



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING June 29, 2010 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the joint meeting of the Council and Redevelopment Agency to order at 2:01 p.m. (The Ordinance Committee met at 12:00 noon. The Finance Committee, which ordinarily meets 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 (2:03 p.m.), Michael Self, Bendy White, Das Williams (2:04 p.m.), 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: Jack Wilson, Tracy Fernandez, David McDermott.

CONSENT CALENDAR (Item Nos. 1, 4 – 19, 21 and 22).

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

Motion:

Council/Agency Members Williams/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

CITY COUNCIL

1. Subject: May 2010 Investment Report (260.02)

Recommendation: That Council accept the May 2010 Investment Report.

Action: Approved the recommendation (June 29, 2010, report from the Interim Finance Director).

4. Subject: Introduction Of Ordinance Amending Municipal Code Title 17 Regarding Waterfront Department Policies (570.03)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 17 Sections 17.18.050, 17.20.005 (I) and (L), 17.20.255, 17.28.010, 17.28.020, and 17.28.070 of the Santa Barbara Municipal Code Pertaining to Operations at the Waterfront.

Action: Approved the recommendation (June 29, 2010, report from the Waterfront Director; proposed ordinance).

5. Subject: Resolution For Purchase Of Property At 306 West Ortega Street For The Ortega Street Bridge Replacement Project (330.03)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Acquire and Accept Certain Property Interests Located at 306 West Ortega Street, and, Subject to Review and Approval by the City Attorney as to Their Form, Authorizing the Public Works Director to Execute Three Agreements, Being an Agreement for Acquisition of Real Property with Escrow Instructions, an Option to Purchase Agreement, and an Interim Vacancy Agreement, and Any Escrow Documents that May be Required, All Relating to the Proposed Ortega Street Bridge Replacement Project, and Consenting to the Recordation of the Related Grant Deed in the Official Records, County of Santa Barbara.

Action: Approved the recommendation; Resolution No. 10-039; Agreement Nos. 23,453 - 23,455 (June 29, 2010, report from the Public Works Director; proposed resolution).

6. Subject: Renewal Of Agreement For Paratransit Services With Easy Lift Transportation, Incorporated (670.01)

Recommendation: That Council authorize the Public Works Director to execute an agreement with Easy Lift Transportation, Incorporated (Easy Lift), for paratransit services for elderly and mobility-impaired people, in an amount not to exceed \$229,416.73 for Fiscal Year 2011.

Action: Approved the recommendation; Agreement No. 23,456 (June 29, 2010, report from the Public Works Director).

7. Subject: Agreement With The Santa Barbara Metropolitan Transit District For Transit Services (150.05)

Recommendation: That Council authorize the Public Works Director to execute a Fiscal Year 2011 Master Agreement (Agreement), in a form of agreement acceptable to the City Attorney, with the Santa Barbara Metropolitan Transit District (MTD) for transit services in an amount not to exceed \$1,391,521.

Action: Approved the recommendation; Agreement No. 23,457 (June 29, 2010, report from the Public Works Director).

8. Subject: Contract For Construction Of The Zone 4 Pavement Preparation Project (530.04)

Recommendation: That Council:

- A. Award a contract with Granite Construction Company (Granite), in their low bid amount of \$720,254 for construction of the Zone 4 Pavement Preparation Project (Project), Bid No. 3600;
- B. Authorize the Public Works Director to execute a contract and approve expenditures up to \$72,025 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- C. Authorize the Public Works Director to execute a contract with Flowers and Associates (Flowers), in the amount of \$67,700 for construction support services, and approve expenditures of up to \$6,770 for extra services of Flowers that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Contract Nos. 23,458 and 23,459 (June 29, 2010, report from the Public Works Director).

9. Subject: Contract For Construction Of The Zone 4 Pavement Maintenance Project (530.04)

Recommendation: That Council:

- A. Award a contract with Pavement Coatings Company, waiving minor irregularities, in their low bid amount of \$1,995,261.50, for construction of the Zone 4 Rejuvenating Cape Seal Project (Project), Bid No. 3601;
- B. Authorize the Public Works Director to execute a contract and approve expenditures up to \$199,526 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- C. Authorize the Public Works Director to execute a contract with Flowers and Associates (Flowers) in the amount of \$242,480, for construction support services, and approve expenditures of up to \$24,248 for extra services of Flowers that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Contract Nos. 23,460 and 23,461 (June 29, 2010, report from the Public Works Director).

10. Subject: Contract For Construction Of The Parma Park Equestrian Staging Area Project (570.05)

Recommendation: That Council:

- A. Award a contract with Lash Construction, Inc. (Lash), in their low bid amount of \$170,241 for construction of the Parma Park Equestrian Staging Area Project (Project), Bid No. 3539;
- B. Authorize the Public Works Director to execute a contract and approve expenditures up to \$17,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- C. Authorize the General Services Manager to issue a Purchase Order to Fugro West (Fugro) in the amount of \$4,500 for material testing services, and approve expenditures of up to \$500 for extra services of Fugro that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Contract No. 23,462 (June 29, 2010, joint report from the Public Works Director and Parks and Recreation Director).

11. Subject: Contract For Assessment Of Secondary Wastewater Treatment Processes At The El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council authorize the Public Works Director to execute a contract with Brown and Caldwell in the amount of \$263,151 for engineering and scientific assessment services for the evaluation of secondary wastewater treatment processes at the El Estero Wastewater Treatment Plant (El Estero), and authorize the Public Works Director to approve expenditures of up to \$21,470 for extra services of Brown and Caldwell that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 23,463 (June 29, 2010, report from the Public Works Director).

12. Subject: Contract For Architectural Design Services At 13 East Cabrillo Boulevard For The Cabrillo Boulevard Bridge Replacement Project (530.04)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with Lenvik and Minor Architects (Lenvik) in the amount of \$262,782 for architectural design services for the remodeling of 13 East Cabrillo Boulevard, as part of the Cabrillo Boulevard Bridge Replacement Project (Project), and authorize the Public Works Director to approve expenditures of up to \$39,420 for extra services that may result from necessary or unforeseen changes in the scope of work.

Action: Approved the recommendation; Contract No. 23,464 (June 29, 2010, report from the Public Works Director).

13. Subject: Approval Of Equipment Standardization For The Water Resources Division (330.05)

Recommendation: That Council find it to be in the City's best interest to approve equipment standardization for the Water Resources Division (Water Resources) for the next five-year period, in accordance with Section 4.52.080 (k) of the Municipal Code.

Action: Approved the recommendation (June 29, 2010, report from the Public Works Director).

14. Subject: Rescission Of Parcel Map Approval - 222 West Alamar Street (640.08)

Recommendation: That Council rescind their approval of Parcel Map No. 20,771 for the property at 222 West Alamar Street.

Action: Approved the recommendation (June 29, 2010, joint report from the Public Works Director and Assistant City Administrator/Administrative Services Director).

15. 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. 23,465 - 23,467 (June 29, 2010, report from the Parks and Recreation Director).

16. Subject: Public Hearing For 2008 Disaster Recovery Initiative Program Funding Application (150.02)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto from the 2008 Disaster Recovery Initiative Fund Allocation of the State Community Development Block Grant Program; and
- B. Ratify the City Administrator's execution of a Memorandum of Understanding between the City of Santa Barbara and the Goleta Sanitary District for relocation of the San Pedro Creek Sewer Line.

Action: Approved the recommendations; Resolution No. 10-040; Agreement Nos. 23,468 and 23,469 (June 29, 2010, joint report from the Public Works Director, Assistant City Administrator/Community Development Director, Airport Director; proposed resolution).

