



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING June 28, 2011 COUNCIL CHAMBER, 735 ANACAPA STREET

---

---

### CALL TO ORDER

Mayor Helene Schneider called the joint meeting of the Council and Redevelopment Agency 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 Schneider.

### ROLL CALL

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, City Attorney Stephen P. Wiley, City Clerk Services Manager Cynthia M. Rodriguez.

### PUBLIC COMMENT

Speakers: Wayne Scoles; Joe Schomer, Santa Barbara Trust for Historic Preservation; Robert Hansen; Chris Benedict, DJ of Ability; Sally Fohse, Santa Barbara Trust for Historic Preservation; Jarrell Jackman, Santa Barbara Trust for Historic Preservation; Lee Moldaver; Dr. Gary Linker, New Beginnings; Donya Diamond, Fragile X Syndrome.

### ITEM REMOVED FROM CONSENT CALENDAR

Councilmember Rowse stated he would abstain from voting on the following item due to his service on the Board and Executive Committee of the Downtown Organization.

7. Subject: Downtown Organization Maintenance Agreement For Fiscal Year 2012 (530.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute an agreement in the amount of \$594,242 with the Downtown

(Cont'd)

7. (Cont'd)

Organization (DO) for landscape maintenance, sidewalk cleaning, and general maintenance of the 00-1200 blocks of State Street from Victoria Street to Cabrillo Boulevard, including the 101 underpass and various cross streets from July 1, 2011, through June 30, 2012.

Documents:

June 28, 2011, report from the Parks and Recreation Director.

Motion:

Councilmembers White/Francisco to approve the recommendation;  
Agreement No. 23,816.

Vote:

Unanimous voice vote (Abstention: Councilmember Rowse).

**CONSENT CALENDAR (Item Nos. 1 – 6, 8 – 21, and 23 - 25)**

The titles of the ordinances and resolutions related to the Consent Calendar were read.

Motion:

Council/Agency members White/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Introduction Of Ordinance For Agreements To Use Recycled Water (540.13)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Agreements to Use Recycled Water Between the City of Santa Barbara and the Santa Barbara School Districts, Fess Parker's Doubletree Resort Santa Barbara, and Santa Barbara Cottage Hospital, Dated June 28, 2011, for Delivery of the City's Recycled Water.

Action: Approved the recommendation (June 28, 2011, report from the Public Works Director; proposed ordinance).

2. Subject: Introduction Of Ordinance For A License Agreement With Santa Barbara Water Taxi (330.08)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year License Agreement with One Five-Year Option with Santa Barbara

(Cont'd)

2. (Cont'd)

Water Taxi, L.L.C., Doing Business as Celebration Cruises, with a Base Rent of \$2,200 Per Month, for a Coastal Cruising Business at 219-G Stearns Wharf, Effective August 11, 2011.

Action: Approved the recommendation (June 28, 2011, report from the Waterfront Director; proposed ordinance).

3. Subject: Adoption Of Ordinance For Airport Ordinance Update And Security Program Resolution (560.01)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 18 of the Santa Barbara Municipal Code Pertaining to Operations at the Santa Barbara Airport.

Action: Approved the recommendation; Ordinance No. 5557.

4. Subject: Adoption Of Ordinance Approving Contribution Agreement With Municipal Water District For The Cater Water Treatment Plant Advanced Treatment Project (540.10)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Cater Water Filtration Plant Improvements Contribution Agreement with Montecito Water District for Repayment of Debt Service For the Cater Water Treatment Plant Advance Treatment Project Dated February 3, 2011, and Authorizing the City Administrator to Execute the Agreement in a Form Acceptable to the City Attorney.

Action: Approved the recommendation; Ordinance No. 5558; Agreement No. 23,808.

5. Subject: Award Of Independent Audit Contract (250.02)

Recommendation: That Council approve a three-year professional services agreement with Lance, Soll & Lunghard, LLP, Certified Public Accountants (LSL), to perform independent audits of the City of Santa Barbara and the City of Santa Barbara Redevelopment Agency for the fiscal years ending June 30, 2011, through 2013, in a total three-year amount not to exceed \$177,480.

