



**City Council
Agenda
Tuesday, September 3, 2024**

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.

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_7mqF5UWiSPW0_nzMcesMlw

• Join via audio

U S : + 1 4 0 8 6 3 8 0 9 6 8 , , 8 4 0 0 7 2 2 6 1 1 2 # , , , , * 6 7 9 2 8 4 # o r
+16694449171,,84007226112#,,,*679284#

US: +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253
215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 360 209 5623 or +1 386 347 5053 or
+1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278
1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

Webinar ID 840 0722 6112

Passcode 679284

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.

LIVE SPANISH INTERPRETATION

Live Spanish interpretation will be available. No advanced request for interpretation services required.

La traducción al español estará disponible en vivo. No es necesario solicitar la traducción al español anticipadamente

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.

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. 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****A. CONSENT CALENDAR****A.1 [24-413](#) Cancel the Regular City Council Meeting of November 5, 2024**

Recommendation: Cancel the November 5, 2024 regular City Council Meeting.

Staff: Deborah S. Lopez, City Clerk

A.2 [24-387](#) Acceptance of the July 2024 Check Register

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

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.3 [24-406](#) Ordinance Amending Chapter 10.01 of the Goleta Municipal Code Reducing Speed Limits

Recommendation: Conduct a second 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 10.01 of the Goleta Municipal Code Establishing Certain Streets as Safety Corridors or Facilities that Generate High Concentrations of Bicyclists or Pedestrians, Reducing Speed Limits on Said Streets, and Finding that the Ordinance is Exempt from the Environmental Quality Act”

Staff: Luz “Nina” Buelna, Interim Public Works Director
Derek Rapp, Contract Traffic Engineer

A.4 [24-410](#) Amendment No. 2 to Agreement No. 2021-020 with Cicileo Landscapes, Inc. for Provision of Landscape Maintenance Services at Various City-Owned Properties

Recommendation: A. Authorize the City Manager to execute Amendment No. 2 to Agreement No. 2021-020 with Cicileo Landscapes, Inc. for the provision of landscape maintenance services at various City-owned properties, increasing the contract authority by \$51,412 for a total not-to-exceed amount of \$205,716 and extending the term of the Agreement by an additional one year for a new expiration date of June 30, 2025.

B. Approve a budget appropriation of \$25,000 from the County Per Capita Fund to the Library Maintenance Facilities Account as described in the Fiscal Impacts Section.

Staff: Matthew R. Fore, General Services Director

A.5 [24-405](#) CalRecycle Rubberized Pavement Grant

Recommendation: A. Receive information on the CalRecycle Rubberized Pavement grant to be used for the Annual Pavement Rehabilitation Projects; and

B. Adopt Resolution No. 24-___ entitled, “A Resolution of the City Council of the City of Goleta, California, Authorizing Submittal of an Individual Grant Application for CalRecycle Rubberized Pavement Grant Program”.

Staff: Luz “Nina” Buelna, Interim Public Works Director
Daniel Virgen Jr, Assistant Engineer

A.6 [24-399](#) **Formation of Goleta Facilities Financing Authority; Adoption of Resolution Approving Joint Exercise of Powers Agreement to Issue Future Tax-Exempt Obligations**

Recommendation: Adopt Resolution No. 24-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement By and Between the City and the California Statewide Communities Development Authority and Other Matters Related Thereto."

Staff: Luke Rioux, Finance Director

A.7 [24-403](#) **Temporary On-Street Parking Restrictions for the 2024 Isla Vista Halloween Event**

Recommendation:

- A. Receive a report regarding the latest Isla Vista Halloween Events and the temporary on-street parking restriction program associated with the events.

- B. Direct staff to not implement parking restrictions for the 2024 Halloween Event.

Staff: JoAnne Plummer, Neighborhood Services Director
Michael Baris, Emergency Services Coordinator

A.8 [24-411](#) **Amendment No. 3 to Agreement No. 2023-022 with Filippin Engineers, Inc. for Construction Management, Inspection, Testing and Engineering Services for the Community Garden at Armitos Park and the Splash Pad at Jonny D. Wallis Neighborhood Park**

Recommendation:

- A. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2023-022 with Filippin Engineering, Inc. for Construction Management, Inspection, Testing and Engineering Services for the Community Garden at Armitos Park and the Splash Pad at Jonny D. Wallis Neighborhood Park, increasing the contract authority by \$185,000, for a new total contract amount of \$663,847.

- B. Approve a budget expense appropriation for a total of \$185,000 from the Park Development Impact Fee Fund as listed in the Fiscal Impact Section.

Staff: Jaime A. Valdez, Assistant City Manager
JoAnne Plummer, Neighborhood Services Director

A.9 [24-390](#) **Response to the 2024 Santa Barbara County Civil Grand Jury Report on “Homeless Encampments in Santa Barbara County, Becoming Part of the Community Again”**

Recommendation:

- A. Review and approve staff’s recommended responses to the Santa Barbara County Civil Grand Jury Report regarding - “Homeless Encampments in Santa Barbara County, Becoming Part of the Community Again”; and

- B. Authorize the City Manager to sign and transmit the City’s Response to the Presiding Judge, Honorable Pauline Maxwell of the Superior Court, a copy to the current impaneled Grand Jury, and to file a copy with the City Clerk’s Office.

Staff:

JoAnne Plummer, Neighborhood Services Director
Chuck Flacks, Homelessness Services Coordinator

B. PRESENTATION

B.1 [24-404](#) **Three-Year Status Report on the Homelessness Strategic Plan**

Recommendation:

- A. Receive a presentation from Neighborhood Services staff on the Three-Year Status Report on the Homelessness Strategic Plan.

- B. Accept the Goleta Homelessness Strategic Plan 3-Year Status Report.

Staff:

JoAnne Plummer, Neighborhood Services Director
Chuck Flacks, Homelessness Services Coordinator

Estimated Time:

30 minutes

C. PUBLIC HEARING

- C.1 [24-382](#) **Proposed Third Amendment to Development Agreement for SyWest/Goleta Gardens LLC, 907 South Kellogg Avenue, APN 071-190-035; Case No 24-0001-ORD**

Recommendation: Introduce and conduct the first 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, approving a Third Amendment to the Goleta Gardens LLC Development Agreement to provide that the term of the Development Agreement must not extend beyond the date the Coastal Commission certifies the City's Local Coastal Program or December 31, 2025, whichever occurs first and find that the Ordinance is exempt under the California Environmental Quality Act for the property located at 907 S Kellogg Avenue; Case No. 24-0001-ORD."

Staff: Peter Imhof, Planning and Environmental Review Director
Lisa Prasse, Current Planning Manager
Kathy Allen, Supervising Senior Planner

Estimated Time: 20 minutes

D. DISCUSSION/ACTION ITEM

- D.1 [24-309](#) **First Reading of 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 Make Certain Local Amendments to the 2022 Edition of the California Green Building Standards Code ("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: 60 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 8/29/2024 Finance and Audit Standing Committee Meeting

F. CITY ATTORNEY REPORT