17. Subject: Set A Date For Public Hearing Regarding Planning Commission Denial Of 401½ Old Coast Highway (640.07)

Recommendation: That Council:

- A. Set the date of August 17, 2010, at 2:00 p.m. for hearing the appeal filed by Garcia Architects, Inc., Agent for William Pritchett, of the Denial of an application for Modifications for property located at 401½ Old Coast Highway, Assessor's Parcel No. 015-291-010, C-P Restricted Commercial/R-2 Two Family Residence Zones, General Plan Designation: 12 Units per Acre. The proposed project involves a request to convert existing commercial space to an additional residential unit; and
- B. Set the date of August 16, 2010, at 1:30 p.m. for a site visit to the property located at 401½ Old Coast Highway.

Action: Approved the recommendations (June 12, 2010, letter of appeal).

REDEVELOPMENT AGENCY

18. Subject: Construction Contract For Brinkerhoff Avenue Lighting Project (530.04)

Recommendation:

- A. That Council 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 Redevelopment Agency Funding of Capital Improvements to the Lower West Downtown Street Lighting Project and Authorizing Certain Other Actions; and
- B. That the Redevelopment Agency Board authorize the expenditure of \$47,599 for construction by Taft Electric Company (Taft), and design support services by Smith Engineering (Smith), for the Lower West Downtown Street Lighting Project - Brinkerhoff Phase (Project), Bid No. 3609, a component of the Lower West Downtown Street Lighting Project.

Action: Approved the recommendations; City Council Resolution No. 10-041; Redevelopment Agency Agreement No. 530 (June 29, 2010, joint report from the Assistant City Administrator/Community Development Director/Deputy Director and Public Works Director; proposed resolution).

19. Subject: Memorandum Of Understanding Regarding The State Courthouse Application (150.04)

Recommendation: That the City Council and Agency Board authorize the City Administrator/Agency Executive Director to execute a Memorandum of Understanding between the City and the Redevelopment Agency and the State of California, acting by and through the Judicial Council of California (Administrative Office of the Courts), in a form of agreement acceptable to the City Attorney, regarding the planning and design of a possible new criminal courthouse in Santa Barbara.

Action: Approved the recommendation; City Council Agreement No. 23,470; Redevelopment Agency Agreement No. 531 (June 29, 2010, report from the Assistant City Administrator/Community Development Director/Deputy Director).

Item No. 20 appears in the Redevelopment Agency minutes.

NOTICES

21. The City Clerk has on Thursday, June 24, 2010, 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.
22. Cancellation of the City Council and Redevelopment Agency meetings of July 6, 2010.

This concluded the Consent Calendar.

ITEMS REMOVED FROM CONSENT CALENDAR

2. Subject: Adoption Of Medical Marijuana Storefront Collective Dispensary Ordinance (520.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code by Revising Chapter 28.80 and Establishing Revised Regulations and Procedures for Medical Marijuana Storefront Collective Dispensaries.

Documents:

June 29, 2010, letter from Tracy Fernandez.

The title of the ordinance was read.

Speakers:

Members of the Public: Tracy Fernandez; Patrick Fourmy; Jeff McFarland; Chico Wirkus; Heather Poet; Ethan Kravitz; Beverly Brott, MD.; Jeffrey Wood, Temple of Higher Consciousness.

Motion:

Councilmembers Hotchkiss/Francisco to approve the recommendation and adopt Ordinance No. 5526.

Vote:

Majority roll call vote (Noes: Councilmember House).

3. Subject: Adoption Of Ordinance For Fiscal Year 2011 Unpaid Furlough And Related Labor Agreement Updates (Managers, Supervisors, And General Employees) (440.03)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the 2008-2010 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Employees' Association (General Unit) to Extend the Term of the Agreement Through September 30, 2011, and Include a Supplemental Agreement Regarding Furlough and Other Layoff Avoidance Measures for Fiscal Year 2011.

The title of the ordinance was read.

Motion:

Councilmembers House/White to approve the recommendation and adopt Ordinance No. 5527; Agreement No. 22,993.2.

Vote:

Majority roll call vote (Noes: Councilmembers Francisco, Hotchkiss, Self).