Action: Approved the recommendation; Agreement No. 23,809 (June 28, 2011, report from the Finance Director).

6. Subject: Lease Agreements For Franklin Neighborhood Center, Westside Community Center, And Louise Lowry Davis Recreation Center (330.04)

Recommendation: That Council authorize the Parks and Recreation Director to execute the following lease agreements for space at the following locations for the term of July 1, 2011, to June 30, 2012:

Franklin Neighborhood Center  
Endowment for Youth

Westside Community Center  
Community Action Commission/Senior Nutrition Program  
Independent Living Resources Center  
Special Olympics Southern California Santa Barbara  
UCP/Work Inc.

Louise Lowry Davis Recreation Center  
United Cerebral Palsy Association of Los Angeles, Ventura, and Santa Barbara County

Action: Approved the recommendation; Agreement Nos. 23,810 - 23,815 (June 28, 2011, report from the Parks and Recreation Director).

8. Subject: Community Promotion Contract With The Santa Barbara Conference And Visitors Bureau And Film Commission (230.02)

Recommendation: That Council authorize the Finance Director to execute the Fiscal Year 2012 Community Promotion contract with the Santa Barbara Conference and Visitors Bureau in an amount of \$1,349,535 for the term of July 1, 2011, through June 30, 2012.

Action: Approved the recommendation; Contract No. 23,817 (June 28, 2011, report from the Finance Director).

9. Subject: Community Promotion Contract With Santa Barbara International Film Festival (230.02)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with Santa Barbara International Film Festival in an amount of \$49,464 covering the period from July 1, 2011, to June 30, 2012.

Action: Approved the recommendation; Contract No. 23,818 (June 28, 2011, report from the Finance Director).

10. Subject: Community Promotion Contract With Old Spanish Days (180.02)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with Old Spanish Days in an amount of \$89,368 covering the period from July 1, 2011, to May 31, 2012.

Action: Approved the recommendation; Contract No. 23,819 (June 28, 2011, report from the Finance Director).

11. Subject: Community Promotion Contract For The Santa Barbara Region Chamber Of Commerce To Support Operation Of The Visitor Information Center (180.01)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with the Santa Barbara Region Chamber of Commerce in an amount of \$49,045 to support year-round expenses of the Visitor Information Center.

Action: Approved the recommendation; Contract No. 23,820 (June 28, 2011, report from the Finance Director).

12. Subject: Banking Services Agreement (210.03)

Recommendation: That Council authorize the Finance Director to negotiate and execute an agreement, in a form acceptable to the City Attorney, with Santa Barbara Bank & Trust National Association, to provide banking services on the same terms and conditions as Agreement No. 22,312 for an additional two years with an increase of \$2 Million in the compensating balance.

Action: Approved the recommendation; Agreement No. 23,821 (June 28, 2011, report from the Finance Director).

13. Subject: Agreements For Afterschool Recreation Programs (570.06)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into two agreements with the Santa Barbara School Districts (SBSD) for the Recreation Afterschool Program (RAP), and Afterschool Opportunities for Kids (A-OK); and
- B. Authorize the Parks and Recreation Director to enter into an agreement with the Santa Barbara School Districts and Police Activities League (PAL) for the Junior High Afterschool Sports Program.

Action: Approved the recommendations; Agreement Nos. 23,822 - 23,824 (June 28, 2011, report from the Parks and Recreation Director).

14. Subject: Maintenance And Support For ADMINS, Inc., Software (210.01)

Recommendation: That Council:

- A. Authorize the City's General Services Manager to issue a \$30,000 purchase order to ADMINS, Inc., to renew the maintenance and support of the ADMINS programming software; and
- B. Authorize the General Services Manager to renew the purchase order for up to an additional four years, at an annual fee increase of not more than 5% per year.

Action: Approved the recommendations (June 28, 2011, report from the Assistant City Administrator/Administrative Services Director).

15. Subject: Land Trust For Santa Barbara County Grant For Rattlesnake Trail And Escondido Park Improvements (570.05)

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to enter into a grant agreement with the Land Trust for Santa Barbara County; and
- B. Increase revenues and appropriations in the amount of \$22,150 in the Fiscal Year 2012 Parks and Recreation Department Miscellaneous Grants Fund.

