



**City Council  
Agenda  
Tuesday, July 15, 2025**

Closed Session 4:00 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 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](http://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](mailto: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](mailto: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 (3:50 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.ORG.**

**FOR OPEN SESSION PARTICIPATION**

Join Meeting Electronically at:

[https://us06web.zoom.us/webinar/register/WN\\_hreCU8viRcalWp-9fLQTfw](https://us06web.zoom.us/webinar/register/WN_hreCU8viRcalWp-9fLQTfw)

Join via audio:

US: +14086380968,,89061997662# or +16694449171,,89061997662#

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 +1 301 715 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 or +1 689 278 1000

Webinar ID: 890 6199 7662

Passcode: 871513

**ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:**

Distribution to the City Council - Submit your comment via email to the City Clerk at: [cityclerkgroup@cityofgoleta.org](mailto: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](http://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](mailto:cityclerkgroup@cityofgoleta.org); or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Goleta, California 93117.

**4:00 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 matter of pending litigation:

- California Waters Development, Inc. v. JJ Fisher Construction, Inc.; City of Goleta; and Does 1-75 inclusive, Superior Court of the State of California, County of Santa Barbara Case No. 25CV03899

**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 matter of pending litigation:

- Application of the City of Goleta to Construct a Proposed Multipurpose Pedestrian/Bike Path under UPRR Santa Barbara Subdivision MP 359.679 within t h e City of Goleta, California (California Public Utilities Commission, Application 24- 04-006).

**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: SPECIAL CITY COUNCIL MEETING JUNE 23, 2025 AND JULY 15, 2025****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     [25-310](#)            Approval of the City Council Meeting Minutes of June 17, 2025**

**Recommendation:** Approve the City Council Meeting Minutes of June 17, 2025.

**Staff:** Deborah S. Lopez, City Clerk

**A.2     [25-294](#)            Acceptance of the May 2025 Check Register**

**Recommendation:** Accept the check register for the month of May 2025.

**Staff:** Luke Rioux, Finance Director  
Ryan Schwarz, Accountant

**A.3     [25-238](#)     Acceptance of the May 2025 Investment Transaction Report**

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

**Staff:** Luke Rioux, Finance Director  
Ryan Schwarz, Accountant

**A.4     [25-280](#)     Finance Department Professional Services Agreements and Amendments with HdL Coren & Cone, Hinderliter, De Llamas and Associates, and Foster and Foster**

**Recommendation:** A. Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2019-057 with HdL Coren & Cone for property tax management, information, and audit services, increasing the contract authority by \$14,945 for a total not-to-exceed amount of \$94,960 with a term expiring June 30, 2026.

B. Authorize the City Manager to execute Amendment No. 4 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 \$158,000 for a total not-to-exceed amount of \$542,000 with a term expiring June 30, 2026.

C. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2022-111 with Foster & Foster Actuaries and Consulting for ongoing professional consulting services related to the valuation of post-retirement medical benefits provided to eligible employees, increasing the contract authority by \$19,450 for a total not-to-exceed amount of \$46,200 with a term expiring June 30, 2028.

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

**A.5     [25-301](#)     Amendment No. 2 to Professional Services Agreement 2024-097 with BAE Urban Economics for Housing Element Implementation Services**

**Recommendation:** Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement 2024-097 with BAE Urban Economics for Housing Element Implementation Services, increasing the contract amount by \$18,000 for a new not-to-exceed amount of \$99,100, updating rates, and amending tasks.

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Anne Wells, Advance Planning Manager  
Andy Newkirk, Supervising Planner  
Molly Cunningham, Assistant Planner

**A.6     [25-289](#)     Amendment No. 1 to Professional Services Agreement with Santa Barbara Alliance for Community Transformation (SBACT) No. 2024-106**

**Recommendation:** Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2024-106 reducing the budget and scope of work for ongoing facilitation of regional action planning, community outreach, and public education in an amount not-to-exceed \$97,075, a reduction of \$36,100.

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

**A.7     [25-299](#)     Update to the Collection Development Policy for the Goleta and Santa Ynez Valley Libraries**

**Recommendation:** Approve an update to the existing Collection Development Policy for the Goleta and Santa Ynez Valley Libraries for compliance with current State legislation.

**Staff:** JoAnne Plummer, Neighborhood Services Director  
Elizabeth Saucedo, City Librarian



**A.8     [25-305](#)     Award of Professional Design Services Agreement for the Goleta Community Center Electrical System Replacement Redesign**

**Recommendation:**

- A. Authorize the City Manager to execute a Professional Design Services Agreement with Beacon West Energy Group, LLC for the provision of electrical engineering design services for replacement of the Goleta Community Center electrical system, in an amount not-to-exceed \$135,931, and for a term ending June 30, 2027; and
- B. Authorize a budget appropriation transfer in the amount of \$135,931 from the Facilities Capital and Building Maintenance Reserve to CIP No. 9127 - Goleta Community Center Campus Renovation Project as described in the Fiscal Impact Section.

