



**City Council
Agenda
Tuesday, April 16, 2024**

Closed Session 4:30 P.M./Regular Meeting 5:30 P.M.

City Hall
130 Cremona Dr.
Goleta, CA

Members of the City Council

Mayor Paula Perotte

*Mayor Pro Tempore Luz Reyes-Martín,
District 1*

Councilmember James Kyriaco, District 2

Councilmember Kyle Richards

Councilmember Stuart Kasdin

*Robert Nisbet, City Manager
Megan Garibaldi, City Attorney
Deborah S. Lopez, City Clerk*

IMPORTANT NOTICE REGARDING THE CITY COUNCIL MEETING

The City of Goleta currently provides in person participation as well as virtual participation until further notice. The public may alternatively view the meeting on Goleta Channel 19 and/or online at www.cityofgoleta.org/meetings-agendas and in the Council Chambers.

PUBLIC PARTICIPATION

Speaking at the Meeting - Submit an email to the City Clerk at cityclerkgroup@cityofgoleta.org which states the item you want to speak to and provide your name, email and phone number.

FOR CLOSED SESSION PARTICIPATION

By phone -

- Email cityclerkgroup@cityofgoleta.org to be added to the speaker list. Please state your name, your phone number and indicate which closed session item you would like to speak on.
- Dial-in 10 minutes prior to the start of the meeting (4:20 pm): Toll-Free Dial-in: (866)580-6521, Participant passcode: 72295187 then #
- Please mute your phone until you are called to speak. If you do not have a mute button, you may mute by pressing the star key followed by the number six (* 6). You can unmute by pressing the same keys (* 6). Comments from the public are limited to three (3) minutes per speaker.

INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

TO SPEAK ON AN ITEM USING ZOOM

- The Mayor will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The City Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

PLEASE BE ADVISED THAT WHILE THE CITY WILL ENDEAVOR TO ENSURE THESE REMOTE PARTICIPATION METHODS ARE AVAILABLE, THE CITY DOES NOT GUARANTEE THAT THEY WILL BE TECHNICALLY FEASIBLE OR WORK ALL THE TIME.

FURTHER, THE CITY RESERVES THE RIGHT TO TERMINATE THESE REMOTE PARTICIPATION METHODS (SUBJECT TO BROWN ACT RESTRICTIONS) AT ANY TIME AND FOR WHATEVER REASON.

PLEASE ATTEND IN PERSON OR BY SUBMITTING YOUR COMMENT VIA EMAIL TO THE CITY CLERK TO ENSURE YOUR PUBLIC PARTICIPATION AT CITYCLERKGROUP@CITYOFGOLETA.ORG.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

https://us06web.zoom.us/webinar/register/WN_bcuyNlilSGiGreupHJoxvQ

- Join via audio

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ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Distribution to the City Council - Submit your comment via email to the City Clerk at: cityclerkgroup@cityofgoleta.org. Your comment will be placed into the record and distributed appropriately.

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if assistance is needed to participate in a City Council meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505. Notification at least 48 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

TELEVISION COVERAGE:

Each regular City Council meeting is broadcast live on Goleta City TV Cox Communications Channel 19 on the 1st and 3rd Tuesdays and rebroadcast on Wednesdays and Saturdays at 10:00 a.m. and 5:00 p.m.

WEB STREAMING:

Live or archived webstreaming of the City Council meetings is available at www.cityofgoleta.org/meetings-agendas

WRITTEN SUBMITTALS TO COUNCIL:

Written submittals concerning agenda items may be sent to the City Clerk email: cityclerkgroup@cityofgoleta.org; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Goleta, California 93117.

4:30 P.M. - CLOSED SESSION**CALL TO ORDER****ROLL CALL OF CITY COUNCIL****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****CLOSED SESSION**

Pursuant to the provisions of Government Code Section 54956.9 (a), the City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following one matter of pending litigation:

- Shelby Family Partnership L.P. v. City of Goleta, et al., Santa Barbara County Superior Court, Case No. 24CV00548

RECESS TO CLOSED SESSION

5:30 P.M. - REGULAR AGENDA**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****REPORT FROM CLOSED SESSION****PUBLIC FORUM**

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Council on any item not on the posted agenda. The Council may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

AMENDMENTS OR ADJUSTMENTS TO AGENDA**CITY MANAGER/STAFF REPORT**

- Important Cultural Observances
- Cinco de Mayo May 5, 2024
- International Day Against Homophobia May 17, 2024
- Memorial Day May 27, 2024

A. CONSENT CALENDAR**A.1 [24-159](#) Approval of the City Council Meetings Minutes of April 2, 2024**

Recommendation: Approve the City Council Meetings Minutes of April 2, 2024

Staff: Deborah S. Lopez, City Clerk

A.2 [24-160](#) Ratification of Mayoral Appointments to the Public Engagement Commission and the Design Review Board

- Recommendation:** A. Ratify the mayoral re-appointments of Beth Schneider and Peter Omoregie to the Public Engagement Commission with terms ending November 2027; and
- B. Ratify the mayoral appointment of Scott Branch (Architect) and James Van Order (At-Large) to the Design Review Board for term ending June 30, 2026.

Staff: Deborah S. Lopez, City Clerk

A.3 [24-080](#) Annual Comprehensive Financial Report and Single Audit Report for the Year Ended June 30, 2023

- Recommendation:** Accept the Annual Comprehensive Financial Report and Single Audit Report for the Year Ended June 30, 2023.

Staff: Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager

A.4 [24-182](#) Amendment of MOUs with SEIU Local 620 and of Personnel Rules**Recommendation:**

- A. Approve and authorize the City Manager to execute an Amended and Restated Agreement No. 2018-037.1, the Memorandum of Understanding with SEIU, Local 620 Regarding the Goleta General Employees Bargaining Unit; and
- B. Approve and authorize the City Manager to execute an Amended and Restated Agreement No. 2018-038.1, the Memorandum of Understanding with SEIU, Local 620 Regarding the Goleta Miscellaneous Employees Bargaining Unit; and
- C. Receive an oral report, read by the Clerk, summarizing a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits to City executive employees, as follows:
 - 1. For all executive management except the City Manager: a one-time payment equal to the value of 3% on current salaries retroactive to the first pay period beginning January 1, 2024; salaries adjusted to market rate effective the first pay period following approval of this Agreement, followed by a 3% increase; a 3% salary increase effective January 1, 2025; a 3% increase effective January 1, 2026; a 3% increase effective January 1, 2027; additional potential salary increases of up to 1% on January 1, 2026 and January 1, 2027, depending on the increase in the Consumer Price Index in October of the previous year; effective the first pay period following January 1, 2025, a match of up to \$25 per pay period to the employee's deferred compensation account; and
 - 2. For all executive managers including the City Manager: after rounding up to \$1,400 a month, and additional \$60 per month increase to the Flexible Benefit Plan Allowance effective the pay period following approval of this Agreement; and on January 1, 2025, January 1, 2026, and January 1, 2027, employees enrolled in a medical plan for themselves only will receive an additional \$50 a month, employees enrolled with one dependent will receive an additional \$80 a month, and employees with more than one dependent will receive an additional \$90 a month; and
- D. Adopt Resolution No. 24-__ entitled "A Resolution of the City Council of the City of Goleta, California Amending the City of Goleta Salary Schedule and Classification Plan for Fiscal Years 2023/24 and 2024/25, Amending the Personnel Rules, and Approving

Certain Future Salary and Fringe Benefit Increases.”

Staff: Jaime A. Valdez, Assistant City Manager
Jennifer Jennings, Human Resources-Risk Manager

A.5 [24-156](#) **Amendment No. 2 to Professional Services Agreement 2023-036 with On Track Solutions, LLC**

Recommendation: Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2023-036 with On Track Solutions, LLC, for San Jose Creek Multipurpose Path Northern and Southern Segments (CIP 9006), increasing the contract amount by \$44,999, for a new total not-to-exceed amount of \$132,129.

