



**City Council
Agenda
Tuesday, June 16, 2026**

Closed Session 5:00 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 Jennifer Smith, District 3

Councilmember Luz Reyes-Martín, District 1

Councilmember James Kyriaco, District 2

Councilmember Stuart Kasdin, District 4

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 and in the Council Chambers.

PUBLIC PARTICIPATION

Speaking at the Meeting - Submit an email to the City Clerk at cityclerkgroup@cityofgoleta.gov 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.gov 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 (4:50 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.GOV.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

https://us06web.zoom.us/webinar/register/WN_OVZTD5yCRX2GGs1n_PkCaA

- Join via audio

US: +16699006833,,84410433214# or +14086380968,,84410433214#

Or, dial: US: +1 669 900 6833 or +1 408 638 0968 or +1 669 444 9171 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

More International numbers

Webinar ID: 854 6707 9433

Passcode: 856661

ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Distribution to the City Council - Submit your comment via email to the City Clerk at: cityclerkgroup@cityofgoleta.gov. 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.gov; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Goleta, California 93117.

5:00 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:

- University Park Manufactured Housing Community, LLC vs. City of Goleta and DOES 1 to 20., inclusive. United States District Court Central District of California, Case No.2.26-cv 2307

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 [26-260](#) Approval of the City Council Meeting Minutes of June 2, 2026**

Recommendation: Approve the City Council Meeting Minutes of June 2, 2026

Staff: Deborah S. Lopez, City Clerk

A.2 [26-254](#) Ratification of Mayoral Appointments to the Design Review Board and Public Art Review Board

Recommendation: A. Ratify the mayoral re-appointments of Dennis Whelan to the Design Review Board Licensed Architect position and Jonathon Eymann to the Design Review Board At-Large Member position with terms ending February 2029; and

B. Ratify the mayoral appointments of Karrmen Rodriguez, Simon Kiefer and Peichi Waite to the Public Art Review Board with terms ending June 2029.

Staff: Deborah S. Lopez, City Clerk

A.3 [26-126](#) Acceptance of the April 2026 Investment Transaction Report

Recommendation: Accept the investment transaction report for the month of April 2026.

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.4 [26-123](#) Resolution to Hold a Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2026/27

Recommendation: A. Adopt Resolution No. 26-__ entitled "A Resolution of the City of Goleta, California, Declaring its Intention to Levy and Collect Assessments within the Goleta Street Lighting Assessment District for Fiscal Year 2026/27, and Appointing a Time and Place for a Public Hearing in Relation Thereto."

B. Authorize the City Manager to execute Amendment No. 1 to the Contract for the Collection of Special Taxes, Assessments and Other Charges with the County of Santa Barbara, subject to final approval as to form by the City Attorney.

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

A.5 [26-122](#) CPI Adjustment of the Fiscal Year 2026/27 Goleta Library Special Tax Rate

Recommendation: A. Set a Public Hearing date of July 21, 2026, to establish the CPI adjustment of the Goleta Library Special Tax Rate, including entering into an Agreement with the County of Santa Barbara, Office of the Auditor-Controller to Place Direct Charges on the 2026/27 Secured Tax Bills; and

B. Authorize the City Manager to execute Amendment No. 1 to the Contract for the Collection of Special Taxes, Assessments and Other Charges with the County of Santa Barbara, subject to final approval as to form by the City Attorney.

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

A.6 [26-247](#) **Finance Department Professional Services Agreements and Amendments with HdL Coren & Cone, Hinderliter, de Llamas and Associates, and Rogers, Anderson, Malody & Scott, LLP**

Recommendation: A. Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2019-057 with HdL Coren & Cone for property tax management, information, and audit services, increasing the contract authority by \$15,400 for a total not-to-exceed amount of \$110,360, with a term expiring June 30, 2027; and

B. Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2018-125 with Hinderliter, de Llamas and Associates for ongoing professional consulting, monitoring, and compliance services related to cannabis businesses, increasing the contract authority by \$78,000 for a total not-to-exceed amount of \$620,000, with a term expiring June 30, 2027; and

C. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2023-065 with Rogers, Anderson, Malody & Scott, LLP for ongoing independent auditing services, including preparation and audit of the Annual Comprehensive Financial Report, increasing the contract authority by \$112,000 for a total not-to-exceed amount of \$266,460, with a term expiring June 30, 2028.

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

A.7 [26-148](#) **Annual Review and Adoption of City's Investment Policy**

Recommendation: Adopt Resolution No. 26-__ entitled, "A Resolution of the City Council of the City of Goleta, California Adopting the City of Goleta Investment Policy and Rescinding Resolution No. 25-16."

Staff: Luke Rioux, Finance Director
 Ryan Schwarz, Accountant

A.8 [26-230](#) **Agreement with SCA of CA, LLC for Street Sweeping Services**

Recommendation: Authorize the City Manager to execute a General Services Agreement with SCA of CA, LLC for Municipal Street Sweeping Services for a total amount not-to-exceed \$1,088,118 and a termination date of June 30, 2029.

Staff: Luz "Nina" Buelna, Public Works Director
 Dan Rowell, Project Manager

A.9 [26-220](#) **Award General Services Agreement for Traffic Striping and Pavement Marking Services to WGJ Enterprises, dba PCI, Inc.**

Recommendation: Award and authorize the City Manager to execute a General Services Agreement with WGJ Enterprises, dba PCI, Inc., in an amount not-to-exceed \$373,500 for the Annual Replacement of Traffic Striping and Pavement Marking Services with a termination date of June 30, 2029.

Staff: Luz “Nina” Buelna, Public Works Director
Paul Medel, Public Works Manager

A.10 [26-222](#) **Public Works Professional and General Services Amendments with DKS Associates, Inc., Disability Access Consultant, LLC., El Encanto Pool Services, Inc., and County Sanitation Company, Inc.**

Recommendation: A. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2025-058 with DKS Associates, Inc. for Professional Traffic Engineering Services, increasing the contract authority by \$100,000 for a total not-to-exceed amount of \$200,000; and extending the termination date through June 30, 2028; and

B. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2022-104 with Disability Access Consultant (DAC), LLC for ADA compliance services, increasing the contract authority by \$20,000 for a total not-to-exceed amount of \$64,900, and extending the termination date through June 30, 2028; and

C. Authorize the City Manager to execute Amendment No. 1 to General Services Agreement No. 2026-017 with El Encanto Pool Services, Inc. for splash pad water quality and equipment maintenance services, increasing the contract authority by \$55,000 for a total not-to-exceed amount of \$100,000; and

D. Authorize the City Manager to execute Amendment No. 1 to General Services Agreement No. 2026-022 with County Sanitation Company, Inc., DBA Stewart’s De-Rooting & Plumbing, for splash pad filter maintenance services, increasing the contract authority by \$15,000 for a total not-to-exceed amount of \$60,000.

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

A.11 [26-255](#) Amendment No.1 to Professional Services Agreement with Good Samaritan Shelter Hedges House of Hope for Interim Housing Beds

Recommendation: Authorize the City Manager to execute Amendment No.1 to Professional Services Agreement No. 2025-071 with Good Samaritan Shelter Hedges House of Hope to provide interim housing beds for a total not-to-exceed amount of \$245,280.

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

A.12 [26-248](#) Award of Fiscal Year 2026-2027 Goleta City Grants and Approval of Amendment No. 2 to the MDG Associates LLC Professional Services Agreement

Recommendation:

- A. Approve the Fiscal Year 2026-2027 Goleta City Grant funding recommendations from the Human Services Standing Committee, Homelessness Issues Standing Committee, Economic Development and Revitalization Standing Committee, and Parks and Recreation Commission; and
- B. Authorize the City Manager, or designee, to execute grant agreements with the selected recipients for the approved grant amount in a form approved by the City Attorney; and
- C. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2024-072 between the City of Goleta and MDG Associates LLC for as-needed Community Development Block Grant consulting services, adding \$45,000 in compensation, increasing the total not-to-exceed amount to \$90,000, and extending the term of the Agreement through June 30, 2027.

Staff: JoAnne Plummer, Neighborhood Services Director
Cassidy Le Air, Senior Management Analyst

B. PRESENTATION

B.1 [26-264](#) A Proclamation of the City of Goleta, California, Recognizing the Month of July 2026 as Parks and Recreation Month in the City of Goleta

B.2 [26-265](#) A Proclamation of the City Council of the City of Goleta, California, Declaring June 18th, 2026, as "Fiesta Ranchera Day" in the City of Goleta

C. PUBLIC HEARING

C.1 [26-251](#) **Adoption of the City of Goleta Operating Budget and Capital Improvement Program Budget for FY 2026/27 (Mid-Cycle) and Five-Year Capital Improvement Program, Approving Updates to the Personnel Rules, Approving Certain Benefits, and Side Letter Agreements with SEIU Local 620**

Recommendation:

- A. Adopt Resolution No. 26-__ entitled, “A Resolution of the City Council of the City of Goleta, California Amending the Two-Year Budget Plan for Fiscal Years 2025/26 and 2026/27 and Five-Year Capital Improvement Program”; and
- B. Adopt Resolution No. 26-__ entitled, “A Resolution of the City Council of the City of Goleta, California, Adopting the City’s GANN Limit for Fiscal Year 2026/27”; and
- C. Receive an oral report, read by the City Clerk or staff, summarizing the recommendation for final action on compensation paid in the form of fringe benefits to City executive employees:
 1. For all executive employees amend the City’s monthly Flexible Benefit Plan Allowance such that:
 - i. Effective July 1, 2026, for employees enrolled with more than one dependent, the allowance shall be \$1640 per month, or 85% of the monthly premium cost for the CalPERS Gold PPO plan (Region 2), rounded up to the nearest \$10, whichever is higher. All other tiers remain unchanged.
 - ii. Effective January 1, 2027, for employees enrolled with one dependent, the allowance shall be \$1700 per month, or 85% of the monthly premium cost for the CalPERS Gold PPO plan (Region 2), rounded up to the nearest \$10, whichever is higher, and employees enrolled with more than one dependent, the allowance shall be \$1730 per month or 85% of the monthly premium cost for the CalPERS Gold PPO plan (Region 2), rounded up to the nearest \$10, whichever is higher. The employee-only tier remains unchanged; and
- D. Adopt Resolution No. 26-__ entitled, “A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Schedule of Authorized Positions, the City of Goleta Salary Schedule and Classification Plan, and the Funded Positions Compensation Plan Schedule for Fiscal Year 2025/26 and Fiscal Year 2026/27, Amending the Personnel Rules, Establishing an Employer-Paid Short-Term Disability Benefit for Unrepresented Management and Executive Employees, and

Authorizing the Application of the Hiring Incentive Policy to Certain Positions”; and

E. Adopt Resolution No. 26-__ entitled, “A Resolution of the City Council of the City of Goleta, California, Approving Side Letter Agreements with SEIU Local 620, Amending Certain Fringe Benefit Increases”; and

F. Adopt Resolution No. 26-__ entitled, “A Resolution of the City Council of the City of Goleta, California, Establishing a Temporary Over-hiring Policy and Authorizing the City Manager, or Designee, to Temporarily Adjust Adopted Budgets and Corresponding Schedule of Authorized Positions as Needed for a Period Not to Exceed 90 Days.”

Staff: Robert Nisbet, City Manager
Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager
Shawna Stokes, Budget Analyst

Estimated Time: 75 minutes

D. DISCUSSION/ACTION ITEM

D.1 [26-199](#) Policy to Implement New Brown Act Amendments Regarding Meeting Disruption Procedures Pursuant to Senate Bill 707

Recommendation: Adopt Resolution No. 26-__ entitled, “A Resolution of the City Council of the City of Goleta, California, Adopting a New City Council Policy Addressing a Disruption of Telephonic or Internet Service During City Council Meeting.”

Staff: Deborah Lopez, City Clerk
David Cutaia, Senior Deputy City Clerk

Estimated Time: 15 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Human Services Standing Committee 06/03/2026

F. CITY ATTORNEY REPORT