

**SANTA BARBARA SCHOOL DISTRICTS**  
**Real Property District Advisory Committee**  
**Minutes**  
**October 13, 2004**

1. **Call to Order:** Meeting was called to order at 7:00 p.m. by Marshall Rose.

**Committee members present:**

Salud Carbajal	Don Olson
Gerrie Fausett	Marshall Rose
Sarah Griffin	Ken Stevens
Mark Ingalls	Claire Van Blaricum
Allison Moore	

**District personnel and representatives present:**

Dave Hetyonk- Dir. Facilities & Operations	Lynn Rodriguez-Board member
Craig Price- District Legal Counsel	Pat Saley- Committee Facilitator
Jim Rabe- Financial Consultant	Dr. Brian Sarvis- Interim Superintendent
Fred Rifkin- Board liaison	Mary Stark- Asst. Supt. Business Services

2. **Pledge of Allegiance:** Led by Marshall Rose

3. **Public comments:**

Dr. Sarvis - thanked the committee for their service and commitment to the District.

4. **Public Hearing- Preliminary recommendations to Board on the following properties:**

Marshall Rose introduced Pat Saley and she presented the item. She shared a Power Point presentation that included an overview of the Committee's history, process and its accomplishments. The presentation included a description of each property and its location and a summary of the Committee's preliminary recommendations for the Committee's review. The properties presented were:

- a) **Tatum –APN-65-040-26, 22.86 acres End of San Marcos Road, Goleta**
- b) **Hidden Valley- APN- 49-040-24 & 33, 12.67 acres, End of Palermo Road, Santa Barbara**
- c) **Happy Canyon- APN 145-070-16, Approx. 120 acres, 13 miles from 154 on Happy Canyon Road, San Inez Valley**
- d) **Western portion of La Cumbre Junior High School (JHS)- APN 49-170-02, 2505 Modoc Rd. (City of Santa Barbara Fire Station), Santa Barbara**

After the staff presentation, Claire Van Blaricum requested clarification regarding the Naylor Act. Craig Price, District legal counsel, defined and explained the Naylor Act, and its status. Items discussed included:

- Possible state denial of waiver?
- How would workforce housing project be affected if waiver were denied?
- Would Committee have to reconvene if the waiver was denied?
- Work force housing
- Market rate housing projects
- District use of money from properties
- Districts' flexibility to work with the properties

**Public Comments:**

Marshall Rose opened the public hearing. One person spoke (Gary Earle) and Pat Saley distributed a letter received from Mary Siegmund (with the return address from an Emma Rose Jurgensen) regarding use of I-98 bond funds and Santa Barbara Community Academy.

Gary Earle, President for Coalition for Sensible Housing and Hollister Area Neighborhood Association (HANA), commented on future housing construction in Goleta and his groups’ desire to have the County complete an update of the Goleta Community Plan before more high density housing is proposed.

Sarah Griffin commented that the public notice for this meeting was published in the classified section in Sunday’s paper which, she felt, was not sufficient notice. Pat Saley reported the notice was intended to be in the local section of the Santa Barbara News Press however the notice was also posted outside of the Santa Barbara School District’s offices and it was featured prominently on the Districts’ website. Marshall Rose noted it was important that the Committee be assured they had met its legal requirements. Craig Price responded that every part of the legal requirements had been more than met by the Committee, especially given the amount of public notice and input each of the Committee’s meetings had received.

A discussion took place regarding the wording in the waiver. The Committee decided if the intent had not changed then the new wording was ok.

The Committee thanked Pat Saley and Craig Price for their hard work.

**Tatum Property- Approve all recommendations 1-4 (see attachment for details)**

Motion/second: Claire Van Blaricum/Mark Ingalls- Motion passed 8/1 (Carbajal abstained)

**Hidden Valley- Approve all recommendations 1-3 (see attachment)**

Motion/second: Salud Carbajal/DO- Motion passed 8/1 (Griffin opposed)

**Happy Canyon Site - Approve all recommendations 1-3 (as revised – see attachment)**

The Committee requested some changes (based on the summary in the PowerPoint presentation):

- Sarah Griffin - Scratch the first sentence: Does not meet the needs of the Districts for a new school site and, therefore, may be considered surplus.
- Alison Moore - Change ‘may’ to ‘could’ be considered surplus in the future (sentence 1.)
- Craig Price - Add line 4 re no additional input from DAC necessary after the requested research is done.
- Claire Van Blaricum- Change 3. To: Research the intent of the donor, the potential value of the property and its potential as an outdoor resource to make a future determination.

Motion/Second: Ken Stevens/Mark Ingalls. Motion passed 8/1 (Griffin opposed)

**La Cumbre-Fire Station – Approve all recommendations 1 & 2 (see attachment)**

Motion/second: Claire Van Blaricum/Salud Carbajal. Motion passed 7/1 (Griffin opposed/Don Olson abstained)

**5. Staff reports and Committee discussion**

Sarah Griffin questioned the number of members on the Committee’s member list, 11 vs. 12. Pat Saley explained that the Committee has always been constituted of 11 members. Margaret Saavedra was an alternate

although, now that Richard Ramos has resigned, she has become the 11<sup>th</sup> member of the Committee. Mr. Rose requested that the transmittal to the Board include an updated roster.

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**6. Next steps:**

The Committee requested that Pat Saley present the final recommendations to the Board. Dr. Sarvis will try to schedule the item close to 8 p.m. on the October 26<sup>th</sup> meeting agenda.

Craig Price recommended a process be put in place to approve the minutes. He suggested the minutes be emailed for approval and any concerns should be sent to Pat Saley, there is to be NO communications amongst members, until the Board has approved their recommendations.

Pat Saley thanked the Committee for their hard work and dedication and stated the Committee will be officially disbanded as of the 10/26/04.

Meeting adjourned at 8:35.

**Attachment** – “Real Property District Advisory Committee, Final Recommendations to the Board of Education, Adopted October 13, 2004”