CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:02 p.m. (The Finance Committee and Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Oscar Gutierrez, Gregg Hart, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Eric Friedman.

Staff present: City Administrator Paul Casey, Assistant City Attorney Tava Ostrenger, Deputy City Clerk Norma Estrada.

CEREMONIAL ITEMS

1. Subject: World AIDS Day December 1, 2018 (120.04)

   Action: Proclamation was presented to Neil Coffman-Grey from the Gold Coast Quilt Project.

CHANGES TO THE AGENDA

City Administrator Paul Casey stated that the following items were being removed from the agenda to be heard at a later date:

3. Subject: Adoption Of Resolutions For Additional Property Assessed Clean Energy Programs (630.02)

   Recommendation: That Council:
A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Consent ing to the Inclusion of Properties Within the Territory of the City of Santa Barbara in the Western Riverside Council of Governments for Renovate America Home Energy Renovation Opportunity Program; Authorizing Western Riverside Council of Governments to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Territory of the City of Santa Barbara; and Authorizing Related Actions;

B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Consent ing to the Inclusion of Properties Within the Territory of the City of Santa Barbara in the California Municipal Finance Authority Energy Efficient Equity Programs; Authorizing California Municipal Finance Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Territory of the City of Santa Barbara; and Authorizing Related Actions;

C. Authorize the City Administrator to negotiate and execute a Participation Agreement with the Western Riverside Council of Governments for a Property Assessed Clean Energy Program;

D. Authorize the City Administrator to negotiate and execute a Participation Agreement with California Municipal Finance Authority and/or Energy Efficient Equity for a Property Assessed Clean Energy Program; and

E. Determine that the actions are not a “project” under the California Environmental Quality Act.

6. **Subject: Approval Of Parcel Map And Execution Of Agreements For 1236 San Andres Street (530.01)**

Recommendation: That Council approve and authorize the City Administrator to execute and record Parcel Map Number 20,830 and standard agreements relating to the approved subdivision at 1236 San Andres Street.

**PUBLIC COMMENT**

Members of the Public: Cassandra Ensberg, AFSB & AIASB; Sam Edelman; Mark Sheridan; Phil Walker; Anna Marie Gott; Lee Moldaver; Christine Newhauser; Robert Burke; Eric Nickel.

**CONSENT CALENDAR (Items 2, 4 – 5, 7 – 8)**

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

Motion: Councilmembers Hart/Rowse to approve the Consent Calendar as recommended.

Vote:
Majority roll call vote; (Councilmember Friedman absent).

2. Subject: Adoption Of Ordinance Regarding Westmont College Specific Plan Amendment For Affordable Housing In The City Of Santa Barbara (660.04)

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Section 30.110.040 of Chapter 30.110 (Westmont College Specific Plan) of the Santa Barbara Municipal Code, Approving the Westmont Amended and Restated Affordable Housing Agreement and Authorizing the Community Development Director to Execute the Agreement.

Action: Approved the recommendation; Ordinance No. 5861; Agreement No. 26,320.

4. Subject: Fiscal Year 2019 First Quarter Review (230.04)

Recommendation: That Council:
A. Accept the Fiscal Year 2019 interim financial statements for the three months ended September 30, 2018; and
B. Approve the proposed first quarter adjustments to Fiscal Year 2019 appropriations and estimated revenues as detailed in the attached Schedule of Proposed First Quarter Budget Adjustments.

Action: Approved the recommendations; (November 20, 2018, report from the Finance Director).

5. Subject: October 2018 Investment Report (260.02)


Action: Approved the recommendation; (November 20, 2018, report from the Finance Director).

7. Subject: Cancellation Of Certain Council Meetings In 2019 (120.02)

Recommendation: That Council cancel the regular Council Meetings on the following dates: January 1, January 22, February 19, April 2, May 28, July 9, August 20, August 27, September 3, November 5, December 3, December 24, and December 31, 2019.

Action: Approved the recommendation; (November 20, 2018, report from the City Administrator).

NOTICES
8. Subject: The City Clerk has on Thursday, November 15, 2018, posted the 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.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Hart reported that the Finance Committee considered the proposed solid waste rate restructuring effort that staff has been working on. The Finance Committee unanimously approved for the proposal to be brought to the City Council next year during the budget hearings.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Sneddon reported that the Ordinance Committee met to discuss about the Average Unit-size Density Incentive Program Phase I Ordinance Amendments and recommended on to Council the following changes: additional parking for units of 3 or more bedrooms outside of the central business district; no conversion of AUD’s to hotels; and to remove the AUD development incentives from mobile home parks.

FINANCE DEPARTMENT

9. Subject: Measure C Annual Accountability Report (210.01)

Recommendation: That Council:
A. Accept the Annual Accountability Report for the Fiscal Year Ended June 30, 2018; and
B. Hear a report from staff regarding recommendations from the Measure C Oversight Committee based on their review of the Accountability Report.

Documents:
- November 20, 2018, report from the Finance Director.
- PowerPoint prepared and made by Staff.

Speakers:
- Staff: Finance Director Robert Samario; Principal Engineer Amanda Flesse; Public Works Director Rebecca Bjork.
- Members of the Public: Bonnie Raisin; Anna Marie Gott.

Discussion:
Staff gave an update on how the revenues generated from the passing of Measure C are being used, which projects are being funded, and recommendations made by the Citizens’ Oversight Committee. Council’s questions were answered.
PUBLIC WORKS DEPARTMENT

10. **Subject: Stage Three Drought Update (540.05)**

Recommendation: That Council receive an update on the status of the current drought, water supply outlook, water demands, and continuing conservation efforts.

Documents:
- November 20, 2018, report from the Public Works Director.
- PowerPoint prepared and made by Staff.

Speakers:
- Staff: Water Supply Manager Kelley Dyer; Parks and Recreation Director Jill Zachary.
- Members of the Public: Phil Walker; Robert Burke.

Discussion:
Staff gave a presentation regarding the status of the current drought, the City's water demand, and the water supply. Staff also presented their water supply strategy and answered Council’s questions.

Motion:
Councilmembers Dominguez/Sneddon to approve the update.

Vote:
Majority voice vote; (Councilmember Friedman absent).

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. Visit Santa Barbara Board Meeting.
- Councilmember Hart attended the following events or meetings: 1. Westside Boys and Girls Club Thanksgiving Event; 2. BEACON Board Meeting.
- Councilmember Sneddon attended the following events or meetings: 1. COMB Operations Meeting; 2. COMB Special Meeting; 3. Water Commission; 4. Women’s Summit; 5. CCRB.
- Mayor Murillo attended the following events or meetings: 1. Series of Downtown events; 2. Police Department Site Meeting; 3. SBCAG.
PUBLIC COMMENT

RECESS

The Mayor recessed to closed session at 3:42 p.m. and stated that no reportable action is anticipated.

CLOSED SESSIONS

11. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session pursuant to the authority of Government Code Section 54957.6 to consider instructions to City negotiator Kristine Schmidt, Administrative Services Director, regarding negotiations with the Santa Barbara City Employees' Association (General Bargaining Unit), Local 620 Service Employees' International Union.

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

Documents:
- November 20, 2018, report from the Administrative Services Director.

Time: 3:42 p.m. – 4:00 p.m.

No report made.

EVENING SESSION – 6:00 P.M.

RECONVENE

Mayor Murillo reconvened the meeting at 6:00 p.m.

ROLL CALL

CEREMONIAL ITEMS

12. Subject: UBGC Gold Card Status Student Recognition (120.04)

Action: Certificates of recognition were presented to the students who were present.

PUBLIC COMMENT

Members of the Public: No one wished to speak.
MAYOR AND COUNCIL REPORTS

13. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council hold interviews of applicants to various City Advisory Groups.
(Estimted Time: 6:00 p.m.) (Continued from October 30, 2018, and November 13, 2018)

The following people were interviewed:

Access Advisory Committee
  Susanne Tejada
Airport Commission
  Carole Goodman
  Dennis Houghton
  Paul Bowen
  Michael Vidal
Architectural Board of Review
  Katie Klein
  Patricia Saley
Building and Fire Code Board of Appeals
  Jeff Hornbuckle
Central Coast Commission for Senior Citizens
Civil Service Commission
Community Development and Human Services Committee
  Alejandra Gutierrez
Community Events and Festivals Committee
  Roger Perry
  Ryan Howe
Creeks Advisory Committee
  Lori Gaskin
  Penny Owens
  Ana Rosa Rizo-Centino
Fire and Police Commission
Harbor Commission
Historic Landmarks Commission
  Wendy Edmunds
  Robert Ooley
  Judith Orias
  Wayne Nemec
Library Board
  Paul Fleischer
Living Wage Advisory Committee
Measure P Committee
Mosquito and Vector Management District Board
Neighborhood Advisory Council
Parks and Recreation Commission
  Cory Baker
Planning Commission
  Jay Higgins
  Jamie Dufek
Rental Housing Mediation Board
  Ray Olmstead
  Janet Eastman
  Cory Baker
  Rigoberto Gutierrez
Santa Barbara Youth Council
  Julia Minor
  Marco Antonio Palmerin Pina
  Sean Broeffle
Sign Committee
  Laurence Babahekiann
Sister Cities Board
Transportation and Circulation Committee
  E. Howard Green

ADJOURNMENT

Mayor Murillo adjourned the meeting in memory of Oswald DaRos and Van Hamilton at 7:23 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on January 8, 2019.

SANTA BARBARA CITY COUNCIL

CATHY MURILLO
MAYOR

SANTA BARBARA CITY CLERK’S OFFICE

ATTEST:

CATHY MURILLO
MAYOR

SARAH GORMAN
CITY CLERK SERVICES MANAGER