CITY OF SANTA BARBARA CITY COUNCIL

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Eric FriedmanFinance Committee Chair

Meagan Harmon Mike Jordan Kristen W. Sneddon



Rebecca Bjork City Administrator

Sarah J. Knecht
City Attorney

City Hall 735 Anacapa Street <u>http://www.SantaBarbaraCA.gov</u>

TUESDAY, JANUARY 31, 2023, 11:00 AM SPECIAL COUNCIL MEETING AGENDA COUNCIL CHAMBERS, CITY HALL, 735 ANACAPA STREET

IN-PERSON PUBLIC COMMENT: Any person wishing to address the City Council should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. Each speaker will be given a total of 3 minutes to address the Council. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REMOTE PUBLIC COMMENT: Members of the public wishing to speak must "raise their hand" in the Zoom platform by selecting the virtual hand icon when their item is called. The keyboard shortcut for this is Alt+Y for Windows and Option+Y for Macs. City staff will activate the speaker's microphone when the speaker's name is called. The speaker will then need to unmute themselves. The keyboard shortcut for this is Alt+M for Windows or Command-Shift-A for Macs.

HOW TO REMOTELY OBSERVE AND/OR SPEAK LIVE AT A MEETING

- Web: https://santabarbaraca-gov.zoom.us/webinar/register/WN_WPUKaMRbTbKUzt7GQbCRzg (Participation via Zoom)
- **Telephone:** Dial 1-669-900-6833, Enter Webinar ID: 895 2832 9088 (press *9 to raise/lower hand; press *6 to mute/unmute)
- Online Streaming: Council meetings are streamed live at www.SantaBarbaraCA.gov/CAP
- TV: Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in
 English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m., and in Spanish on Sundays at 3:00 p.m.
 Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at
 www.santabarbaraca.gov/citytv for rebroadcasts of Finance and Ordinance Committee meetings.

WRITTEN PUBLIC COMMENT: Public comments may also be submitted via email to Clerk@SantaBarbaraCA.gov prior to the beginning of the Council Meeting. All public comments submitted via email will be provided to City Council and will become part of the public record.

PUBLIC COMMENT LIMITED TO SPECIAL MEETING TOPICS: Public comment on matters not listed on the agenda will not occur at the beginning of the meeting because this is a special meeting.

(CONTINUED ON NEXT PAGE)

REPORTS: Copies of the reports relating to agenda items are available for review at http://www.SantaBarbaraCA.gov/CAP. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") online at the City's website (http://www.SantaBarbaraCA.gov/CAP). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are posted to the City's website as soon as reasonably feasible.

SPANISH INTERPRETATION: If you need interpretation of your communications to Council from Spanish into English, please contact the City Clerk's Office at 564-5309 or by email at Clerk@SantaBarbaraCA.gov. If possible, notification of at least 48 hours will usually enable the City to make arrangements.

INTERPRETACIÓN EN ESPAÑOL: Si necesita una interpretación del español al inglés, para sus comunicaciones al Consejo, comuníquese con la Oficina del Secretario Municipal al 564-5309, o por correo electrónico a <u>Clerk@SantaBarbaraCA.gov</u>. Si es posible, la notificación de al menos 48 horas generalmente permitirá a la Ciudad hacer los arreglos.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the City Administrator's Office at 564-5305 or by email at Clerk@SantaBarbaraCA.gov. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. For those who need accessibility accommodation in using the "raise hand" function and/or registering to participate in the Zoom session, please contact the Clerk's office by 5:00 p.m. the day before the meeting for assistance. Additionally, a speaker may email Clerk@SantaBarbaraCA.gov by 5:00 p.m. the day before a meeting, stating which item they wish to speak on. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

TUESDAY, JANUARY 31, 2023, 11:00 AM SPECIAL COUNCIL MEETING AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

CLOSED SESSION

1. 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 The People of the State of California ex rel. Ariel Pierre Calonne, City Attorney and City Prosecutor of the City of Santa Barbara, v, Dario L. Pini, et al. SBSC Case No. 17CV00718.

Scheduling: Duration 30 mins; anytime

Report: None anticipated.

ADJOURNMENT



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: January 31, 2023

TO: Mayor and Councilmembers

FROM: City Attorney's Office

SUBJECT: Conference with City Attorney – Existing Litigation – Gov. Code §

54956.9(d)(1)

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 *The People of the State of California ex rel. Ariel Pierre Calonne, City Attorney and City Prosecutor of the City of Santa Barbara, v, Dario L. Pini, et al.* SBSC Case No. 17CV00718.

Scheduling: Duration 30 mins; anytime

Report: None anticipated

PREPARED BY: Sarah Knecht, City Attorney

SUBMITTED BY: Sarah Knecht, City Attorney

APPROVED BY: City Administrator's Office