CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:00 p.m. Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, Deputy City Clerk Monday Fitz-Gerald.

CEREMONIAL ITEMS

1. Subject: Recognition And Remembrance Of Victims Of Gun Violence (120.04)

   Action: Proclamation presented to Toni Wellen of the Coalition Against Gun Violence.

CHANGES TO THE AGENDA

25. Subject: Appeal Of The Single Family Design Board’s Project Design Approval Of A New Single-Unit Residence At 1625 Overlook Lane (640.07)

   Recommendation: That Council:
A. Consider the appeal of John and Mavis Mayne of the Single Family Design Board's Project Design Approval of a proposed new single-unit residence; and
B. Direct staff to return to Council with Decision and Findings reflecting the outcome of the appeal.

Documents:
- Letter from John and Loy Beardsmore (undated).

The appeal was withdrawn by the appellant as a settlement was reached.

PUBLIC COMMENT

Speakers: Thomas Welche, SEIU Local 620; Phil Walker; Pete Dal Bello; Kirk Mueller; Mike Woods, SEIU Local 620; Paulina Conn; Lanny Ebenstein, Coalition to Preserve Mission Canyon.

Documents: Binder of documents regarding the Mission Creek Bridge with letter by Pauline Conn dated December 12, 2017.

ITEMS REMOVED FROM CONSENT CALENDAR

11. Subject: A Resolution Upholding The Appeal And Overturning The Decision Of The Historic Landmarks Commission To Deny Installation Of Artificial Turf In The Plaza Lawn Area At Area C Of The Hotel Californian Located At 35-118 State Street (640.07)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Upholding the Appeal and Overturning the Decision of the Historic Landmarks Commission to Deny Installation of Artificial Turf in the Plaza Lawn Area at Area C of the Hotel Californian Located at 35-118 State Street, Making Findings Supporting the Action.

Documents:
- December 12, 2017, report from the City Attorney, proposed resolution.

The title of the resolution was read.

Motion:
Councilmembers Rowse/Hart to approve as recommended; Resolution No. 17-114.

Vote:
Majority roll call vote (Noes: Councilmember Murillo).
17. **Subject: Contract For Design Of The Cabrillo Boulevard And Union Pacific Railroad Bridge Project (530.04)**

Recommendation: That Council:

A. Authorize the City Administrator to sign Amendment No. 1 to the Memorandum of Understanding, approved as to form by the City Attorney, with the Santa Barbara County Association of Governments (SBCAG) to increase the funding from SBCAG from $800,000 to $2,219,752 for work to complete Phase 2 of the Cabrillo Boulevard And Union Pacific Railroad Bridge Project;

B. Authorize the Public Works Director to execute a City Professional Services contract with T.Y. Lin International in the amount of $1,126,908 for design services of the Project, and authorize the Public Works Director to approve expenditures of up to $112,691 for extra services of T.Y. Lin International that may result from necessary changes in the scope of work; and

C. Authorize an increase in appropriations and estimated revenues by $1,419,752 in the Fiscal Year 2018 Streets Grant Fund for the Cabrillo Boulevard And Union Pacific Railroad Bridge Project.

Councilmember Hart recused himself from the vote on this item to avoid any appearance of a conflict of interest due to his employment with the Santa Barbara County Association of Governments.

Documents: December 12, 2017, report from the Public Works Director.

Motion:
Councilmembers Murillo/Rowse to approve as recommended; Agreement Nos. 25,513.1, 26,031.

Vote:
Unanimous roll call vote (Abstentions: Councilmember Hart)

**CONSENT CALENDAR (2 – 10, 12 – 16, 18 – 23)**

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

Motion:
Councilmembers Hotchkiss/White to approve the Consent Calendar as recommended.

Vote:
Unanimous roll call vote.

2. **Subject: Minutes (000.00)**

Recommendation: That Council waive reading and approve the minutes of the regular meeting of November 14, 2017.
Action: Approved the recommendation.

3. **Subject: Introduction Of Ordinance To Authorize Land Exchange Agreement With Santa Barbara Unified School District (530.01)**

Recommendation: That Council:
A. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute a Land Exchange Agreement with Santa Barbara Unified School District to Accept Land at Fire Station No. 5 and Dispose of Unused Land at the Eastside Library Property;
B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting that Certain Real Property, Commonly Known as Fire Station No. 5, at 2505 Modoc Road, Being a Portion of La Cumbre Junior High School; and
C. Allocate $20,000 from General Fund appropriated reserves to the Fire Department to fund costs associated with the land exchange agreement.

Action: Approved the recommendations (December 12, 2017, report from the Public Works Director; proposed ordinance, Resolution No. 17-111).

4. **Subject: Introduction Of Ordinance For Second Amendment To Amended, Restated Lease No. 12,037.4 With Signature Flight Support 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 an Amendment to Amended, Restated Lease No. 12,037.4 between the City and Signature Flight Support Corporation, a California Corporation, Amending “Term”, “Rent”, “Surrender, Holding Over,” “Federal Aviation Administration Requirements”, Adding “Title VI List of Nondiscrimination Acts and Authorities” and “Certified Access” to Take Effect upon the Effective Date of the Ordinance.

Action: Approved the recommendation (December 12, 2017, report from the Airport Director; proposed ordinance).

5. **Subject: Introduction Of Ordinance For Third Amendment To Amended Lease No. 21,267.3 With Mercury Air Center Santa Barbara, Inc. DBA Atlantic Aviation (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 an Amendment to Amended Lease No. 21,267.3 between the City and Mercury Air Center Santa Barbara Inc. dba Atlantic Aviation, a California Corporation, Amending “Premises”, “Term”, “Rent”, “Surrender, Holding Over,” "Federal
Aviation Administration Requirements", Adding "Title VI List of Nondiscrimination Acts and Authorities" and "Certified Access" to Take Effect upon the Effective Date of the Ordinance.

Action: Approved the recommendation (December 12, 2017, report from the Airport Director; proposed ordinance).


Recommendation: That Council:
A. Ratify the Memorandum of Understanding with the Santa Barbara City Supervisory Employees' Bargaining Unit through introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2017-2019 Supervisors Memorandum of Understanding; and
B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Salary Plans for Unrepresented Managers And Professional Attorneys For Fiscal Year 2018 And Fiscal Year 2019 Providing: a 1% Salary Increase in July 2017 and a 1% Salary Increase In July 2018 for All Managers, Including Executive Management and the City Administrator; Special Salary Adjustments effective July 2017 to Address Compaction and Alignment Issues for Certain Non-Executive Classifications; and Special Salary Adjustments effective January 2018 to Address Labor Market Inequities for Certain Management Classifications Including the Following Executive Management Classifications: 3.5% Assistant City Administrator; 1.8% Public Works Director; 1% Community Development Director; 8.1% Parks And Recreation Director; 11.7% Library Director; 9.9% Administrative Services Director.

Speakers: Thomas Welche, SEIU Local 620; Mike Woods, SEIU Local 620.

Action: Approved the recommendations (December 12, 2017, report from the Administrative Services Director; proposed ordinances).

7. Subject: Adoption Of Ordinance Establishing Authority For Water Consumption Estimating And Billing Procedures (540.01)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code Title 14 (Water and Sewer) to Establish Authority for Billing Based on Estimated Water Consumption When an Accurate Water Meter Read is Not Available.
Action: Approved the recommendation; Ordinance No. 5817 (December 12, 2017, report from the Public Works Director).

8. **Subject: Adoption of Ordinance For EV Charging Station Permits (670.08)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the City of Santa Barbara Establishing Procedures for Expediting Permit Processing for Electric Vehicle Charging Systems.

Action: Approved the recommendation; Ordinance No. 5818 (December 12, 2017, report from the Community Development Director).

