



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING September 22, 2009 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: Assistant City Administrator Joan M. Kent, City Attorney Stephen P. Wiley, City Clerk Services Manager Cynthia M. Rodriguez.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring September 26, 2009, As Mesothelioma Awareness Day (120.04)

Action: Proclamation presented to Program Associate Jeni Piccolo, Mesothelioma Foundation.

PUBLIC COMMENT

Speakers: Phil Walker, Eastside Resident; Kate Smith; David Daniel Diaz; Gert Walter; Maria Lane Ross, Synergy Entertainment Group; Jina Carvalho.

CONSENT CALENDAR (Items Nos. 2 - 7)

The title of the ordinance related to the Consent Calendar was read.

Motion:

Councilmembers Horton/Williams to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special meeting of September 3, 2009.

Action: Approved the recommendation.

3. Subject: Adoption Of Ordinance Pertaining To Amendments To Municipal Code Title 17 Regarding Waterfront Policies (570.03)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 17 Sections 17.20.005, 17.20.220, and 17.20.265 Pertaining to Operations at the Waterfront.

Action: Approved the recommendation; Ordinance No. 5500.

4. Subject: Approval Of Benefit Plans Effective January 1, 2010 (430.06)

Recommendation: That Council:

- A. Approve renewal of the Aetna and Kaiser Permanente medical plans; Delta Dental Plans; Vision Service Plan; Employee Assistance Program (EAP); Flexible Spending Accounts; Hartford Life and Disability Insurance Plans; Allstate Voluntary Disability Plans; and Aliquant for benefits administration services; and
- B. Authorize the Administrative Services Director to execute any necessary contracts or amendments to agreements or contracts.

Action: Approved the recommendations; Agreement Nos. 23,195 - 23,197 (September 22, 2009, report from the Administrative Services Director).

5. Subject: Set A Date For Public Hearing Regarding Appeal Of Fire And Police Commission Renewal Of Dance Permit For Velvet Jones At 423 State Street (520.01)

Recommendation: That Council:

- A. Set the date of October 27, 2009, at 2:00 p.m. for hearing the appeal filed by Craig Jenkins of the Fire and Police Commission renewal of a Dance Permit with conditions for Velvet Jones, located at 423 State Street; and
- B. Set the date of October 26, 2009, at 1:30 p.m. for a site visit to the property located at 423 State Street.

Action: Approved the recommendations (September 9, 2009, letter of appeal).

6. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission Approval For 226 And 232 Eucalyptus Hill Drive (640.07)

Recommendation: That Council:

- A. Set the date of November 17, 2009, at 2:00 p.m. for hearing the appeal filed by June Sochel, representing neighboring property owners, of the Planning Commission approval of an application for property owned by Cynthia Howard and located at 226 and 232 Eucalyptus Hill Drive, Assessor's Parcel No. 015-050-017 and -018, A-2 One-Family Residence Zone, General Plan Designation: Residential, Two Units per Acre. The proposed project involves a Lot Line Adjustment to allow adjustment of the property line between two existing parcels, Street Frontage Modifications to allow less than the required 100 feet of frontage on a public street for each parcel, and Performance Standard Permits to allow an additional dwelling unit on each parcel. Parcel 1 would include a 6,129 square-foot residence with an attached 743 square-foot garage, a 1,150 square-foot residence with a 320 square-foot garage, and a detached 430 square-foot garage. Parcel 2 would include a 3,700 square-foot residence with an a 747 square-foot attached garage, and a 1,250 square-foot residence with a 352 square-foot subterranean garage; and
- B. Set the date of November 16, 2009, at 1:30 p.m. for a site visit to the property located at 226 and 232 Eucalyptus Hill Drive.

Action: Approved the recommendations (August 25, 2009, letter of appeal).

NOTICES

7. The City Clerk has on Thursday, September 17, 2009, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

8. Subject: Trust For Historic Preservation - Downtown Campus Update (640.06)

Recommendation: That Council receive a report from the Santa Barbara Trust for Historic Preservation on the status of their Downtown Campus.

Documents:

- September 22, 2009, report from the Community Development Director.
- September 22, 2009, PowerPoint presentation prepared and made by Santa Barbara Trust for Historic Preservation.

Speakers:

- Staff: Housing and Redevelopment Manager Brian Bosse.
- Trust for Historic Preservation: Executive Director Dr. Jerry Jackman.
- Metaphor Ltd.: Principal Steven Greenberg.
- Members of the Public: Kate Smith.

By consensus, the Council received the report.

9. Subject: Funding Allocation Of The City Of Santa Barbara Community Promotion Grants And Contract With The Santa Barbara County Arts Commission For Fiscal Year 2010 (230.02)

Recommendation: That Council:

- A. Review and approve the City of Santa Barbara Arts Advisory Committee grant recommendations for Fiscal Year 2010; and
- B. Authorize the Community Development Director to execute a \$485,523 contract with the Santa Barbara County Arts Commission as approved in the Fiscal Year 2010 budget.

Documents:

September 22, 2009, report from the Community Development Director.

Speakers:

- Staff: Administrative Services Manager Michele DeCant.
- County Arts Commission: Executive Director Ginny Brush.
- Members of the Public: Karen Putnam, Art from the Heart; Kate Smith.

Councilmember Horton stated that due to a conflict of interest related to the Trust for Historic Preservation and City at Peace, both of which he serves as a Board member, he would not participate in voting on these grants.

(Cont'd)

9. (Cont'd)

Motion:

Councilmembers Schneider/House to: approve the grant recommendations (recommendation A) with the exception of the grants to 1) Trust for Historic Preservation, and 2) City at Peace; and approve Contract No. 23,198 (recommendation B).

Vote:

Unanimous voice vote.

Motion:

Councilmembers Schneider/Williams to approve the grants for the Trust for Historic Preservation and City at Peace.

Vote:

Unanimous voice vote (Abstention: Councilmember Horton).

10. Subject: Introduction Of Mills Act Historic Preservation Incentive Ordinance (640.06)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 22.22 of the Municipal Code to Establish a Process for Historic Property Preservation Contracts Between the Owners of City Historic Properties and the City Pursuant to the Authority of the State Mills Act;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Adopt Administrative Rules and Procedures for the Implementation of the State Mills Act Program; and
- C. Recommend that Staff return to Council after three years with a status report on the City's Mills Act Program.

Documents:

- September 22, 2009, report from the Community Development Director.
- Proposed Ordinance.
- Proposed Resolution.
- September 22, 2009, PowerPoint presentation prepared and made by staff.

The titles of the ordinance and resolution were read.

Speakers:

- Staff: Senior Planner Jaime Limon, Associate Planner Jake Jacobus.
- Historic Landmarks Commission: Commissioner Louise Boucher.
- Members of the Public: Kellam de Forest.

(Cont'd)

10. (Cont'd)

Motion:

Councilmembers Horton/Falcone to approve the recommendations;
Resolution No. 09-078.

Vote:

Unanimous roll call vote.

ADJOURNMENT

Mayor Blum adjourned the meeting at 3:44 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

MARTY BLUM
MAYOR

ATTEST: _____
CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER