



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
MARCH 10, 2020
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 p.m. (The Finance Committee and Ordinance Committee, which ordinarily meet at 12:30 p.m., did not meet on this day.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Megan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

CEREMONIAL ITEMS

- 1. Subject: Recognition Of Complete Count Committee In Support Of The 2020 U.S. Census (120.04)**

Action: Proclamation presented to Joni Maiden of the Complete Count Committee: 2020 U.S. Census. Project Planner Jessica Metzger also shared some remarks.

PUBLIC COMMENT

Members of the Public: Mark Marshall Wofford, YMCA Surf Rider Dudek; Mikael; Gerard; Aron; Phil Walker; Viren David Singh; Megan Baker, Westmont College; Kim Stanley.

CONSENT CALENDAR (Item Nos. 2 - 6)

The title of the Ordinance related to Consent Items was read.

Motion:

Councilmembers Friedman/Jordan to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Lease Agreement With Skate One Corporation (330.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a Lease Agreement with Skate One Corporation, a California S-Corporation, for Approximately 4,600 Square Feet of Building Space and Adjacent Parking Lot Space at 6100 Hollister Avenue, Building 5, at the Santa Barbara Airport for a Term of Ten Years with Two Five-Year Options to Extend.

Action: Approved the recommendations (March 10, 2020, report from the Airport Director; proposed Ordinance).

3. Subject: Fiscal Year 2020 Interim Financial Statements For The Seven Months Ended January 31, 2020 (250.02)

Recommendation: That Council accept the Fiscal Year 2020 Interim Financial Statements for the seven months ended January 31, 2020.

Action: Approved the recommendation (March 10, 2020, report from the Finance Director).

4. Subject: New Beginnings Counseling Center Daytime Safe Parking Program Agreement (660.04)

Recommendation: That Council authorize the Community Development Director to execute a four-year-and-four-month agreement with New Beginnings Counseling Center to administer the Daytime Safe Parking Program, effective March 1, 2020, expiring June 30, 2024, in the amount of \$24,000 annually, with funding in Fiscal Year 2020 to be provided from existing appropriations in the Affordable Housing Fund and subsequent funding to be identified annually through the budget process.

Action: Approved the recommendation; Agreement No. 26,653 (March 10, 2020, report from the Community Development Director).

5. Subject: Digital Air Service Advertising Program (560.01)

Recommendation: That Council authorize the Airport Director to execute a purchase order with Expedia Inc. for a targeted digital (internet) marketing campaign to promote air service at Santa Barbara Airport (SBA) for a total expenditure not to exceed \$40,000.

Action: Approved the recommendation (March 10, 2020, report from the Airport Director).

NOTICES

6. Subject: The City Clerk has on Thursday, March 5, 2020, 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

CITY ADMINISTRATOR

7. Subject: Presentation From Santa Barbara County Public Health Department On Regional Preparedness And Efforts Related To The Coronavirus (COVID-19) (150.04)

Recommendation: That Council receive a presentation from Santa Barbara County Public Health Department on regional preparedness and efforts related to the Coronavirus (COVID-19).

Documents:

- March 10, 2020, report from the City Administrator.
- PowerPoint presentation prepared and made by Staff.
- PowerPoint presentation prepared by Santa Barbara County Public Health Department.
- March 9, 2020, letter from Hillary Hauser.
- March 10, 2020, email from Valerie Williams.

Speakers:

- Staff: Fire Battalion Chief Chris Mailes, City Administrator Paul Casey, Waterfront Director Michael Wiltshire; City Attorney Ariel Calonne, Airport Director Henry Thompson; Fire Public Education Coordinator Liliana Encinas.
- Santa Barbara County Public Health Department: Deputy Director Paige Batson; Public Health Officer Dr. Henning Ansorg.
- Cottage Health: Dr. David Fisk.

- SB Act: Jeff Shaffer;
- Members of the Public: Mikael; Kathy Jenega-Dykes, Visit Santa Barbara; Phil Walker; Geof Bard; Milt Hess; Stephanie Armstrong, Chamber of the Santa Barbara Region; Carrie Kelly, Downtown Santa Barbara.

Discussion:

- Topics covered included preparation and prevention, hand washing and respiratory etiquette, the County Public Health Public Information Portal; contingency planning. Councilmembers' questions were answered.

RECESS

5:12 p.m. – 5:25 p.m.

PUBLIC WORKS DEPARTMENT

8. Subject: Westside And Lower West Neighborhoods Transportation Management Plan

Recommendation: That Council:

- A. Approve the Westside and Lower West Neighborhoods Transportation Management Plan; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Supporting Westside and Lower West Safety Enhancement Infrastructure Improvements, and Directing Staff to Apply for a Grant to Fund Design, Environmental Review, and Construction.

The title of the Resolution was read.

Documents:

- March 10, 2020, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- Proposed Resolution.

Speakers:

- Staff: Supervising Transportation Planner Jessica Grant; Principal Traffic Engineer Derrick Bailey; Transportation Planning and Parking Manager Rob Dayton.
- Members of the Public: Art Ludwig; Melissa Cunningham, COAST; David Landecker, SBBIKE.

Motion:

Councilmembers Jordan/A. Gutierrez to approve the staff recommendations.

Vote:

Unanimous roll call vote; Resolution No. 20-019.

RECESS

6:10 p.m. – 6:18 p.m.

COMMUNITY DEVELOPMENT DEPARTMENT

PUBLIC HEARINGS

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

9 Subject: Appeal Of The Architectural Board Of Review's Project Design Approval For A Second Residential Unit At 601 Alameda Padre Serra (640.07)

Recommendation: That Council:

- A. Consider Victoria Valente's appeal of the Architectural Board of Review's Project Design Approval for a second residential unit at 601 Alameda Padre Serra; and
- B. Direct staff to return to Council with Decision and Findings reflecting the outcome of the appeal.

Public Hearing opened: 6:18 p.m.

Ex Parte Communications:

- Councilmember Jordan received materials from the appellant outside of the normal course of communication, so is waiting to view the information at the public hearing.
- Councilmember Sneddon brief meeting with appellant ahead of time and discussed less than what is in material.
- Mayor Murillo heard argument from both sides at the site visit.

Documents:

- March 10, 2020, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- PowerPoint presentation prepared and made by Appellant.
- PowerPoint presentation prepared and made by Applicant.
- February 27, 2020, email from Rich Polacco.
- March 1, 2020, letter from BJ Danetra.
- March 2, 2020, email from Robert Betancourt.
- March 2, 2020, letter from Trudy and Bruce Ramsey.
- March 2, 2020, letter from Yvonne Blanco and Edward Laflamme.
- March 2, 2020, email from Greg Baker and Kim Stevens.
- March 3, 2020, letter from Victoria Valente.
- March 7, 2020, email from Victoria Valente.
- March 7, 2020, email from Victoria Valente. (Second email)
- March 8, 2020, email from Victoria Valente.

Speakers:

- Staff: Planning Analyst Ellen Kokinda; City Planner Renee Brooke; Assistant City Attorney Tava Ostrenger; Associated Transportation Planner Kaitlin Mamulski.
- Architectural Board of Review: Richard Six.
- Appellant: Victoria Valente.
- Applicant: Architect Kirk Gradin.
- Members of the Public: B.J. Danetra; Greg Baker; Yvonne Blanco; Edward LaFlame; Aaron Slavin.

Public Hearing closed: 8:12 p.m.

Motion:

Councilmembers Freidman/Harmon to deny the appeal based on the Architectural Board of Review's findings from the December 2019 hearing.

Vote:

Majority roll call vote (Ayes: Councilmembers Friedman, Harmon, Jordan, and Mayor Murillo; Noes: Councilmembers A. Gutierrez, Sneddon, O. Gutierrez).

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following events or meetings: 1. Community Environment Council's Climate Change forum; 2. Wilderness Youth Program.
- Councilmember Jordan attended the following events or meetings: 1. Walkabout with members of the Safe Passage group; 2. Meeting with commercial fishermen of Santa Barbara; 3. SBCC welcome reception for Dr. G.
- Councilmember Sneddon attended the following events or meetings: 1. CCRB meeting; 2. First Thursday Art Event opening at City Hall.
- Mayor Murillo attended the following events or meetings: 1. Santa Barbara Middle School Lego Robotics Team; 2. Cub scouts visit at the office; 3. Downtown Santa Barbara board meeting; 4. Council retreat.

PUBLIC COMMENT (IF NECESSARY)

Mayor Murillo stated that the following item would not be heard after the meeting.

CLOSED SESSION

10. Subject: Conference With Labor Negotiator (440.05)

This item was continued to a later meeting.

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City Negotiator Pamela Antil, Assistant City Administrator, and Sam Ramirez, Admin Analyst III, regarding negotiations with Santa Barbara City Employees' Association (General Bargaining Unit) Local 620 Service Employees' International Union, and Service Employees' International Union, Local 620, Treatment and Patrol Bargaining Units.

Scheduling: Duration, 40 Minutes; anytime
Report: None anticipated

This item was not heard.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 8:37 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on May 12, 2020.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER