



**CITY COUNCIL  
MEETING MINUTES  
Tuesday, June 18, 2024**

Closed Session 5:00 P.M. /Regular Session 5:30 PM  
City Hall  
130 Cremona Drive  
Goleta, California

***Members of the City Council***

Mayor Paula Perotte  
Mayor Pro Tempore Luz Reyes-Martín, District 1  
Councilmember Stuart Kasdin  
Councilmember James Kyriaco, District 2  
Councilmember Kyle Richards

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

**5:00 P.M. - CLOSED SESSION**

**CALL TO ORDER**

Mayor Perotte called the meeting to order at 5:00 P.M.

**ROLL CALL OF CITY COUNCIL**

PRESENT: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers  
Kasdin, Kyriaco and Richards  
ABSENT: None

**OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**

None

**CLOSED SESSION**

Issac Rosen, Acting City Attorney, read into the record Closed Session matters as follows:

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 - 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 matter of pending litigation:

- Goleta v. Santa Barbara Nissan, LLC, et al., Santa Barbara Superior Court, Case No. 19CV03339

### **RECESS TO CLOSED SESSION**

#### **5:30 P.M. - REGULAR AGENDA**

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Perotte called the meeting to order at 5:30 P.M., followed by the Pledge of Allegiance.

### **ROLL CALL OF CITY COUNCIL**

PRESENT: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco and Richards

ABSENT: None

### **REPORT FROM CLOSED SESSION**

Issac Rosen, Acting City Attorney, reported on Closed Session matters as follows:

### **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 matter of pending litigation:

- Goleta v. Santa Barbara Nissan, LLC, et al., Santa Barbara Superior Court, Case No. 19CV03339

Action: No reportable Action.

### **PUBLIC FORUM**

Phebe Mansur, National Federation of Independent Business Owners Leadership Council for California, commented on proposed legislation - AB 2754 Employment contracts and agreements: sufficient funds: liability and SB553 Occupational Safety: workplace violence: restraining orders and workplace violence prevention plan.

April Reid spoke on the proposed Kenwood Village Project.

Ethan Woodill voiced concerns regarding the California state government's finances.

Robert Zaida voiced concern regarding E-bike safety and enforcement.

## **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

None

## **CITY MANAGER/STAFF REPORT**

Robert Nisbet, City Manager, noted the following important cultural observances:

- Independence Day July 4, 2024
- Disability Independence Day July 26, 2024
- Juneteenth June 19, 2024

### **A. CONSENT CALENDAR**

#### **ITEMS A.6 AND A.11 WERE PULLED FROM THE CONSENT CALENDAR**

#### **A.1 Approval of the City Council Meeting Minutes of May 7, 2024, the City Council Meeting Minutes of May 21, 2024, the Special City Council Meeting Minutes of May 28, 2024 and the City Council Meeting Minutes of June 4, 2024**

Approve the City Council Meeting Minutes of May 7, 2024, the City Council Meeting Minutes of May 21, 2024, the Special City Council Meeting Minutes of May 28, 2024 and the City Council Meeting Minutes of June 4, 2024.

Approval of the City Council Meeting Minutes of May 7, 2024, May 21, 2024, June 4, 2024 and the Special City Council Meeting Minutes of May 28, 2024

MOTION: Councilmember Richards/Mayor Pro Tempore Reyes-Martín to approve the City Council Meeting Minutes of May 7, 2024, the City Council Meeting Minutes of May 21, 2024, the Special City Council Meeting Minutes of May 28, 2024 and the City Council Meeting Minutes of June 4, 2024.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco and Richards. Noes: None.

#### **A.2 Biennial Review of the Conflict of Interest Code**

Direct staff to prepare a revised Conflict of Interest Code within 90 days for submittal to the City Council for final approval and adoption.

Biennial Review of the Conflict of Interest Code

Public Speakers:

April Reid and Ethan Woodill raised concerns on a potential conflict of interest related to the proposed Kenwood Village Project.