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Bendy White reported that the Committee met to discuss possible revisions to the animal licensing requirements, and directed the City Attorney to return to the Committee with a draft ordinance for review in approximately six weeks.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

23. Subject: Adoption Of The Operating And Capital Budget For Fiscal Year 2011 (230.05)

Recommendation: That Council adopt, by reading of title only:

- A. A Resolution of the Council of the City of Santa Barbara Adopting the Budget for the Fiscal Year 2011 by Appropriating Moneys for the Use and Support of Said City from the Funds and to the Purposes Herein Specified;
- B. A Resolution of the Council of the City of Santa Barbara Establishing the City's Appropriation Limitation for Fiscal Year 2011;
- C. A Resolution of the Council of the City of Santa Barbara Establishing Certain City Fees, and Rescinding Resolution Nos. 09-043, 09-064, 09-086, 09-089 and 10-009;
- D. A Resolution of the Council of the City of Santa Barbara Authorizing Classified and Unclassified Positions in the City's Service Effective July 1, 2010, and Providing a Schedule of Classifications and Salaries for the Same in Accordance with the Operating Budget for the 2011 Fiscal Year;
- E. A Resolution of the Council of the City of Santa Barbara Authorizing the Continuation of Capital and Special Project Appropriations to Fiscal Year 2011;
- F. A Resolution of the Council of the City of Santa Barbara for Paying and Reporting the Value of Employer-Paid Member Contributions (EPMC) for Regular Miscellaneous Employees Effective June 19, 2010; and
- G. A Resolution of the Council of the City of Santa Barbara for Employer-Paid Member Contributions for Hourly Employees Effective June 19, 2010.

Documents:

- June 29, 2010, report from the Interim Finance Director.
- Proposed Resolutions.
- June 29, 2010, PowerPoint presentation prepared and made by staff.

The titles of the resolutions were read.

(Cont'd)

23. (Cont'd).

Speakers:

- Staff: Interim Finance Director Robert Samario, Recreation Programs Manager Sarah Hanna, City Administrator James Armstrong, Deputy Police Chief Frank Mannix, Parks and Recreation Director Nancy Rapp.
- Youth Council: Member Pepe Gil, Member Valeria Garcia.
- Members of the Public: Steve Little, Westwood Hills Avocado Alliance.

Motion:

Councilmembers House/Williams to approve the recommendations;
Resolution Nos. 10-042 - 10-048.

Vote:

Unanimous roll call vote.

REDEVELOPMENT AGENCY REPORTS

24. Subject: Redevelopment Agency Operating Budget For Fiscal Year 2011 And Associated Documents (620.03)

Recommendation:

- A. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving a Parking Operations Agreement for Parking Structure No. 2, Parking Structure No. 10, Parking Lot No. 11, Parking Lot No. 12, the Granada Garage Complex, the Railroad Station Parking Lots, and the Two Transportation Management Program Employee Parking Lots, Between the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara for Fiscal Year 2011;
- B. That the Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Approving a Parking Operations Agreement for Parking Structure No. 2, Parking Structure No. 10, Parking Lot No. 11, Parking Lot No. 12, the Granada Garage Complex, the Railroad Station Parking Lots, and the Two Transportation Management Program Employee Parking Lots, Between the Redevelopment Agency of the City of Santa Barbara and the City of Santa Barbara for Fiscal Year 2011; and
- C. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Budget of the Redevelopment Agency of the City of Santa Barbara for Fiscal Year 2011.

Documents:

- June 29, 2010, report from the Assistant City Administrator/Community Development Director/Deputy Director.
- Proposed Resolutions.
- June 29, 2010, PowerPoint presentation prepared and made by staff.

(Cont'd)

24. (Cont'd)

The titles of the resolutions were read.

Motion:

Council/Agency Members House/Williams to approve the recommendations; City Council Resolution Nos. 10-049 and 10-050; City Council Agreement No. 23,470; Redevelopment Agency Resolution No. 1018; Redevelopment Agency Agreement No. 528.

