



**TO:** Mayor and Councilmembers

**SUBMITTED BY:** Robert Nisbet, City Manager

**PREPARED BY:** Shannon Kirn, Assistant to the City Manager

**SUBJECT:** Ad Hoc 2025 Legislative Issues Committee

**RECOMMENDATION:**

- A. Adopt Resolution No. 24-\_\_\_entitled, “A Resolution of the City Council of the City of Goleta, California Establishing an Ad Hoc 2025 Legislative Issues Committee;” and
- B. Approve the mayoral appointment of the Mayor and Mayor Pro Tempore to serve on the Ad Hoc 2025 Legislative Issues Committee.

**BACKGROUND:**

With the end of the 2024 Legislative Session and the Governor’s deadline to sign or veto bills on September 30, 2024, it is appropriate to start consideration of the City’s Legislative Platform for 2025. This is the time of year when the City Council typically establishes an Ad Hoc Legislative Issues Committee (Committee) and approves the mayoral appointment of two councilmembers to serve in an advisory capacity to review the Legislative Platform and provide input on proposed amendments for adoption by City Council in December for the next calendar year.

Last year at the October 17, 2023, meeting City Council approved the appointment of Mayor Perotte and Mayor Pro Tempore Richards to serve as Committee members. Meetings of the Committee are held on an as-needed basis, and the duties and assignments of the Committee are supported by staff in the City Manager’s Office. Once the final recommendations regarding the Legislative Platform are presented to the City Council, the Committee ceases to exist until a new one is formed the following year.

**DISCUSSION:**

Members of the Committee will be provided a draft Legislative Platform for review and will meet to discuss any modifications or updates to the Legislative Platform, as well as consider recommendations provided by staff. When considering Legislative Platform recommendations, staff evaluates information gathered from Cal Cities’ (formerly the

League of California Cities) annual reports and briefings, which provide an overview of current state and federal issues that could potentially impact local governments. Staff also will include recommendations for amendments to the Platform by the City's lobbyist in Sacramento, as well as input from key staff from each of the City's departments. In December of 2024, following Committee review, staff will bring the proposed 2025 Legislative Platform to the City Council for review and approval.

Staff recommends that Council adopt Resolution No. 24-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing an Ad Hoc 2025 Legislative Issues Committee" (Attachment 1). This will establish the Ad Hoc 2025 Legislative Issues Committee and appoint the Mayor and the Mayor Pro Tempore to serve on the Committee, in keeping with the consensus direction from prior years.

**FISCAL IMPACTS:**

There are no fiscal impacts associated with this item.

**ALTERNATIVES:**

Council could choose to make the Legislative Issues Committee a standing committee and allow appointments to occur along with the other City Council appointments. As a reminder, a standing committee requires 24-hour noticing before a meeting is to occur in order to be in compliance with the Ralph M. Brown Act. Council could also choose not to establish an Ad Hoc 2025 Legislative Issues Committee, however, that will eliminate the chance for staff to receive feedback from the two Committee members before taking the draft Legislative Platform to the full Council.

**LEGAL REVIEW BY:** Megan Garibaldi, City Attorney

**APPROVED BY:** Robert Nisbet, City Manager

**ATTACHMENTS:**

1. A Resolution of the City Council of the City of Goleta, California Establishing an Ad Hoc 2025 Legislative Issues Committee

## **ATTACHMENT 1**

A Resolution of the City Council of the City of Goleta, California Establishing  
an Ad Hoc 2025 Legislative Issues Committee

## **RESOLUTION 24-\_\_**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA, CALIFORNIA ESTABLISHING AN AD HOC 2025 LEGISLATIVE ISSUES COMMITTEE**

**WHEREAS**, the Goleta City Council wishes to establish an Ad Hoc 2025 Legislative Issues Committee to conduct an annual review of the City's Legislative Platform prior to its adoption by the City Council; and

**WHEREAS**, the focus of the committee will be a single-topic matter of limited time duration.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLETA, AS FOLLOWS:**

#### **SECTION 1.**

An Ad Hoc 2025 Legislative Issues Committee is hereby established consisting of the Mayor and the Mayor Pro Tempore to be appointed by the City Council.

#### **SECTION 2.**

The Ad Hoc 2025 Legislative Issues Committee shall serve in an advisory capacity to the City Council and will review the City's Legislative Platform and provide input on proposed amendments to the Platform prior to its adoption by the City Council for the 2025 calendar year.

#### **SECTION 3.**

The Ad Hoc 2025 Legislative Issues Committee shall cease to exist and shall have no further meetings or duties once the final recommendations are provided to the City Council concerning the Legislative Platform for the calendar year.

#### **SECTION 4.**

Meetings of the Ad Hoc 2025 Legislative Issues Committee shall be held on an as needed basis at such time and locations as identified by City staff to carry out the duties and assignments of the committee stated above.

#### **SECTION 5.**

The Ad Hoc 2025 Legislative Issues Committee shall be supported by the City Manager's Office.

#### **SECTION 6.**

The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED, APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
PAULA PEROTTE  
MAYOR

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
DEBORAH S. LOPEZ  
CITY CLERK

\_\_\_\_\_  
ISAAC ROSEN  
ACTING CITY ATTORNEY

STATE OF CALIFORNIA                    )  
COUNTY OF SANTA BARBARA        )       ss.  
CITY OF GOLETA                        )

I, Deborah S. Lopez, City Clerk of the City of Goleta, California, DO HEREBY CERTIFY that the foregoing Resolution No. 24- \_ was duly adopted by the City Council of the City of Goleta at a regular meeting held on the \_\_\_day of \_\_\_\_\_, 2024, by the following vote of the Council:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

(SEAL)

\_\_\_\_\_  
DEBORAH S. LOPEZ  
CITY CLERK