- MOTION: Councilmember Richards/Mayor Pro Tempore Reyes-Martín to direct staff to prepare a revised Conflict of Interest Code within 90 days for submittal to the City Council for final approval and adoption.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco and Richards. Noes: None.

### **A.3 CPI Adjustment of the Fiscal Year 2024/25 Goleta Library Special Tax Rate**

Set a Public Hearing date of July 16, 2024, to establish the CPI adjustment of the Goleta Library Special Tax Rate, including entering into an Agreement with the County of Santa Barbara, Office of the Auditor-Controller to Place Direct Charges on the 2024/25 Secured Tax Bills.

#### **CPI Adjustment of the Fiscal Year 2024-25 Goleta Library Special Tax Rate**

- MOTION: Councilmember Richards/Mayor Pro Tempore Reyes-Martín to set a Public Hearing date of July 16, 2024, to establish the CPI adjustment of the Goleta Library Special Tax Rate, including entering into an Agreement with the County of Santa Barbara, Office of the Auditor-Controller to Place Direct Charges on the 2024/25 Secured Tax Bills.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco and Richards. Noes: None.

### **A.4 Resolution to Hold a Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2024/25**

Adopt Resolution No. 24- entitled "A Resolution of the City of Goleta, California, Declaring its Intention to Levy and Collect Assessments within the Goleta Street Lighting Assessment District for Fiscal Year 2024/25, and Appointing a Time and Place for a Public Hearing in Relation Thereto."

#### **Resolution to Hold a Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2024-25**

- MOTION: Councilmember Richards/Mayor Pro Tempore Reyes-Martín to adopt Resolution No. 24-44 entitled "A Resolution of the City of Goleta, California, Declaring its Intention to Levy and Collect Assessments within the Goleta Street Lighting Assessment

District for Fiscal Year 2024/25, and Appointing a Time and Place for a Public Hearing in Relation Thereto."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco and Richards. Noes: None.

#### **A.5 Award of Agreement for Janitorial Services at Various City-Owned Facilities**

A. Authorize the City Manager to execute a General Services Agreement with Southern Coast Janitorial, for janitorial services at various City-owned facilities, in an amount not to exceed the base amount of \$325,260, 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 \$44,750 for extra services beyond the base services as described in the Fiscal Impacts section.

#### **Award of Agreement for Janitorial Services at Various City-Owned Facilities**

MOTION: Councilmember Richards/Mayor Pro Tempore Reyes-Martín to A. Authorize the City Manager to execute a General Services Agreement with Southern Coast Janitorial, for janitorial services at various City-owned facilities, in an amount not to exceed the base amount of \$325,260, 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 \$44,750 for extra services beyond the base services as described in the Fiscal Impacts section.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco and Richards. Noes: None.

#### **A.7 Amendment No. 2 to Computer Software Incorporated Contract to Develop a Digital Signature Component.**

Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2011-050 with Computer Software Incorporated to develop a digital signature component, increasing the maximum contract amount by \$7,650 for a total not-to-exceed \$371,880, and to allow the agreement and amendments to be signed in counterparts by facsimile or electronic mail.

#### **Amendment No. 2 to Computer Software Incorporated Agreement to Develop a Digital Signature Component**

MOTION: Councilmember Richards/Mayor Pro Tempore Reyes-Martín to authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2011-050 with Computer Software Incorporated to develop a digital signature component, increasing the maximum contract amount by \$7,650 for a total not-to-exceed \$371,880, and to allow the agreement and amendments to be signed in counterparts by facsimile or electronic mail.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco and Richards. Noes: None.

#### **A.8 Acceptance of Quitclaim Deed for Mathilda Park**

Authorize the City Clerk to accept Quitclaim Deed for Mathilda Park from County of Santa Barbara and take all other incidental steps necessary to record the Quitclaim Deed with the County Recorder.

