

City Council Agenda Tuesday, December 16, 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, 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 (4:20 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 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 rjRFFi1rTNuLsm30AMozsw

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: 884 0518 0089

Passcode: 469218

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.

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

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Negotiator: Jaime Valdez, Assistant City Manager

Employee Organization: Service Employees International Union, Local 620, Miscellaneous

and General Bargaining Units

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 – ANTICIPATED LITIGATION

Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one (1) potential case.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matter:

Property: APN: 079-554-025

Agency Negotiator: Robert Nisbet, City Manager

Negotiating Party: Fiandaca, Orland Marital Trust 9/8/04

Under Negotiations: Price and Terms

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

San Jose Creek Multipurpose Path Project Update

A. CONSENT CALENDAR

A .1	<u>25-513</u>	Approval 2025	of	the	City	Council	Meeting	Minutes	of	December	2,
	Recommendation:	Approve th	e Cit	y Cou	ıncil Me	eeting Minu	utes of Dec	ember 2, 2	025.		

Staff: Deborah S. Lopez, City Clerk

A.2 <u>25-423</u> Acceptance of the September 2025 Investment Transaction Report

Recommendation: Accept the investment transaction report for the month of September 2025.

<u>Staff:</u> Luke Rioux, Finance Director

Ryan Schwarz, Accountant

A.3 25-424 Acceptance of the October 2025 Investment Transaction Report

Recommendation: Accept the investment transaction report for the month of October 2025.

<u>Staff:</u> Luke Rioux, Finance Director

Ryan Schwarz, Accountant

A.4 <u>25-473</u> Five-Year Review and Annual Financial Report of the City of

Goleta's Development Impact Fees for Fiscal Year 2024/25

Recommendation: Adopt Resolution No. 25- entitled "A Resolution of the City Council of the

City of Goleta, California, Approving the Five-Year Review and Annual

Development Impact Fee Financial Report."

<u>Staff:</u> Luke Rioux, Finance Director

Tony Gonzalez, Accounting Manager

Jennifer Richards, Accountant

A.5 25-519 Amendment No.3 to Agreement No. 2022-018 with Docusign

Recommendation: Approve and authorize the City Manager to execute Amendment No. 3 to

Agreement No. 2022-018 with Docusign, Inc. increasing the contract amount by \$39,382.20 for a new total not-to-exceed amount of

\$166,323.20 and a term expiration date of November 30, 2026.

Staff: Matthew R. Fore, General Services Director

Deborah S. Lopez, City Clerk

A.6 25-508 Legislative Platform for Calendar Year 2026

Recommendation: Adopt Resolution No. 25-__ entitled, "A Resolution of the City Council of

the City of Goleta, California, Establishing the City of Goleta Legislative

Platform for Calendar Year 2026".

Staff: Robert Nisbet, City Manager

Shannon Kirn, Assistant to the City Manager

A.7 Letters of Support for the Protect Patriot Parents Act 25-511

Recommendation: Authorize the transmission of letters of support for H.R. 3529, the Protect Patriot Parents Act, from the City Council to the Honorable Salud Carbajal, U.S. House of Representatives, the Honorable Jim Jordan, Chair of the U.S. House of Representatives Committee of the Judiciary, and the Honorable Jamie Raskin, Ranking Member of the U.S. House of Representatives Committee of the Judiciary.

Staff: Robert Nisbet, City Manager

Shannon Kirn, Assistant to the City Manager

Blake Markum, Management Analyst

A.8 25-490 Works **Professional Services Public** Amendments with MNS Engineers, Inc. and DKS Associates, Inc.

Recommendation:

A. Authorize the City Manager to execute Amendment No. 2 to Agreement No. 2024-087 with MNS Engineers, Inc. for Professional Design Services Agreement for the preparation of engineering cost estimates and graphics to support the Development Impact Fee Nexus Study, increasing the agreement amount by \$45,000 for a total not-to-exceed amount of \$201,282;

- B. Authorize the City Manager to execute Amendment No. 2 to Agreement No. 2025-058 with DKS Associates, Inc. for Professional Design Services Agreement to continue providing traffic engineering services, increasing the agreement amount by \$55,000, for a total not-to-exceed amount of \$100,000, and extending the termination date to June 30, 2027; and
- C. Authorize a budget appropriation in the amount of \$45,000 as identified in Table 4 of the Fiscal Impacts section of the staff report.

Staff: Luz "Nina" Buelna, Public Works Director Teresa Lopes, Principal Engineer

A.9 Increase the Construction Contingency 2025 25-487 amount for the **Arterial Pavement Project**

Recommendation: Authorize the Public Works Director to increase the Construction Contingency for the 2025 Arterial Pavement Project in the amount of \$400,000 for a not-to-exceed amount of \$1,827,333.

Staff: Luz "Nina" Buelna, Public Works Director Javier Garcia, Associate Engineer

A.10 <u>25-298</u> Approval of the 2025-2026 Agreement for Operation of a Free Countywide Library System

Recommendation: Approve and authorize the City Manager to execute an Agreement for

Operation of a Free Countywide Library System for Fiscal Year 2025-2026

between the County of Santa Barbara and the City of Goleta.

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

Elizabeth Saucedo, City Librarian

A.11 <u>25-494</u> Goleta City Grant and Community Development Block Grant Guideline Updates and Cycle Initiation

A. Approve guideline updates to the Goleta City Grant and Community

Development Block Grant programs, subject to any requested

revisions by City Council; and

B. Initiate the Fiscal Year 2026-2027 Goleta City Grant program.

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

Cassidy Le Air, Senior Management Analyst

A.12 <u>25-491</u> Award of Professional Services Agreement to New Beginnings Counseling Center for Operation of a Safe Parking Program in the City of Goleta

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

with New Beginnings Counseling Center for the operation of a Safe Parking Program in various lots throughout the City of Goleta for people living in vehicles, including other related forms of assistance for a twenty-four (24) month term, for a total not-to-exceed contract amount of \$60,000 (\$30,000 in Year 1, and \$30,000 in Year 2) with a term ending

December 31, 2027.

Staff: JoAnne Plummer, Neighborhood Services Director

Chuck Flacks. Homelessness Services Coordinator

A.13 25-514

Amendment 1 to **Professional** No. Design Services Agreement 2024-064 with KTU&A for Phase One Stow Grove Park of Renovations

Recommendation:

Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2024-064, expanding the Phase One scope of services and increasing the contract budget by \$65,854, for a revised not-to-exceed total of \$582,574.

Staff:

JoAnne Plummer, Neighborhood Services Director

A.14 25-515

Notice of Completion for the Jonny D. Wallis Neighborhood Park Splash Pad and Park Improvements Project

Recommendation:

- A. Adopt Resolution No. 25-___ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Jonny D. Wallis Neighborhood Park Splash Pad and Park Improvements Project (CIP No. 9111)"; and
- B. Direct the City Clerk to file a Notice of Completion with the County Recorder's Office for the Project.

Staff:

JoAnne Plummer, Neighborhood Services Director

B. PUBLIC HEARING

B.1 25-510

Consideration Urgency and Non-Urgency of Ordinances Amending Section 17.41.030 of the Goleta Municipal Code Accessory Units Regarding Dwelling and **Junior** Accessory Dwelling Units to Comply with Recent Changes in State Law and Finding the Actions to Be Statutorily Exempt from the California Environmental Quality Act Under Section 21080.17 of the **Public Resources Code**

Recommendation:

- A. Adopt on a four-fifths vote Urgency Ordinance No. 25-__U, entitled, "An Urgency Ordinance of the City Council of the City of Goleta, California, Amending Section 17.41.030 of the Goleta Municipal Code Relating to Accessory Dwelling Units and Junior Accessory Dwelling Units and Finding the Action to be Statutorily Exempt from the California Environmental Quality Act Under Public Resources Code Section 21080.17 (Case No. 25-0005-ORD)."
- B. Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 26-__, entitled "An Ordinance of the City Council of the City of Goleta, California, Amending Section 17.41.030 of the Goleta Municipal Code Relating to Accessory Dwelling Units and Junior Accessory Dwelling Units and Finding the Action to be Statutorily Exempt from the California Environmental Quality Act Under Public Resources Code Section 21080.17 (Case No. 25-0005-ORD)."

