



## **City Council Agenda**

**Tuesday, October 20, 2015**

1:30 PM

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

### **Members of the City Council**

*Mayor Paula Perotte*

*Mayor Pro Tempore Jim Farr*

*Councilmember Michael T. Bennett*

*Councilmember Roger S. Aceves*

*Councilmember Tony Vallejo*

*Michelle Greene, City Manager*

*Tim W. Giles, City Attorney*

*Deborah Lopez, City Clerk*

TELEVISION COVERAGE: Each regular City Council meeting is broadcast live on Goleta City TV 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](http://www.cityofgoleta.org).

**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. PRESENTATION****A.1 [15-072](#) Oath of Office - Heba El-Guendy, Traffic Engineer**

**Attachments:** [Oath of Office - Heba El-Guendy, Traffic Engineer](#)

**B. CONSENT CALENDAR****B.1 [15-081](#) Acceptance of the September 2015 Check Register**

**Recommendation:** Accept the check register for the month of September 2015.

**Staff:** Genie Wilson, Finance Director

**Attachments:** [AP Check Register Sept 2015 - Staff Report](#)

[AP Check Register Sept 2015 - Att 1](#)

**B.2**    [15-053](#)            **Amendment No. 5 to an Agreement for Professional Services with Andrew Newkirk**

**Recommendation:** Authorize the City Manager to execute Amendment No. 5 to Agreement No. 2013-086 for Professional Services with Andrew Newkirk, to increase the maximum compensation by \$77,500 for a total not to exceed amount of \$293,000 and extend the agreement term to June 30, 2016 (Attachment 1).

**Staff:** Anne Wells, Advance Planning Manager

**Attachments:**            [Newkirk Contract Amend 5 for Planning Svs - Staff Report](#)  
[Newkirk Contract Amend 5 for Planning Svs - Att 1](#)

**C. DISCUSSION/ACTION ITEM****C.1 [15-078](#) Goleta Valley Community Center Audit and 5 Year Plan****Recommendation:**

- A. Receive presentations on the Goleta Valley Community Center Fiscal Year 2014-15 Audit and the organization's recently completed 5 Year Plan; and
- B. Provide comments and direction to staff regarding the audit and the 5 Year Plan.

**Staff:**

Vyto Adomaitis, Neighborhood Services & Public Safety Director  
Luz Reyes-Martin, Management Analyst

**Estimated Time:** 45 minutes

**Attachments:**

[Goleta Valley Community Center - Staff Report](#)  
[Goleta Valley Community Center - Att 1](#)  
[Goleta Valley Community Center - Att 2](#)

**C.2 [15-042](#) Adoption of an Ordinance Establishing a Streamlined Permit Process for Small Residential Rooftop Solar Systems**

**Recommendation:** Conduct the first reading (by title only and waive further reading) and adopt Ordinance No. 15-\_\_ entitled "An Ordinance of the City Council of the City of Goleta, California, Establishing a Streamlined Permitting Process for Small Residential Rooftop Solar Systems."

**Staff:**

Jennifer Carman, Planning and Environmental Review Director

**Estimated Time:** 15 minutes

**Attachments:**

[Adoption of an Ordinance Establishing a Streamlined Permit Process - Staff Report](#)  
[Adoption of an Ordinance Establishing a Streamlined Permit Process - Att 1](#)

**C.3**    [15-058](#)    **Establishment of an Ad Hoc 2016 Legislative Issues Committee and Appointment of Two Council Members to the Committee**

- Recommendation:**
- A.        Adopt Resolution No. 15-\_\_ entitled, “A Resolution of the City Council of the City of Goleta, California Establishing an Ad Hoc Legislative Issues Committee;” and
  
  - B.        Appoint two members of the City Council to serve on the Ad Hoc 2016 Legislative Issues Committee.

**Staff:**                    Heidi Aten, Senior Management Analyst

**Estimated Time:**    15 minutes

**Attachments:**        [Ad Hoc Legislative Committee - Staff Report](#)  
[Ad Hoc Legislative Issues Resolution - Att 1](#)

**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****ROLL CALL OF CITY COUNCIL****PUBLIC FORUM**

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**AMENDMENTS OR ADJUSTMENTS TO AGENDA****D. PUBLIC HEARING****D.1 [15-040](#) Memorandum of Understanding for Runway Protection Zone Analysis for Ekwil Fowler Circulation Improvement Project**

**Recommendation:** Authorize the City Manager to execute a Memorandum of Understanding with the City of Santa Barbara ("Santa Barbara") to retain a consultant to conduct a runway protection zone ("RPZ") analysis for the purposes of locating a roadway within the Santa Barbara Airport ("Airport") RPZ for a total not to exceed contract amount of \$100,000.

**Staff:** Rosemarie Gaglione, Public Works Director

**Estimated Time:** 30 minutes

**Attachments:** [Memorandum of Understanding for Runway Protection Zone Analysis - Staff Report](#)  
[Memorandum of Understanding for Runway Protection Zone Analysis - Att 1](#)

**E. DISCUSSION/ACTION ITEM**

- E.1 [15-068](#) **Proposed Old Town Village Project for 175 Mixed-Use Townhomes Located on a 12.31 Acre Unaddressed Parcel Located West of Kellogg Way and South Kellogg Avenue; APN: 071-130-064 (Formerly 071-130-023); Case No. 14-026-GPA-RZ-VTM-DP**

**Recommendation:** It is recommended that the City Council:

- A. Adopt Resolution 15- \_\_\_ entitled “A Resolution of the City Council of the City of Goleta, California, Adopting an Addendum to the Goleta General Plan Final Environmental Impact Report Certified on October 2, 2006 (SCH#2005031151) and Amending the General Plan/Coastal Land Use Plan Figure 2-1, to Change the Land Use Designation from Commercial Visitor-Serving (C-VS) to Commercial Old Town (C-OT) Associated with the Old Town Village Mixed-Use Project; Case No. 14-026-GPA, APN 071-130-064 (formerly 071-130-023).” (Attachment 1)
- B. Adopt Resolution No.15-\_\_\_ entitled “A Resolution of the City Council of the City of Goleta, California, Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; Approving a Vesting Tentative Map; Approving the Development Plan with Associated Modification; Making a Good Cause Finding for Height; and Approving a Reduction in Inclusionary Housing for the Old Town Village Mixed Use Project Case No. 14-026-VTM DP; APN 071-130-064 (Formerly 071-130-023).” (Attachment 2)
- C. Introduce and conduct first reading, (by title only), and waive further reading of Ordinance No.15-\_\_ entitled “An Ordinance of the City Council of the City of Goleta, California Amending the Zoning Map to Re-designate Property from Resort/Visitor Serving Commercial (C-V) to Old Town Residential/General Commercial (OT-R/GC) for the Old Town Village Mixed Use Project; Case No. 14-026-RZ, APN 071-130-064 (Formerly 071-130-023).” (Attachment 3)

**Staff:** Jennifer Carman, Planning & Environmental Review Director  
Mary Chang, Supervising Senior Planner

**Estimated Time:** 120 minutes

**Attachments:** [Proposed Old Town Village - Staff Report](#)  
[Proposed Old Town Village - Att 1](#)  
[Proposed Old Town Village - Att 2](#)  
[Proposed Old Town Village - Att 3](#)  
[Proposed Old Town Village - Att 4](#)



**F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS****G. CITY MANAGER/STAFF REPORT****H. CITY ATTORNEY REPORT**

AMERICANS WITH DISABILITIES ACT: In compliance with the ADA, if special assistance is needed to participate in a City Council meeting (including 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.