Action: Approved the recommendations; Agreement No. 23,825 (June 28, 2011, report from the Parks and Recreation Director).

16. Subject: Parks And Recreation Community Foundation Contribution For The Healthy Options For Teens Culinary Arts Program (570.05)

Recommendation: That Council:

- A. Accept a contribution from the Parks and Recreation Community (PARC) Foundation in the amount of \$10,000 for Parks and Recreation Department programs; and
- B. Increase appropriations and estimated revenues in the Fiscal Year 2011 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$10,000.

Action: Approved the recommendations (June 28, 2011, report from the Parks and Recreation Director).

17. Subject: Santa Barbara County Parks Department Contribution For Front Country Trails Program (570.05)

Recommendation: That Council:

- A. Accept a contribution from the Santa Barbara County Parks Department in the amount of \$10,000 for the Front Country Trails Program; and

(Cont'd)

17. (Cont'd)

- B. Increase revenues and appropriations by \$10,000 in the Parks and Recreation Department's Miscellaneous Grants Fund for the Santa Barbara County Parks Department contribution to the Front Country Trails Program.

Action: Approved the recommendations (June 28, 2011, report from the Parks and Recreation Director).

18. Subject: Fiscal Year 2011 Interim Financial Statements For The Eleven Months Ended May 31, 2011 (250.02)

Recommendation: That Council accept the Fiscal Year 2011 Interim Financial Statements for the Eleven Months Ended May 31, 2011.

Action: Approved the recommendation (June 28, 2011, report from the Finance Director).

19. Subject: Summary Vacation Of An Undeveloped Access Pedestrian Easement Located Between 1615 And 1621 Grand Avenue (330.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting an Order Summarily Vacating and Abandoning a Certain Public Pedestrian Access Easement Located Between 1615 and 1621 Grand Avenue, Respectively Santa Barbara County Assessor's Parcel Numbers 027-270-037 and 027-270-036, Within the Limits of Said City, and Approving the Termination of the Declaration of Access Easement Recorded as Instrument Number 2010-0052010 of Official Records, and Providing for the Recordation of this Resolution; and
- B. Acknowledge receipt of \$2,500 paid on behalf of Santa Barbara Cottage Hospital Foundation and Villa Riviera Real Estate Company, the owners of 1615 and 1621 Grand Avenue, and, in response to their request dated February 2, 2011, authorize the \$5,001 application fee for summary vacation pursuant to Council Resolution No. 10-043 to be reduced by the amount of \$2,501.

Action: Approved the recommendations; Resolution No. 11-056 (June 28, 2011, report from the Public Works Director; proposed resolution).

20. Subject: May 2011 Investment Report (260.02)

Recommendation: That Council accept the May 2011 Investment Report.

Action: Approved the recommendation (June 28, 2011, report from the Finance Director).

21. Subject: Grant Agreement With South Coast Community Media Access Center (510.04)

Recommendation: That Council authorize the Finance Director to execute a grant agreement, in a form of agreement acceptable to the City Attorney, with the South Coast Community Media Access Center for management of the public and educational access television channels in an amount of \$288,800, plus an amount not to exceed \$32,659 for PEG capital equipment, covering the period from July 1, 2011, to June 30, 2012.

Action: Approved the recommendation; Agreement No. 23,826 (June 28, 2011, report from the Finance Director).

Item No. 22 appears in the Redevelopment Agency minutes.

23. Subject: Cabrillo Pavilion East Beach Bathhouse Business Plan Contract (620.03)

Recommendation: That Council:

- A. In accordance with the Cabrillo Pavilion Cooperation Agreement dated June 21, 2011, and on behalf of the Redevelopment Agency, authorize the Parks and Recreation Director to execute a Professional Design Services Agreement, with GreenPlay, LLC in an amount not to exceed \$45,700, for the development of a business plan to support the renovation of the Cabrillo Bathhouse, and authorize the Director to approve expenditures of up to \$4,570 to cover any cost increases that may result from necessary changes in the scope of work; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for the Funding of Capital Improvements to the Cabrillo Bathhouse.

Action: Approved the recommendations; City Council Agreement No. 23,827; City Council Resolution No. 11-057 (June 28, 2011, report from the Assistant City Administrator/Community Development Director/Deputy Director; proposed resolution).

## NOTICES

24. The public hearing of the Parks and Recreation Commission's approval for 507 Brosian Way scheduled for June 28, 2011, at 2:00 p.m. has been cancelled.
25. A City Council site visit scheduled for Monday, July 11, 2011, at 1:30 p.m. to the property located at 415 Alan Road has been cancelled.

This concluded the Consent Calendar.

## REDEVELOPMENT AGENCY REPORTS

26. Subject: Adoption Of Resolutions To Approve The Housing Project Cooperation Agreements And Promissory Notes Between The Redevelopment Agency And The City Of Santa Barbara For The Completion Of All Redevelopment Agency Affordable Housing Projects and Programs (620.03)

### Recommendation:

- A. That the Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Approving the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Note, Dated June 28, 2011, with the City of Santa Barbara And Transferring \$2.2 Million in Housing Setaside Funds to the City to Facilitate an Affordable Housing Project by Peoples' Self Help Housing Corporation And Approving the Housing Setaside Fund Cooperation Agreement, dated June 28, 2011, with the City of Santa Barbara and Transferring All of the Agency's Right, Title and Interest to the Existing Agency Loan Accounts and to the Future Housing Setaside Fund Tax Increment, and Authorizing the Executive Director, Subject to Approval of Agency Counsel, to Execute Said Agreements; and
- B. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Peoples' Self Help Housing Project Cooperation Agreement and Promissory Note, Dated June 28, 2011 with the Redevelopment Agency of the City of Santa Barbara and Accepting \$2.2 Million in Housing Setaside Funds to Facilitate an Affordable Housing Project by People's' Self Help Housing Corporation and Approving the Housing Setaside Fund Cooperation Agreement, Dated June 28, 2011, with the Redevelopment Agency and Accepting All of the Agency's Right, Title and Interest to the Existing Agency Loans Accounts and to the Future Housing Setaside Fund Tax Increment Revenues, and Authorizing the City Administrator, Subject to Approval of the City Attorney, to Execute Said Agreements.

### Documents:

- June 28, 2011, report from Assistant City Administrator/Community Development Director/Deputy Director.
- Proposed Resolutions.

The titles of the resolutions were read.

### Speakers:

Staff: Housing and Redevelopment Manager Brian Bosse.

(Cont'd)

26. (Cont'd)

Motion:

Council/Agency members House/Rowse to approve the recommendations; City Council Resolution No. 11-058; City Council Agreement Nos. 23,828 and 23,829; Redevelopment Agency Resolution No. 1028; Redevelopment Agency Agreement Nos. 541 and 542.

Vote:

Unanimous roll call vote.

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

### CITY ADMINISTRATOR

27. Subject: Police Building Subcommittee Report And Recommendations (700.08)

Recommendation: That Council receive a report from the City Council Ad Hoc Subcommittee regarding the rebuilding of the Police Department Headquarters and agree with the recommendations outlined in the report.

Documents:

- June 28, 2011, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Assistant City Administrator/Community Development Director Paul Casey, Police Chief Camerino Sanchez, City Administrator James Armstrong.
- Members of the Public: Wayne Scoles, Kellam de Forest.

Motion:

Councilmembers White/Self to approve the recommendations outlined in the report.

Vote:

Unanimous voice vote.

### COMMUNITY DEVELOPMENT DEPARTMENT

28. Subject: PlanSB Update And Request From Councilmembers Francisco And Self To Authorize Historic Resources Element Task Force (650.05)

Recommendation: That Council:

- A. Receive a status briefing on the Plan Santa Barbara (PlanSB) process and schedule;

(Cont'd)

28. (Cont'd)

- B. Consider the request of Councilmembers Francisco and Self, and the Historic Landmarks Commission (HLC) to initiate the preparation of the Historic Resources Element of the General Plan, and authorize Task Force work commencement; and
- C. Review the proposed Historic Resources Element Task Force membership categories, and authorize Historic Resources Element Task Force formation.

Documents:

- June 28, 2011, report from the Assistant City Administrator/Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- June 23, 2011, letter from the President of Allied Neighborhoods Association, Cathie McCammon.
- June 26, 2011, letter from the President of Allied Neighborhoods Association, Cathie McCammon.
- June 27, 2011, letter from the President of League of Women Voters of Santa Barbara, Beth Pitton-August.
- June 28, 2011, email communication from Fran Galt.

Speakers:

- Staff: City Planner Bettie Weiss.
- Members of the Public: Kellam de Forest; Joe Rution; Judy Orias, Historic Landmarks Commission Subcommittee Member; Fermina Murray, Historic Landmarks Commission Subcommittee Member.

Motion:

Councilmembers Francisco/Self to approve recommendations B and C.

Vote:

Unanimous voice vote.

## **MAYOR AND COUNCIL REPORTS**

29. Subject: Appointments To City Advisory Groups (140.05)

Recommendation: That Council make appointments to the City's advisory groups.

Documents:

June 28, 2011, report from the Assistant City Administrator/Administrative Services Director.

(Cont'd)

29. (Cont'd)

Access Advisory Committee:

Nominees:

Mary Ellen Bangs, Robert Burnham.

Vote:

- For Bangs: Councilmember Hotchkiss.
- For Burnham: Councilmembers Francisco, House, Rowse, Self, White, Mayor Schneider.

Appointment:

Robert Burnham was appointed to the Disability Community category for a term expiring December 31, 2011.

Creeks Advisory Committee:

Action:

By consensus, the Council reappointed Natasha Lohmus and appointed Stephen MacIntosh.

Appointments:

Natasha Lohmus was reappointed and Stephen MacIntosh was appointed to the Ocean Use category for terms expiring December 31, 2014, and December 31, 2011, respectively.

Downtown Parking Committee:

Nominees for the Public at Large category:

Ruth Anne Bowe, Krista Fritzen, William E. Pinner.

Vote:

- For Bowe: Councilmembers Francisco, Hotchkiss, Rowse.
- For Fritzen: Councilmembers Francisco, Hotchkiss, House, Rowse, Self, White, Mayor Schneider.
- For Pinner: Councilmembers House, Self, White, Mayor Schneider.

Appointments:

Krista Fritzen and William E. Pinner were appointed to the City category for terms expiring December 31, 2013.

(Cont'd)

29. (Cont'd)

Housing Authority Commission:

Nominees:

Robert Burke, Dale Fathe-Aazam, David Hughes.

Vote:

- For Burke: Councilmembers Rowse, Self.
- For Fathe-Aazam: None.
- For Hughes: Councilmembers Francisco, Hotchkiss, House, White, Mayor Schneider.

Appointments:

David K. Hughes was reappointed to the Public at Large category for a term expiring August 6, 2015.

Living Wage Advisory Committee:

Action:

By consensus, the Council appointed Anna M. Kokotovic and reappointed Allen Williams.

Appointments:

Anna M. Kokotovic was appointed to the Living Wage Advocacy Organization category for a term expiring June 30, 2013. Allen Williams was reappointed to the Owner/Manager of a Service Contractor category for a term expiring June 30, 2015.

Parks and Recreation Commission:

Nominees:

Desmond O'Neill, Charles Trentacosti.

Vote:

- For O'Neill: Councilmembers Francisco, Rowse, Self.
- For Trentacosti: Councilmembers Hotchkiss, House, White, Mayor Schneider.

Appointments:

Charles Trentacosti was appointed to the Qualified Elector category for a term expiring December 31, 2011.

(Cont'd)

29. (Cont'd)

Rental Housing Mediation Task Force:

Action:

By consensus, the Council appointed Leesa Beck, Chris Casebeer, David M. Brainard, Parvaneh Givi.

Appointments:

Leesa Beck was appointed to the Homeowner-County category for a term expiring December 31, 2012. Chris Casebeer was appointed to the Landlord-City category for a term expiring December 31, 2014. David M. Brainard and Parvaneh Givi were appointed to the Tenant-City category, for terms expiring December 31, 2011, and December 31, 2014, respectively.

Single Family Design Board:

Nominees:

Roderick Britton, Fred L. Sweeney, Barry Winick.

Vote:

- For Britton: None.
- For Sweeney: Councilmembers Francisco, Hotchkiss, House, Rowse, Self, White, Mayor Schneider.
- For Winick: None.

Appointments:

Fred L. Sweeney was appointed to the Licensed Architect category for a term expiring June 30, 2015.

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

Information:

Mayor Schneider reported that the City hosted a meeting today with Army Corps of Engineers Colonel Mark Toy, along with representatives from Congresswoman Lois Capps' Office, Santa Barbara County Board of Supervisors, and Santa Barbara County Flood Control District, to discuss the type of funding opportunities available for the Mission Creek Project.

## **RECESS**

Mayor Schneider recessed the meeting at 4:53 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 30, and she stated that no reportable action is anticipated.

## **CLOSED SESSIONS**

30. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the General Unit about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

June 28, 2011, report from the Assistant City Administrator.

Time:

4:55 p.m. - 5:20 p.m.

No report made.

## **RECESS**

5:21 p.m. - 6:09 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco, Hotchkiss, House, Rowse, Self, White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Armstrong, City Attorney Wiley, City Clerk Services Manager Rodriguez.

## **PUBLIC COMMENT**

No one wished to speak.

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

### PUBLIC WORKS DEPARTMENT

31. Subject: Consideration Of The California Department Of Transportation Request For Guidance On A Re-Striping Plan For Cliff Drive (640.09)

Recommendation: That Council support the request by California Department of Transportation (Caltrans) to consider a re-striping plan as part of a pavement maintenance project, which would reduce the number of through-traffic lanes on Cliff Drive between Loma Alta Drive and Meigs Road, and create a center turn lane and bike lanes.

(Cont'd)

31. (Cont'd)

Documents:

- June 28, 2011, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- June 27, 2011, letters from County Supervisor Janet Wolf, President of Allied Neighborhoods Association Cathie McCammon.
- June 27, 2011, email communication from Laura Rasmussen.
- June 28, 2011, letters from Carol Hauer, Angela Bell.
- June 28, 2011, petitions submitted by Shifco Management residents, and residents living in the surrounding area.

Speakers:

- Staff: Transportation Manager Browning Allen.
- Traffic and Circulation Committee: Members Edward France, Keith Coffman-Grey.
- Members of the Public: Jan Evans; Dennis Thompson, Mesa Architects; David Van Hoy, Mesa Architects; Steve Maas, Metropolitan Transit District; Lesley Wiscomb; Adam Green; Tom Banigan; Bill Klasek; Tom Ochsner, Mesa Architects; Chris Manson-Hing; John Kelley; Angela Bell; Holly Tatomer, Shifco Management; Steven Rogers; Lori La Riva; Mary Turley; Deborah Schwartz; Mark Griffith; Jeff King; Kristi King; Tom Morrison, Mesa Architects; Kim Sven-Brown, Mesa Architects; Wayne Tustin; Kent Epperson; Marty Blum; Charles Hamilton; Natalie Ochsner; Gina Sunseri; Iya Falcone; Victoria Greene; David Bourgeois; Erika Lindemann, Santa Barbara Bike Coalition; Je Goolsby; Cathie McCammon, Allied Neighborhoods Association; Owen Dell; Deyl Kearin; Katherine Bradford; Mark Bradley; Derrick Eichelberger, Mesa Architects; David Tabor; Stella Larson; Michael Chiacos, Community Environmental Council and Santa Barbara Bike Coalition; TJ Ferguson; Alex Pujo; Lois Phillips; Gil Barry, Allied Neighborhoods Association; Eva Inbar, COAST; Tim Harding; Joan Brooks.

Motion:

Councilmembers House/Francisco to approve the recommendation.

Vote:

Unanimous voice vote.

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 8:28 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

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

ATTEST:

\_\_\_\_\_  
CYNTHIA M. RODRIGUEZ, CMC  
CITY CLERK SERVICES MANAGER