



City Council

Agenda

Monday, October 3, 2016

Afternoon Session

1:30 P.M.

City Hall, Council Chambers
130 Cremona Drive, Suite B
Goleta, California

Evening Session

6:00 P.M.

City Hall, Council Chambers
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Mayor Jim Farr

Mayor Pro Tempore Tony Vallejo

Councilmember Roger S. Aceves

Councilmember Michael T. Bennett

Councilmember Paula Perotte

Michelle Greene, City Manager

Tim W. Giles, City Attorney

Deborah Lopez, City Clerk

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if special assistance is needed to participate in a City Council meeting (included assisted listening devices), please contact the City Clerk's office at (805) 961-7500. Notification at least 72 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 Channel 104.148, (Cox Subscribers 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 webstreaming of the City Council meetings are available at www.cityofgoleta.org.

WRITTEN SUBMITTALS TO COUNCIL:

Written submittals concerning agenda items may be sent to the City Clerk e-mail: dlopez@cityofgoleta.org; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Suite B Goleta, California 93117. In order to be disseminated to the City Council for consideration during the Council meeting, written information must be submitted to the City Clerk no later than Monday at noon prior to the City Council meeting. Material received after this time may not be reviewed by the City Council prior to the meeting.

AFTERNOON SESSION**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****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. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. 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

A. CONSENT CALENDAR

- A.1 [16-269](#) Amendment No. 3 to the Agreement for Professional Services with Storrer Environmental Services for Environmental Monitoring and Compliance Services
Attachments: [Amendment No. 3 to the Agreement for Professional Services with Storrer Envir](#)
- A.2 [16-259](#) Los Carneros Road Overhead Bridge Replacement Project Amendment to Construction Contract
Attachments: [Los Carneros Road Overhead Bridge Replacement Project Amendment to Cons](#)
- A.3 [16-288](#) Memorandum of Understanding for Funding the Crossing Guard Program
Attachments: [Memorandum of Understanding for Funding the Crossing Guard Program - Staf](#)
- A.4 [16-289](#) Award of Contract for an Operational and Organizational Assessment of the Planning and Environmental Review Department
Attachments: [Award of Contract for an Operational and Organizational Assessment - Staff Re](#)
- A.5 [16-285](#) Consideration of the 2017/18 City Council Meeting Schedule and City Hall Holiday Schedule
Attachments: [Consideration of the 2017-18 City Council Meeting Schedule and City Hall Holid](#)

B. DISCUSSION/ACTION ITEM

- B.1 [16-290](#) Proposition 53, Revenue Bonds: Statewide Voter Approval. Constitutional Amendment, and Proposition 54, the California Legislature Transparency Act of 2016
Attachments: [Proposition 53, Revenue Bonds - Staff Report](#)
- B.2 [16-270](#) Establishment of an Ad Hoc 2017 Legislative Issues Committee and Appointment of Two Council Members to the Committee
Attachments: [B.2 - Establishment of an Ad Hoc 2017 Legislative Issues Committee](#)

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

CONFERENCE WTH LEGAL COUNSEL - PENDING

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:

- City of Goleta v. Cohen Sacramento County Superior Court Case No. 34-2013-80001521-CU-WM-GDS

CONFERENCE WTH LEGAL COUNSEL ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section § 54956.9(d)(2) with respect to one matter of threatened litigation

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matter:

Property: APN: 071-130-062
Agency Negotiator: Michelle Greene, City Manager
Negotiating Party: Yardi Torridon, LLC, JSK Socios, LLC
Under Negotiations: Price and Terms

Property: APN: 071-170-082
Agency Negotiator: Michelle Greene, City Manager
Negotiating Party: Rotterdam Holdings LLC, (Winnikoff)
Under Negotiations: Price and Terms

Property: APN: 071-190-034
Agency Negotiator: Michelle Greene, City Manager
Negotiating Party: Kellogg Avenue LLC
Under Negotiations: Price and Terms

RECESS TO EVENING SESSION**CITY COUNCIL MEETING****6:00 P.M.****130 Cremona Drive, Suite B
Goleta, California**

EVENING SESSION**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****PUBLIC FORUM**

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AMENDMENTS OR ADJUSTMENTS TO AGENDA**C. PRESENTATION**

- C.1 [16-282](#) **Community Outreach Plan for the Goleta Bicycle and Pedestrian Master Plan**

Attachments: [Community Outreach Plan for the Goleta Bicycle and Pedestrian Master Plan - 1](#)

D. PUBLIC HEARING

D.1 [16-284](#) Proposed Ordinance Adopting the 2016 California Building Standards Code by Reference

Attachments: [Proposed Ordinance Adopting the 2016 California Building Standards Code by I](#)

E. DISCUSSION/ACTION ITEM

E.1 [16-287](#) Vision Zero Presentation

Attachments: [Vision Zero Presentation - Staff Report](#)

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

G. CITY MANAGER/STAFF REPORT

H. CITY ATTORNEY REPORT