##### Acceptance of Quitclaim Deed for Mathilda Park

MOTION: Councilmember Richards/Mayor Pro Tempore Reyes-Martín to authorize the City Clerk to accept Quitclaim Deed for Mathilda Park from County of Santa Barbara and take all other incidental steps necessary to record the Quitclaim Deed with the County Recorder.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco and Richards. Noes: None.

#### **A.9 Award of Professional Design Services Agreement to KTU&A for the Development of Construction Documents for Stow Grove Park**

A. Approve the scope of work designated to encompass Phase One of the Stow Grove Park Renovation for the development of construction documents; and  
B. Award a Professional Design Services Agreement to KTU&A for the development of construction documents for Stow Grove Park Phase 1 in an amount not-to-exceed \$516,720 with a term ending June 30, 2027; and  
C. Authorize staff to evaluate and apply, if deemed appropriate, for three different upcoming funding opportunities for watershed benefits in the design and construction of the Stow Grove Park Renovation.

##### Award of Professional Design Services Agreement to KTU&A for the Development of Construction Documents for Stow Grove Park

##### Public Comment Received

All public comment received posted online:  
Robin P.

MOTION: Councilmember Richards/Mayor Pro Tempore Reyes-Martín to A. Approve the scope of work designated to encompass Phase One of the Stow Grove Park Renovation for the development of construction documents; and B. Award a Professional Design Services Agreement to KTU&A for the development of construction documents for Stow Grove Park Phase 1 in an amount not-to-exceed \$516,720 with a term ending June 30, 2027; and C. Authorize staff to evaluate and apply, if deemed appropriate, for three different upcoming funding opportunities for watershed benefits in the design and construction of the Stow Grove Park Renovation.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco and Richards. Noes: None.

#### **A.10 South Coast Youth Safety Partnership Memorandum of Understanding for Fiscal Years 2023/24 and 2024/25**

Authorize the City Manager to execute the South Coast Youth Safety Partnership Memorandum of Understanding between Community Action Commission and the City of Goleta as a sponsor jurisdiction for Fiscal Year 2023/24 in the amount of \$23,358, and Fiscal Year 2024/25 in the amount of \$24,526.

#### **South Coast Youth Safety Partnership Memorandum of Understanding for Fiscal Years 2023-24 and 2024-25**

MOTION: Councilmember Richards/Mayor Pro Tempore Reyes-Martín to authorize the City Manager to execute the South Coast Youth Safety Partnership Memorandum of Understanding between Community Action Commission and the City of Goleta as a sponsor jurisdiction for Fiscal Year 2023/24 in the amount of \$23,358, and Fiscal Year 2024/25 in the amount of \$24,526.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco and Richards. Noes: None.

#### **A.12 Amendment No.4 to Professional Service Agreement No. 2020-020 with Paradigm Pictures for Video Production Services.**

Approve and authorize the City Manager to execute Amendment No. 4 to Agreement No. 2020-020 with Paradigm Pictures for Video Production Services

increasing the contract amount by \$35,000 for a new total not-to-exceed amount of \$172,500, subject to approval of the FY 2024/25 mid-cycle budget.

Amendment No.4 to Professional Service Agreement No. 2020-020 with Paradigm Pictures for Video Production Services.

MOTION: Councilmember Richards/Mayor Pro Tempore Reyes-Martín to approve and authorize the City Manager to execute Amendment No. 4 to Agreement No. 2020-020 with Paradigm Pictures for Video Production Services increasing the contract amount by \$35,000 for a new total not-to-exceed amount of \$172,500, subject to approval of the FY 2024/25 mid-cycle budget.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco and Richards. Noes: None.

**A.13 Amendment No. 4 to Agreement 2019-082 with Main Street Banner USA for Fiscal Year 2024/25**

Authorize the City Manager to execute Amendment No. 4 to the General Services Agreement No. 2019-082 between the City of Goleta and Wonderful Things Inc. (dba Main Street Banner USA) for light post banner and A-Frame services, increasing the contract amount by \$63,000 for a new not-to-exceed amount of \$271,200 and a termination date of June 30, 2025, subject to approval of the FY 2024/25 budget.

Amendment No. 4 to Agreement 2019-082 with Main Street Banner USA for Fiscal Year 2024-25

MOTION: Councilmember Richards/Mayor Pro Tempore Reyes-Martín to authorize the City Manager to execute Amendment No. 4 to the General Services Agreement No. 2019-082 between the City of Goleta and Wonderful Things Inc. (dba Main Street Banner USA) for light post banner and A-Frame services, increasing the contract amount by \$63,000 for a new not-to-exceed amount of \$271,200 and a termination date of June 30, 2025, subject to approval of the FY 2024/25 budget.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco and Richards. Noes: None.

**ITEM A.6 AND A.11 WERE PULLED FROM THE CONSENT CALENDAR**



**A.6 Amendment No. 2 to Agreement No. 2022-037 with Impulse Advanced Communications for the Provision of Telephone Service and Hardware at City-Owned Facilities**

Authorize the City Manager to execute Amendment No. 2 to Agreement No. 2022-037 with Impulse Advanced Communications for the provision of telephone service, including hardware, at City-owned facilities, extending the term of the agreement to June 30, 2025, and increasing the contract authority by \$113,985, for a total not-to-exceed amount of \$289,985.

**Amendment No. 2 to Agreement No. 2022-037 with Impulse Advanced Communications for the Provision of Telephone Service and Hardware at City-Owned Facilities**

Public Speaker:

April Reid and Richard Foster raised concerns on the proposed agreement with Impulse Advanced Communications.

This item was pulled from the Consent Calendar and no action was taken.

**A.11 Amendment No. 2 to Agreement with Shaw Yoder Antwih Schmelzer & Lange**

Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2022-039 with Shaw Yoder Antwih Schmelzer & Lange, Inc. for professional legislative consulting services, increasing the contract authority by \$36,350 for a new total not-to-exceed amount of \$115,050 with term expiring June 30, 2025.

**Amendment No. 2 to Agreement with Shaw Yoder Antwih Schmelzer & Lange**

MOTION: Councilmembers Kyriaco/Kasdin to authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2022-039 with Shaw Yoder Antwih Schmelzer & Lange, Inc. for professional legislative consulting services, increasing the contract authority by \$36,350 for a new total not-to-exceed amount of \$115,050 with term expiring June 30, 2025, as amended to provide staff direction to proceed with a new Request For Proposals in 2025.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco and Richards. Noes: None.

**B. PRESENTATION**

**B.1 A Proclamation of the City Council of the City of Goleta, California, Declaring June 20th, 2024, as Fiesta Ranchera Day in the City of Goleta Certificate of Recognition Georgey Taupin, Spirit of Fiesta Certificate of Recognition Aleenah Soriano, Junior Spirit of Fiesta**

A Proclamation of the City Council of the City of Goleta, California, Declaring June 20th, 2024, as Fiesta Ranchera Day

Mayor Perotte presented a Proclamation, declaring June 20<sup>th</sup>, 2024, as Fiesta Ranchera Day in the City of Goleta, to Lisa Potter, Goleta Valley Historical Society and Brian Schwabecher, El Presidente.

Councilmembers Kasdin and Kyriaco provided Certificates of Recognition to Georgey Taupin, Spirit of Fiesta, and Aleenah Soriano, Junior Spirit of Fiesta.

Georgey Taupin, Spirit of Fiesta, and Aleenah Soriano, Junior Spirit of Fiesta performed for the City Council.

**B.2 A Proclamation of the City Council of the City of Goleta, California, Proclaiming the Day of June 19th, 2024 as Juneteenth Day in the City of Goleta**

A Proclamation of the City Council of the City of Goleta, California, Proclaiming the Day of June 19th, 2024 as Juneteenth Day in the City of Goleta

Mayor Pro Tempore Reyes-Martín presented a Proclamation of the City Council of the City of Goleta, California, Proclaiming the Day of June 19<sup>th</sup>, 2024, as Juneteenth Day in the City of Goleta, to Jordan Killebrew, co-founder of Juneteenth Santa Barbara.

Jordan Killebrew expressed appreciation to the City Council for their support.

**B.3 A Proclamation of the City Council of the City of Goleta, California, Declaring July 2024 as Parks and Recreation Month in the City of Goleta**

A Proclamation of the City Council of the City of Goleta, California, Declaring July 2024 as Parks and Recreation Month in the City of Goleta

Councilmember Richards provided a Proclamation of the City Council of the City of Goleta, California, Declaring July 2024 as Parks and Recreation Month in the City of Goleta to JoAnne Plummer, Neighborhood Services Director.

## **B.4 Master Plan on Aging Presentation**

Receive a presentation on the Santa Barbara County Master Plan for Aging.

### Master Plan on Aging Presentation

Staff Speaker:

JoAnne Plummer, Neighborhood Services Director

Margaret Weiss, Project Coordinator, Santa Barbara County Adult and Aging Network, provided a presentation titled, "Moving Forward with the Master Plan for Aging" dated June 18, 2024 (presentation on file).

Barbara Finch, Children and Adult Network Director

Public Speakers:

Mrs. B suggested additional data on the aging population and spoke in support of legislation to protect aging renters.

Robert Zaida spoke in support of walkable neighborhoods and questioned ADA compliant requirements.

The City Council received the presentation.

**RECESS 7:26 P.M. - 7:36 P.M.**

## **C. PUBLIC HEARING**

### **C.1 Adoption of a Resolution of Necessity for Acquisition of Easement Interests Related to the Ekwil Street and Fowler Road Extensions Project and the Hollister Avenue Bridge Project**

A. That the City Council conduct a public hearing to consider the adoption of a proposed Resolution of Necessity, making the following findings: i. The public interest and necessity require the proposed project; ii. The proposed project is planned or located in the manner that will be most compatible with the greatest public good and least private injury; iii. Acquisition of the easement interests in Assessor Parcel Nos. 071-090-089 and 071-090-063 are necessary to construct the Ekwil Street and Fowler Road Extensions Project and Hollister Avenue Bridge Project; iv. The offer required by section 7267.2 of the California Government Code was made; and v. The public use for these properties (the easement interest) is a more necessary use than the use for which the properties are appropriated; and B. Adopt, by a two-thirds majority vote, Resolution No. 24- , entitled "A Resolution of the City Council of the City of Goleta, California, Declaring that the Acquisition of Temporary Construction Easement Interests related to the Ekwil Street and Fowler Road Extensions Project and Hollister Avenue Bridge Project for Assessor Parcel No's 071-090-089 and 071-090-063, by Eminent Domain is

[Necessary for the Construction of the Ekwil Street and Fowler Road Extensions Project and Hollister Avenue Bridge Project in the City of Goleta, Santa Barbara County, California, and finding the Acquisition Covered by the Environmental Impact Report and Mitigated Negative Declaration Previously Adopted for the Ekwil Street and Fowler Road Extensions Project and the Hollister Avenue Bridge Project, Respectively."](#)

[Adoption of a Resolution of Necessity for Acquisition of Easement Interests Related to the Ekwil Street and Fowler Road Extensions Project and the Hollister Avenue Bridge Project](#)

### [Public Comment Received](#)

Liana Campos, Deputy City Clerk, reported the Notice of Hearing was mailed on May 31, 2024, and noted the written objections, protests and requests to be heard.

### **OPENED THE PUBLIC HEARING AT 7:38 P.M.**

#### Staff Speakers:

George Thomson, Acting Public Works Director, and Gerald Comati, Contract Project Manager, provided a presentation titled, "Project Connect Resolution of Necessity" dated June 18, 2024 (presentation on file).

#### Public Speakers with an Interest in the Property:

None

#### Public Speakers:

None

#### All public comment received posted online:

Glenn Brock, California Eminent Domain Law Group.