Vote:

Unanimous roll call vote.

ADMINISTRATIVE SERVICES DEPARTMENT

25. Subject: Storefront Medical Marijuana Dispensary Ballot Measure (110.03)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Calling and Giving Notice of the Holding of a Special Municipal Election to be Held in the City on Tuesday, November 2, 2010, for the Submission of a Proposed Ordinance to the Voters to Amend the City Zoning Ordinance to Prohibit the Operation or Maintenance of Storefront Medical Marijuana Dispensaries Within the City of Santa Barbara;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a Special Municipal Election to be Held on November 2, 2010, with the Statewide General Election to be Held on that Date Pursuant to Section 10403 of the Elections Code;
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Directing the City Attorney to Prepare an Impartial Analysis of the City Measure to be Placed on the Ballot for the November 2, 2010, Special Municipal Election of the City of Santa Barbara; and
- D. Determine whether the City Council or any individual member(s) of City Council will file an argument regarding the measure and, if so, adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Filing of a Written Argument Regarding a City Measure to be Placed on the Ballot for the November 2, 2010, Special Municipal Election.

Documents:

- June 29, 2010, joint report from the City Attorney and Assistant City Administrator/Administrative Services Director.
- Proposed Resolutions.

(Cont'd)

25. (Cont'd)

Speakers:

- Staff: City Attorney Stephen Wiley.
- Members of the Public: Derek Westen, Santa Barbara Patients Group; Ethan Kravitz.

Motion:

Councilmembers House/Williams to approve Recommendations A - C, amending the ballot language and draft Ordinance as follows:

Ballot Language:

"Shall an ordinance to ~~amend the City's Zoning Ordinance~~ to prohibit the operation or maintenance of storefront medical marijuana storefront collective dispensaries within the City of Santa Barbara be adopted?"; and

Draft Ordinance, Section 28.80.010:

Prohibition on the Use of Real Property to Operate or Maintain a Medical Marijuana Storefront Collective ~~Medical Marijuana~~ Dispensary.

The motion was withdrawn.

Motion:

Councilmembers Hotchkiss/Self to adopt Recommendations A - C, amending the ballot language as follows:

"Shall an ordinance to ~~amend the City's Zoning Ordinance~~ to prohibit the operation or maintenance of storefront medical marijuana dispensaries within the City of Santa Barbara be adopted?"

Substitute Motion:

Councilmembers White/Williams to approve Recommendations A - C; Resolution Nos. 10-051 - 10-053.

Vote on Substitute Motion:

Majority voice vote. (Noes: Councilmember House).

RECESS

4:30 p.m. - 4:40 p.m.

PUBLIC HEARINGS

27. Subject: Appeal Of Parks And Recreation Commission Approval Of 2010 West Beach Music And Arts Festival (570.08)

Recommendation: That Council:

- A. Grant the appeals filed by Tony Romasanta, Owner of Harbor View Inn, and Hilary Kleger, West Beach resident, to overturn the May 19, 2010, Parks and Recreation Commission decision to permit the 2010 West Beach Music and Arts Festival;
- B. Continue the Parks and Recreation Department suspension of permitting large scale music events with amplified sound until a review of related City policies, regulations, and fees is completed; and
- C. Direct staff to proceed with developing necessary policies, regulations, and fee recommendations related to permitting of large special events held on City properties.

Documents:

- June 29, 2010, report from the Parks and Recreation Director.
- June 29, 2010, PowerPoint presentation prepared and made by staff.
- June 22, 2010, email communication from Parks and Recreation Commissioner Lesley Wiscomb.
- June 29, 2010, written correspondence from Appellant Tony Romasanta.
- June 29, 2010, binder containing proposed event information submitted by applicants Joshua and Jeremy Pemberton, Twiin Productions.
- May 24, 2010, email communication from Vance Saukko.
- June 29, 2010, letter from Tara Brown.
- June 29, 2010, letter from Julie McGovern, Santa Barbara Region Chamber of Commerce.

Public Comment Opened:

4:43 p.m.

Speakers:

- Staff: Parks and Recreation Director Nancy Rapp, Police Sergeant Riley Harwood.
- Parks and Recreation Commission: Member Scott Burns, Chair Beebe Longstreet.
- Appellant: Tony Romasanta, Hilary Kleger.
- Applicant: Jeremy Pemberton; Joshua Pemberton; Attorney Paul Burns; Scotty Nichols, All Phases Event Group; Grant McGregor, Santa Barbara Luners; Tony Pighetti; Richard Good, GM Classic Party Rents.

By consensus, the Council continued this item until after Agenda Item No. 28 was held.

RECESS:

Mayor Schneider recessed the meeting at 6:28 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 28, and stated that no reportable action is anticipated.

CLOSED SESSIONS

28. 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 Police Officers Association, Police Managers Association, General Bargaining Unit, the Treatment and Patrol Bargaining Units, Firefighters Association, and the Hourly Bargaining Unit, and regarding discussions with unrepresented management and confidential employees about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

June 29, 2010, report from the Assistant City Administrator/Administrative Services Director.

Time:

6:28 p.m. - 6:58 p.m.

No report made.

RECESS

6:58 p.m. - 7:00 p.m.

PUBLIC HEARINGS (CONT'D)

27. Subject: Appeal Of Parks And Recreation Commission Approval Of 2010 West Beach Music And Arts Festival (Cont'd)

Public Comment Continued:

7:00 p.m.

(Cont'd)

27. (Cont'd)

Speakers (Cont'd):

- Members of the Public: Stephen Meade, Summer Solstice; Magda Arroyo; Dayanna Sandoval; Breanna Case; Karla Chavez; Marleny Juan; David Boire; Blair Brejtfus, Twiin Productions; Marilyn Loperfido, Santa Barbara Arts & Crafts Show; Cash Upton, Twiin Productions; Lesli Cheverez True, Channel Island Janitorial; Luke Archer, Artist Services; Jacob Tell, Ohiracom; Nicholas DuMong, DP Hotels; Steve Cushman, Santa Barbara Chamber of Commerce; Mike Jordan; Theodore Smyth, West Beach Inn; Mark A. Romasanta, Harbor View Inn.

Public Comment Closed:

7:42 p.m.

Motion:

Councilmembers Francisco/Hotchkiss to approve the recommendations, and direct staff to return to Council in November with recommendations for conditions of approval to be placed on the operation of large music events.

Substitute Motion:

Councilmembers Williams/House to approve the recommendations, with the exception that Twiin Productions be allowed to apply for a permit to hold the event on the Chase Palm Park soccer field site, which application would be heard by the Parks and Recreation Commission.

Amendment Motion:

Councilmembers Williams/House to approve the recommendations, with the exception that Twiin Productions be allowed to submit an application, to be reviewed by Parks and Recreation Department Staff, to hold this year's event on the Chase Palm Park soccer field site, with the following conditions:

1. Conditions of Approval and fees are to be consistent with those stipulated by staff for the West Beach location, with amendments appropriate for the change of site;
2. The application is contingent on a negotiated agreement with the Arts & Crafts Show; and
3. Staff's decision on the application cannot be appealed to the Parks and Recreation Commission or the City Council.

Vote on Amendment Motion:

Unanimous voice vote.

MAYOR AND COUNCIL REPORTS

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

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

Documents:

June 29, 2010, report from the Assistant City Administrator/Administrative Services Director.

Architectural Board of Review:

Motion:

Mayor Schneider/Councilmember Williams to appoint Chris Gilliland.

Vote:

Unanimous voice vote.

Appointment:

Chris Gilliland was appointed to the Professional Qualifications category for a term expiring December 31, 2010.

Community Development & Human Services Committee:

Motion:

Mayor Schneider/Council Member Williams to appoint James Cook and Erik Talkin.

Vote:

Unanimous voice vote.

Nominees: Robert Burke, Rocky Jacobson.

Vote:

- For Burke: Councilmember Williams.
- For Jacobson: Councilmembers Francisco, Hotchkiss, House, Self, White, Mayor Schneider.

Appointments:

James Cook was appointed to the Downtown Neighborhood category for a term expiring December 31, 2012; Erik Talkin was appointed to the Human Services Agency category for a term expiring December 31, 2010; and Rocky Jacobson was appointed to the Senior Community category for a term expiring December 31, 2011.

(Cont'd)

26. (Cont'd)

Fire and Police Pension Committee:

Motion:

Councilmembers Williams/Francisco to appoint Michael K. Jacobs.

Vote:

Unanimous voice vote.

Appointment:

Michael K. Jacobs was re-appointed to the Active/Retired Firefighter category with a term expiring December 31, 2012.

Franklin Center:

Motion:

Councilmembers Williams/Francisco to appoint Naomi Green.

Vote:

Unanimous voice vote.

Appointment:

Naomi Green was appointed to the Resident/Employee category for a term expiring December 31, 2013.

Harbor Commission:

Motion:

Councilmembers House/White to appoint Cory Bantilan.

Vote:

Unanimous voice vote.

Appointment:

Cory Bantilan was appointed to the Qualified Elector category for a term expiring December 31, 2013.

Housing Authority Commission:

Motion:

Mayor Schneider/Councilmember Williams to appoint Mary Johnston-de León, Patrick W. Johnson, and Donald Olson to the Housing Authority Commission.

Vote:

Unanimous voice vote.

(Cont'd)

26. (Cont'd)

Appointments:

Mary Johnston-de Leon was re-appointed to the Tenant category for a term expiring June 30, 2012; Patrick W. Johnson was appointed to the Senior Tenant category for a term expiring February 15, 2012; and Donald D. Olson was appointed to the Public at Large category for a term expiring June 30, 2014.

Library Board:

Nominees: Dianne Duva, Christine Forte.

Vote:

- For Duva: Councilmembers Francisco, Hotchkiss, Self, Williams, Mayor Schneider.
- For Forte: Councilmembers House, White.

Appointment:

Dianne Duva was appointed to the Qualified Elector category for a term expiring December 31, 2013.

Living Wage Advisory Committee:

Motion:

Councilmember Francisco/Mayor Schneider to re-appoint Gabe Dominocielo.

Appointment:

Gabe Dominocielo was re-appointed to the Owner/Manager category for a term expiring December June 30, 2014.

Lower Westside Center Advisory Committee:

Motion:

Councilmembers Williams/Francisco to appoint Josephine Tapia.

Vote:

Unanimous voice vote.

Appointment:

Josephine Tapia was appointed to the Public at Large category for a term expiring December 31, 2013.

(Cont'd)

26. (Cont'd)

Metropolitan Transit District Board:

Motion:

Councilmembers House/Francisco to appoint Olivia Rodriguez.

Vote:

Unanimous voice vote.

Appointment:

Olivia Rodriguez was appointed for a term expiring March 6, 2013.

Parks and Recreation Commission:

Motion:

Councilmembers Williams/White to appoint Nicolas Ferrara and Rocky Jacobson.

Vote:

Unanimous voice vote.

Appointments:

Nicolas Ferrara and Rocky Jacobson were appointed to the Qualified Elector category for terms expiring December 31, 2013, and December 31, 2012, respectively.

Single Family Design Board:

Nominees:

Gil Barry, Brian Miller, James Zimmerman.

Vote:

- For Barry: Councilmembers Francisco, Hotchkiss, Self.
- For Miller: Councilmembers Francisco, Hotchkiss, House, Self, White, Williams, Mayor Schneider.
- For Zimmerman: Councilmembers House, White, Williams, Mayor Schneider.

Appointments:

James Zimmerman was appointed to the Licensed Architect category and Brian Miller was appointed to the Professional Qualifications category for terms expiring June 30, 2014.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 9:08 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER