



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING

March 2, 2011

MAIN LIBRARY, FAULKNER GALLERY, 40 E. ANAPAMU STREET

JOINT CITY COUNCIL AND SANTA BARBARA CITY COLLEGE MEETING (150.05)

1. Call to Order and Roll Call

Mayor Helene Schneider called the joint meeting of the Council and the Board of Trustees to order at 4:17 p.m.

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, Deputy City Clerk Susan Tschech.

Board Members present: Marty Blum, Marsha Croninger, Morris Jurkowitz, Joan Livingston, Lisa Macker, Nicole Ridgell, Luis Villegas, President Peter Haslund.

Board Members absent: None.

Staff present: Superintendent/President Andreea M. Serban.

2. Pledge of Allegiance

Mayor Schneider.

3. Public Comment

Speakers: Geof Bard.

4. Purpose for Joint Meeting

Mayor Schneider and President Haslund described the joint meeting as an opportunity to discuss issues of mutual interest and build a stronger relationship between the two agencies.

Agenda Items 5 - 10

Mayor Schneider stated that Agenda Item Nos. 5 - 10 have written reports and asked if anyone had questions regarding these items. Board member Livingston expressed appreciation for the City's capital project to improve Loma Alta sidewalks.

5. Status Report on Joint Facility Use

Documents:

March 2, 2011, report prepared by Nancy Rapp, City Parks and Recreation Director, and Joseph Sullivan, City College Vice President of Business Services.

6. Status Report on State Route 225 Relinquishment and Improvements

Documents:

Memorandum prepared by Christine Andersen, City Public Works Director.

7. Report on Sustainability Programs

Documents:

- February 23, 2011, report prepared by Julie Hendricks, City College Director of Facilities and Campus Development.
- City of Santa Barbara 2010 Sustainability Achievement Report.

8. Report on Santa Barbara City College Measure V Projects - 2010 Annual Report

Documents:

2010 Annual Report to the City College Board of Trustees, submitted by the Bond Measure V Citizens' Oversight Committee.

9. Report on City Capital Improvement Projects

Documents:

Memorandum prepared by Pat Kelly, City Assistant Public Works Director/City Engineer.

10. Work Experience and Internship Opportunities

Documents:

Report prepared by Chris Phillips, City College Career Center Director.

11. Collaboration Between Sister City Program and Santa Barbara City College School of Culinary Arts & Hotel Management

Documents:

Report entitled "Collaboration between Santa Barbara City College and the City of Kotor, Montenegro."

Speakers:

- Santa Barbara City College Staff: Randy Bublitz, Chair of School of Culinary Arts & Hotel Management.
- Santa Barbara Sister Cities Board: Member George Lilly.

Discussion:

Mr. Bublitz and Mr. Lilly described the background and positive outcomes of a student exchange program undertaken in July 2010 by the City College School of Culinary Arts & Hotel Management and the Kotor, Montenegro, Sister City Committee.

12. Update on South Coast Gang Task Force and City College Programs for At-Risk Youth

Documents:

PowerPoint presentation prepared and made by City Staff.

Speakers:

- City of Santa Barbara Staff: City Administrator James Armstrong.
- South Coast Gang Task Force: Coordinator Gus Frias.
- Santa Barbara City College Staff: Marsha Wright, Director of Extended Opportunities, Programs and Services (EOPS).

Discussion:

City Administrator Armstrong described the City's past work and future plans to coordinate existing regional efforts addressing the difficult issue of gang violence. Ms. Wright outlined the services provided by EOPS and by summer bridge programs; she also emphasized the importance of individual success stories.

13. Presentation on Santa Barbara City College Financial Condition

Documents:

PowerPoint presentation prepared and made by City College Staff.

Speakers:

Santa Barbara City College Staff: Dr. Andreea Serban, Superintendent/President.

(Cont'd)

13. (Cont'd)

Discussion:

Dr. Serban outlined the college's sources of funding, actions taken to reduce expenditures and increase revenues, and cuts to the California Community Colleges System included in the Governor's proposed State budget for Fiscal Year 2011-12. She stated her confidence that the college can withstand further State budget cuts and preserve its core mission.

14. Presentation on City of Santa Barbara Financial Condition

Documents:

PowerPoint presentation prepared and made by City of Santa Barbara Staff.

Speakers:

City of Santa Barbara Staff: Finance Director Robert Samario.

Discussion:

Finance Director Samario explained General Fund revenue sources and expenditures and the impacts of the recession on the City's tax receipts. He noted expectations for the near future, the balancing strategy to be used, and proposals made by the Governor for the next State budget which will impact the City's budget.

15. Additional Matters for Placement on a Future Agenda

Discussion:

Councilmembers and City College Board Trustees asked that the following topics be covered at a future joint meeting:

- Update on gang prevention efforts
- Opportunities for collaboration between City College Adult Education Programs and City Parks and Recreation Programs
- Update on acquisition of National Guard Armory property for community uses
- Formalization of joint facility use agreement
- Status of City College Continuing Education Programs
- Opportunities for City College student internships in City departments

The Board of Trustees meeting was adjourned at 5:32 p.m.

ADJOURNMENT

Mayor Schneider adjourned the City Council meeting at 5:32 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK