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Special Joint Meeting of the Board of Trustees and City Council

Monday, October 12, 2015, 4:00 p.m.

City Hall, Council Chamber

735 Anacapa Street

Santa Barbara, CA

Public Comments - Public comments on listed agenda items will be taken during the time each item is considered. Public comments on non-agenda items are taken under a separate agenda heading. Persons wishing to address the Board and Council are requested to turn in a "Speaker Card" prior to the agenda item. Individuals will normally be limited to a maximum of two minutes. If the speaker needs more time, s/he may submit written comments.

Estimated Time – The time at which each item is scheduled is an estimate only. The Board and the Council may consider and act on an agenda item in a different order, or an item may be considered earlier or later than the estimated time. Additionally, discussion of agenda items may be postponed to a future meeting. All persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure that they are present when the item is called.

Reports/Attachments – Copies of the report and any attachments relating to items on this agenda are available for review in the Clerk's Office in City Hall, the Office of the Superintendent/President, Room A 110, in the MacDougall Administration Center, at the Reference Desk of the Main Library and online at: <http://www.SantaBarbaraCa.gov> and <http://www.sbcc.edu/boardoftrustees/>.

Accessibility – In compliance with the American with Disabilities Act, if you need auxiliary aids, services, or staff assistance to attend or participate in this meeting, or need this agenda provided in a disability-related alternative format, please contact the City Administrator's Office at (805) 564-5305 or the Office of the Superintendent/President at (805) 730-4011. If possible, notification at least 48 hours prior to the meeting will usually enable staff to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

AGENDA

Order of Business:

1. **Call to Order and Roll Call: 4:00 P.M.**
2. **Pledge of Allegiance**
3. **Public Comments**

During this time, the Mayor and Board of Trustees President will acknowledge requests to speak on a topic not on the agenda, but within the subject matter jurisdiction of the City Council and the Santa Barbara City College Board of Trustees. Persons wishing to address the Council and Board are requested to complete a "Speaker Card" prior to this agenda item. Comments on regular agenda items are taken at the time the item is considered.

4. **Statement of Purpose for Joint Meeting**

Presenters: Helene Schneider, Mayor
Dr. Marianne Kugler, Board of Trustees President

Agenda Items 5 and 6 are based on written reports. Please note that the Board of Trustees and City Council may give staff direction on any of these items, but will not be taking final action.

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

See the written report prepared by Rich Hanna, City Recreation Manager, and Joe Sullivan, SBCC Vice President, Business Services.

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

See the written report prepared by George Buell, City Community Development Director, Sgt. Riley Harwood, Santa Barbara Police Department, Benjamin Partee, SBCC Dean of Student Affairs and Joe Sullivan, SBCC Vice President, Business Services.

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

The SBCC Program Location and Land Use Master Plan (PLLUMP) process began in Spring 2014 with the ultimate goal of developing a Facilities Master Plan over the course of 2-3 years. The college hired Anderson Brule Architects to work closely with college constituencies to identify current facility and land-use challenges and opportunities, and to develop a program that responds and provides a framework for development over the next 15 years. To effectively execute this large scale and comprehensive planning effort the PLLUMP process has been divided into three steps. Step 1 (Discovery) and Step 2 (Program) focused on defining and improving current campus program locations and are close to completion. Step 3 will focus on development of the Facilities Master Plan and will commence later this month. Additionally, Aesthetic Design Standards (ADS) for the exterior of the three campuses have been developed as a part of Step 2. The ADS will help the college better articulate a unified vision for the three campuses and will provide direction and a consistent design vocabulary for future development and renovations. Further information on PLLUMP is available on the college's website:

<http://www.sbcc.edu/facilities/longrangeplanning.php>

8. Additional Matters for Placement on a Future Agenda

This is an opportunity for Board and Council Members, and the Superintendent and City Administrator, to consider other matters of mutual interest for placement on an agenda for a future meeting.

9. Adjournment of Joint Meeting