Staff: Nina Buelna, Interim Public Works Director
Teresa Lopes, Senior Project Engineer

A.6 [24-155](#) **Annual Claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2024/25**

Recommendation: A. Adopt Resolution No. 24-__ entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2024/25;” and

B. Authorize the City Manager to file a claim for the estimated amount of \$36,316.

Staff: Luz “Nina” Buelna, Interim Public Works Director
Mark Schleich, Contract Civil Engineer

A.7 [24-168](#) **Title 17 (Zoning) Amendments to Implement Housing Element 2023-2031 Programs and to Update Other Sections and Determination that the Amendments are Exempt from the California Environmental Quality Act**

Recommendation: Conduct second reading (by title only) and waive further reading of Ordinance No. 24-__, entitled “An Ordinance of the City Council of the City of Goleta, California, Adopting Various Amendments to Title 17 (Zoning) of the Goleta Municipal Code and Finding the Amendments to be Exempt from the California Environmental Quality Act (Case No. 23-0007-ORD).”

Staff: Peter T. Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Supervising Senior Planner

B. PRESENTATION

- B.1 [24-139](#) A Proclamation of the City Council of the City of Goleta, California, Proclaiming the Month of April 2024 as DMV/Donate Life Month**

Estimated Time: 5 minutes

- B.2 [24-075](#) Presentation of Santa Barbara County Green Business Program Certification for Goleta City Hall**

Recommendation: Receive a presentation of certification from the Santa Barbara County Green Business Program.

Staff: Peter Imhof, Planning and Environmental Review Director
Dana Murray, Sustainability Manager
Angeline Foshay, Management Analyst

Estimated Time: 15 minutes

C. PUBLIC HEARING

- C.1 [24-135](#) Consideration of Initiation of a General Plan Amendment
7925 Hollister Avenue (APN 079-210-059)
Case No. 22-0009-GPA**

Recommendation: Adopt Resolution No. 24-____, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of An Applicant-Requested General Plan Amendment to update Figure CE 4-1 and Figure OS 3.5 within the General Plan/Coastal Land Use Plan related to the resources located at 7925 Hollister Avenue (APN 079-210-059) and finding that the initiation of a General Plan Amendment is exempt from the California Environmental Quality Act."

Staff: Peter Imhof, Director of Planning and Environmental Review
Kathy Allen, Supervising Senior Planner
Darryl Mimick, Senior Planner

Estimated Time: 45 minutes

C.2 [24-081](#) Annual Adjustments for User Fees and Charges for FY 2024/25**Recommendation:**

- A. Conduct a Public Hearing on the Proposed User Fees and Charges; and
- B. Adopt Resolution No. 24-__ entitled "A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution 23-62, Approving and Adopting the FY 2024/2025 User Fees and Charges."

Staff:

Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager

Estimated Time:

10 minutes

D. DISCUSSION/ACTION ITEM**D.1 [24-169](#) Santa Barbara County 2023-2031 Housing Element Rezone Amendments and Final Program EIR Comment Letter****Recommendation:**

Authorize staff to submit a letter to the County of Santa Barbara Board of Supervisors, signed by the Mayor and Councilmembers, regarding the County 2023-2031 Housing Element Rezone Amendments and Final Program Environmental Impact Report (EIR).

Staff:

Peter T. Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager

Estimated Time:

45 minutes

D.2 [24-166](#) Award of Agreement for Managed Information Technology Services**Recommendation:**

- A. Authorize the City Manager to execute a Professional Services Agreement with CU Technology, dba Acorn Technology Services, for the provision of information technology support services, in an amount not-to-exceed the base amount of \$1,035,906, for an initial term through June 30, 2027, with two, one-year options to extend at the discretion of the City; and
- B. Authorize the City Manager to approve change orders, if necessary, in an amount not to exceed \$100,000 for special projects and enhancements beyond the base services.

Staff:

Matthew R. Fore, General Services Director

Estimated Time:

30 minutes

D.3 [24-172](#) General Services Department Priority Setting Workshop – Fiscal Year 2024/25 Annual Work Program

Recommendation: Discuss work priorities and adopt the Annual Work Program for Fiscal Year 2024/25 for the General Services Department.

Staff: Matthew R. Fore, General Services Director

Estimated Time: 30 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

F. CITY ATTORNEY REPORT