



**City Council
Agenda
Tuesday, December 5, 2023**

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

City Hall
130 Cremona Dr.
Goleta, CA

Members of the City Council

Mayor Paula Perotte

Mayor Pro Tempore Kyle Richards

Councilmember Stuart Kasdin

Councilmember Luz Reyes-Martín, District 1

Councilmember James Kyriaco, District 2

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.

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.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

https://us06web.zoom.us/webinar/register/WN_UO1_yIP8RgOkSJP0STSEbA

- Join via audio

U S : + 1 4 0 8 6 3 8 0 9 6 8 , , 8 7 6 2 4 2 2 8 9 5 7 # , , , , * 3 4 7 1 5 7 # o r
+16694449171,,87624228957#,,,*347157#

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

Webinar ID: 876 2422 8957

Passcode: 347157

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.

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 LABOR NEGOTIATORS

Pursuant to the provisions of Government Code Section §54957.6: Agency Designated Representatives: Robert Nisbet, City Manager Kristine Schmidt, Assistant City Manager Megan Garibaldi, City Attorney Employee Organization: Goleta General Employees Unit and Goleta Miscellaneous Employees Unit

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957 (b)(1) Title: City Manager

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to the provisions of Government Code Section §54957.6: Agency Designated Representatives: Paula Perotte, Mayor; Megan Garibaldi, City Attorney
Unrepresented Employee: City Manager

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:

- Jorgensen v. City of Goleta, Santa Barbara County Superior Court, Case No. 23CV02328

5:30 P.M. - REGULAR AGENDA**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****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 [23-588](#) Approval of the Special Joint City Council/Planning Commission Workshop Meeting Minutes of July 20, 2023, the Special Joint City Council/Planning Commission Workshop Meeting Minutes of July 25, 2023, the Special Joint City Council/Planning Commission Workshop Meeting Minutes of July 31, 2023, the Special City Council Meeting Minutes of October 30, 2023, the City Council Meeting Minutes of November 7, 2023, and the Special City Council Meeting Minutes of November 16, 2023

Recommendation: Approve the Special Joint City Council/Planning Commission Workshop Meeting Minutes of July 20, 2023, the Special Joint City Council/Planning Commission Workshop Meeting Minutes of July 25, 2023, the Special Joint City Council/Planning Commission Workshop Meeting Minutes of July 31, 2023, the Special City Council Meeting Minutes of October 30, 2023, the City Council Meeting Minutes of November 7, 2023, and the Special City Council Meeting Minutes of November 16, 2023.

Staff: Deborah S. Lopez, City Clerk

A.2 [23-599](#) Creation of Human Services Committee

Recommendation: Adopt Resolution No. 23-___, entitled "A Resolution Of The City Council Of The City Of Goleta, California, Establishing A Human Services Standing Committee And Dissolving The Grants Review Standing Committee Previously Established Via Resolution 14-21."

Staff: Kristine Schmidt, Assistant City Manager
Deborah S. Lopez, City Clerk

A.3 [23-573](#) Acceptance of the October 2023 Check Register

Recommendation: Accept the check register for the month of October 2023.

Staff: Luke Rioux, Finance Director

A.4 [23-569](#) Second Reading – Cannabis Business License Ordinance Amendments and Cannabis Business Tax Updates

- Recommendation:**
- A. Conduct second reading (by title only) and adopt Ordinance No. 23-___, entitled "An Ordinance of the City of Goleta, California Amending Chapter 3.08 of Title 3 of the City of Goleta Municipal Code Entitled Cannabis Business Tax and Amending Chapter 5.09 of Title 5 of the City of Goleta Municipal Code Entitled Commercial Cannabis Businesses;" and
 - B. Find that the adoption of the Ordinance is exempt from the California Environmental Quality Act under Guideline 15301(c) and direct staff to file a Notice of Exemption within five business days.

Staff: Luke Rioux, Finance Director
Cecilia Rubio, Finance Management Assistant

A.5 [23-539](#) Santa Barbara Airport Land Use Compatibility Plan Title 17 (Zoning) Amendments Ordinance Second Reading and CEQA Exemption

Recommendation: Conduct second reading (by title only, waiving further reading) of Ordinance No. 23-___, entitled, "An Ordinance of the City Council of the City of Goleta, California, Amending Title 17 (Zoning) of the Goleta Municipal Code to Ensure Consistency with the Santa Barbara Airport Land Use Compatibility Plan and Determining the Ordinance to be Exempt from CEQA Pursuant to CEQA Guidelines Sections 15060(c)(3), 15378(b)(5), and 15061(b)(3) (Case No. 23-0001-ORD)."