### **CLOSED THE PUBLIC HEARING AT 7:53 P.M.**

**MOTION:** Councilmembers Richards/Kasdin to A. That the City Council conduct a public hearing to consider the adoption of a proposed Resolution of Necessity, making the following findings: i. The public interest and necessity require the proposed project; ii. The proposed project is planned or located in the manner that will be most compatible with the greatest public good and least private injury; iii. Acquisition of the easement interests in Assessor Parcel Nos. 071-090-089 and 071-090-063 are necessary to construct the Ekwil Street and Fowler Road Extensions Project and Hollister Avenue Bridge Project; iv. The offer required by section 7267.2 of the California Government Code was made;

and v. The public use for these properties (the easement interest) is a more necessary use than the use for which the properties are appropriated; and B. Adopt, by a two-thirds majority vote, Resolution No. 24-45, entitled "A Resolution of the City Council of the City of Goleta, California, Declaring that the Acquisition of Temporary Construction Easement Interests related to the Ekwill Street and Fowler Road Extensions Project and Hollister Avenue Bridge Project for Assessor Parcel No's 071-090-089 and 071-090-063, by Eminent Domain is Necessary for the Construction of the Ekwill Street and Fowler Road Extensions Project and Hollister Avenue Bridge Project in the City of Goleta, Santa Barbara County, California, and finding the Acquisition Covered by the Environmental Impact Report and Mitigated Negative Declaration Previously Adopted for the Ekwill Street and Fowler Road Extensions Project and the Hollister Avenue Bridge Project, Respectively."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco and Richards. Noes: None.

## **C.2 City of Goleta Operating Budget and Capital Improvement Program Budget for FY 2024/25 (Mid-Cycle) and Comprehensive Capital Improvement Plan**

A. Adopt Resolution No. 24- , entitled, "A Resolution of the City Council of the City of Goleta, California Amending the Two-Year Budget Plan for Fiscal Years 2023/24 and 2024/25 and Comprehensive Capital Improvement Plan." B. Adopt Resolution No. 24- entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2024/25."C. Adopt Resolution No. 24- entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2023/24 and Fiscal Year 2024/25 and Adding New Classification Specifications."

City of Goleta Operating Budget and Capital Improvement Program Budget for FY 2024/25 (Mid-Cycle) and Comprehensive Capital Improvement Plan

### **OPENED THE PUBLIC HEARING AT 7:56 P.M.**

Staff Speaker:

Luke Rioux, Finance Director, provided a presentation titled, "FY 2024/25 (Mid-Cycle) Proposed Operating and Capital Improvement Program Budgets and Comprehensive Capital Improvement Plan" dated June 18, 2024 (presentation on file).

Public Speakers:

Richard Foster voiced concerns on the City's project costs, revenues and expenditures.

Jennifer Smith commended the City for not having a deficit this fiscal year and raised concerns about funding on the unfunded CIP projects and rezoning impacts.

**CLOSED THE PUBLIC HEARING AT 8:51 P.M.**

MOTION: Mayor Pro Tempore Reyes-Martín/Councilmember Kyriaco to A. Adopt Resolution No. 24-46, entitled, "A Resolution of the City Council of the City of Goleta, California Amending the Two-Year Budget Plan for Fiscal Years 2023/24 and 2024/25 and Comprehensive Capital Improvement Plan." B. Adopt Resolution No. 24-47 entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2024/25."C. Adopt Resolution No. 24-48 entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2023/24 and Fiscal Year 2024/25 and Adding New Classification Specifications."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco and Richards. Noes: None.

**D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**

Mayor Pro Tempore Reyes-Martín expressed congratulations to Jaime Valdez, Assistant City Manager, on the birth of his new daughter.

**E. CITY ATTORNEY REPORT**

None

**ADJOURNED AT 8:55 P.M.**

GOLETA CITY COUNCIL

\_\_\_\_\_  
PAULA PEROTTE,  
MAYOR

ATTEST:

\_\_\_\_\_  
DEBORAH S. LOPEZ  
CITY CLERK