**Staff:**

Matthew R. Fore, General Services Director

**B. PRESENTATION****B.1     [25-302](#)     County of Santa Barbara Presentation on 2025 Point-in-Time Count**

**Recommendation:** Receive a presentation by the County of Santa Barbara's Community Services Department on the results from the 2025 Point-in-Time Count.

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

**Estimated Time:** 30 minutes

**C. PUBLIC HEARING****C.1     [25-236](#)     Public Hearing to Establish the Goleta Library Special Parcel Tax Rates for Fiscal Year 2025/26**

**Recommendation:** A. Adopt Resolution No. 25-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Establishing the Goleta Library Special Parcel Tax Rates for Fiscal Year 2025/26"; and

B. Authorize the City Manager to enter into an Agreement with the County of Santa Barbara, Office of the Auditor-Controller to Place Direct Charges on the 2025/26 Secured Tax Bills.

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

**Estimated Time:** 10 minutes

**C.2     [25-235](#)     Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2025/26**

- Recommendation:**
- A. Receive and file the final Engineer's Report for Street Lighting Benefit Assessment District, Fiscal Year 2025/26; and
  - B. Adopt Resolution No. 25-\_\_\_, entitled "A Resolution of the City Council of the City of Goleta, California, Establishing an Assessment Charge for the City of Goleta Street Lighting Benefit Assessment for Fiscal Year 2025/26"; and
  - C. Authorize the City Manager to enter into an agreement with the County of Santa Barbara, Office of the Auditor-Controller to Place Direct Charges on the 2025/26 Secured Tax Bills.

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

**Estimated Time:**    10 minutes

**C.3     [25-296](#)     Sywest Industrial Building and Final Environmental Impact Report located at 907 S. Kellogg Avenue; APN 170-190-035; Case No. 17-121-DP**

- Recommendation:**
- A. Adopt Resolution 25- \_\_\_ entitled "A Resolution of the City Council of the City of Goleta, California: 1) Adopting Environmental Findings Pursuant to the California Environmental Quality Act, 2) Certifying the Sywest Industrial Building Project Environmental Impact Report (SCH #2023040690), 3) Adopting the Mitigation Monitoring and Reporting Program, and 4) Adopting a Statement of Overriding Considerations for Alternative 2: 100-Foot Streamside Protection Area Setback at 907 S. Kellogg Avenue, Goleta; APN 170-190-035; CASE No. 17-121-DP"
  - B. Adopt Resolution 25-\_\_\_ entitled "A Resolution of the City Council of the City of Goleta, California, approving the Alternative 2: 100-foot Streamside Protection Area Setback Development Plan for the Sywest Industrial Warehouse Building Project and denying the Original Project proposal for the Sywest Industrial Warehouse Building Project at 907 S. Kellogg Avenue, Goleta; APN 170-190-035; Case No. 17-121-DP."

**Staff:**                 Lisa Prasse, Current Planning Manager  
                               Brian Hiefield, Associate Planner

**Estimated Time:**    45 minutes

**C.4     [25-300](#)     Proposed General Plan Amendment and Zoning Map Ordinance Amendment for Property Located at 6483, 6485, 6487, 6489 Calle Real; Case Nos. 24-0005-GPA, 24-0007-ORD**

**Recommendation:**

- A. Open a public hearing to take verbal and written testimony; and
- B. After considering the evidence presented during the public hearing, adopt Resolution No. 25-\_\_ entitled “A Resolution of the City Council of the City of Goleta, California, Approving a General Plan Amendment from Office and Industrial (I-OI) to Business Park (I-BP); and Adopting a Notice of Exemption for the General Plan Amendment at the 3.56-acre subject property located at 6483, 6485, 6487, 6489 Calle Real known as APN 077-160-055; Case No. 24-0005-GPA”.
- C. Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 25-\_\_, entitled “An Ordinance of the City Council of the City of Goleta, California, Adopting an Ordinance Amendment to Zoning Map from Office and Institutional (I-OI) to Business Park (I-BP) and Adopting the Notice of Exemption on a 3.56-acre site located at 6483, 6485, 6487, 6489 Calle Real known as APN 077-160-055; Case No. 24-0007-ORD”.

**Staff:**

Peter Imhof, Planning and Environmental Review Director  
Christina McGuire, Associate Planner  
Mary Chang, Supervising Planner

**Estimated Time:**

30 minutes

**D. DISCUSSION/ACTION ITEM****D.1     [25-304](#)     Approval of Proposed Project Labor Agreement**

**Recommendation:** Approve the proposed Project Labor Agreement (PLA) and authorize the City Manager to execute the PLA with the Tri Counties Building and Construction Trades Council, AFL-CIO and Signatory Unions for a term of five years and for the construction of Fire Station 10.

**Staff:** Matthew R. Fore, General Services Director

**Estimated Time:** 30 minutes

**E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**

- Economic Development & Revitalization Standing Committee Meeting 07/08/2025

**F. CITY ATTORNEY REPORT**