Staff: Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Supervising Senior Planner

A.6 [23-469](#) Initiation of 2024-2025 Community Development Block Grant (CDBG) and Goleta City Grant Programs

Recommendation: A. Initiate the 2024-2025 application cycle for both the CDBG and Goleta City Grant Programs; and

B. Approve the Grading Rubric for the Goleta City Grant Program Guidelines.

Staff: Jaime A. Valdez, Neighborhood Services Director
Melissa Cure, Management Analyst (Acting)

A.7 [23-568](#) Amendment to Agreement with Cannon Corporation for Construction Management for the 2022-2023 Pavement Rehabilitation Project

Recommendation: Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2022-095 with Cannon Corporation to extend their termination date from December 31, 2023, to December 31, 2024, and increase their contract amount by \$74,760 for a new total not-to-exceed amount of \$780,760.

Staff: Charles W. Ebeling, Public Works Director
Daniel Virgen Jr, Assistant Engineer

A.8 [23-567](#) Professional Services Agreement with Tanko Streetlighting for Citywide Streetlight Maintenance

Recommendation: Authorize City Manager to execute a Professional Services Agreement for citywide streetlight maintenance services with Tanko Streetlighting, Inc. in the not-to-exceed amount of \$360,000, with a termination date of December 31, 2026.

Staff: Charles W. Ebeling, Public Works Director
Michael Winnewisser, Assistant Engineer

A.9 [23-420](#) Approval of Plans and Specifications, and Authorization to Advertise to Receive Bids for the Hollister Avenue Bike Path Lighting Project

Recommendation: A. Approve Plans and Specifications for the Hollister Avenue Bike Path Lighting Project; and
 B. Authorize staff to advertise a notice inviting bids for the Hollister Avenue Bike Path Lighting Project.

Staff: Charles W. Ebeling, Public Works Director
Michael Winnewisser, Assistant Engineer

A.10 [23-565](#) 2023 Update to the City's Emergency Operations Plan

Recommendation: Receive a report on the updated 2023 Emergency Operations Plan and the changes made to the document.

Staff: Jaime A. Valdez, Neighborhood Services Director
Michael Baris, Emergency Services Coordinator

B. PUBLIC HEARING**B.1 [23-575](#) Annual Adjustments for User Fees and Charges**

- Recommendation:**
- A. Conduct a Public Hearing on the Proposed User Fees and Charges; and
 - B. Adopt Resolution No. 23-__ entitled “A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution No. 22-11, Approving and Adopting the FY 2023/2024 User Fees and Charges.”

Staff: Luke Rioux, Finance Director
 Tony Gonzalez, Accounting Manager

Estimated Time: 15 minutes

**6TH CYCLE HOUSING ELEMENT 2023-2031 DISCUSSION AND PUBLIC HEARINGS
(180 Minutes Combined Estimated Time)**

The item has been segmented to accommodate potential conflicts of interests, including those under the Political Reform Act, and to allow for the opportunity for recusal of an official, as may be necessary and/or appropriate. Taken together, however, this item is the City’s complete discussion and proposed action on the City’s 6th Cycle Housing Element.

[23-605](#) Public Comment Received for Items C.1, D.1, D.2 and D.3

C. DISCUSSION/ACTION ITEM**C.1 [23-583](#) Housing Element 2023-2031 Amendments California Environmental Quality Act (CEQA) Addendum (Case Nos. 21-0002-GPA and 23-0004-ORD)**

Recommendation: Adopt Resolution No. 23-__, entitled “A Resolution of the City Council of the City of Goleta, California, to Make Findings Pursuant to Public Resources Code Section 21166 and to Adopt the Housing Element 2023-2031 Amendments Addendum to the General Plan/Coastal Land Use Plan Final Environmental Impact Report (State Clearinghouse No. 2005031151).”

Staff: Peter Imhof, Planning and Environmental Review Director
 Anne Wells, Advance Planning Manager
 Andy Newkirk, Supervising Senior Planner

D. PUBLIC HEARING

- D.1 [23-584](#) Approve (i) Addition of 7264 Calle Real (APN 077-130-006) to Housing Element 2023-2031 Subprogram HE 2.1(a) and the Technical Appendix Residential Sites Inventory; and (ii) Related Implementing Amendments of (a) the General Plan, and (b) Title 17 (Zoning) of the Goleta Municipal Code, to Facilitate High Density Residential Housing as detailed in Subprogram 2.1(a) at 7264 Calle Real (APN 077-130-006) (Case Nos. 21-0002-GPA and 23-0004-ORD)**

- Recommendation:**
- A. Adopt Resolution No. 23-___, entitled “A Resolution of the City Council of the City of Goleta, California, Adding 7264 Calle Real (APN 077-130-006) to Housing Element 2023-2031 Subprogram HE 2.1(a) and the Technical Appendix Residential Sites Inventory (Case No. 21-0002-GPA).”
 - B. Adopt Resolution No. 23-___, entitled “A Resolution of the City Council of the City of Goleta, California, Adopting Amendments to the General Plan to Facilitate High Density Residential Development at 7264 Calle Real (APN 077-130-006) (Case No. 21-0002-GPA).”
 - C. Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 23-___, entitled, “An Ordinance of the City Council of the City of Goleta, California, Amending Title 17 (Zoning) of the Goleta Municipal Code to Change the Zone District and Standards for 7264 Calle Real (APN 077-130-006) (Case No. 23-0004-ORD).”
 - D. Make a determination that because a CEQA Addendum was considered as part of a separate action, no further environmental review is required for Resolution No. 23-___, Resolution 23-___, and Ordinance No. 23-___ pursuant to Public Resources Code section 21166 and State CEQA Guidelines section 15162.

Staff:

Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Supervising Senior Planner
Veronica Tam, Housing Consultant

- D.2 [23-585](#) **Approve (i) Addition of 625 Dara Road (APN 069-373-064) to Housing Element 2023-2031 Subprogram HE 2.1(a) and the Technical Appendix Residential Sites Inventory; and (ii) Related Implementing Amendments of (a) the General Plan, and (b) Title 17 (Zoning) of the Goleta Municipal Code, to Facilitate Medium Density Residential Housing as detailed in Subprogram 2.1(a) at 625 Dara Road (Case Nos. 21-0002-GPA and 23-0004-ORD)**

Recommendation:

- A. Adopt Resolution No. 23 __, entitled “A Resolution of the City Council of the City of Goleta, California, Adding 625 Dara Road (APN 069-373-064) to Housing Element 2023-2031 Subprogram HE 2.1(a) and the Technical Appendix Residential Sites Inventory (Case No. 21-0002-GPA).”
- B. Adopt Resolution No. 23 __, entitled “A Resolution of the City Council of the City of Goleta, California, Adopting a General Plan Amendment to Facilitate Medium Density Residential Development at 625 Dara Road (APN 069-373-064) (Case No. 21-0002-GPA).”
- C. Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 23-__, entitled, “An Ordinance of the City Council of the City of Goleta, California, Amending Title 17 (Zoning) of the Goleta Municipal Code to Change the Zone District and Standards for 625 Dara Road (APN 069-373-064) (Case No. 23-0004-ORD).”
- D. Make a determination that because a CEQA Addendum was considered as part of a separate action, no further environmental review is required for Resolution No. 23-__, Resolution 23-__, and Ordinance No. 23-__ pursuant to Public Resources Code section 21166 and State CEQA Guidelines section 15162.

Staff:

Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Supervising Senior Planner
Veronica Tam, Housing Consultant

D.3 [23-586](#) Adoption of (i) Housing Element 2023-2031 Amendments and Housing Element Subprogram HE 2.1(a), (b), and (e), and (ii) Implementing Amendments to the General Plan and Title 17 (Zoning) of the Goleta Municipal Code (Case Nos. 21-0002-GPA and 23-0004-ORD)

- Recommendation:**
- A. Adopt Resolution No. 23-___, entitled “A Resolution of the City Council of the City of Goleta, California, Adopting the Housing Element 2023-2031 Amendments to the General Plan / Coastal Land Use Plan (Case No. 21-0002-GPA).”
 - B. Adopt Resolution No. 23-___, entitled “A Resolution of the City Council of the City of Goleta, California, Amending the General Plan / Coastal Land Use Plan to Implement Housing Element 2023-2031 Subprograms 2.1(a), (b), and (e) (Case No. 21-0002-GPA).”
 - C. Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 23-___, entitled “An Ordinance of the City Council of the City of Goleta, California, Amending Title 17 (Zoning) of the Goleta Municipal Code to Change the Zone District and Standards for 449 Kellogg Way (APN 071-130-039) and 469 Kellogg Way (APN 071-130-010) (Case No. 23-0004-ORD).”
 - D. Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 23-___, entitled “An Ordinance of the City Council of the City of Goleta, California, Amending Various Provisions of Title 17 (Zoning) of the Goleta Municipal Code to Implement Certain Housing Element 2023-2031 Programs including Rezoning of Specific Properties (Case No. 23-0004-ORD).”
 - E. Make a determination that because a CEQA Addendum was considered as part of a separate action, no further environmental review is required for Resolution No. 23-___, Resolution 23-___, Ordinance No. 23-___, and Ordinance No. 23-___ pursuant to Public Resources Code section 21166 and State CEQA Guidelines section 15162.

Staff:

Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Supervising Senior Planner
Veronica Tam, Housing Consultant

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 11/27/2023 Finance and Audit Standing Committee Meeting

F. CITY ATTORNEY REPORT