

# City Council Agenda Tuesday, April 1, 2025

Closed Session 4:30 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, Acting 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.

# FOR CLOSED SESSION PARTICIPATION

By phone -

- Email 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 (4:20 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 ENSURE** THESE REMOTE **PARTICIPATION METHODS ARE** AVAILABLE, THE CITY DOES NOT GUARANTEE THAT THEY WILL BE TECHNICALLY FEASIBLE OR WORK ALL THE TIME.

THE **RIGHT** TO **TERMINATE** FURTHER. THE CITY RESERVES THESE **PARTICIPATION** REMOTE **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 LAOEvVFTTxSpaEC5JGO7Sw

Join via audio:

US: +14086380968,,84838823562#,,,,\*861341# or +16694449171,,84838823562#,,,,\*861341#

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 +1 309 205 3325 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

Webinar ID: 848 3882 3562

Passcode: 861341

# 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.

4:30 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

# 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

# A. CONSENT CALENDAR

A.1 <u>25-138</u> Approval of the City Council Meeting Minutes of March 18, 2025

Recommendation: Approve the City Council Meeting Minutes of March 18, 2025.

<u>Staff:</u> Deborah S. Lopez, City Clerk

A.2 25-136 Award of Agreement for Move Management Services for the

Goleta Valley Library ADA, Safety, and Building Improvements

**Project** 

Recommendation: Authorize the City Manager to execute a General Services Agreement

with BKM Office Environments, Inc. for the provision of moving and move management services in support of the Goleta Valley Library ADA, Safety, and Building Improvements Project (CIP No. 9130) in the not-to-exceed amount of \$68,311.28, for a term ending December 31,

2025.

<u>Staff:</u> Matthew R. Fore, General Services Director

# **B. PRESENTATION**

B.1 <u>25-139</u> Brian Hiefield, Associate Planner – 20 Years of Service Recognition Butterfly Plaque

#### C. PUBLIC HEARING

C.1 <u>25-113</u> Measure A Five-Year Program of Projects for FY 2025-2030

<u>Recommendation:</u> A. Conduct a public hearing on the Measure A Five-Year Program of Projects for Fiscal Years 2025-2030; and

B. Adopt Resolution No. 25-\_\_, entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the Measure A Five-Year Local Program of Projects for FY 2025-2026 through FY 2029-2030".

<u>Staff:</u> Luz "Nina" Buelna, Public Works Director

Teresa Lopes, Senior Project Manager

Estimated Time: 15 minutes

**C.2** Public Hearing on Needs, 25-134 Goals, and Funding Priorities of **Development** Block (CDBG) for Community **Program** Grant incorporation into 2025-2029 Consolidated the Plan and 2025-2026 Action Plan

Recommendation:

- A. Conduct a public hearing to receive public input on the needs, goals, and objectives of the City's CDBG Program and funding priorities for the 2025-2029 Consolidated Plan and 2025-2026 Action Plan; and
- B. Consider and approve the recommendations of the Human Services Standing Committee for the Public Service and Capital Project activities to be included in the Draft 2025-2026 Action Plan.

<u>Staff:</u> JoAnne Plummer, Neighborhood Services Director

Cassidy Le Air, Senior Management Analyst

Estimated Time: 15 minutes

## D. DISCUSSION/ACTION ITEM

D.1 <u>25-140</u> Agreement for Pilot Fourth of July Community Drone Show to be held at Dos Pueblos High School

Recommendation:

- A. Provide direction to staff on whether or not to host a Pilot Fourth of July Community Drone Show, and
- B. If directed to proceed, authorize the City Manager to enter into an agreement with Droneshow.com, LLC, for a Fourth of July Community Drone Show, with a total not-to-exceed amount of \$50,000.

<u>Staff:</u> Jaime Valdez, Assistant City Manager

Kelly Hoover, Community Relations Manager

Winnie Cai, Assistant City Attorney

Estimated Time: 30 minutes

D.2 <u>25-114</u> Public Works Department Priority-Setting Workshop and Fiscal

Year 2025-26 Annual Work Program

Recommendation: Discuss work priorities and adopt an Annual Work Program for Fiscal Year

2025-26 for the Public Works Department.

Staff: Luz "Nina" Buelna, Public Works Director

Estimated Time: 60 minutes

# E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

03/19/2025 - Economic Development & Revitalization Standing Committee Meeting

# F. CITY ATTORNEY REPORT