9. **Subject: Records Destruction For Airport Department**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Airport Department.

Action: Approved the recommendation; Resolution No. 17-112 (December 12, 2017, report from the Airport Director; proposed resolution).

10. **Subject: Records Destruction For Parks And Recreation Department (160.06)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Parks and Recreation Department in the Administration, Parks, and Recreation Divisions.

Action: Approved the recommendation; Resolution No. 17-113 (December 12, 2017, report from the Parks and Recreation Director; proposed resolution).

12. **Subject: Adoption Of Revised Minimum Standard Requirements For Airport Aeronautical Activities (560.01)**

Recommendation: That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara approving the Revised Minimum Standard Requirements for Airport Aeronautical Activities at the Santa Barbara Airport and Repealing Resolution No. 14-079.

Action: Approved the recommendation; Resolution No. 17-115 (December 12, 2017, report from the Airport Director; proposed resolution).

13. **Subject: Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2017 (250.02)**

Recommendation: That Council:
A. Receive a report from staff on the Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2017; and

Action: Approved the recommendations (December 12, 2017, report from the Public Works Director).

14. **Subject: Fiscal Year 2018 Interim Financial Statements For The Four Months Ended October 31, 2017**


Action: Approved the recommendation (December 12, 2017, report from the Finance Director).

15. **Subject: Professional Services Contract With Fairbank, Maslin, Maullin, Metz & Associates (FM3) For Water Quality Public Awareness Research**

Recommendation: That Council authorize the Parks and Recreation Director to execute a professional services contract with Fairbank, Maslin, Maullin, Metz & Associates (FM3) in the amount of $50,940 to conduct public awareness research related to creek and ocean water quality, and ongoing education and outreach efforts.

Speaker: Phil Walker.

Action: Approved the recommendation; Agreement No. 26,029 (December 12, 2017, report from the Parks and Recreation Director).

16. **Subject: Small Government Term Enterprise License Agreement with Esri (170.04)**

Recommendation: That Council:
A. Terminate the City’s existing license agreement with Environmental Systems Research Institute, Inc. for GIS software support and maintenance; and
B. Authorize the Administrative Services Director to execute a contract and any amendments with Environmental Systems Research Institute, Inc. for Fiscal Year 2018 Enterprise GIS software license maintenance and support in the amount of $50,000 per year.

Action: Approved the recommendations; Agreement No. 26,030 (December 12, 2017, report from the Administrative Services Director).
18. **Subject: Upgrade Of Cartegraph Asset Management Software For Maintenance Work Order Tracking For The Parks Division (170.04)**

Recommendation: That Council:
A. Authorize the Administrative Services Director to execute a purchase agreement with Cartegraph Systems, Inc., for the implementation of the Operations Management System (OMS), in an amount not to exceed $33,100, and approve an additional $3,310 for contingency costs that may be necessary during the implementation;
B. Approve an increase in appropriations in the General Fund, General Government Department, by $36,410 from reserves and transfer such funds to the Fiscal Year 2018 Information Technology Capital Fund budget to cover the costs of the project; and
C. Increase appropriations and estimated revenue in the Fiscal Year 2018 Information Technology Capital Fund to cover the cost of the OMS, funded from a transfer from the General Fund.

Action: Approved the recommendations; Agreement No. 26,032 (December 12, 2017, report from the Administrative Services Director).

19. **Subject: Approval Of Participation Agreement With California Statewide Communities Development Authority For Property Assessed Clean Energy Financing Program (530.01)**

Recommendation: That Council authorize the City Administrator to execute a Participation Agreement with the California Statewide Communities Development Authority to operate its Open PACE Program in the City.

Speaker: Krista Pleiser.

Action: Approved the recommendation; Agreement No. 26,033 (December 12, 2017, report from the Public Works Director).

20. **Subject: Parma Park Trust Funds For The Maintenance Of Parma Park**

Recommendation: That Council increase appropriations and estimated revenues by $81,575 in the Parks and Recreation Department Fiscal Year 2018 Miscellaneous Grants Fund for maintenance of Parma Park funded from a contribution from the Parma Park Trust.

Action: Approved the recommendation (December 12, 2017, report from the Parks and Recreation Director).
21. **Subject: Renewal Of Lease Agreement For The Hope Avenue Well Site (540.1)**

Recommendation: That Council approve and authorize the Public Works Director to execute a Fifth Amendment to Lease Agreement No. 17,408, between the City and the Channel Islands Young Men's Christian Association to extend the term of the lease from November 1, 2017, to October 31, 2022, with a three hundred sixty-five (365) day termination clause, and to adjust the annual rental amount.

Action: Approved the recommendation; Agreement No. 17,408.5 (December 12, 2017, report from the Public Works Director).

22. **Subject: Self Insured Workers' Compensation Program Annual Report**


Action: Approved the recommendation (December 12, 2017, report from the Public Works Director).

23. **Subject: Appropriation From Airport Capital Reserves And Increase To Design Contract For Electrical Repairs At 495 South Fairview Avenue (560.04)**

Recommendation: That Council:
A. Increase appropriations in the Airport Operating Fund by $400,000 from capital reserves and authorize the transfer such funds to Airport Capital Fund to fund electrical repairs at 495 South Fairview Avenue;
B. Increase appropriations and estimated revenues by $400,000 in the Airport Capital Fund funded from a transfer from the Airport Operating Fund; and
C. Authorize the Airport Director to execute an amendment to Agreement Number 21800069 with Smith Engineering Associates to increase the contract amount to provide structural engineering services related to electrical repairs at 495 South Fairview Avenue in the amount of $10,000, for a total contract amount of $45,000.

Action: Approved the recommendations; Agreement No. 26,034 (December 12, 2017, report from the Airport Director).

NOTICES

24. **Subject: The City Clerk has on Thursday, December 7, 2017, 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.
REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Hart reported that the committee met and discussed the annual financial report for the fiscal year end June 2017 and unanimously recommended that the Council adopt the report. The committee also discussed the solid waste rates and billing system simplification process. Further discussion of this item will take place next year.

QUASI-JUDICIAL HEARING RULES APPLY TO AGENDA ITEMS 25 AND 26

PUBLIC HEARINGS


Recommendation: That Council:
A. Consider the appeal of Michelle Greene, City Manager for the City of Goleta, of the Planning Commission’s certification of the Final Environmental Impact Report (EIR) for the proposed Santa Barbara Airport Master Plan; and
B. Take one of the following actions:
   1. Uphold the Planning Commission EIR certification of the Airport Master Plan Final EIR, making supporting environmental findings (CEQA Guidelines §15090); or
   2. Overturn Planning Commission EIR certification with direction to staff about changes to the EIR and to return for further action.

Documents:
- December 12, 2017 Report from the Airport Director.
- PowerPoint presentation prepared and presented by staff.

Speakers:
- Staff: Project Planner Andrew Bermond, Assistant City Attorney Scott Vincent.
- Appellant: Peter Emoff, City of Goleta.

Motion:
Councilmembers Murillo/Hotchkiss to uphold the Planning Commission EIR certification of the Airport Master Plan Final EIR, making supporting environmental findings (CEQA Guidelines §15090).

Vote:
Unanimous voice vote.

27. Subject: Santa Barbara Airport Master Plan Adoption (560.09)

Recommendation: That Council:
A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Santa Barbara Airport Master Plan Dated July 2017, Making Environmental Findings and Adopting a Statement of Overriding Considerations;

B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Amending Specific Plan No. 6 (Airport Industrial Area) Implementing the Airport Master Plan, and Rescinding Resolution No. 17-072;

C. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Title 29 of the Santa Barbara Municipal Code to Amend the Airport Zoning Map to Change the Boundaries of the Goleta Slough Reserve Zone and Specific Plan No. 6 (Airport Industrial Area) In Order to Implement the Airport Master Plan;

D. Recommend adoption of a Local Coastal Program amendments to Specific Plan Six and the Airport and Goleta Slough Local Coastal Plan Zoning Map (Public Resources Code §30514); and

E. Direct staff to prepare an amendment to the Cooperative Agreement between the City of Santa Barbara and the Department of Fish and Game dated August 1987.

This item should be continued if Council does not certify the Airport Master Plan Final Environmental Impact Report.

Documents:
- December 12, 2017 Report from the Airport Director.
- PowerPoint presentation prepared and presented by staff.

The titles of the ordinances and resolutions were read.

Speakers:
- Staff: Project Planner Andrew Bermond.
- Members of the Public: Maria Sastre, Signature Flight Support; Curt Castagna,
- Signature Flight Support; Steve Amerikaner, Signature Flight Support; Gordon Feingold letter read by Carl Hopkins; Paul Bowen; Peter Imhof, City of Goleta.
- Airport Commissioners: Airport Commissioner Jim Wilson, Airport Commissioner Karen Kahn; Airport Commissioner Carl Hopkins.

Motion:
Councilmembers Hotchkiss/Dominguez to adopt the Santa Barbara Airport Master Plan as recommended; Resolution Nos. 17-116, 17-117; Proposed Ordinance.

Vote:
Unanimous roll call vote.
MAYOR AND COUNCIL REPORTS

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

Recommendation: That Council make appointments to the City's Advisory Groups.

Documents:
December 12, 2017, report from the Administrative Director.

Access Advisory Committee:

Motion:
Councilmembers Hotchkiss/Hart to re-appoint James Marston, Robert W. Burnham, and Jacob Lesner-Buxton.

Vote:
Unanimous voice vote.

Appointments:
James Marston was re-appointed to the Architectural/Engineering/Building Community category for a term expiring December 31, 2020. Robert W. Burnham was re-appointed to the Disability Community category with a term expiring December 31, 2020. Jacob Lesner-Buxton was appointed to the Disability Community for a term ending December 31, 2020.

Airport Commission:

Motion:
Councilmembers White/Rowse to appoint Carl L. Hopkins and James Wilson.

Vote:
Unanimous voice vote.

Appointments:
Carl L. Hopkins (County) and James Wilson (City) were re-appointed for a term expiring December 31, 2021.

Architectural Board of Review:

Motion:
Councilmembers White/Dominguez to appoint Bob Cunningham.

Vote:
Unanimous voice vote.

Appointments:
Bob Cunningham appointed to the to the Professional Qualifications category for a term expiring December 31, 2021.
Arts Advisory Committee:

Nominees:
    Robert Adams, Joseph Janka, Kai Tepper, Marylove Thralls, and Nina Dunbar.

Vote:
    - For Adams: Councilmembers Hotchkiss, White, Dominguez, Rowse, Hart, Murillo, Mayor Schneider.
    - For Janka: Councilmembers Hotchkiss, White, Dominguez, Hart, Mayor Schneider.
    - For Tepper: Councilmembers White, Dominguez, Rowse, Hart, Murillo, Mayor Schneider.
    - For Thralls: Councilmembers Hotchkiss, White Dominguez, Rowse, Hart, Murillo, Mayor Schneider.
    - For Dunbar: Councilmembers Rowse, Murillo.

Appointments:
    Robert Adams was re-appointed to the Arts Advisory Committee Qualified Elector of the City Category for a term expiring December 31, 2021; Joseph Janka was appointed to the South Coast Area category for a term expiring December 31, 2021; Kai Tepper was appointed to the South Coast Area category for a term expiring December 31, 2021; Marylove Thralls was re-appointed to the South Coast Area category for a term expiring December 31, 2021.

Central Coast Commission for Senior Citizens:

Motion:
    Councilmembers Rowse/White to appoint David Panbehchi.

Vote:
    Unanimous voice vote.

Appointment:
    David Panbehchi was appointed for a term expiring June 30, 1018.

Community Development and Human Services Committee:

Motion:
    Councilmembers Murillo/White to re-appoint Charlotte Gullap-Moore.

Vote:
    Unanimous voice vote.

Appointment:
Charlotte Gullap-Moore was re-appointed to the African American Community category for a term expiring December 31, 2021.

Downtown Parking Committee:

Motion:
Councilmembers Rowse/White to reappoint William Penner III and Sean Pratt.

Vote:
Unanimous voice vote.

Appointment:
William Penner III was re-appointed to the Resident of the City category for a term expiring December 31, 2021; Sean Pratt was re-appointed to the Resident of the City or County category for a term expiring December 31, 2021.

Fire and Police Commission:

Motion:
Councilmembers Hotchkiss/Rowse to appoint Thomas Parker and John Stedman.

Vote:
Unanimous voice vote.

Appointment:
Thomas Parker was appointed for a term expiring December 31, 2019; John Stedman was appointed for a term expiring December 31, 2021.

Harbor Commission:

Motion:
Councilmembers Hart/Rowse to re-appoint Lang Sligh and appoint John Stedman and to re-appoint Jim Sloan to the Qualified Electors of the City and County category.

Vote:
Unanimous voice vote.

Appointment:
Lang Sligh was re-appointed to the Qualified Electors of the City category for a term expiring December 31, 2021; John Stedman was appointed to the Qualified Electors of the City category for a term expiring December 31, 2021; Jim Sloan was re-appointed to the Qualified Electors of the City and County category for a term expiring December 31, 2021.
Historic Landmarks Commission:

Motion:
Councilmembers White/Rowse to re-appoint William Mahan.

Vote:
Unanimous voice vote.

Nominees:
Jeremy Bassan and Edwin Lenvik.

Vote:
- For Bassan: Councilmember Murillo.
- For Lenvik: Councilmembers Hotchkiss, White, Dominguez, Rowse, Hart, and Mayor Schneider.

Appointment:
William Mahan was re-appointed to the Licensed Architect Qualified Elector category for a term expiring December 31, 2021. Edwin Lenvik was appointed to the Public at Large category for a term expiring December 31, 2020.

Housing Authority Commission:

Motion:
Councilmembers Rowse/Dominguez to re-appoint Victor Suhr.

Vote:
Unanimous voice vote.

Appointment:
Victor Suhr was re-appointed to the Senior Tenant (City) category for a term expiring February 15, 2020.

Library Board:

Motion:
Councilmembers White/Hotchkiss to re-appoint Milton Hess.

Vote:
Unanimous voice vote.

Appointment:
Milton Hess was re-appointed for a term expiring December 31, 2021.

Neighborhood Advisory Council:
Motion:
Councilmembers Dominguez/White to re-appoint Sebastian Aldana, Jr. and appoint David Panbehchi.

Vote:
Unanimous voice vote.

Appointment:
Sebastian Aldana, Jr. was re-appointed to the Eastside Neighborhood category for a term expiring December 31, 2021; David Panbehchi was appointed to the Westside Neighborhood category for a term expiring December 31, 2021.

Parks and Recreation Commission:

Nominees:
Kathryn McGill, Roger Perry, and Emily Zacarias.

Vote:
- For McGill: Councilmembers Hotchkiss, White, Rowse, Hart, Murillo, and Mayor Schneider.
- For Perry: Councilmembers Hotchkiss, Dominguez, Rowse, Hart, and Murillo.
- For Zacarias: Councilmembers White, Dominguez, and Mayor Schneider.

Appointment:
Kathryn McGill was appointed for a term expiring December 31, 2021; Roger Perry was re-appointed for a term expiring December 31, 2021.

Planning Commission:

Nominees:
Betsy Cramer, Michael Jordan, and Deborah Schwartz.

Vote:
- For Cramer: Councilmembers White, Dominguez, and Mayor Schneider.
- For Jordan: Councilmembers Hotchkiss, White, Dominguez, Rowse, Hart, Murillo, and Mayor Schneider.
- For Deborah Schwartz: Councilmembers Hotchkiss, Rowse, Hart, and Murillo.

Appointments:
Michael Jordan and Deborah Schwartz were both re-appointed to terms expiring December 31, 2021.

Rental Housing Mediation Task Force:
Motion:
Mayor Schneider, Hart/Rowse to re-appoint Daniel Herlinger and appoint Jeremy Bassan, Jeana Dressel, and Yuet (Connie) Ng.

Vote:
Unanimous voice vote.

Appointment:
Daniel Herlinger was re-appointed to the Homeowner category for a term expiring December 31, 2021; Jeremy Bassan was appointed to the Landlord category for a term expiring December 31, 2018; Jeana Dressel and Yuet (Connie) Ng were both appointed to the Landlord category for terms expiring December 31, 2021.

Santa Barbara Youth Council:

Motion:
Councilmembers Murillo/Hotchkiss to appoint Quinn Stefan and Jennifer Hernandez.

Vote:
Unanimous voice vote.

Appointment:
Quinn Stefan was appointed to the Dos Pueblos category for a term expiring June 30, 2018; Jennifer Hernandez was appointed to the Santa Barbara category for a term expiring June 30, 2019.

Councilmember Murillo offered Stephany Jimenez-Cortez an internship in her office with a primary assignment would be to attend the Youth Council meetings.

Single Family Design Board:

Motion:
Councilmembers Rowse/Hotchkiss to appoint Jonathan Ziegler.

Vote:
Unanimous voice vote.

Nominees for Public at Large:
Jan Ferrell and Bradford Kams.
Vote:
- For Ferrell: Councilmembers Hotchkiss, White, Dominguez, and Mayor Schneider.
- For Karns: Councilmembers Rowse, Hart, and Murillo.

Appointment:
Jonathan Ziegler was appointed to the Professional Qualifications category with a term ending June 30, 2021; Jan Ferrell was appointed to the Public at Large category for a term expiring June 30, 2021.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:
- Councilmember Rowse attended yesterday’s briefing by Southern California Edison (SCE) on the Goleta Resiliency Plan. SCE was clear on outlining how lines and redundancy and the different systems that service this area. What happens to the future of Peaker Plants was also a concern that was discussed.
- Councilmember White attended the Housing Task Force meeting and approved some modest increases in parking requirements for the AUD and received many suggestions on when inclusionary requirements should be requisite on projects.
- Councilmember Dominguez attended the Housing Task Force, and reported that it is accomplishing much and encouraged attendance and feedback of those interested in housing issues.
- Councilmember Hart attended the IBEW Christmas tree lighting ceremony at the corner of Chapala and Carrillo Streets and wanted to thank them for the ongoing tradition. In addition to the firefighter’s efforts during the Thomas Fire, Councilmember Hart wanted to also recognize the IBEW Union utility workers that are working hard at keeping our power on.
- Councilmember Murillo thanked Councilmember White for being the Chair for the Housing Task Force and his strength and courage in carrying out his duties.
- Mayor Schneider wanted to take this opportunity as the last meeting of substantive voting before she steps down to thank the staff for their stellar work, and to thank her colleagues for being respectful, diligent, taking the position with honor and their cooperation. She expressed that it has been an honor serving as mayor for the last 8 years and serving with her fellow colleagues.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:46 p.m.
Approved and adopted by the City Council of the City of Santa Barbara on February 27, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

ATTEST:

CATHY MURILLO
MAYOR

CATHY MURILLO For HELENE SCHNEIDER

SARAH GORMAN
CITY CLERK SERVICES MANAGER