



**City Council  
Agenda  
Tuesday, June 3, 2025**

Closed Session 4:00 P.M./Regular Meeting 5:30 P.M.

City Hall, Council Chambers  
130 Cremona Dr.  
Goleta, CA

**Members of the City Council**

*Mayor Paula Perotte*

*Mayor Pro Tempore Stuart Kasdin, District 4*

*Councilmember Luz Reyes-Martín, District 1*

*Councilmember James Kyriaco, District 2*

*Councilmember Jennifer Smith, District 3*

*Robert Nisbet, City Manager*

*Isaac Rosen, 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](http://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](mailto: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](mailto: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\\_3Plzclx3Tn601-Sj1ft9hA](https://us06web.zoom.us/webinar/register/WN_3Plzclx3Tn601-Sj1ft9hA)

- Join via audio

US: +14086380968,,81401364690# or +16694449171,,81401364690#

Or, dial: US: +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 312 626 6799 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

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Webinar ID: 814 0136 4690

Passcode: 911657

**ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:**

Distribution to the City Council - Submit your comment via email to the City Clerk at: [cityclerkgroup@cityofgoleta.org](mailto: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](http://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](mailto: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 – 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

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)2

Name of Case: Jane Doe v. County of Santa Barbara, Joshua Elizalde & John Does 1-10

Case Number: 2:24-cv-04334-MEMF-SK

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957 (b)1

Title: City Manager

**5:30 P.M. - REGULAR AGENDA****CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****INTRODUCTION OF SPANISH INTERPRETERS/INTRODUCCIÓN DE INTÉRPRETES DE ESPAÑOL****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**

- Donation of Monarch Glass Butterfly

**A. CONSENT CALENDAR****A.1     [25-265](#)            Approval of the City Council Meeting Minutes of May 20, 2025**

**Recommendation:** Approve the City Council meeting minutes of May 20, 2025

**Staff:** Deborah S. Lopez, City Clerk

**A.2     [25-218](#)            Fiscal Year 2024/25 Third Quarter Financial Review**

**Recommendation:** Adopt Resolution No. 25-\_\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Operating and CIP Budget for Fiscal Year 2024/25, and Amending the City of Goleta Schedule of Authorized Positions for Fiscal Year 2024/25."

**Staff:** Luke Rioux, Finance Director  
Tony Gonzalez, Accounting Manager  
Shawna Stokes, Budget Analyst

**A.3     [25-207](#)            Acceptance of the March 2025 Investment Transaction Report**

**Recommendation:** Accept the investment transaction report for the month of March 2025.

**Staff:**                 Luke Rioux, Finance Director  
                               Ryan Schwarz, Accountant

**A.4     [25-245](#)            Annual Review and Adoption of City's Investment Policy**

**Recommendation:** Adopt Resolution No. 25-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California Adopting the City of Goleta Investment Policy and Rescinding Resolution No. 24-37."

**Staff:**                 Luke Rioux, Finance Director  
                               Ryan Schwarz, Accountant

**A.5     [25-251](#)            Housing Trust Fund of Santa Barbara County – Amendment to Grant Agreement Financial Support for Fiscal Years 2025-26 and 2026-27**

**Recommendation:** Authorize the City Manager to execute an amendment to the Agreement for Grant Funds between the City of Goleta and the Housing Trust Fund of Santa Barbara County (included as Attachment 2) for the expansion of affordable rental and homeownership housing opportunities in the amount of \$25,000 per year for a total of \$50,000 for Fiscal Years 2025-26 and 2026-27, contingent upon approval in the Two-Year Budget Plan for FYs 2025-26 and 2026-27.

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

**A.6     [25-250](#)     Housing Authority of the County of Santa Barbara Amendment No. 9 Affordable Housing Monitoring Services for Fiscal Years 2025-26 and 2026-27**

**Recommendation:** Authorize the City Manager to execute Amendment No. 9 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 \$42,000 (\$21,000 per year) for Fiscal Years 2025-26 and 2026-27 for a total not-to-exceed amount of \$270,000 and extending the agreement to June 30, 2027, contingent upon approval of funding in the Two-Year Budget Plan for FYs 2025-26 and 2026-27.

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

**A.7     [25-226](#)     Development of New Parks and Recreation Policies and Guidelines**

**Recommendation:**

- A. Review and approve the City of Goleta Bouncer and Attraction Policy; and
- B. Review and approve the City of Goleta Parks and Recreation Insurance Guidelines; and
- C. Review and approve the Goleta Community Center Display and Exhibit Policy.

**Staff:** JoAnne Plummer, Director of Neighborhood Services  
Justin Wilkins, Parks and Recreation Manager  
Kelsey Hamilton, Recreation Supervisor



**A.8     [25-232](#)     Public Works Professional Services and General Services Agreements and Amendments with Rich and Famous, Inc. DBA Big Green Cleaning Company, Enviroscaping, Inc., and Regents of the University of California**

**Recommendation:**

- A. Authorize the City Manager to execute Amendment No. 1 to General Services Agreement number 2022-112 with Rich and Famous, Inc. DBA Big Green Cleaning Company, increasing the agreement amount by \$568,485.33 for a total not-to-exceed amount of \$1,421,213.33 and a termination date of June 30, 2027;
- B. Authorize the City Manager to execute Amendment No. 1 to General Services Agreement number 2022-097 with Enviroscaping, Inc., increasing the agreement amount by \$1,454,008 for a total not-to-exceed amount of \$3,163,409 and a termination date of June 30, 2027;
- C. Authorize the City Manager to execute Amendment No. 1 to Research Agreement number 2025-024 with the Regents of the University of California, University of California, Santa Barbara, increasing the total not-to-exceed amount by \$180,000 for a total not-to-exceed amount of \$244,788 and a termination date of June 30, 2026; and
- D. Authorize a budget appropriation in the amount of \$180,000 from the 101-50-5400-51300 account to the 101-90-9112-57071 account as identified in Table 2 of the Fiscal Impacts section of the staff report.