<u>Staff:</u> Peter T. Imhof, Planning and Environmental Review Director

Anne Wells, Advance Planning Manager Andy Newkirk, Supervising Planner Cam Audras. Assistant Planner

Estimated Time: 20 minutes

C. DISCUSSION/ACTION ITEM

C.1 <u>25-517</u> Report on University Mobilehome Park Activities and

Consideration of City Council Options Regarding Such Actions

Recommendation: Receive a report on University Mobilehome Park and provide direction to

staff on future action items.

<u>Staff:</u> Peter T. Imhof, Planning and Environmental Review Director

Lucy Graham, Senior Housing Analyst

Estimated Time: 45 minutes

C.2 25-512 Resolution Opposing New Offshore Oil Leases in Federal Waters

Recommendation: Adopt Resolution No. 25-__ entitled, "A Resolution of the City Council of

the City of Goleta, California, Opposing New Offshore Oil Leases in

Federal Waters."

Staff: Robert Nisbet, City Manager

Blake Markum, Management Analyst

Shannon Kirn, Assistant to the City Manager

Estimated Time: 15 minutes

C.3 25-485

Fiscal Year 2025/26 First Quarter Financial Review and Approving Side Letter Agreements with SEIU Local 620 and Salary Schedule Amendments

Recommendation:

- A. Approve a fee waiver and refund request from Girsh Park in the amount of \$7,342.47 for permitting fees associated with its soccer field lighting project, based on the City Council's determination that the project provides a community benefit and that the refund serves a legitimate public purpose and does not constitute a gift of public funds; and
- B. Adopt Resolution No. 25— entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Operating and CIP Budget for Fiscal Year 2025/26, Amending the City of Goleta Schedule of Authorized Positions for Fiscal Year 2025/26, and Amending the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2025/26 (Effective December 27, 2025)."; and

CONTINGENT UPON DECEMBER 16, 2025, CLOSED SESSION:

- C. Receive an oral report, read by the City Clerk or staff, summarizing the recommendation for final action on the salaries, salary schedules, or compensation paid to City executive employees, as follows:
 - 1. For all executive management employees except the City Manager: Adoption of amended salary schedules that: (a) establishes a fixed percentage salary increase to be determined at the December 16, 2025, public meeting and effective January 10, 2026 (replacing the prior contingent CPI formula that provided a base 3.0% plus an additional amount of up to 1.0% based on the year-over-year October Consumer Price Index for All Urban Consumers (CPI-U) for the Los Angeles-Long Beach-Anaheim region); and (b) amends the formula for the January 2027 increase to utilize the September CPI-U instead of October, and establishes a fallback method in the event the September CPI-U is not published, consistent with the negotiated side letter with SEIU; and
- D. Adopt Resolution No. 25-__entitled, "A Resolution of the City Council of the City of Goleta, California, Approving Side Letter Agreements with SEIU Local 620, Amending the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2025/26

(Effective January 10, 2026), and Approving Certain Future Salary Increases."

<u>Staff:</u> Luke Rioux, Finance Director

Tony Gonzalez, Accounting Manager Shawna Stokes, Budget Analyst

Estimated Time: 30 minutes

D. COUNCIL REORGANIZATION

D.1 25-516 Selection of Mayor Pro Tempore

Recommendation: Select a Mayor Pro Tempore from among the members of the City Council.

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

Estimated Time: 15 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Finance and Audit Standing Committee Meeting 12/09/2025

F. CITY ATTORNEY REPORT