



**City Council
Agenda
Tuesday, May 7, 2024**

Closed Session 4:00 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 (3:50 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_92SIHT_fQxeQiK8FiEcqbg

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Or, dial: US: +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468
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224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or
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1000

Webinar ID: 842 8897 2636

Passcode: 462765

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.

4:00 P.M. - CLOSED SESSION**CALL TO ORDER****ROLL CALL OF CITY COUNCIL****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****RECESS TO CLOSED SESSION****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

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.

[24-229](#)**Public Forum****AMENDMENTS OR ADJUSTMENTS TO AGENDA****CITY MANAGER/STAFF REPORT****A. CONSENT CALENDAR****A.1 [24-198](#) Approval of the April 16, 2024 City Council Meeting Minutes**

Recommendation: Approve the City Council Minutes of April 16, 2024.

Staff: Deborah S. Lopez, City Clerk

A.2 [24-157](#) Acceptance of the March 2024 Check Register

Recommendation: Accept the check register for the month of March 2024.

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.3 [24-196](#) Ratification of Agreements for 2024 Emergency Storm Repair Projects

Recommendation:

- A. Ratify the Professional Design Services Agreement with RRM Design Group, Inc. executed by the City Manager, for the 2024 Emergency Storm Repair Projects for a total not-to-exceed of \$200,000 for a term ending June 30, 2025;
- B. Ratify the Professional Services Agreement with Pacific Materials Laboratory executed by the City Manager for the 2024 Emergency Storm Repair Projects for a total not-to-exceed of \$100,000 for a term ending June 30, 2025;
- C. Ratify the Public Works Contract with Toro Enterprises Inc. for Evergreen Storm Drain Repair, for a total not-to-exceed amount of \$388,024.13;
- D. Ratify the Public Works Contract with Toro Enterprises Inc. for Newport Creek Culvert Repair Project, for a total not-to-exceed amount of \$794,117;
- E. Ratify the Public Works Contract with Toro Enterprises Inc. for Camino Venturoso Debris Removal, for a total not-to-exceed amount of \$82,225;
- F. Ratify the Public Works Contract with Bob's Backhoe and Trucking, for Ellwood Mesa Emergency Access Road Repair Project, for a total not-to-exceed amount of \$157,068; and
- G. Ratify the Public Works Contract with Bob's Backhoe and Trucking, for San Pedro Creek and Storm Drain Repair Project, for a total not-to-exceed amount of \$296,616.

Staff:

Luz "Nina" Buelna, Interim Public Works Director
Michael Winnewisser, Assistant Engineer

A.4 [24-204](#) Resolution Terminating Proclamation of Local Emergency Related to February 2024 Storm

Recommendation:

Adopt Resolution No 24-___, "A Resolution of the City Council of the City of Goleta, California, Terminating the Local Emergency Proclaimed by the Director of Emergency Services on February 4, 2024".

Staff:

Megan Garibaldi, City Attorney
Winnie Cai, Assistant City Attorney

A.5 [24-189](#) CalRecycle SB 1383 Local Assistance Grant Program, FY 2022-23 Grant Proceeds into Environmental Services Division Budget

Recommendation: Approve a budget appropriation and grant revenue in the amount of \$92,104 from CalRecycle SB 1383 Local Assistance Grant Program FY 22/23 Grant Funds to the Environmental Services Division budget as identified in the fiscal impacts section of this report.

Staff: Luz “Nina” Buelna, Interim Public Works Director
Dan Rowell, Environmental Services Specialist

A.6 [24-194](#) Various Agreements and Amendments for Public Works Projects

Recommendation: A. Authorize the City Manager to execute Amendment No.1 Professional Services Agreement No. 2023-099 with Willdan Engineering for Professional Stormwater Services, increasing the contract authority by \$250,000 for a total not-to-exceed amount of \$375,000; and extending the termination date through June 30, 2026;

B. Authorize the City Manager to execute a Professional Services Agreement with Santa Barbara Channelkeeper for Water Quality Monitoring, for a total not to exceed amount of \$122,500 and termination date of June 30, 2027;

C. Authorize the City Manager to execute Amendment 3 to Professional Services Agreement number 2019-023 with Dewberry, increasing the total not-to-exceed amount by \$1,096,502 for a total not-to-exceed amount of \$5,332,410, expanding the scope of work, and extending the termination of the Agreement to June 20, 2026.

Staff: Luz “Nina” Buelna, Interim Public Works Director
Michael Winnewisser, Assistant Engineer

A.7 [24-191](#) Notice of Completion for Various Public Works Projects

- Recommendation:**
- A. Adopt Resolution No. 24-____ entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for 5800-2 Dearborn Place & Armitos Avenue ADA Improvements Project (Phase II) ;”
 - B. Adopt Resolution No. 24-____ entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the 9099 Crosswalk at Calle Real/Fairview Center - Pedestrian Hybrid Beacon (PHB) Project;”
 - C. Direct the City Clerk to file a Notice of Completion with the County Recorder’s Office for each completed project.

Staff: Luz “Nina” Buelna, Interim Public Works Director
 John Plummer, Senior Engineer

A.8 [24-193](#) Proposed Capital Improvement Program Grant Opportunities for the San Jose Creek Multipurpose Path – Northern and Southern Segments project and Vision Zero

Recommendation: Receive information on Capital Improvement Program grant applications for the Transit and Intercity Rail Capital Program (TIRCP) Grant and Safe Streets for All (SSFA) Grant. These Grants can potentially be used for the San Jose Creek Multipurpose Path - Northern and Southern Segments Project and Vision Zero.

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

A.9 [24-197](#) Cabrillo Business Park Development Agreement Assignment and Assumption Agreement at 355 Coromar Drive; APN 073-610-036; Case No. 23-0006-ORD

Recommendation: Authorize the City Manager to execute the Partial Assignment and Assumption Agreement from RAF Pacifica Group Group-Real Estate Fund VI LLC, a California limited liability company and APG Goleta II-SPE, LLC, a California limited liability company to Google LLC for the property at 355 Coromar Drive.

Staff: Lisa Prasse, Current Planning Manager
 Winnie Cai, Assistant City Attorney

A.10 [24-185](#) Housing Authority of the County of Santa Barbara Amendment No. 8 Affordable Housing Monitoring Services for Fiscal Year 2024-25

Recommendation: Authorize the City Manager to execute Amendment No. 8 to the Professional Services Agreement (2014-036) with the Housing Authority of the County of Santa Barbara for Affordable Housing Monitoring Services, increasing the maximum compensation amount by \$21,000 for Fiscal Year 2024-25 for a total not-to-exceed amount of \$228,000 and extending the agreement to June 30, 2025.

Staff: Peter T. Imhof, Planning and Environmental Review Director
Lucy Graham, Senior Housing Analyst

B. PRESENTATION

B.1 [24-199](#) Certificate of Recognition - Anelle Priebe-Garcia, Southern California Edison's 2024 Edison Scholar

B.2 [24-167](#) A Proclamation of the City Council of the City of Goleta, California, Recognizing the Foundation for Girsh Park on the Park's 25th Anniversary

B.3 [24-218](#) A Proclamation of the City Council of the City of Goleta, California, in Recognition of the 55th Annual Professional Municipal Clerks Week, May 5th through May 11th

C. DISCUSSION/ACTION ITEM

C.1 [24-213](#) Naming Recommendation for Potter's Point

Recommendation: Approve the Standing Naming Committee's recommendation to name Potter's Point at Ellwood Mesa/Sperling Preserve.

Staff: Robert Nisbet, City Manager
Shannon Kirn, Management Analyst

Estimated Time: 30 minutes

C.2 [24-173](#) Ordinance Amending Chapter 15.12 of the Goleta Municipal Code to Adopt an Electric Vehicle Reach Code

Recommendation: Introduce and conduct the first reading by title only, waiving further reading of Ordinance No. 24-__ entitled, "An Ordinance of the City Council of the City of Goleta, California, Amending Chapter 15.12 Entitled "Green Building Code" of the Goleta Municipal Code To Adopt the 2022 Edition of the California Building and Energy Code and Local Amendments thereto ("REACH Code") and Determine the Ordinance to Be Exempt From the California Environmental Quality Act."

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

Estimated Time: 30 minutes

C.3 [24-137](#) Consideration of Opting Up the City's Municipal Utility Accounts to 100% Renewable Electricity with Central Coast Community Energy (3CE)

Recommendation: Adopt Resolution No. 24-__, entitled "A Resolution of the City Council of the City of Goleta Authorizing the City Manager to Opt Up All Municipal Utility Accounts to the 100 Percent Renewable Electricity Tier Through Central Coast Community Energy (3CE)."

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

Estimated Time: 30 minutes

C.4 [24-219](#) Neighborhood 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 Neighborhood Services Department.

Staff: Jaime A. Valdez, Assistant City Manger

Estimated Time: 45 minutes

C.5 [24-195](#) Public Works Department Fiscal Year 2024-25 Annual Work Program

Recommendation: Present work priorities and adopt an Annual Work Program for Fiscal Year 2024-25 for the Department of Public Works.

Staff: Luz “Nina” Buelna, Interim Public Works Director

Estimated Time: 45 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 04/22/2024 Standing Naming Committee

E. CITY ATTORNEY REPORT