**Staff:**

Luz “Nina” Buelna, Public Works Director  
Sarah Fox, Public Works Business and Administration Manager

**A.9     [25-225](#)     Award General Services Contracts for Landscape Maintenance Services for City Facilities and City Median Islands to Enviroscaping, Inc.**

- Recommendation:**
- A. Authorize the City Manager to execute a General Services Agreement with Enviroscaping, Inc. to provide landscape maintenance services at City-owned facilities, for a not-to-exceed amount of \$64,702 and a termination date of June 30, 2028; and
  - B. Authorize the City Manager to execute a General Services Agreement with Enviroscaping, Inc. to provide landscape maintenance services at City medians, for a not-to-exceed amount of \$359,846 and a termination date of June 30, 2028.

**Staff:**                    Luz “Nina” Buelna, Public Works Director  
Michael Winnewisser, Project Manager

**A.10     [25-244](#)     Amendment No. 1 to Utility Agreement 05-UT-1813.361 with the Goleta Water District for the Ekwil Street and Fowler Road Extensions Project**

- Recommendation:**
- A. Authorize the City Manager to execute Amendment No. 1 to Utility Agreement 05-UT-1813.361 with the Goleta Water District for the Ekwil Street and Fowler Road Extensions Project; and
  - B. Authorize the City Manager, or designee, to apply for and enter into or amend any necessary utility and service agreements associated with Project Connect at any amount that is supported by the project budget.

**Staff:**                    Luz “Nina” Buelna, Public Works Director  
Melissa Angeles, Project Manager

**A.11     [25-252](#)     Award of Design Agreement for the Goleta Community Center Skylight Replacement Project**

- Recommendation:** Authorize the City Manager to execute a Professional Services Agreement with 19six Architects for the provision of architectural and engineering (AE) services in support of the Goleta Community Center Dining Room Skylight Replacement Project for the not-to-exceed amount of \$60,925, for a term ending December 31, 2026.

**Staff:**                    Matthew R. Fore, General Services Director

**A.12    [25-241](#)            Administrative Correction for Energy Performance Reach Code Ordinance**

**Recommendation:** Approve correction of Ordinance No. 25-02, “An Ordinance of the City Council of the City of Goleta, California, Amending Title 15, Chapter 15.15 Entitled “Energy Code” of the Goleta Municipal Code to Adopt the 2022 Edition of the California Building and Energy Code and Local Amendments Thereto 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

**A.13    [25-224](#)            Resolution Adopting a List of Projects for Fiscal Year 2025/2026 Funded by Senate Bill 1 – The Road Repair and Accountability Act**

**Recommendation:** Adopt Resolution No. 25-\_\_ entitled, “A Resolution of The City Council of The City of Goleta, California, Adopting A List of Projects for Fiscal Year 2025/2026 Funded By Senate Bill 1 - The Road Repair and Accountability Act.”

**Staff:** Luz “Nina” Buelna, Public Works Director  
Daniel Virgen, Associate Engineer

**B. PUBLIC HEARING**

**B.1    [25-228](#)            Status of Current Staffing Vacancies in Compliance with AB 2561 (2024) – Local Public Employees: Vacant Positions**

**Recommendation:** Conduct a public hearing regarding the status of current staffing vacancies in compliance with AB 2561 (2024) - Local Public Employees: Vacant Positions.

**Staff:** Jennifer Jennings, Human Resources Manager  
Blake Markum, Management Analyst

**Estimated Time:** 15 minutes

**C. DISCUSSION/ACTION ITEM****C.1     [25-223](#)     Genasys Evacuation Software Mapping Presentation and Memorandum of Agreement with the County of Santa Barbara Office of Emergency Management**

- Recommendation:**
- A. Receive a presentation from the Goleta Emergency Services Division and the Santa Barbara County Office of Emergency Management on the Genasys Evacuation Software System.
  - B. Approve the Memorandum of Agreement with Santa Barbara County Office of Emergency Management Regarding Activation of the ReadySBC Alerts System and Access to and Use of Emergency Zone Mapping Solution, attached as Attachment 2, in substantial form and authorize the City Manager to execute the Memorandum of Agreement with any non-substantive changes that are approved by the City Attorney.

**Staff:**                      JoAnne Plummer, Neighborhood Services Director  
                                     Jason Levy, Emergency Services Coordinator

**Estimated Time:**      30 minutes

**C.2     [25-217](#)     Heat Pump Permit Fee Waiver Program**

**Recommendation:** Adopt Resolution No. 25-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California, Approving Establishing a Heat Pump Permit Fee Waiver Program."

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

**Estimated Time:**      30 minutes

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

- Finance and Audit Standing Committee Meeting 05/28/2025

**E. CITY ATTORNEY REPORT**