CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:03 p.m. and stated that this meeting is being held via teleconference, and members of the City Council are participating electronically from various locations. (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, Meagan 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.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Members of the Public: Milt Hess, City of Santa Barbara Library Board; Kimi Vandyk, 5G Free Santa Barbara; Conrad Metzenberg; Katie Mickey, 5G Free Santa Barbara; Alex Bakaev.

NOTICES

1. Subject: The City Clerk has on Thursday, April 9, 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.
CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

2. Subject: Enhanced Urban Water Management Plan Update, And Stakeholder Communication And Engagement Plan (540.01)


Documents:
- April 14, 2020, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:
- Staff: Administrative Analyst Dakota Corey; Water Resources Manager Joshua Haggmark.

Discussion:
- Topics covered included project overview, and stakeholder engagements and communications overview. Council discussed various community organizations to be added to the stakeholders group. Councilmembers' questions were answered.

3. Subject: Resolution In Support Of The Upper De La Vina Street Vision Zero Safety Project (530.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Supporting the Upper De La Vina Street Vision Zero Safety Project, and Directing Staff to Apply for a Grant to Fund Design, Environmental Review, and Construction.

The title of the Resolution was read.

Documents:
- April 14, 2020, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- Proposed Resolution.

Speakers:
- Staff: Transportation & Parking Manager Rob Dayton; Principal Traffic Engineer Derrick Bailey.
Motion: Councilmembers Friedman/Jordan to approve the staff recommendation.

Vote: Unanimous roll call vote; Resolution No. 20-029.

4. Subject: Resolution In Support Of Pedestrian Safety Enhancements Along Milpas Street (530.01)

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Supporting Pedestrian Safety Enhancements Along Milpas Street, and Directing Staff to Apply for a Grant to Fund Design, Environmental Review, and Construction.

The title of the Resolution was read.

Documents:
- April 14, 2020, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- Proposed Resolution.
- April 13, 2020, email from Sebastian Aldana Jr.
- April 14, 2020, email from Ana Rico.
- April 14, 2020, letter from Natalia Govoni.

Speakers:
- Staff: Transportation & Parking Manager Rob Dayton; Parks & Recreation Director Jill Zachary.

Motion: Councilmembers A. Gutierrez/Harmon to approve the staff recommendation.

Vote: Unanimous roll call vote; Resolution No. 20-030.

RECESS
4:02 p.m. – 4:13 p.m.

CITY ATTORNEY

PUBLIC HEARING

5. Subject: Public Hearing For Extension Of The Interim Urgency Ordinance Of The Council Of The City Of Santa Barbara To Declare Existing Law By Amending Santa Barbara Municipal Code Section 30.295.040 P. Pertaining To The Definition Of Hotels And Similar Uses (160.01)

Public Hearing opened: 4:13 p.m.

The Interim Urgency Ordinance was read in its entirety.

Documents:
- April 14, 2020, report from the City Attorney.
- PowerPoint presentation prepared and made by Staff.

Speakers:
- Staff: City Attorney Ariel Calonne.

Public Hearing closed: 4:17 p.m.

Motion:
 Councilmembers Sneddon/Harmon to approve the staff recommendation.

Vote: Unanimous roll call vote; Ordinance No. 5942.

CITY ADMINISTRATOR

6. Subject: Coronavirus Update (150.04)

Recommendation: That Council receive a Coronavirus update.

Documents:
- April 14, 2020, report from the City Administrator.
- PowerPoint presentation prepared and made by Staff.
- April 14, 2020, email from Conrad Metzenberg.

Speakers:
- Staff: City Administrator Paul Casey; Fire Chief Eric Nickel; Housing and Human Services Manager Laura Dubbels; City Attorney Ariel Calonne; Project Planner Marck Aguilar; Police Chief Lori Luhnow.

Discussion:
- Topics covered included public safety responses, update on homelessness during COVID-19, and compliance of nonessential businesses within the City. Councilmembers' questions were answered.
COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following events or meetings: 1. Visit Santa Barbara webinar; 2. Made reference to Tom Petty song “Don’t Come Around Here No More”.

- Mayor Murillo attended the following events or meetings: 1. Reported that she is working with Councilmembers O. Gutierrez, and A. Gutierrez on a project called Youth Responders, where youth who are currently not in school are helping to package food for the community.

PUBLIC COMMENT (IF NECESSARY)

RECESS

Mayor Murillo recessed to closed session at 5:15 p.m. and stated that no reportable action is anticipated.

CLOSED SESSIONS

7. **Subject:** Conference With City Attorney – Existing Litigation – Gov. Code § 54956.9(d)(1) (160.03)

   Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

   The pending litigation is Ashley Farrell v. City of Santa Barbara, et al., SBSC Case No. 19CV03389.

   Scheduling: Duration, 15 minutes; anytime
   Report: None anticipated

   Documents:
   - April 14, 2020, report from the City Attorney.

   Time:
   - 5:15 p.m. – 5:25 p.m.

   No report made.
8. **Subject: Conference With City Attorney – Anticipated Litigation – Gov. Code § 54956.9(d)(2) & (e)(2)/(5) (160.03)**

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code Section 54956.9(d)(2) & (e)(2)/(5) and take appropriate action as needed.

The anticipated litigation is based upon significant exposure to litigation arising out of the January 9, 2019 statement threatening litigation by Janean Acevedo Daniels pertaining to Sheri Markley.

Scheduling: Duration: 15 minutes; anytime
Report: None anticipated

Documents:
- April 14, 2020, report from the City Attorney.

Time:
- 5:25 p.m. – 5:40 p.m.

No report made.

9. **Subject: Conference With City Attorney – Anticipated Litigation – Gov. Code § 54956.9(d)(4): Initiation Of Litigation On One Matter (160.03)**

Recommendation: That Council hold a closed session to consider initiating litigation pursuant to subsection (d)(4) of Section 54956.9 of the Government Code and take appropriate action as needed. (one potential case).

Scheduling: Duration, 30 minutes; anytime
Report: None anticipated

Documents:
- April 14, 2020, report from the City Attorney.

Time:
- 5:40 p.m. – 5:45 p.m.

No report made.
ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:45 p.m.

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

SANTA BARBARA CITY COUNCIL

CATHY MURILLO
MAYOR

SANTA BARBARA
CITY CLERK'S OFFICE

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER