate-income residents.
- Applicants must be tax-exempt 501(c)(3) organizations or local units of government whose proposals directly benefit low- and moderate-income City of Santa Barbara residents.
- Proposals must address specific social or physical needs and conditions of the people they propose to serve. Documentation could include social indicators, demographic data, surveys, community plans and need as perceived by potential consumers.
- Proposals must present a marketing strategy, which includes specific efforts to reach ethnic communities.
- Proposals must demonstrate support from the people for which the program is proposed.
- Applicants must clearly identify all funding sources and justify their proposal if services are available through another source.
- Applicants shall seek funding, or demonstrate funding support from other public/private sources. The City shall not be committed to total support of a program, nor shall the City be committed to continue funding in the case where other support is withdrawn.
- City CDBG/HS funds shall support only those services that directly benefit residents of the City of Santa Barbara. Programs operated on a countywide or regional basis must show documentation that: (a) services benefit City residents, and (b) sufficient funds are available to support non-city residents.
- Administrative costs shall be held to a minimum and will be scrutinized during the application-review process.
- Proposals shall identify geographical areas where they propose to provide services.
- Proposals that pay the local minimum wage (as described in Chapter 9.128 of the City of Santa Barbara Municipal Code) to all staff for which CDBG/HS funds are requested shall receive an extra point in the rating process.

## **HUMAN SERVICES & COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION REVIEW AND INTERVIEW PROCESS**

A thirteen-member committee appointed by the City Council will review submitted proposals, interview applicants and make funding recommendations to the City Council. The City Council makes final decisions on funding. The Community Development and Human Services Committee (CDHSC) includes representatives of the following groups:

- Youth-Oriented Services
- Business/Economic Development Community
- Human Services
- Latino/Hispanic Community
- African American Community
- Senior Citizens
- Housing Interests
- Four (4) Low Income Neighborhoods: Eastside, Westside, Downtown, and Lower Westside
- Disabled Community
- Housing Authority Representative

At the scheduled interview, applicants will be allowed a 4-minute presentation, with 10 minutes for questions from the Committee, and a one minute applicant response/final statement. Applicants must have a member of the Board of Directors and appropriate staff present at the interview. Interviews will be scheduled after the application is submitted. **Applicants that fail to appear for their scheduled interview will not be allowed to reschedule and will automatically be disqualified for funding.**

To ensure that verbal presentations made by applicants are accurate and reasonable, applicants are advised that information provided to the Committee during the interview is a vital factor in formulation of specific funding recommendations; furthermore, statements made by an applicant upon which the Committee relies in making a funding recommendation shall become binding and included as part of any contract which may be executed. Applicants should come prepared to justify their proposal within the priorities outlined previously.

Applicants are further advised that the Committee may request additional information on any part of the proposal after the scheduled interview. Applicants will be required to respond in writing within 2 days of such request.

In reviewing applications, the following evaluation criteria are used by the CDHSC:

- **Agency:** Track record/past performance, salaries too high or too low, large wage disparity between management staff and program staff;
- **Board:** Composition, role, diversity, and level of involvement;

- **Program:** Bi-cultural/bi-lingual staff, quality of service, staff capacity (training/experience), program corresponds with the agency's mission, level of program monitoring;
- **Measurable Outcomes:** Programs must identify realistic, measurable results or changes that a client will experience from receiving the service;
- **Need:** Duplication of service, collaboration with other agencies, composition/diversity of clients, target population, funding request corresponds to the number of clients served; and
- **Finances:** Agency revenue/expenses, percentage of funding sources secured, diversity of funding sources, overreliance on City funds, high amount of year-end excess or deficit funds, significant increase or decrease in request from prior year, assets and financial stability of the organization.

For Capital proposals, these additional categories are evaluated:

- **Project Need:** Whom will benefit from the project; clear identification of need; will project satisfy demonstrated need, does the project align with the mission.
- **Project Cost:** Itemized cost estimate from a contractor; reasonableness; can project be completed without full City funding; leveraging of other funding.

**City of Santa Barbara**  
**CDBG/HS Funding Schedule FY 2016-2017**

Month	Event	Date
SEPTEMBER	Public Hearing on Community Needs	Tues., Sept. 22, 2015
OCTOBER	Council Action on Application	Tues., Oct. 20, 2015
NOVEMBER	<b>Mandatory</b> - Application Orientation and Technical Assistance Workshop David Gebhard Meeting Room - 630 Garden Street	Wed., Nov. 11, 2015 2 p.m. – 4 p.m.
	Application Available On-line	Thurs., Nov. 12, 2015
DECEMBER	<b>Applications Due</b> Late applications cannot be submitted or accepted – website locked at 4:30 p.m.	Thurs., Dec. 17, 2015 4:30 p.m.
JANUARY – FEBRUARY	Applications available to CDHSC	Wed., Jan. 6, 2016
	Applicant Interviews - evenings	Jan. 28; Feb. 2; 4; 9, 11* , 2016
FEBRUARY	CDHSC Meeting to Deliberate on Applications	Feb 11* or 16*, 2016 6 p.m.
	CDHSC Subcommittee Formulates Recommendations	Fri., Feb. 19, 2016
	CDHSC Meeting to Vote on Recommendations	Tues., Feb. 23, 2016
MARCH	Funding Recommendations Available to Public	Tues., March 1, 2016
	City Council Public Hearing on Committee Recommendations and Possible Council Action 6 p.m. Council Chambers – 735 Anacapa St.	Tues., March 22* or 29*, 2016
	CDBG Action Plan Public Review Period	March 23 - May 6, 2016
APRIL	CDBG Environmental Reviews Start	Ongoing April 2016
MAY	CDBG Action Plan Due	Fri., May 13, 2016
JUNE	Execution of Contracts	Ongoing June 2016
JULY	Contract Period	July 1, 2016 – June 30, 2017

Dates marked with an asterisk \* are tentative and may be adjusted based on the number of applications submitted and Council's meeting availability.



Agenda Item No. 6

File Code No. 570.08

## CITY OF SANTA BARBARA

### COUNCIL AGENDA REPORT

**AGENDA DATE:** October 20, 2015

**TO:** Mayor and Councilmembers

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

**SUBJECT:** Appeal Of Parks And Recreation Commission Action To Approve Removal Of Two Setback Trees Located At 1187 Coast Village Road

#### **RECOMMENDATION:**

That Council deny the appeal filed by the Montecito Association and uphold the Parks and Recreation Commission decision to approve the removal of two *Pinus canariensis* (Canary Island Pine Trees) located in the front setback at 1187 Coast Village Road.

#### **DISCUSSION:**

##### Tree Removal Application

On July 9, 2015, the Parks and Recreation Department received a tree removal application from Heidi Jones of Susan Elledge Planning and Permitting Services for three Canary Island Pines located at 1187 Coast Village Road (Attachment 1). The property at 1187 Coast Village Road is zoned C-1 with a front setback of 10 feet. Since the trees are located in the minimum front setback, a permit is required before the trees can be removed. The basis for the applicant's tree removal request was to allow the owner to make improvements to the property, including repairs to the driveway and retaining walls, relocation of a stairway, and construction of dining decks within the front setback. The applicant proposed to plant three 36" box replacement trees.

##### Design Review

The Architectural Board of Review, (ABR) reviewed the project on May 11<sup>th</sup>, May 18<sup>th</sup>, and July 6, 2015. On July 6<sup>th</sup>, the ABR continued the item to the Staff Hearing Officer (SHO) and to consent thereafter (Attachment 2). The ABR commented that they support the proposed encroachment of the dining decks. The proposal to install dining decks within the minimum front setback requires an exemption modification to the front setback pursuant to Santa Barbara Municipal Code (SBMC) Sections 28.63.060 and 28.92.110. On July 8, 2015, the SHO approved the modification on the condition the Parks and Recreation Commission approves the tree removals (Attachment 3).

### Tree Removal Application Review Process

SBMC Chapter 15.24 Preservation of Trees provides guidance for decisions regarding review of private tree removal requests. SBMC Section 15.24.020 establishes the permitting requirements for removing any tree growing within the minimum front setback. Pursuant to Municipal Code Section 15.24.040, a setback tree requires review by the Street Tree Advisory Committee (STAC). The STAC provides a recommendation to the Parks and Recreation Commission (Commission) based on the considerations specified under 15.24.080. Pursuant to SBMC 15.24.080, considerations during the review of a tree removal application, include:

- Whether the tree is an official Historic or Specimen tree,
- The potential size of the tree in relation to the lot,
- The number and size of other trees on the site or on adjacent City property,
- Any benefits to adjacent trees,
- Whether the tree was planted by or with the permission of the applicant, the condition and structure of the tree, and
- Whether the tree canopy can properly grow.

The Commission reviews the application materials and the STAC recommendation prior to taking action. In addition to the considerations specified in Section 15.24.080, before approving or conditionally approving the removal of a front setback tree, the Commission must make one or more of the findings:

- That the removal would adhere to the principals of good forestry management or,
- A reasonable development of the property requires the removal or,
- That the character of the neighborhood would not be materially affected or,
- That the topography of the building site renders the removal desirable or,
- The safety of persons or property dictates removal.

The Commission reviews the application materials, the STAC recommendation, and the staff recommendation prior to taking action. Commission decisions on tree removal permit applications may be appealed to the City Council pursuant to SBMC 15.20.170.

### Street Tree Advisory Committee Review

The tree removal application was reviewed by the STAC at its August 6, 2015 regular meeting. The STAC reviewed materials submitted by the applicant and conducted a site visit. The STAC determined there was insufficient information regarding the amount of root pruning necessary to achieve the project goals. A special STAC meeting was held on August 12, 2015 to review additional information provided.

The STAC determined the tree on the west end of the property could be preserved through alternate designs for the proposed stairs adjacent to the tree. When reviewing the information for the two trees at the east end of the project, the STAC determined the tree closest to the driveway would be destabilized by the proposed driveway improvements. The STAC further determined that although the second tree has a known defect, it could be preserved a while longer through cabling the two trunks together and trimming. The STAC recommended (3/0) that the Commission approve the removal of the tree closest to the driveway on the east end, and deny the removal of the pine farthest from the driveway on the east end and the west end pine tree (Attachment 4).

#### Parks and Recreation Commission Review

The Commission considered the application and the STAC and staff recommendations at its regular meeting on August 26, 2015 (Attachment 5). Staff provided a separate recommendation to the Commission. Staff recommended that the tree farthest from the driveway on the east end be removed due the necessary root pruning on three sides of the tree, a defect in the tree, and exposure the tree would experience once the tree closest to the driveway is removed. Staff recommended that the Commission approve the removal of both trees at the east end and deny the removal of the tree on the west end.

The Commission discussed the principals of good forest management, the reasonable development of the property and the character of the neighborhood considerations as outlined in SBMC 15.24.090 as well as amount of root pruning, the damage to the building, the unsafe condition of the existing trees and the proposed replacement trees. The Commission voted (7/0) to concur with the staff recommendation to approve two of the removals and deny the third on the condition one Brachychiton Tree is planted as proposed (Attachment 6).

#### Appeal of the Parks and Recreation Commission's Decision

The Montecito Association is appealing the Parks and Recreation Commission's approval of the removal of the two trees on the basis that the Commission did not make any of the findings required by SBMC 15.20.090 and that the removals would be detrimental to the neighborhood (Attachment 7).

#### **RECOMMENDATION:**

It is the Department's position the Commission considered all relevant information and took into account all the considerations for removal pursuant to SBMC 15.20.090 described above. Staff recommends that Council deny the appeal and uphold the

Council Agenda Report

Appeal Of Parks And Recreation Commission Action To Approve Removal Of Two  
Setback Trees Located At 1187 Coast Village Road

October 20, 2015

Page 4

decision of the Parks and Recreation Commission to conditionally approve the removal of the two trees at the east on the condition that one Brachychiton tree is planted as proposed by the applicant, and making one or more of the findings specified in Section 15.24.090 of the Municipal Code.

- ATTACHMENTS:**
1. Tree Removal Application, dated July 9, 2015
  2. Architectural Board of Review Meeting Minutes, July 6, 2015
  3. Staff Hearing Officer July 8, 2015 Resolution 038-15
  4. Street Tree Advisory Committee Special Meeting Minutes, August 12, 2015
  5. Parks and Recreation Commission Staff Report, August 26, 2015
  6. Parks and Recreation Commission Meeting Minutes, August 26, 2015
  7. Montecito Association Appeal letter, received September 4, 2015

**PREPARED BY:** Tim Downey, Urban Forest Superintendent

**SUBMITTED BY:** Jill E. Zachary, Acting Parks and Recreation Director

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



City of Santa Barbara  
Parks and Recreation Department  
**SETBACK TREE REMOVAL APPLICATION**

CITY OF SANTA BARBARA

JUL 10 2015  
PARK & RECREATION  
PARKS DIVISION

**Mailing Address:**  
PO Box 1990  
Santa Barbara, CA 93102  
(805) 564-5433

**Physical Address:**  
402 E. Ortega St.  
Santa Barbara, CA 93101  
FAX (805) 897-2524

Application Fee: \$50 (effective July 1, 2010)

PAID

DATE OF REQUEST:	July 9, 2015
APPLICANT:	Heidi Jones, Suzanne Elledge Planning & Permitting Services,
OWNER NAME (IF DIFFERENT THAN APPLICANT):	H&R Investments
MAILING/EMAIL ADDRESS:	1625 State St., Suite 1 Santa Barbara, CA 93101 Heidi@sepps.com
DAYTIME PHONE:	805-966-2758 x: 19
LOCATION OF TREE (ADDRESS):	1187 Coast Village Road
TREE SPECIES (IF KNOWN):	Three (3) Canary Island Pine Trees
REASON(S) FOR REMOVAL:	Proposed construction (dining decks and stairs) require removal along with existing root system dry rot, structural impact and serious slip hazard from dropping needles.
TREES WILL BE REPLACED?	<input checked="" type="checkbox"/> YES WITH: Three (3) 34" box Flame Trees (Brachychiton acerifolius) <input type="checkbox"/> NO

**PROVIDE THE FOLLOWING SUPPLEMENTAL INFORMATION**

- Property owner letter, indicating reasons for removal. Also include whether:
  - The removal application is associated with new development or redevelopment of property;
  - Status of development application, including whether the project is scheduled for review by the Single Family Design Board, Architectural Board of Review, or Historic Landmarks Commission;
  - The tree is a designated Specimen or Historic Tree or located on a property with a designated Historic Landmark;
- Photo of tree(s) proposed for removal
- Development plan/Landscape plan



PLANNING & PERMITTING  
SERVICES, INC.

10 July 2015

City of Santa Barbara  
Parks & Recreation Department  
Street Tree Advisory Committee  
402 E. Ortega Street  
Santa Barbara, CA 93101

**RE: 1187 Coast Village Road, APN: 009-291-008  
MST2015-00118, Coastal Exemption Application**

The proposed project is located at 1187 Coast Village Road in Montecito, a multi-unit commercial building under new ownership. The subject permit application (Coastal Exemption) requests tenant improvements, new dining decks, column replacement, remodel work, driveway alterations, landscaping, etc. is under review with Michelle Bedard, Assistant Planner at the City of Santa Barbara. The goal of these proposed improvements is to update the existing 18,869 square foot two-story commercial building to improve aesthetics, function, address structural issues and ultimately enhance the streetscape connectivity.

In order to achieve this goal, site improvements (dining decks to the west and reconfigured stairway to the west) as well as structural upgrades (supporting column replacement) and lower level enhancements necessitates removal of three (3) 24" DBH Canary Island pine trees (*Pinus canariensis*) trees located in the 10-foot front yard setback at the subject property.

On the eastern side of the property, the existing Canary Island Pine creates a slip hazard at the shopping center (which had smooth brick tiles) and in the driveway from dropping needles and cones. In addition, during exploratory excavations (footing and retaining wall drilling) it was revealed that the tree roots were severely constrained by the existing retaining wall and were causing the retaining wall to lean and crack. This retaining wall is critical as it supports the site slope and building configuration, where the lower level (1<sup>st</sup> floor) is below street grade. We also understand that under previous ownership, structural and aesthetic damage occurred when the Pine tree needles and flowers (cones) inundated arbor structural members, created wood rot and clogged rain gutters.

On the western side of the property, a slip hazard also exists from dropping needles and cones. More critical, is that the proposed stairway reconfiguration allows additional light and air to the lower (1<sup>st</sup> floor) subterranean level. This improves upon the existing condition as well as improves the street frontage, access and function for the tenants of the lower level. The encroachment required by the proposed stairway into the Pine trees critical root zone (>50%) would be detrimental to the tree.

The property owners and applicant understand the importance of aesthetics and large canopy trees, and for this reason, the project proposes substantial and appropriate

replacement trees, so that aesthetics can be maintained while addressing safety and structural hazards and improving site conditions. The proposed replacement plantings are three (3) 36" box Flame Trees (*Brachychiton acerifolius*), one will be located near the eastern property boundary and two located near the western property boundary and are compatible with the planting palette.

Please refer the enclosed site plan, sheet A0-40 for a graphic depiction of the front yard setback, new dining deck and reconfigured stairway in relation to the Canary Island Pine Trees.

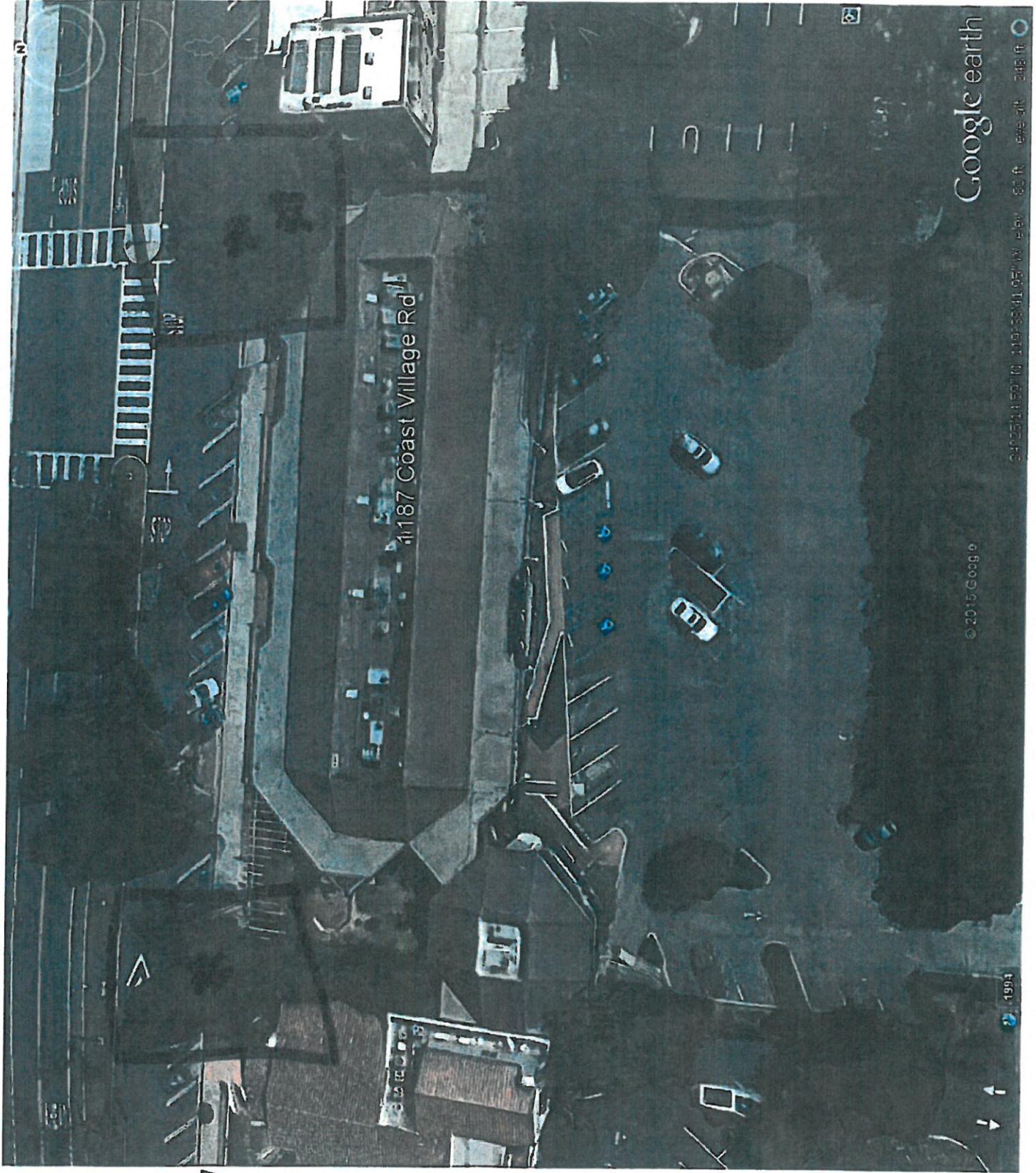
Due to the location of the proposed dining decks (in the 10-foot front yard setback), a modification was approved by the Staff Hearing Officer (SHO) on July 8, 2015, see the enclosed Resolution (038-15). The project has been before the ABR on May 11, May 18<sup>th</sup> and July 6<sup>th</sup>, 2015. The subject tree and property are not designated Specimen or Historic Trees and the site is not a designated Historic Landmark.

Please refer to the enclosed site and landscape plans for additional information and feel free to contact me should you have any questions or require additional information, please contact our office at 966-2758. We appreciate your consideration of this request.

Sincerely,

**SUZANNE ELLEDGE**  
**PLANNING & PERMITTING SERVICES, INC.**

  
Heidi Jones, AICP  
Associate Planner



Google earth

© 2015 Google

34°05'11.50" N 110°05'41.05" W Elev: 80 ft Eye alt: 345 ft

1994

E

N

Coast Village Plaza  
 1187 East Village Road  
 Exterior Upgrades  
 Santa Barbara, CA 93108

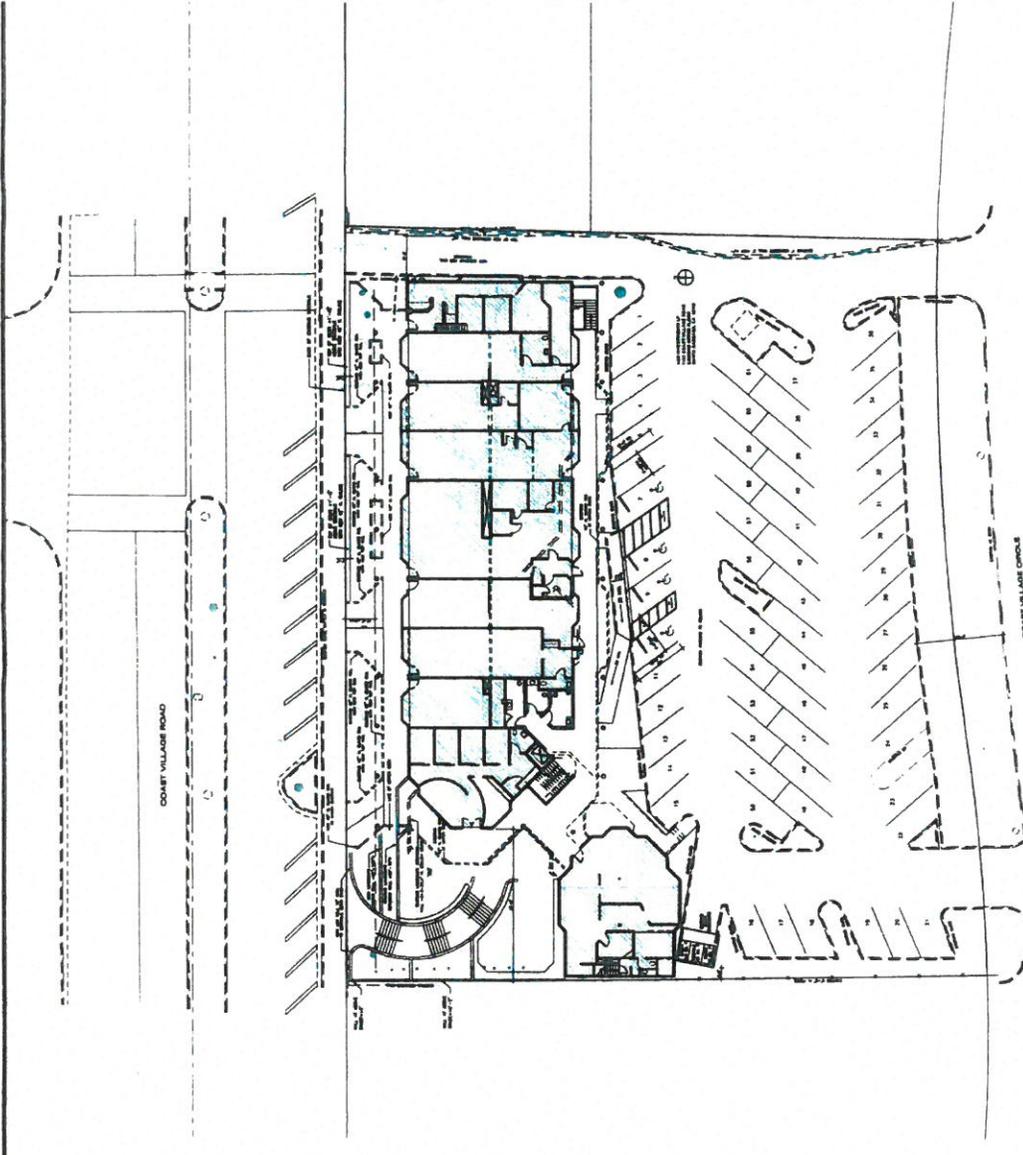
PCB No. 1004  
 Santa Barbara, CA 93104  
 Phone: 805.964.1100  
 Fax: 805.964.1101  
 www.eid.com



Rev.	Date	Description
1	01/15/14	ISSUED FOR PERMITS
2	02/10/14	ISSUED FOR PERMITS
3	03/10/14	ISSUED FOR PERMITS
4	04/10/14	ISSUED FOR PERMITS
5	05/10/14	ISSUED FOR PERMITS
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98	02/10/22	ISSUED FOR PERMITS
99	03/10/22	ISSUED FOR PERMITS
100	04/10/22	ISSUED FOR PERMITS

Project Name: 1187 COAST VILLAGE PLAZA  
 EXTERIOR IMPROVEMENTS  
 1187 COAST VILLAGE PLAZA  
 EXTERIOR IMPROVEMENTS  
 PREPARED BY: JACOBSON & ASSOCIATES  
 PROJECT NO.: JAC-2014-0018  
 DATE: 01/10/14  
 SCALE: AS SHOWN  
 SHEET NO.: 1 OF 1  
 DRAWN BY: JACOBSON & ASSOCIATES  
 CHECKED BY: JACOBSON & ASSOCIATES  
 APPROVED BY: JACOBSON & ASSOCIATES  
 DATE: 01/10/14

A-0-40



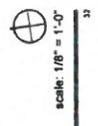
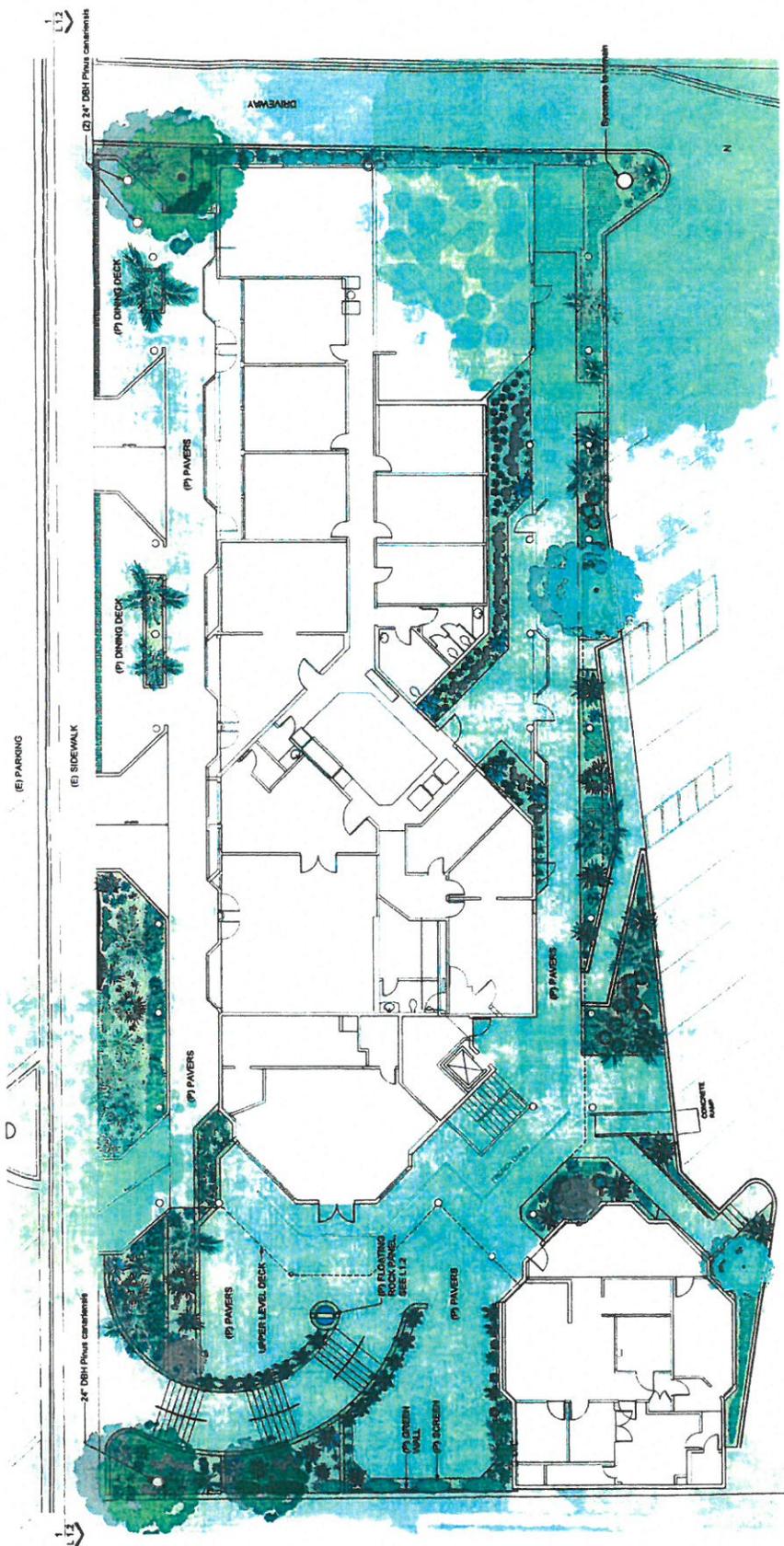
SITE PLAN 1

**LANDSCAPE PLAN**

1187 Coast Village Rd  
 Montecito, CA

L 1.0

REVISIONS  
 NO. DESCRIPTION



- Tree Legend**
- (E) Tree to remain
  - (P) Proposed tree
  - (E) Tree to be removed

- Shade Plants**
- Heuchera maxima
  - Anacardium occidentale
  - Rhapis excelsa
  - Landscaping Foliage
  - concrete pots w/ planting to provide seasonal color
  - fooling rock panel

- Shrubs**
- Cercas macrocarpa Emerald Carpet
  - Chamaecyparis 'Nana'
  - Philadelphus 'Coral Bells'
  - Trissacanthus 'Greenleaf'
- Screen Plants**
- Bambusa multiplex 'Alphonse Karr'
  - Scaevola taccada

- Architectural Plants**
- Agave 'Foxy'
  - Agave 'Vermontica'
  - Dieffenbachia 'Exotica'
  - Encyclanthus 'Lemon Lime'
  - Phormium 'Dark Design'
  - Phormium 'Dark'
  - Sansevieria 'Cray Lady'
  - Stellaria juncea 'Spoon'

- Trees**
- Chamaecyparis humilis var. argentea
  - Kentia Palm
  - Muhlenbergia
  - Acacia stanleyana
  - Bredynchion scottiana
  - Agave laxa 'Alamo'
  - Drymonia marginata

- Pavers**
- 3/4" Gravel Mulch to 3" depth

**PLANT IMAGES**

Plant Type	Plant Name	Image	Size	Quantity	WUCOLS Water Needs Category	
Palms	Adiantum		24" box	7	Low	
	Chamaecyparis humilis var. argentea		24" box	7	Low	
Palms	Chamaecyparis humilis var. argentea		30" box	12	Moderate (see note)	
	Wax Palm		30" box	12	Moderate (see note)	
Trees	Acacia senegalensis		30" box	2	Low	
	Banksia integrifolia		30" box	3	Low	
	Agave attenuata		24" box	3	Low	
Architectural Plants	Agave 'Tovary'		5 gal	48	Low	
	Agave 'Vendula'		15 gal	6	Low	
	Dasylirion strictum		8 gal	25	Low	
	Empeltaria leucostachya		15 gal	8	Low (San Marcos Growers)	
	Phormium 'Dark Delight'		15 gal	6	Low	
	Phormium 'Dark'		5 gal	15	Low	
	Sarcocolla 'Grey Lady'		1 gal	29	Low	
	Strelitzia reginae 'Spencer'		5 gal	17	Low (San Marcos Growers)	
	Shrubs	Carissa macrocarpa 'Emerald Carpet'		5 gal	15	Low
	Shrubs	Chiba 'San Marcos Yellow'		1 gal	44	Low
Shrubs	Platanus ornamentalis 'Compacta'		5 gal	35	Low (San Marcos Growers)	
Shrubs	Trochodendron aralioides 'Dorothy'		1 gal	54	Low (San Marcos Growers)	
Screen Plants	Barringtonia speciosa 'Alphonsa Kerr'		15 gal	12	Low (City WUCOLS Advertiser)	
Screen Plants	Scaevola purpuriloba		15 gal	10	Low (City WUCOLS Advertiser)	
Shrubs	Hebe x exoniensis		1 gal	7	Low	
	Acacia 'Neri' Blauer'		5 gal	6	Low	
	Rhipis speciosa		15 gal	12	Moderate (see note)	
Groundcover	Cymbopetalum marginale		4" pot	2,300	Low	

**PLANTING LEGEND + WUCOLS WATER NEEDS**



**PLANT IMAGES + WATER NEEDS**

1187 Coast Village Rd  
Montecito, CA

REVISED BY: [Name]  
DATE: [Date]

To: Tim Downey

8/6/15

Urban Forest Superintendent, City of SB Parks and Rec. Dept

**Regarding:** 1187 Coast Village Road Tree Removal Application

Tree Species: (3) Pinus canariensis

Zoning/Setback: C-10 10' setback

Reason for removal: Safety and tree health pertaining to existing conditions and proposed construction.

### **Summary**

The proposed project is located at 1187 Coast Village Road. Application for tree removal pertains to three 24" DBH Pinus canariensis located in the front yard 10' setback of the subject property. One (1) solitary tree is located on the property's western frontage and the other two (2) trees are located together on the property's eastern frontage. Importantly, the subject trees pose hazard to public safety via significant needle and cone shedding and impact structural integrity of the commercial building and site retaining walls. Roughly a quarter of the western pines root system would be compromised by proposed construction of the stairs. Proposed design and structural improvements aim is to enhance the building's integrity, frontage aesthetic and pedestrian connectivity. Integral to proposed site improvements are two thoughtfully designed dining decks and a highly improved pedestrian entrance to the sites subterranean lower level. The design improvements of the dining decks encroach directly upon the eastern trees' current location. The western solitary pine would loom above the proposed stairs and its' canopy would drop litter directly on to the path of pedestrian travel.

Salient information relating to the subject trees and design conflict are as follows:

### **Proposed Site Improvements Relative to Tree Locations**

- eastern subject trees conflict with dining deck locations (see attached reference plans)

### **Compromised to Root System**

- eastern subject trees root systems appear heavily constrained by site retaining walls (per site observations taken by project engineers John Speiss & Mark Crittendon) and post support foundations. Exploratory trenches to a depth of 24" were attempted against the retaining walls adjacent to the trees to determine the elevation of the wall's footings. Tree roots were encountered immediately below the soil and made further exploratory work along the wall's soil retention side impossible.
- there are no plans for root pruning of the either tree group as all the trees were considered for removal. If the western tree is kept in the design all efforts to bridge the root system and support the stairs via alternate structural design will be considered.

Respectfully,

Adam Graham  
President

Arroyo Seco Construction

Phone : (805) 966-2907

**From:** John W. Spiess [<mailto:JSpiess@eshse.com>]  
**Sent:** Friday, August 7, 2015 3:38 PM  
**To:** Marie Schumacher <[marie@evansid.net](mailto:marie@evansid.net)>; [arroyosecoconstruction@yahoo.com](mailto:arroyosecoconstruction@yahoo.com)  
**Cc:** John W. Spiess <[JSpiess@eshse.com](mailto:JSpiess@eshse.com)>; 'Harrison Hurst' <[hyhurst@me.com](mailto:hyhurst@me.com)>  
**Subject:** CVR

Marie and Adam:

After giving the retaining wall situation a little more thought, let's say that depth of the retaining wall footing next to the driveway will be 3 feet minimum below existing grade. Since the existing driveway and the adjacent grade is quite steep, the retaining wall footing will need to step down quite often and will probably will results in the trees roots being cut along the entire length of this portion of the driveway. Based on the cracks in the existing asphalt, there is high probability that there are many significant roots that are under the driveway. Prior to raising the driveway grade, the existing asphalt and sub-base will need to be removed and depending on the recommendations of the soils engineer, there may need to be some over-excavation and re-compaction of the existing soils. Root structures that are encountered during this removal process are normally removed.

If you have any questions about this information, please call.

John W. Spiess  
**EHLEN SPIESS & HAIGHT, INC.**  
STRUCTURAL ENGINEERS  
(p) 805-963-1210 (f) 805-564-8865  
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# City of Santa Barbara

## Planning Division

### ARCHITECTURAL BOARD OF REVIEW MINUTES

**Monday, July 6, 2015**      **David Gebhard Public Meeting Room: 630 Garden Street**      **3:00 P.M.**

**BOARD MEMBERS:**

KIRK GRADIN – CHAIR (Consent Agenda Representative)  
 SCOTT HOPKINS – VICE-CHAIR  
 THIEP CUNG  
 COURTNEY JANE MILLER (Consent Agenda Landscape Representative)  
 STEPHANIE POOLE (Consent Agenda Representative)  
 AMY FITZGERALD TRIPP  
 WM. HOWARD WITTAUSCH

**CITY COUNCIL LIAISON:**      DALE FRANCISCO  
**PLANNING COMMISSION LIAISON:**      JOHN CAMPANELLA  
**PLANNING COMMISSION LIAISON (Alternate):**      SHEILA LODGE

**STAFF:**      JAIME LIMÓN, Design Review Supervisor  
                  SUSAN GANTZ, Planning Technician  
                  KATHLEEN GOO, Commission Secretary

**Website: [www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov)**

An archived video copy of this regular meeting of the Architectural Board of Review is viewable on computers with high speed internet access on the City website at [www.SantaBarbaraCA.gov/ABRVideos](http://www.SantaBarbaraCA.gov/ABRVideos).

**CALL TO ORDER:**

The Full Board meeting was called to order at 3:00 p.m. by Chair Gradin.

**ATTENDANCE:**

Members present:      Gradin, Cung, Hopkins, Tripp and Wittausch (present at 3:06 p.m.).  
 Members absent:      Miller and Poole.  
 Staff present:      Gantz, Limón (present until 3:31 p.m.), and Goo.

**GENERAL BUSINESS:**

A.      Public Comment:

No public comment.

B.      Approval of Minutes:

Motion:      Approval of the minutes of the Architectural Board of Review meeting of **June 22, 2015**, as amended.

Action:      Hopkins/Tripp, 4/0/0. Motion carried. (Wittausch/Miller/Poole absent).

C.      Consent Calendars:

Motion:      Ratify the Consent Calendar of **June 29, 2015**. The Consent Calendar was reviewed by **Gradin** and **Miller**.

Action:      Hopkins/Cung, 4/0/0. Motion carried. (Wittausch/Miller/Poole absent).

**The July 6, 2015 Consent Review was cancelled.**

- D. Announcements, requests by applicants for continuances and withdrawals, future agenda items, and appeals.
- 1) Ms. Gantz announced that Board Members Miller and Poole will be absent from today's meeting. Board Member Wittausch will be slightly late to the meeting.
  - 2) Board member Trip announced that she will be stepping down from Item #4, 200 Helena Avenue.
- E. Subcommittee Reports.
- There were no reports.

## **DISCUSSION ITEM**

### **1. ABR PROTOCOL**

**(3:15)** Staff: Jaime Limón, Senior Planner; and Irma Unzueta, Project Planner.

Actual time: 3:08 p.m.

At Chair Gradin's request, Mr. Limón clarified the ABR referral process of proposed projects to City Council, Planning Commission and acceptable types of comments and motions. As Mr. Limón explained, first there must be a valid basis for referrals; and second, and of equal importance is the Board member's input on referred projects. Boardmembers should not add comments on issues relating to zoning compliance. The ABR may ask staff to look into these matters and Design Review staff will provide the various review boards and commissions with direction, advice on zoning requirements. Items requiring research by staff can always be postponed or continued for clarification at a later time.

Chair Gradin mentioned a tendency for Board motions to be unclear, such as statements like, "Two Board members find that..." and that some applicants tend to pick and choose which motion or directions to comply with for their respective project. Mr. Limón clarified that there should be a uniform motion with specific direction which is voted on as a consensus opinion. Providing conflicting direction in comments or using words such as "consider" or "study" may give the applicants more flexibility that may not be useful for certain projects requiring redesign. Specific and clear direction in motions made by a majority vote should be the main goal of the Board.

Ms. Unzueta clarified some AUD program details:

- 1) The AUD program is not applicable to the R-2 and the Single Family Residential zones, but mainly in the R-3, R-4, and the Commercial zones.
- 2) The AUD program is not necessarily for affordable projects or units, but for workforce housing. The specific units and types of AUD housing that are encouraged are rental, employer-sponsored housing and limited equity co-ops.
- 3) While the Variable Density Program is suspended, Affordable Housing projects are still allowed under the AUD Program density parameters.
- 4) The AUD program allows for ownership, as well as rental.

**CONCEPT REVIEW - NEW ITEM****2. 1300 BLK E YANONALI ST 1095 SEG ID****(3:25)**

Assessor's Parcel Number: ROW-001-095  
Application Number: MST2015-00317  
Owner: City of Santa Barbara  
Applicant: City of Santa Barbara – Public Works  
Engineer: Matt Burgard

(Proposal for the E. Montecito Street-E. Yanonali Street Bridge and Pedestrian Improvements Project which will consist of street improvements on E. Montecito Street from Canada Street to the Five Points Roundabout and along N. Salinas Street from E. Mason to Clifton Streets. Improvements will include the installation of 270 linear feet of sidewalk along E. Montecito Street between E. Yanonali Street and Montecito Place and 700 linear feet of sidewalk along N. Salinas Street between E. Mason and Clifton Streets, the widening of the E. Montecito Street-E. Yanonali Street Bridge to include sidewalk along the east side, and shoulders for cyclists on both sides of the bridge. An all-way stop will be installed at the intersection of E. Montecito and E. Yanonali Streets to improve pedestrian safety at a blind corner. Pedestrian scale lighting will be added along E. Yanonali, E. Montecito, and N. Salinas streets to increase safety on pedestrian routes to the adjacent schools.)

**(Comments only; requires Environmental Assessment.)**

Actual time: 3:31 p.m.

Present: Jessica Grant, Applicant; Andrew Grubb, Project Engineer; and Craig Drake of Drake Haglan and Associates.

Public comment opened at 3:49 p.m. As no one wished to speak, public comment was closed.

**Motion: Continued indefinitely to Full Board with comments:**

- 1) Study and provide options for variation in the finish down the length of the wall along Salinas Street.
- 2) Return with additional details on the plans, including depth, height, materials, and locations of abutments.
- 3) Provide photographs of the bridge abutments from a slightly higher elevation.
- 4) Keep the bridge design elements simple.
- 5) Study darker color wrought iron railings.
- 6) Consider the guide rails across from the Four Seasons Biltmore at Butterfly Beach for comparison ideas.
- 7) Study alternatives for the curved metal redirection barrier.

Action: Hopkins/Cung, 5/0/0. Motion carried. (Miller/Poole absent).

**PROJECT DESIGN REVIEW****3. 1635 SAN PASCUAL ST****R-3 Zone**

**(3:55)** Assessor's Parcel Number: 043-221-008  
 Application Number: MST2015-00049  
 Owner: Thomas Woodard

(Proposal for a new two-story 669 square foot detached three-car garage with a new 501 square foot dwelling unit above. This building will be located at the rear of the parcel. Also proposed is a 27 square foot accessory storage space to be located under the new stairwell, and to demolish an existing 350 square foot concrete slab. The existing 1,137 square foot, one-story dwelling unit at the front of the parcel will remain unaltered. Total development on this 5,663 square foot parcel will be 2,334 square feet. Staff Hearing officer review is requested for a zoning modification to provide less than the required parking.)

**(Action may be taken if sufficient information is provided. Project requires an environmental finding for a CEQA Guidelines Section 15183 Exemption - Projects Consistent with the General Plan. Requires compliance with Staff Hearing Officer Resolution No. 027-15. Project was last reviewed on March 2, 2015.)**

Actual time: 4:11 p.m.

Present: Thomas and Tracy Woodard, Applicants/Owners.

Public comment opened at 4:17 p.m. As no one wished to speak, public comment was closed.

**Motion: Project Design Approval and continued indefinitely to Consent Review with conditions:**

- 1) Study additional landscaping to the alley side of the project to enhance the pathway to the second unit entrance.
- 2) Provide the window trim and corner upper trim details.
- 3) Study the railing design of the second floor stairway to be more in keeping with the attractive front house railing.
- 4) The Board finds the proposed mass, bulk, and scale acceptable.
- 5) The Board finds the color board acceptable.
- 6) Study matching the individual window panes with the divided glass panes of the rest of the main house.
- 7) Provide an exterior lighting plan with a cut sheet of light fixtures.
- 8) Study colored concrete for the driveway to enhance the public alley side of the project and main entry.
- 9) The Vice Chair read the following finding into the record: *"The ABR finds that the project qualifies for an exemption from further environmental review under CEQA Guidelines Section 15183, based on the City staff analysis and CEQA Certificate of Determination on file for this project."*

Action: Hopkins/Tripp, 5/0/0. Motion carried. (Miller/Poole absent).

The ten-day appeal period was announced.

**CONCEPT REVIEW - NEW ITEM: PUBLIC HEARING****4. 200 HELENA AVE****OC/SD-3 Zone**

**(4:25)** Assessor's Parcel Number: 033-052-018  
Application Number: MST2015-00289  
Owner: Mark Recordon  
Architect: AB Design Studio, Inc.

(Proposal to demolish an existing 1,663 square foot, 1-story commercial building (860 square feet permitted and 803 square feet unpermitted) and to construct a new 2,215 square foot, 2-story commercial building with a third story rooftop patio. An existing permitted 147 square foot detached wood storage shed will remain unaltered. The proposal will include a new parking lot with nine parking spaces, bicycle parking, and landscape improvements. New sidewalk, curb, and utility improvements are also proposed. Requires Planning Commission review of a Development Plan and a Coastal Development Permit.)

**(One time Concept Review for comments only. No approvals will be granted.)**

Actual time: 4:30 p.m.

Present: Clay Aurell, Architect; and Mark Recordon, Owner.

Public comment opened at 4:49 p.m. As no one wished to speak, public comment was closed.

**Motion: Continued indefinitely to Full Board with comments:**

- 1) The Board understands that container projects pose specific concerns and the proposed containers must be acceptable and appropriate for the neighborhood, especially in the design, detailing, and materials.
- 2) Provide a canopy tree in the corner and additional landscaping pockets to soften the exterior appearance of the structure.
- 3) Restudy an alternative to the trellis which is too aggressive and overwhelming, and adds to the impact of the building.
- 4) Provide a color board and material board, and propose alternative materials other than concrete and steel. The proposed colors are not supportable. Plaster would help to soften and anchor the building.

Action: Hopkins/Wittausch, 4/0/0. Motion carried. (Tripp stepped down, Miller/Poole absent).

Board Comments: At least half the Board is concerned about the appropriateness of the proposed design of the container and this location's proximity to State Street and the historic train station. Study a more nautical and/or industrial design to be more in keeping with the Funk Zone area.

**CONCEPT REVIEW - NEW ITEM: PUBLIC HEARING****5. 1187 COAST VILLAGE RD****C-1/SD-3 Zone****(4:50)**

Assessor's Parcel Number: 009-291-008  
Application Number: MST2015-00118  
Owner: H & R Investments  
Agent: Suzanne Elledge Planning & Permitting Services, Inc.  
Designer: Marie Evan Schumacher  
Business Name: Coast Village Plaza

(This is a revised project description: Proposal for site improvements to an existing 18,869 square foot two-story commercial building on a 47,976 square foot parcel located in the non-appealable jurisdiction of the Coastal Zone. The project will include a new landscape plan, new ground floor exit, repair work to existing columns and beams, remodeled outdoor stairs, decks, and patios, and expansion of the exterior dining area. The existing driveway will also be modified to lessen the slope, requiring 80 cubic yards of imported fill and a retaining wall replacement. There will be an overall reduction of landscaping by 1,013 square feet. Requires Staff Hearing Officer Review of a zoning modification to encroach into the front setback, and Coastal Review.)

**(Noticed Public Hearing for comments on the proposed Zoning Modification requested from the Staff Hearing Officer. Project was last reviewed by the Full Board on May 11, 2015 and Consent on May 18, 2015.)**

Actual time: 5:09 p.m.

Present: Marie Evan Schumacher, Designer; and Heidi Jones, SEPPS; and Michelle Bedard, Assistant Planner.

Public comment opened at 5:17 p.m. As no one wished to speak, public comment was closed.

**Motion: Continued indefinitely to Staff Hearing Officer and then continued one week to Consent Review with comments:**

- 1) The Board supports the proposed front setback modification to replace existing landscape area with a new deck area, and finds the proposed modification does not pose consistency issues with the Architectural Board of Review Guidelines; however the Board has some concerns with the proposed details and materials, and the distance between the edge of the deck and the existing sidewalk.
- 2) Provide more details showing an increase in the distance between edge of the deck and the existing sidewalk (either entirely or partially), and study filling that space with a proposed selection of water-wise drought tolerant landscaping.
- 3) Provide details of the proposed concrete deck edge, including surfacing and supports.
- 4) Provide a stronger alternative than the proposed stainless steel railing that would better match the existing design of the building; grey painted tube steel is acceptable.

Action: Hopkins/Cung, 5/0/0. Motion carried. (Miller/Poole absent).

Board comment: One Board member requested the Applicant return with larger scale drawings; particularly the sidewalk and dining deck level elevation drawings.

**CONCEPT REVIEW - CONTINUED ITEM****6. 215 PESETAS LN****C-2/SD-2 Zone****(5:20)**

Assessor's Parcel Number: 057-203-003  
 Application Number: MST2014-00543  
 Owner: Sansum Clinic  
 Applicant: Sansum Clinic  
 Architect: Boulder Associates  
 Business Name: Sansum Clinic  
 Contractor: Dan & Russ Michealsen

(This is a revised project description: Proposal for a minor ground floor addition of 164 square feet and exterior alterations to an existing 61,445 square foot, 3-story medical clinic. The project includes relocating the main entrance from the south side of the building to the north with a new drop-off configuration, adding a new open canopy, and adding a new entry on the south side of the building for the lab. Also proposed is to relocate an existing MRI trailer to the west side of the property and relocate and reconfigure the ADA parking spaces. A new landscape plan proposes to remove 68 trees and protect 50 in place. There will be 347 square feet of replaced or new impermeable surfaces and no grading. The development is located on APNs 057-203-003 and 057-203-005 totaling 6.52 acres.)

**(Second Concept Review. Comments only; requires Environmental Assessment. Project was last reviewed on November 24, 2014.)**

Actual time: 5:36 p.m.

Present: Lance Ray, Architect; Brad Hess, Agent for Sansum Clinic; Dan Michealsen, Michealsen Construction Co., Inc.; and Bob Cunningham, Landscape Architect.

Public comment opened at 5:56 p.m. As no one wished to speak, public comment was closed.

**Motion: Continued indefinitely to Consent Review with comments:**

- 1) The Board finds the proposed design acceptable.
- 2) Clarify the plans by calling out the new work and add dimensions in the plan view.
- 3) As reviewed by the ABR Landscape Representative on June 22, 2015, Applicant to:
  - a) Replace existing non-drought tolerant turf areas with waterwise alternative to the maximum extent feasible.
  - b) Study replacing existing ornamental turf areas with waterwise ground cover and drip irrigation.
  - c) Medium water-use trees should not be used unless they are proposed within storm water infiltration or swale areas that experience periodic inundation.
  - d) Provide box (and container) sizes of all proposed trees.

Action: Hopkins/Tripp, 5/0/0. Motion carried. (Miller/Poole absent).

Applicant Comment: In response to landscape direction item a) Mr. Cunningham stated the Applicant would like to keep the proposed break areas, if possible.

**\* THE BOARD RECESSED AT 6:16 P.M. AND RECONVENED AT 6:27 P.M. \***

**CONCEPT REVIEW - NEW ITEM****7. 111 N MILPAS ST****C-2 Zone**

**(6:20)** Assessor's Parcel Number: 017-083-013  
Application Number: MST2014-00357  
Owner: Abraham Safina Trust  
Architect: Nils Hammerbeck  
Business Name: IHSP Youth Hostel

(Proposal to convert 480 square feet of legally recognized residential space to commercial square footage for a new five bedroom youth hostel. The existing 1,150 square feet of commercial floor area will remain, and approval of an as-built 150 square foot enclosed porch is requested. The total commercial floor area will be 1,780 square feet. New exterior changes will include a new 153 square foot roof deck and pergola, 35 square foot trash enclosure, five-space parking lot, minor door and window changes, ADA lift, bicycle parking, and wood fence. This proposal will address violations identified in Enforcement Case ENF2014-00153.)

**(Comments only; requires compliance with Stormwater Management Program Tier 3.)**

Actual time: 6:27 p.m.

Present: Nils Hammerbeck, Architect.

Public comment opened at 6:39 p.m. As no one wished to speak, public comment was closed.

**Motion: Continued indefinitely to Full Board with comments:**

- 1) The Board finds the proposed project generally acceptable.
- 2) Resolve the trellis and privacy wall connection to integrate more with roof, and to be more in keeping with the architecture of the building.
- 3) Resolve areas around the building and on the plans for landscaping.
- 4) Restudy the height of existing and proposed fences.

Action: Hopkins/Tripp, 5/0/0. Motion carried. (Miller/Poole absent).

**\* THE BOARD RECESSED BRIEFLY AT 6:53 P.M. AND RECONVENED AT 6:58 P.M. \***

**\*\* THE FOLLOWING AGENDA ITEM WAS POSTPONED INDEFINITELY. \*\***

**CONCEPT REVIEW - NEW ITEM: PUBLIC HEARING**

**8. 133 S SALINAS ST**

**C-P Zone**

**(6:40)** Assessor's Parcel Number: 015-243-009  
Application Number: MST2014-00639  
Owner: Julio Lopez  
Designer: Edward Deras

(Proposal to convert an existing 1,055 square foot, one-story, single-family residence with detached two-car garage to a mixed-use building on an 8,000 square foot parcel. The project will include the conversion of 389 square feet of existing residential floor area to office use and a 1,445 square foot two-story residential addition with a 204 square foot second story deck. Also proposed is to replace all existing doors and windows. An existing two-car garage will remain unaltered and two uncovered parking spaces will be provided for the office use. The project will result in 389 square feet of commercial space and a 2,111 square foot residence.)

**(Action may be taken if sufficient information is provided. Project requires an environmental finding for a CEQA Guidelines Section 15183 Exemption - Projects Consistent with the General Plan.)**

**Postponed indefinitely due to the Applicant's absence.**

**CONCEPT REVIEW - NEW ITEM**

**9. 3771 STATE ST**

**C-2/SD-2 Zone**

**(7:10)** Assessor's Parcel Number: 051-040-049  
Application Number: MST2015-00301  
Owner: Yun-Pei Yeh  
Architect: Armet Davi Newlove & Associates, AIA  
Applicant: The Tasty Group  
Business Name: Dunkin' Donuts

(Proposal for tenant improvements to an existing 1,927 square foot fast food outlet. The project includes changes to the façade and parapet walls, a new trellis, awning, outdoor bar height seating, gas fire pit, and new paint and finishes. Site alterations include new landscaping and the removal of an existing 16' tall willow tree. Also proposed is to restripe the existing parking lot with no new parking proposed. An as-built storage building will either be retained or removed. No new floor area is proposed.)

**(Action may be taken if sufficient information is provided.)**

Actual time: 6:58 p.m.

Present: Kimberly Dillon, Architect; and Yun-Pei Yeh, Owner.

Public comment opened at 7:07 p.m. As no one wished to speak, public comment was closed.

**Motion: Continued two weeks to Full Board with comments:**

- 1) A majority of the Board finds the parapet cap detail should be restudied.
- 2) The Board finds the existing stepped down parapet wall is preferable.
- 3) Modify the front area for more character.
- 4) If a stone veneer is used, it should be a true stone veneer rather than imitation stone.
- 5) The trellis elements should be bigger to be compatible with the massing of the building.
- 6) The trellis at the rear should look like a true trellis or be more in keeping with the rest of the building.
- 7) Smooth out the texture of the plaster finishing.
- 8) Return with a lighting specifications of the proposed light fixtures.

Action: Cung/Wittausch, 5/0/0. Motion carried. (Miller/Poole absent).

Board Comment: Restudy the building style and parapet cap to be more in the typical Santa Barbara Spanish/Andalusian style.

**\*\* MEETING ADJOURNED AT 7:31 P.M. \*\***

**\*\* THE 1:00 P.M. CONSENT REVIEW WAS CANCELLED FOR THIS DATE. \*\***



# City of Santa Barbara California

## CITY OF SANTA BARBARA STAFF HEARING OFFICER

### RESOLUTION NO. 038-15 1187 COAST VILLAGE ROAD MODIFICATION JULY 8, 2015

**APPLICATION OF HEIDI JONES, APPLICANT FOR H&R INVESTMENTS,  
1187 COAST VILLAGE ROAD, APN 009-291-008, C-1/SD-3 ZONES, GENERAL PLAN  
DESIGNATION: COMMERCIAL/MEDIUM HIGH RESIDENTIAL 15-27 DU/ACRE  
(MST2015-00118)**

The 1.1 acre parcel, located in the Non-Appealable Jurisdiction of the Coastal Zone, is currently developed with 17,868 square foot two-story commercial building and an existing 61 space parking lot. The proposed project consists of site work including adding a total of 709 square feet of new decks and outdoor dining areas, remodeling the outdoor stairs, decks, and patios, removal of an existing landscaping area for the expansion of the lower level outdoor patio/dining area, and a revised site landscape plan. Other site improvements include alterations to the existing driveway (at the northeast portion of the parcel) to reduce the slope, requiring 80 cubic yards of imported fill and replacement of approximately 94 linear feet of an existing retaining wall.

The discretionary applications required for this project is a Front Setback Modification to allow new construction within the required 10-foot front setback (SBMC § 28.63.060 and SBMC § 28.92.110).

The Environmental Analyst has determined that the project is exempt from further environmental review pursuant to the California Environmental Quality Act Guidelines Section 15301 and 15305 (Existing Facilities and Minor Alterations in Land Use Limitations).

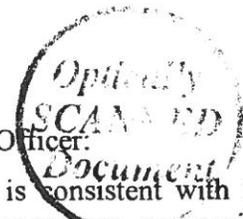
**WHEREAS**, the Staff Hearing Officer has held the required public hearing on the above application, and the Applicant was present.

**WHEREAS**, no one appeared to speak either in favor or in opposition of the application thereto, and the following exhibits were presented for the record:

1. Staff Report with Attachments, July 2, 2015.
2. Site Plans

**NOW, THEREFORE BE IT RESOLVED** that the City Staff Hearing Officer:

- I. The Staff Hearing Officer finds that the Front Setback Modification is consistent with the purposes and intent of the Zoning Ordinance and is necessary to secure an appropriate improvement on the lot. The proposed deck is appropriate because it is a site improvement that does not add building mass, and will retain the visual appearance of the setback while maintaining the character of the neighborhood and addressing the slope topography of the existing site.





- b. The approved use has been discontinued, abandoned or unused for a period of six months following the earlier of:
  - i. an Issuance of a Certificate of Occupancy for the use, or;
  - ii. one (1) year from granting the approval.





**CITY OF SANTA BARBARA  
PARKS AND RECREATION DEPARTMENT**

**Street Tree Advisory Committee  
SPECIAL MEETING  
Wednesday, August 12, 2015  
Parks Lunch Room  
402 E. Ortega Street  
8:30 a.m.**

**Special Meeting Minutes**

1. CALL TO ORDER 8:32 AM
2. ROLL CALL  
Members present: Maury Treman, Duke McPherson and Des O'Neill  
Staff present: Tim Downey, and Patty Herrera  
Members of the public: Marie Schumacher, John Spiess, Chris Arntz and Heidi Jones  
Members absent: Grant Castleberg and Bob Cunningham
3. PUBLIC COMMENT  
None
4. OLD BUSINESS  
TREE REMOVAL CONSIDERATIONS

**SETBACK TREES**

1. 1187 Coast Village Rd. – (3) *Pinus canariensis*, Canary Island Pines –  
Suzanne Elledge Planning & Permitting Services

The Committee recommends that the Commission approve the removal of the tree closest to the driveway on the east end, and deny the removal of the pine to the right on the east end and the west pine tree. The Committee suggests pruning the pines to alleviate the amount of needles dropping and cabling the pine to the right (furthest from the driveway).

**Member Treman moved, seconded by Member McPherson to recommend that the Commission approve the removal of the tree closest to the driveway on the east end, and deny the removal of the pine to the right on the east end and the west pine tree, passed 3/0.**

5. STREET TREE MASTER PLAN

The meeting was adjourned at 9:24 AM.

Respectfully submitted,  
Tim Downey, Urban Forest Superintendent

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Tim Downey at 564-5592. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.



**CITY OF SANTA BARBARA**  
**PARKS AND RECREATION COMMISSION REPORT**

**AGENDA DATE:** August 26, 2015  
**TO:** Parks and Recreation Commission  
**FROM:** Parks Division, Parks and Recreation Department  
**SUBJECT:** Street Tree Advisory Committee Recommendations

**RECOMMENDATION:** That the Commission:

A. Conditionally approve the following Street Tree removal request:

1. 136 San Rafael Ave. – *Eucalyptus polyanthemos*, Silver Dollar Gum – Nick and Tara Svensson

The Committee determined that the recent occurrences of limb drop associated with previous utility damage, and the tree's proximity to the driveway, were sufficient justification for tree removal. The Committee (3/2) recommends that the Commission approve the removal on the condition the applicant replace with a 15-gallon designated street tree. Members Treman and McPherson opposed. This action is consistent with sound arboricultural practices.

B. Conditionally approve the following Setback Tree removal request:

1. 3616 San Pablo Ln. – *Fraxinus uhdei*, Shamel Ash – Catherine Carbon

The Committee (5/0) recommends that the Commission approve the removal on the condition a replacement tree is planted that can achieve 30 feet in height. The Committee determined the tree is damaging the home in many places.

C. Partially approve the following Setback Tree removal requests:

1. 419 Calle Alamo – (1) *Pinus halepensis*, Aleppo Pine, (1) *Schinus molle*, California Pepper, and (1) *Araucaria columnaris*, Cook Pine – Las Palmas Landscape

The Committee (5/0) recommends that the Commission approve the removal of the *Araucaria columnaris*, Cook Pine and deny the removal of the *Pinus halepensis*, Aleppo Pine and the *Schinus molle*, California Pepper. The Committee determined that the Aleppo Pine and California Pepper are in need of maintenance. The Committee commented that the Aleppo Pine can be trimmed

thereby significantly reducing the amount of debris that falls on the neighbor's driveway, and that root pruning could occur adjacent to the driveway. The Committee also determined the roots of the California Pepper could be pruned along the applicant's driveway.

2. 1187 Coast Village Rd.– (3) *Pinus canariensis*, Canary Island Pines – Suzanne Elledge Planning & Permitting Services

The Committee (3/0) recommends that the Commission approve the removal of the tree closest to the driveway on the east end, and deny the removal of the pine tree farthest from the driveway on the east end and the west pine tree.

The Committee determined that the tree closest to the driveway would be impacted by the necessary excavation work to decrease the severe slope of the driveway. The Committee commented that the tree farthest from the driveway on the east end could be pruned and cabled to preserve it, and that this tree would provide some balance with the tree on the west end. The Committee determined the tree on the west end could be preserved through design changes to the footings for the proposed staircase.

Staff recommends that the Commission approve the removal of both trees at the east end and deny the removal of the tree on the west end. Staff concurs with the Committee for the tree closest to the driveway on the east end. Staff recommends removal of the tree farthest from the driveway on the east end due to a reasonable development of the property, a defect in the tree, and exposure this tree will experience once the tree closest to the driveway is removed. The removal of the tree closest to the driveway will cause undue safety concerns for the tree farthest from the driveway due to new wind and sun exposure, causing branch breakage and sun scald on the unprotected trunk. Staff concurs with the Committee for the tree on the west end.

- ATTACHMENTS:**
1. 136 San Rafael Ave.
  2. 3616 San Pablo Ln.
  3. 419 Calle Alamo
  4. 1187 Coast Village Rd.

**PREPARED BY:** Tim Downey, Urban Forest Superintendent

**APPROVED BY:** Jill E. Zachary, Acting Parks and Recreation Director



**CITY OF SANTA BARBARA  
PARKS AND RECREATION DEPARTMENT**

**PARKS AND RECREATION COMMISSION  
REGULAR MONTHLY MEETING**

**Wednesday, August 26, 2015**

**MINUTES**

**CALL TO ORDER:** The meeting was called to order at 4:00 p.m. at City Council Chambers.

**PLEDGE OF ALLEGIANCE:** Chair Wiscomb

**ROLL CALL:**

**Commissioners & Staff Present**

Commissioner Lesley Wiscomb (Chair)  
Commissioner Mark Rincon-Ibarra (Vice-Chair)  
Commissioner Ed Cavazos  
Commissioner Nichol Clark  
Commissioner LeeAnne French (Arrived at 4:18 pm)  
Commissioner Jim Heaton  
Commissioner Beebe Longstreet  
Commissioner LeeAnne French  
Acting Parks and Recreation Director Jill Zachary  
Parks Manager, Santos Escobar  
Urban Forest Superintendent Tim Downey  
Executive Assistant Karla Megill  
Administrative Analyst Mandy Burgess  
Parks Project Specialist Alina Werth

**INTRODUCTION OF NEW COMMISSIONER:** The Commission welcomed Commissioner Cavazos.

**CHANGES TO THE AGENDA:** None.

**WRITTEN COMMUNICATIONS:** None

**PUBLIC COMMENT:** None.

**YOUTH COUNCIL REPORT:** None.

**COMMISSIONER COMMITTEE ASSIGNMENT REPORTS:**

Commissioner Longstreet attended the Neighborhood Advisory Council (NAC) meeting and Parks and Recreation Community (PARC) Foundation.

Commission Rincon-Ibarra attended the NAC meeting and the Special Joint Meeting with the Creeks Advisory Committee.

Chair Wiscomb said that she and Commissioner Longstreet attended the City Council meeting on July 28th to speak in support of Option A for the Golf Course. She and Commissioner Longstreet were present at the VIP section of the Children's Fiesta Parade. Ms. Wiscomb attended the Golf Advisory Committee and briefed the Commission on revenue and rounds. She attended the PARC Foundation meeting and the Joint meeting with the Creeks Advisory Committee and the Planning Commission meeting regarding Cabrillo Bathhouse and Pavilion. Ms. Wiscomb also attended the Street Tree Advisory Committee meeting.

**COMMISSION AND STAFF COMMUNICATIONS:** The Commission acknowledged Ms. Megill's retirement and expressed appreciation for her contributions to the Department and her work with the Commission.

**CONSENT CALENDAR:**

1. Summary of Council Actions – For Information

The Commission received this item; there were no questions.

2. Approval of Minutes – For Action

Recommendation: That the Commission waive the reading and approve the minutes of the special joint meeting with the Golf Advisory Committee of June 15, 2015; and the regular meeting of July 22, 2015.

**Commissioner Longstreet moved, seconded by Commissioner Rincon-Ibarra, and passed 5/0/1 to waive the reading and approve the minutes of the regular meeting of July 22, 2015.**

**Absent: French      Abstained: Cavazos**

**STREET TREE ADVISORY COMMITTEE ITEMS**

Any action of the Parks and Recreation Commission made pursuant to Municipal Code Chapter 15.24, Preservation of Trees, may be appealed to the City Council within ten days.

3. Street Tree Advisory Committee Recommendations – For Action

Documents:

- Staff Report dated August 26, 2015
- Staff PowerPoint presented by Staff

Speakers:

- Staff: Urban Forest Superintendent Tim Downey
- Members of the Public: Item 3C(2) – Heidi Jones, Susan Elledge Planning & Permitting Services; Ms. Charlene Little; Ms. Claudia Sobel; Robert Koalman; Cindy Feinberg

Recommendation: That the Commission:

- A. Conditionally approve the following Street Tree removal request:
  1. 136 San Rafael Ave. – *Eucalyptus polyanthemos*, Silver Dollar Gum – Nick and Tara Svensson

The Commission received the report, their questions were answered, and the following action was taken.

**Commissioner Longstreet moved, seconded by Commissioner Rincon-Ibarra, and passed 6/0 to concur with the Street Tree Advisory Committee recommendation for the removal and replacement at 136 San Rafael Avenue.**

**Absent: French**

- B. Conditionally approve the following Setback Tree removal request:
1. 3616 San Pablo Ln. – *Fraxinus uhdei*, Shamel Ash – Catherine Carbon

The Commission received the report, their questions were answered, and the following action was taken.

**Commissioner Longstreet moved, seconded by Commissioner Cavazos, and passed 6/0 to concur with the Street Tree Advisory Committee and staff recommendation for the removal and replacement of the Setback Tree removal request at 3616 San Pablo Lane.**

**Absent: French**

- C. Partially approve the following Setback Tree removal requests:
1. 419 Calle Alamo – (1) *Pinus halepensis*, Aleppo Pine, (1) *Schinus molle*, California Pepper, and (1) *Araucaria columnaris*, Cook Pine – Las Palmas Landscape

The Commission received the report, their questions were answered, and the following action was taken.

**Commissioner Longstreet moved, seconded by Commissioner Rincon-Ibarra, and passed 7/0 to concur with the Street Tree Advisory Committee and recommendation for 419 Calle Alamo for the removal of the Cook Pine.**

2. 1187 Coast Village Rd.– (3) *Pinus canariensis*, Canary Island Pines – Suzanne Elledge Planning & Permitting Services

The Commission received the report, their questions were answered, and the following action was taken.

**Commissioner Longstreet moved, seconded by Commissioner Clark, and passed 7/0 to concur with the staff recommendation to remove the two canary island pines on the east end and retain the pine on the west end and replace with one *Brachychiton acerifolius*.**

#### ADMINISTRATIVE AND STAFF REPORTS

4. A History of Trees in Five of Santa Barbara's Oldest Parks – For Information

Recommendation: That the Commission receive a presentation on the research to develop a history of the trees in East and West Alameda Plazas, Upper and Lower Orpet Parks, Plaza del Mar, Plaza Vera Cruz, and Mission Historical Park.

Documents:

- Staff Report dated August 26, 2015
- Staff PowerPoint presented by Staff

Speakers:

- Staff: Acting Parks and Recreation Director Jill Zachary; Administrative Analyst Mandy Burgess; Parks Project Specialist Alina Werth

The Commission unanimously received the report and their questions were answered.

## OLD BUSINESS

### 5. Advisory Committee Liaison Appointments – For Action

Recommendation: That the Commission consider the appointment of advisory committee liaisons.

Documents:

- Staff Report dated August 26, 2015

Speakers:

- Staff: Acting Parks and Recreation Director Jill Zachary

The Commission reviewed advisory committee liaisons. The updated list is below. Changes are identified by bold, italic text.

<b>Advisory Committee</b>	<b>Liaison</b>
Arts and Crafts Show	LeeAnne French
Creeks Restoration & Water Quality Improvement Program Citizen	Jim Heaton
*Front Country Trails Task Group	Beebe Longstreet/Jim Heaton
Golf Course	Lesley Wiscomb
Integrated Pest Management	Nichol Clark
Neighborhood Advisory Council	Beebe Longstreet/Mark Rincon-Ibarra
Park & Recreation Community (PARC) Foundation	Lesley Wiscomb/ <b><i>Nichol Clark</i></b>
Street Tree	Lesley Wiscomb
Youth Council	<b><i>Ed Cavazos</i></b>

## NEW BUSINESS

### 6. Recreational Trails Program Grant Application for the Douglas Family Preserve Trails Restoration Project – For Action

Recommendation: That the Commission recommend that the Parks and Recreation Department submit a grant application to the Recreational Trails Program for the Douglas Family Preserve Trails Restoration Project.

Documents:

- Staff Report dated August 26, 2015
- Staff PowerPoint Presentation

Speakers:

- Staff: Acting Parks and Recreation Director Jill Zachary; Associate Planner Kathy Frye
- Members of the Public: Wayne Norris; Steve Crosby

The Commission received the report, their questions were answered, and the following action was taken.

**Commission Longstreet moved, seconded by Commissioner Rincon and passed 7/0 to recommend that the Parks and Recreation Department submit a grant application to the Recreational Trails Program for the Douglas Family Preserve Trails Restoration Project.**

#### **ADJOURNMENT**

At 5:57 p.m., with no further business to be addressed by the Commission, the meeting was adjourned.

Respectfully submitted,

Jill E. Zachary  
Acting Parks & Recreation Director



The voice of our community

**2015 Officers:**

Cindy Feinberg  
President  
Cliff Ghersen  
1<sup>st</sup> Vice President  
Aaron Budgor  
2<sup>nd</sup> Vice President  
Trish Davis  
Secretary  
Tom Schleck  
Treasurer

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Frank Abatemarco  
Monica Babich  
Brenda Blalock  
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Sylvia Easton  
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Cliff Ghersen  
Kathi King  
Robert Kupiec  
Barbara Mathews  
Charlene Nagel  
Michele Saltoun  
Tom Schleck  
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Joan Wells

**Executive Director:**

Victoria Greene

**Office Coordinator:**

Susan Robles

**Office:**

1469 E. Valley Road  
Santa Barbara, CA 93108

P.O. Box 5278  
Santa Barbara, CA 93150  
Tel: (805) 969-2026  
Fax (805) 969-4043

info@montecitoassociation.org  
www.montecitoassociation.org

September 4, 2015

Mayor Schneider and Council Members  
735 Anacapa Street  
Santa Barbara, CA 93101

RECEIVED

2015 SEP -4 AM 10:45

CITY OF SANTA BARBARA  
CITY CLERK'S OFFICE

Re: Appeal of the Parks and Recreation Commissions Approval of  
Setback Tree Removal at 1187 Coast Village Road

Dear Mayor and Council Members:

The Montecito Association appeals the Parks and Recreation Commission's August 26, 2015 decision to allow the removal of two specimen setback trees at 1187 Coast Village Road. The Montecito Association is a community association that seeks to protect the semi-rural residential character of Montecito. I provided testimony to the Commission on behalf of the Association and we file this appeal on behalf of our members. We believe that the Commission failed to make the required findings for removal and their action was in error. As the removal of these significant trees would be detrimental to the character of the neighborhood, we ask that you grant this appeal and require the retention of the trees.

The stated basis for the request to remove these trees is to accommodate a proposed seating area within the front yard setback of the site and to address structural and pine needle litter concerns. We do not believe this is an adequate basis to make any of the findings pursuant to Municipal Code Section 15.24.0900 to justify removal. Additionally, the City's General Plan Environmental Resources Element establishes the importance of urban trees and calls for their protection and maintenance. It also states that "New development shall be sited and designed to preserve existing mature healthy native and non-native trees to the maximum extent feasible."

As City policy and the Municipal Code recognize, existing skyline trees are an important community resource that should be preserved. Along the very wide expanse of pavement that is Coast Village Road, these tree canopies provide critical shade, cooling and visual relief. They are some of the few skyline trees along this side of the frontage/parking strip and should be retained. Further, mature 65-foot trees are very difficult to replace, especially during an extended period of drought.

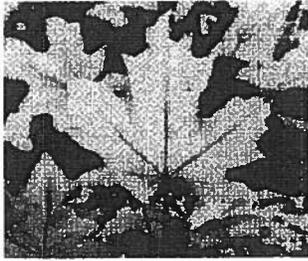
The proposed tree removal is not consistent with the General Plan, does not conform to Municipal Code requirements and does not represent good forestry practice. For these reasons, the application should be denied. Thank you for your careful consideration of this proposed tree removal. Please grant the appeal and require retention of these important trees.

Sincerely,

Cindy Feinberg, President

**CORRESPONDENCE FROM THE APPLICANT**





**W E S T R E E**

Peter Winn  
P.O. Box 22702  
Santa Barbara  
CA 93121  
  
805-966-3239  
Cont. Lic. #772299

**September 28, 2015**

**Heidi Jones  
Associate Planner  
Suzanne Elledge Planning and Permitting Services, Inc.  
1625 State Street Suite #1  
Santa Barbara, CA 93101**

**RE; 1187 Coast Village Road, Montecito.**

**Dear Heidi,**

**Thank you for meeting me to review and discuss the preliminary plans for the tenant improvements and refurbishment of the building and landscape at 1187 Coast Village Road to determine what the impact will be on the existing Canary Island Pine Trees.**

**It is my understanding in reviewing the project plans (C1.0 Preliminary Driveway Plan and the Existing Tree Exhibit, Attachment A), that the proposed driveway improvements require grading, compaction, and installation of a new retaining wall. My primary concern is the three large Canary Island Pine trees (*Pinus Canariensis*) located on the north side of the building adjacent to Coast Village Road.**

**As I understand, potential impacts to the single stem 24" dbh (diameter at breast height) Pine located on the northwest corner of the property will be minimized as the plans have been changed to accommodate and protect this tree. I would recommend a careful pruning of this tree to help prevent branch failure, as it is starting to happen due to the long heavy limbs. This tree has very nice form and structure for this species and definitely worth protecting as a skyline tree. (Please see attached recommendations for tree protection).**

**The other two 24" dbh Pines located on the northeast corner of the property adjacent to Coast Village Road are not good specimens due to structural imperfections. Superficially, as you glance at the trees that have formed one canopy they appear to be worthy skyline trees but upon closer examination I found this not to be the case. My primary concern is with the larger of the two trees closest to the building, it has two stems (commonly called codominant stems)**

starting at about 6ft. Unfortunately, this is an extremely hazardous condition as the two stems have a tendency to split apart at any time and as the tree continues to grow and expand its trunk girth, there is a greater chance of failure. Given the surrounding target area of buildings, public streets, cars and pedestrians, I have to recommend its removal regardless of the any impact from the proposed project. Please see the attached site photographs, Attachment B.

The remaining third 16" dbh Pine tree adjacent to the twin-stemmed Pine does have a lean to the east and all of its branches are on the east side of the tree due to being suppressed by its partner tree. Given I recommended the removal of the twin-stemmed tree, the remaining Pine will not only look out of place but will be susceptible to failure due to its weighted lean to the east and will be far more vulnerable to wind-throw. I feel it prudent to remove this tree also and replace with a new specimen tree in the same general location.

The proposed driveway improvements, storm drain and low retaining wall on the property frontage will result in encroachment of approximately 20% into the Critical Root Zone(s) of these Canary Island Pines. These trees typically have shallow root systems and as a result of the encroachment present additional hazard. Alternative construction methods are not recommended as they do not provide a feasible solution to address the safety hazard presented by the already poor specimens.

If for some reason you were to choose to retain these two trees contrary to my recommendations and continue with the renovation of the adjacent driveway, adding a storm drain and bringing the area up to a safe standard, you will be having a substantial impact not only to the overall health of the trees due to the necessary grading and root cutting but you will be impacting the structural integrity of the trees. Once again, given the high target area I feel there is a huge liability leaving these trees.

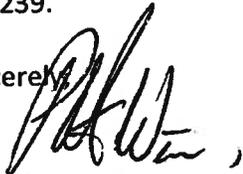
#### **RECOMMENDATIONS FOR TREE PROTECTION DURING CONSTRUCTION.**

- Fence off all trees from construction at the critical root zone or where practical with 6' chain link or orange construction fence with metal stakes.
- No activities or storage of construction materials shall be allowed within the fenced areas unless approved by the project arborist.
- Any root disturbance to any of the protected trees shall be done by hand and the project arborist alerted.
- All roots encountered shall be cut cleanly with a sharp saw to allow for new root regeneration, backfilled immediately or kept moist to prevent drying out and dying.
- Any tree affected by the construction process shall be deep-root fertilized to promote better health and vigor.
- Compaction of the root zone shall be avoided by spreading 3-4" of mulch. If necessary plywood or equivalent shall be placed on top.

- During hot, dry periods the foliage may need to be washed with high pressure water to remove construction dust.
- Project arborist shall be notified prior to any activities within the critical root zone.
- All trenching of utilities, irrigation and lighting shall not encroach within the critical root zone unless approved by the project Biologist or Arborist.
- The Canary Island Pine tree to remain on the northwest corner shall be carefully pruned prior to commencement of construction of the stairway.

Should you have any further questions or comments please do not hesitate to call my office at 805 966 3239.

Yours sincerely,



Peter J.H. Winn  
I.S.A. Certified Arborist #921

Attachments:

C1.0 Preliminary Driveway Plan.  
Site photographs.



**1187 Coast Village Road – Canary Island Pine Trees (*Pinus Canariensis*)**



**Existing 24" dbh Canary Island Pine with co-dominant stems**

**1187 Coast Village Road – Canary Island Pine Trees (*Pinus Canariensis*)**



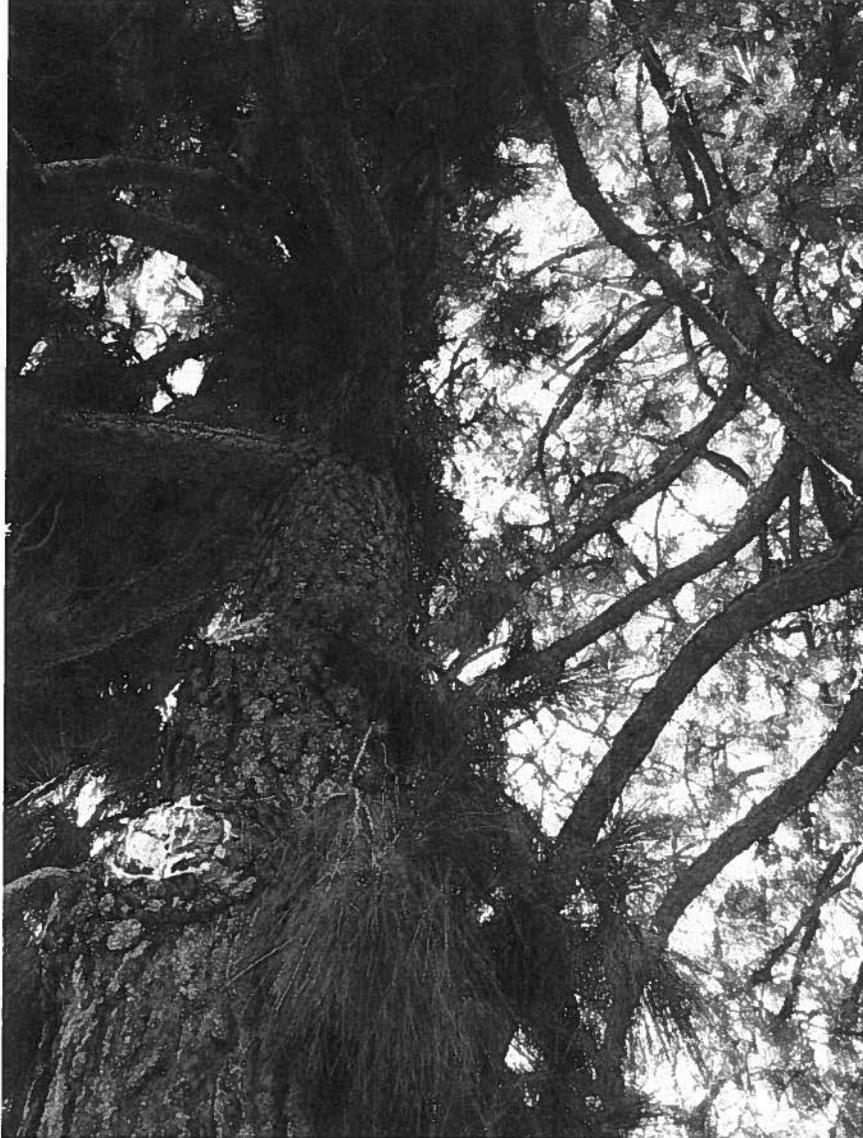
**Existing 24" dbh Canary Island Pine with co-dominant stems**

**1187 Coast Village Road – Canary Island Pine Trees (*Pinus Canariensis*)**



**Existing 16" dbh and 24" dbh Canary Island Pines located on the northeast corner of the subject property**

**1187 Coast Village Road – Canary Island Pine Trees (*Pinus Canariensis*)**



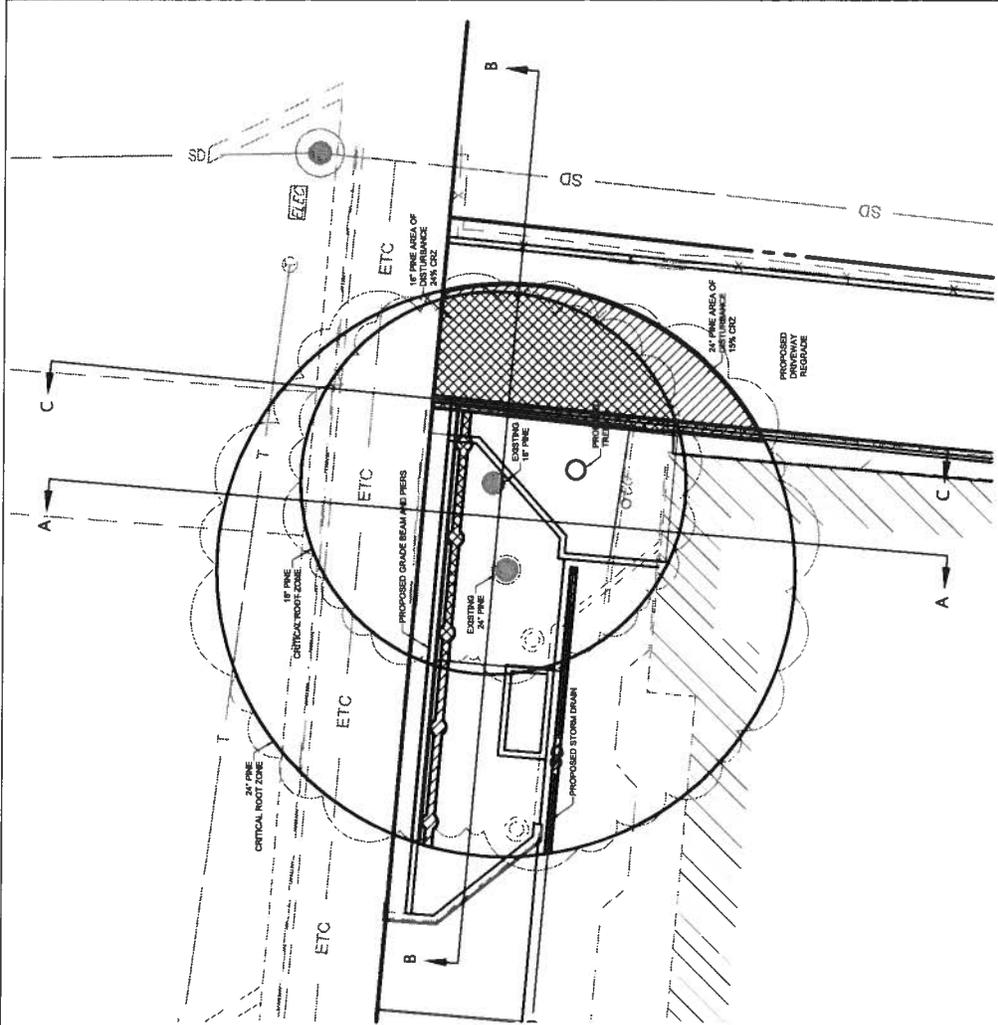
**Existing 16" dbh and 24" dbh Canary Island Pines located on the northeast corner of the subject property**

**1187 Coast Village Road – Canary Island Pine Trees (*Pinus Canariensis*)**



**Existing 16" dbh and 24" dbh Canary Island Pines located on the northeast corner of the subject property**

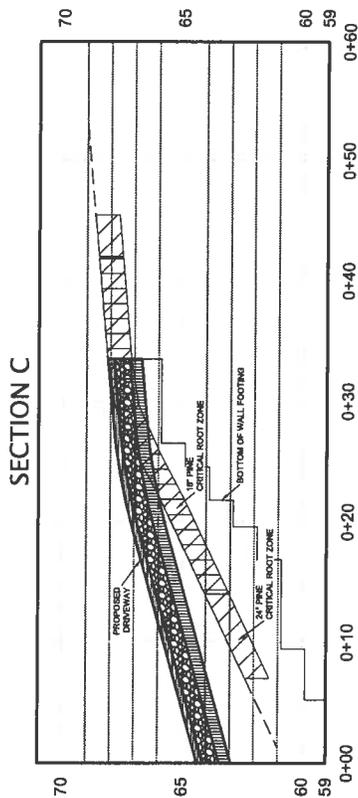
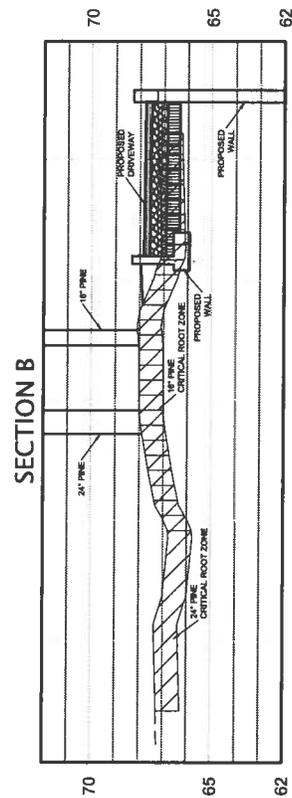
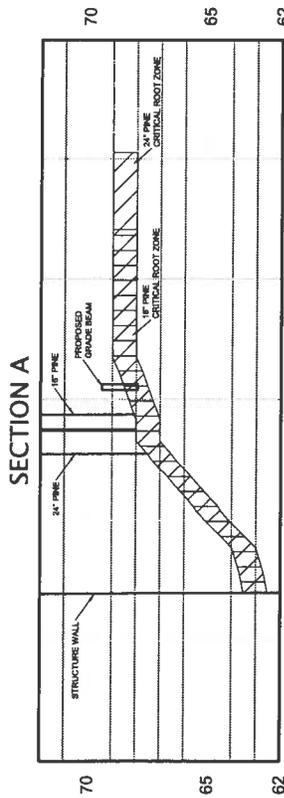




EXISTING TREE EXHIBIT  
 COAST VILLAGE PLAZA  
 SANTA BARBARA, CA  
 SEPTEMBER 10, 2015



JOB NO. 13278











# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** October 20, 2015

**TO:** Mayor and Councilmembers

**FROM:** Water Resources Division, Public Works Department

**SUBJECT:** Stage Three Drought Update

### RECOMMENDATION:

That Council receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts.

### DISCUSSION:

On February 11, 2014, Council declared a Stage One Drought Condition and set a goal to reduce customer water use by 20 percent. Council requested that staff provide a monthly status update on the City's water supplies, conservation efforts, and current work efforts. On May 20, 2014, Council declared a Stage Two Drought Condition in response to a third consecutive year of below-average rainfall, and the critical need to achieve a 20 percent reduction in water usage. On May 5, 2015, in response to the driest consecutive four-year period on record, Council declared a Stage Three Drought Emergency, increased the community's water conservation target to 25 percent, and adopted additional water use regulations by resolution on May 12, 2015.

This report will cover the following items:

- Water Supply Outlook/Weather Forecast
- Drought Response Capital Projects
- Conservation Efforts
- Revenue Impacts

### Water Supply Outlook

Rainfall for the last four years has averaged less than half of the long-term average. Consistent with the City's Long Term Water Supply Plan (LTWSP), depleted surface water supplies have been replaced with increased groundwater production and purchases of supplemental water. This strategy has been successful in securing supplies sufficient to meet demand for the 2015 and 2016 water years, assuming there

is a 25 percent reduction in customer water use. In order to ensure adequate supplies to meet demand, supply projections must recognize the potential for the current dry weather pattern to continue. Accordingly, staff's supply projections through 2016 assume no significant deliveries from Gibraltar Reservoir, no additional Lake Cachuma entitlement, and insufficient rainfall in Northern California to allow for dependable supplemental water purchases or state water deliveries. By 2017, the primary remaining potable supply would be groundwater, which has a limited production capacity, and the City's Charles E. Meyer Desalination Plant (Desalination Plant), which is scheduled to be reactivated by fall 2016.

Recent weather forecasts support an increased potential for strong El Niño conditions this winter. Such conditions are often associated with significant rainfall. However, there have also been years with strong El Niño conditions that have produced drier than average years. Given the unpredictable nature of El Niño events, this phenomenon cannot be counted on to improve the City's water supply and the City is planning for continued dry conditions.

#### Drought Response Capital Projects

The rehabilitation of the City's Recycled Water Treatment Plant (RWT Plant) is scheduled to start-up in late October 2015. Recycled water customers will continue to be asked to reduce their water usage until the RWT Plant is in service. Staff will be contacting all recycled water customers when the new RWT Plant is officially back online.

During the week of September 21, 2015, on-site work officially began to reactivate the Desalination Plant. The current plant reactivation will produce 3,125 acre feet annually for City water customers, which is approximately 30 percent of our current demand. Start-up of the Desalination Plant is scheduled for late September 2016, with a contract completion date of October 7, 2016.

#### Conservation Efforts

The City's water customers continue to meet and exceed both the City's and the State's conservation targets with extraordinary conservation measures. Under the State's current regulations, adopted in May 2015, mandated water use reductions for urban water suppliers range from 4 to 36 percent, depending on residential per-capita water use. For Santa Barbara, the state-mandated water use reduction is 12 percent below 2013 water usage, based on our summer 2014 residential water use of 79.6 gallons per person per day. However, the severity of the drought's impact on City water supplies will require a citywide 25 percent reduction target to ensure adequate supplies for the 2016 water year.

The City's water conservation numbers for September 2015 show a reduction of 33 percent compared to 2013 water demands. Santa Barbara has been one of the few

water providers statewide that has consistently met and exceeded the state's water use reduction targets and mandated conservation standard since the drought was declared.

With the Stage Three Drought declaration and the need for a 25 percent reduction, the Water Conservation Program has continued its enhanced public information campaign of targeted outreach to specific user types, including:

- increased weekly messaging through social media, online news outlets, and industry contacts;
- presentations to community and industry groups;
- additional printed materials with drought messaging;
- targeted utility bill messaging;
- drought signage throughout the City; and
- additional training and workshops.

#### Revenue Impacts

Water revenues for Fiscal Year 2016, which includes August and September , shows revenues are down 14 percent from projected or approximately \$1.2M. Given the revenue shortfall, staff has been looking for oppotunities to reduce expenditures. Staff will continue to monitor revenues and update Council on changes.

**PREPARED BY:** Joshua Haggmark, Water Resources Manager/MW/mh

**SUBMITTED BY:** Rebecca J. Bjork, Public Works Director

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



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** October 20, 2015

**TO:** Mayor and Councilmembers

**FROM:** City Clerk's Office, Administrative Services Department

**SUBJECT:** Interviews For City Advisory Groups

**RECOMMENDATION:** That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to October 27, 2015, and November 17, 2015.

### **DISCUSSION:**

Interviews of applicants for various positions on City Advisory Groups are to be held on October 20, 2015, at an estimated time of 4:00 p.m. Applicants will also have the option to be interviewed on October 27, 2015, at an estimated time of 4:00 p.m. and November 17, 2015, at 6:00 p.m.

For the current 56 vacancies, 58 individuals submitted 61 applications. A list of eligible applicants and pertinent information about the City Advisory Groups is attached to this report.

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

Appointments are scheduled to take place on December 8, 2015.

**ATTACHMENT:** List of Applicants

**PREPARED BY:** Deborah L. Applegate, Deputy City Clerk

**SUBMITTED BY:** Kristy Schmidt, Administrative Services Director

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

**ACCESS ADVISORY COMMITTEE**

- One vacancy.
- Term Expiration:
  - One term: December 31, 2017
- Qualifications/Category: Resident of the City or a full-time employee of an entity doing business within the City who demonstrates an interest, experience, and commitment to issues pertaining to disability and access.
  - One representative from the Architectural/Engineering/Building Community.
- Appointees may not hold any full-time paid office or employment in City government.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>)</b>	<b>Notes</b>
<b><i>Architectural/Engineering /Building Community (1)</i></b>	Shella Comin-DuMong			
	James R. Marston			

## ARCHITECTURAL BOARD OF REVIEW

- Two vacancies.
- Term Expirations:
  - December 31, 2019
- Qualifications/Category:
  - Qualified elector of the City.

(At this time ABR has met the minimum licensing requirements and may appoint non-licensed architects.)
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Elector of the City (2)</i></b>	Kirk B. Gradin	12/31/2011 - 12/31/2015 (4 years)		Licensed Architect
	Kevin Moore			Licensed Architect
	Joan Rutkowski			

## ARTS ADVISORY COMMITTEE

- Three vacancies.
- Term Expirations:
  - December 31, 2019
- Qualifications/Category:
  - Member should be a qualified elector with the City or County with acknowledged accomplishments in the arts and demonstrates an interest in and commitment to cultural and arts activities.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Elector of the City (2 or 3)</i></b>	Joan Rosenberg-Dent			
	Linda Wolcott Moore			
	Thea A. Palencia			
	William Smithers			
	John Thomas			Also applied: Neighborhood Advisory Parks & Recreation Rental Housing Mediation Board
	Nathan Vonk	12/13/2011 – 12/31/2015 (4 Years)		
	Margie Yahyavi	12/09/2014 – 12/31/2015 (1 Year)		
<b><i>Qualified Elector of SB County (0 -1)</i></b>	Darian Bleecher	06/22/2004, 12/18/2007, 12/13/2011 – 12/31/2015 (11 Years)		
	Nancy Gifford			
	Albert Mercado			

## CIVIL SERVICE COMMISSION

- Two vacancies.
- Term Expirations:
  - December 31, 2019
- Qualifications/Categories:
  - Must be a qualified elector of the City.
- Appointees may not hold any full-time paid office or employment in City government, and for one year after ceasing to be a member, shall not be eligible for any salaried office or employment with the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Elector of the City (2)</i></b>	Alan T. Kasehagen	11/25/2003, 12/18/2007, 12/13/2011 – 12/31/2015 (12 Years)		
	Donna Lewis	06/28/2005, 12/18/2007, 12/13/2011 – 12/31/2015 (10 Years)		

**COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE**

- Five vacancies.
- Term Expirations:
  - One term expires December 31, 2016 (Lower Westside Neighborhood)
  - One term expires December 31, 2018 (Human Services Agencies)
  - Three terms expire December 31, 2019 (Eastside Neighborhood, Senior Community, Youth Oriented Services)
- Must be residents or employees of the designated organizations, but need not be qualified electors of the City, and must represent one of the specified categories or organizations. One representative from each:
 

➤ Lower Westside Neighborhood	➤ Human Services Agencies	➤ Youth Oriented Services
	➤ Eastside Neighborhood	➤ Senior Community
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Lower Westside Neighborhood (1)</i>	None.			
<i>Human Services Agencies (1)</i>	None.			
<i>Eastside Neighborhood (1)</i>	Nicolas M. Crisosto		1) Community Development & Human Services Committee 2) Neighborhood Advisory Committee 3) Rental Housing Mediation Board	
	Veronica Loza	07/03/2007, 12/18/2007, 12/13/2011 – 12/31/2015 (8 Years)		
<i>Youth Oriented Services (1)</i>	None.			
<i>Senior Community (1)</i>	Doedy Orchowski	06/24/2014 – 12/31/ 2015 (1 Year)		

## COMMUNITY EVENTS & FESTIVALS COMMITTEE

- Four vacancies.
- Term Expirations:
  - Four terms expire December 31, 2019 (Business/Lodging/Retail Industry, Cultural Arts)
- Qualifications/Category:
  - Three representatives from the Business/Lodging/Retail Industry.
  - One representative from Cultural Arts.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Business/Lodging/ Retail Industry (3)</i></b>	Katrina Carl*	12/17/2013 – 12/31/2015 (2 Years)		
	Antoinette Chartier			
	Barry Dorsey	06/23/2015 – 12/31/2015 (6 Months)		
	Brad Nack*	06/24/14 – 12/31/2015 (1 Year, 6 Months)		
	Doreen Stevenson			
<b><i>Cultural Arts (1)</i></b>	Katrina Carl*	12/17/2013 – 12/31/2015 (2 Years)		
	Brad Nack*	06/24/14 – 12/31/2015 (1 Year, 6 Months)		

\*Eligible for more than one category.

## CREEKS ADVISORY COMMITTEE

- Four vacancies.
- Term Expirations:
  - December 31, 2019
- Qualifications/Category:
  - Member must be a resident of the City or County of Santa Barbara and shall have some experience in ocean use, business, environmental issues and provide community-at-large representation.
  - Total of four (4) positions open
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Resident of the City or County of Santa Barbara (0-4)</i></b>	James Hawkins	12/17/2013 – 12/31/2015 (2 Years)		City
	Lee Moldaver	07/11/2006, 12/18/2007, 12/13/2011 – 12/31/2015 (9 Years)		City
	Kathleen "Betsy" Weber	12/13/2009, 12/13/2011 – 12/31/2015 (5 Years)		City

## DOWNTOWN PARKING COMMITTEE

- Two vacancies.
- Term Expirations:
  - December 31, 2019
- Qualifications/Category:
  - Appointee shall demonstrate an interest and knowledge of downtown parking issues and must be a resident of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Resident of the City (2)</i></b>	Ed France	06/23/2015 – 12/31/2015 (6 Months)		
	Ethan Shenkman			

## FIRE AND POLICE COMMISSION

- Two vacancies.
- Term Expirations:
  - Two terms expire, December 31, 2019.
- Qualifications/Category:
  - Qualified elector of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Electors of the City (2)</i></b>	Melody Joy Baker			
	Jennifer Christensen	12/15/2009, 12/13/2011 – 12/31/2019 (10 Years)		
	John J. Torell	12/13/2011 – 12/31/2015 (4 Years)		

## FIRE AND POLICE PENSION COMMISSION

- Three vacancies.
- Term Expirations:
  - One term expires December 31, 2017 (Active/Retired Police Officer)
  - Two terms expire December 31, 2018 (Qualified Electors)
- Qualifications/Categories:
  - Two qualified electors of the City who are not an active fire fighters or police officers.
  - One active or retired police officer who is a member of the Fire and Police Pension System who need not be a resident or elector of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Electors (2)</i></b>	Derek L. Pacheco		1) Fire and Police Pension Commission 2) Harbor Commission 3) Planning Commission	
	Scott Tracy	12/16/2008, 12/07/2010 – 12/31/2015 (7 Years)		
<b><i>Active or Retired Police Officer Who is a Member of the Fire and Police Pension System (1)</i></b>	None.			

## HARBOR COMMISSION

- Two vacancies.
- Term Expirations:
  - December 31, 2019
- Qualifications/Categories:
  - Qualified elector of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Elector of the City (2)</i></b>	Stephen MacIntosh	06/24/2014 – 12/31/2015 (1 Year, 6 Months)		
	Derek Pacheco		1) Fire and Police Pension Commission 2) Harbor Commission 3) Planning Commission	

## HISTORIC LANDMARKS COMMISSION

- Two vacancies.
- Term Expiration:
  - Two terms: December 31, 2019
- Qualifications/Categories: One member shall be a qualified elector of the City (Public at Large) and one member may be a non-resident (Public at Large).
  - Two members must be a qualified electors of the City and two members may be non-residents (Public at Large)
  - (At this time HLC has met the minimum architect licensing requirements and may appoint non-licensed architects.)
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Public at Large (2)</i></b>	Michael Drury	07/01/2008, 12/13/2011 – 12/31/2015 (6 Years, 6 Months)		City (Public at Large)
	Wendy M. Edmunds			City (Public at Large)
	Anthony Grumbine			Non-resident (Public at Large)

**COUNTY OF SANTA BARBARA LIBRARY ADVISORY COMMITTEE  
CITY OF SANTA BARBARA REPRESENTATIVE**

- One vacancy.  
One member from each County District (5), 8 City Nominees (Carpinteria, Santa Barbara, Lompoc, Santa Maria, Solvang, Guadalupe, Goleta, and Buellton), and 1 County Service Area 3 representative.
- Term Expiration:
  - June 30, 2016
- Qualifications/Categories:
  - Member must be a qualified elector of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Qualified Elector (1)</i>	Patricia Saley			

## LIBRARY BOARD

- Two vacancies.
- Term Expirations:
  - December 31, 2019
- Qualifications/Categories:
  - Qualified elector of the City.
- Appointees may not hold any full-time paid office or employment in City government.

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

## LIVING WAGE ADVISORY COMMITTEE

- One vacancy.
- Term Expirations:
  - June 30, 2016 (Employee of Local Santa Barbara Area Non-Profit Entity)
- Qualifications/Categories:
  - One member of the Committee shall be employed by a local Santa Barbara area non-profit entity.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Employed by a Local Santa Barbara Area Non-Profit Entity (1)</i>	None.			

## MEASURE P COMMITTEE

- Four vacancies.
- Term Expirations:
  - One term expires December 31, 2016 (Criminal Defense Attorney)
  - One term expires December 31, 2016 (Civil Liberties Advocate)
  - One term expires December 31, 2018 (Resident of the City)
  - One term expires December 31, 2018 (Drug Abuse, Treatment & Prevention Counselor)
- Qualifications/Categories:
  - Criminal Defense Attorney
  - Resident of the City
  - Civil Liberties Advocate
  - Drug Abuse, Treatment & Prevention Counselor
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Criminal Defense Attorney (1)</i>	None.			
<i>Civil Liberties Advocate (1)</i>	None.			
<i>Resident of the City (1)</i>	None.			
<i>Drug Abuse, Treatment &amp; Prevention Counselor (1)</i>	None.			

## NEIGHBORHOOD ADVISORY COUNCIL

- Three vacancies.
- Term Expirations:
  - Terms expire December 31, 2019
- Qualifications/Categories:
  - Public at Large (2)
  - One representative must be from the Eastside Neighborhood
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Public at Large (0-1)</i></b>	Nicolas M. Crisosto*		1) Community Development and Human Services Committee 2) Neighborhood Advisory Committee 3) Rental Housing Mediation Task Force	
	John Thomas*		Also applied: Neighborhood Advisory Parks & Recreation Rental Housing Mediation Board	
<b><i>Eastside Neighborhood Representative (1-2)</i></b>	Nicolas M. Crisosto*		1) Community Development and Human Services Committee 2) Neighborhood Advisory Committee 3) Rental Housing Mediation Task Force	
	John Thomas*		Also applied: Neighborhood Advisory Parks & Recreation Rental Housing Mediation Board	

\*Eligible for more than one category.

## PARKS AND RECREATION COMMISSION

- Two vacancies.
- Term Expiration:
  - One term expires December 31, 2016
  - One term expires December 31, 2019
- Qualifications/Categories:
  - Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Elector of the City (2)</i></b>	LeeAnne French	12/09/2014 – 12/31/2015 (1 Year)		
	John Thomas		Also applied: Neighborhood Advisory Parks & Recreation Rental Housing Mediation Board	

## PLANNING COMMISSION

- Two vacancies.
- Term Expirations:
  - December 31, 2019.
- Qualifications/Categories:
  - Qualified elector of the City
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Elector of the City (2)</i></b>	John P. Campanella	01/24/2012 – 12/31/2015 (3 Years)		
	Derek L. Pacheco		1) Fire and Police Pension Commission 2) Harbor Commission 3) Planning Commission	
	Addison Thompson	12/31/2011 – 12/31/2015 (4 Years)		

## RENTAL HOUSING MEDIATION BOARD

- Four vacancies.
- Term Expirations:
  - Terms expire December 16, 2019
- Qualifications/Categories: Non-City members must be affiliated with a landlord tenant organization within City limits.
  - Two Tenants (City or County)
  - One Landlord (City or County)
  - One Homeowner (City or County)
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Tenant - City or County (2)</i></b>	David Brainard	06/28/2011, 12/31/2011 – 12/31/2015  (3 Years, 6 Months)		City
	Lynn E. Goebel	06/30/2009, 12/15/2009, 12/17/2013 – 12/31/2015  (5 Years, 6 Months)		City
	John Thomas		Also applied: Neighborhood Advisory Parks & Recreation Rental Housing Mediation Board	City
	Jayme Turla			City
<b><i>Landlord – City or County (1)</i></b>	None.			
<b><i>Homeowner – City or County (1)</i></b>	Nicolas M. Crisosto		1) Community Development and Human Services Committee 2) Neighborhood Advisory Committee 3) Rental Housing Mediation Board	City

**SANTA BARBARA YOUTH COUNCIL**

- One vacancy.
- Term Expiration:
  - One term expires June 30, 2016, (Local Alternative, Community, or Continuation HS)
- Qualifications/Categories: Members must be between the ages of 13-19 years.
  - One member from local alternative, community, or continuation high school (City or County).

\*Applicants must appear for an interview before the Santa Barbara Youth Council and City Council.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>)</b>	<b>Notes</b>
<i>Members From Local Alternative, Community, or Continuation High School (1)</i>	None.			

## SINGLE FAMILY DESIGN BOARD

- Two vacancies.
- Terms expire June 30, 2019 (Professional Qualifications); and One term expires June 30, 2018 (Licensed Architect).
- Members shall reside within Santa Barbara County.
- One member shall be a licensed architect;
- One member shall possess professional qualifications in fields related to architecture, including, but not limited to, building design, structural engineering, industrial design, or landscape contracting.
- Members may serve on the Architectural Board of Review or the Historic Landmarks Commission and the Single Family Design Board.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Licensed Architect (1)</i></b>	Fred L. Sweeney	06/28/2011 – 12/31/2015 (4 Years)		
<b><i>Professional Qualifications (1)</i></b>	Lisa E. James	06/26/2012 – 12/31/2015 (2 Years, 6 Months)		

## WATER COMMISSION

- Two vacancies.
- Term Expirations:
  - Terms expire December 31, 2019.
- Qualifications/Categories:
  - Qualified elector of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Elector (2)</i></b>	Megan Birney	06/26/2012 – 12/31/2015 (3 Years)		
	James Davis			
	Larry C. Falberg			
	Barry Keller	07/01/2008, 12/13/2011 – 12/31/2015 (6 Years, 6 Months)		
	Jordan Sager			