



**City Council  
Agenda  
Tuesday, August 20, 2024**

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 Luz Reyes-Martín,  
District 1*

*Councilmember James Kyriaco, District 2*

*Councilmember Kyle Richards*

*Councilmember Stuart Kasdin*

*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](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 (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 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\\_6UXYfDrbSpWUhtpqs0d0kg](https://us06web.zoom.us/webinar/register/WN_6UXYfDrbSpWUhtpqs0d0kg)

• Join via audio

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+16694449171,,82611894213#,,,\*559093#

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 +1 646 931 3860 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

More International numbers

Webinar ID: 826 1189 4213

Passcode: 559093

#### **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.

**4:30 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 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:

- Shelby Family Partnership L.P. v. City of Goleta, et al., Santa Barbara County Superior Court, Case No. 24CV00548

**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****IMPORTANT CULTURAL OBSERVANCES**

- Hispanic Heritage Month September 15 - October 15
- Labor Day Monday, September 2, 2024

**A. CONSENT CALENDAR****A.1 [24-323](#) Acceptance of the June 2024 Check Register**

**Recommendation:** Accept the check register for the month of June 2024.

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

**A.2 [24-368](#) Award of Construction Contract for 2024 Miscellaneous Concrete Repair Project**

**Recommendation:**

- A. Authorize the City Manager to execute a Construction Contract with A M Concrete Inc., for the 2024 Miscellaneous Concrete Repair Project in the not-to-exceed amount of \$295,114.50; and
- B. Authorize the Public Works Director to approve contract contingency for the 2024 Miscellaneous Concrete Repair Project, if necessary, in an amount not-to-exceed \$59,022.90.

**Staff:**

Luz "Nina" Buelna, Interim Public Works Director  
Kent Yankee, Contract Project Manager

**A.3 [24-386](#) Resolution to Designate Back-in Angled Parking on the North Side of Hollister Avenue Between Orange Avenue and 5724 Hollister Avenue**

**Recommendation:**

Adopt Resolution No. 24-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California, Designating Back-In Angled Parking on the North Side of Hollister Avenue Between Orange Avenue and 5724 Hollister Avenue."

**Staff:**

Luz "Nina" Buelna, Interim Public Works Director  
Derek Rapp, Contract Traffic Engineer

**A.4 [24-383](#) Authorize Staff to Advertise for Bids for the Citywide Traffic Signal Upgrade Project**

**Recommendation:**

Authorize staff to advertise for bids for the Citywide Traffic Signal Upgrade Project.

**Staff:**

Luz "Nina" Buelna, Interim Public Works Director  
Daniel Virgen Jr, Assistant Engineer

**A.5 [24-372](#) Public Works Professional Service Agreement Amendment No. 4 with Rincon Consultants, Inc. for Contract City Arborist Services for Fiscal Year 2024/25**

**Recommendation:**

Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2022-001 with Rincon Consultants, Inc. for Contract City Arborist Services, increasing the contracting authority by \$150,000 for a new total of \$387,000.

**Staff:**

Luz "Nina" Buelna, Interim Public Works Director  
Mackenzie Christie, Management Analyst

**A.6 [24-385](#) Approval of Professional Design Services Agreement with DKS Associates, Inc., and Professional Design Services Agreement with MNS Engineers, Inc., for preparation of the 2024 Development Impact Fee Nexus Study Update**

**Recommendation:**

- A. Authorize the City Manager to execute a Professional Design Services Agreement with DKS Associates, Inc., for the development of a Development Impact Fee Nexus Study Update for a total not-to-exceed amount of \$275,700 and a termination date of December 31, 2025; and
- B. Authorize the City Manager to execute a Professional Design Services Agreement with MNS Engineers, Inc., for the preparation of engineering cost estimates to support the Development Impact Fee Nexus Study Update for a not-to-exceed amount of \$156,282 and a termination date of December 31, 2025; and
- C. Authorize a budget appropriation totaling an amount of \$432,000 from various DIF funds to the accounts identified in Table 2 of the Fiscal Impacts section of the report.

**Staff:**

Luz "Nina" Buelna, Interim Public Works Director  
Gerald Comati, Contract Project Manager

**A.7 [24-398](#) Joint Use Agreement between the City of Goleta and the Goleta Union School District**

**Recommendation:**

Authorize the City Manager to enter into the Joint Use Agreement between the City of Goleta and Goleta Union School District and authorize the City Manager to negotiate, approve, and execute amendments to that same Joint Use Agreement.

**Staff:**

Jaime A. Valdez, Assistant City Manager  
JoAnne Plummer, Neighborhood Services Director

**B. PRESENTATION**

**B.1 [24-380](#) Introduction of Lt. Frank Vasquez, and City Logo Tile – Lt. Rich Brittingham**

**B.2 [24-389](#) Certificates of Recognition – Dos Pueblos Little League Junior Division All-Star Team**

**C. PUBLIC HEARING**

- C.1 [24-363](#) **Initiation of General Plan Amendments to the Safety Element, Open Space Element, and Either the Addition of an Environmental Justice Element or the Addition of Related Goals, Policies, and Objectives Integrated in Other Elements, as Needed, to Satisfy State Planning Law and Finding the Initiation to be Exempt from the California Environmental Quality Act; Case No. 24-0003-GPA**

**Recommendation:** Adopt Resolution No. 24-\_\_ entitled “A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of City-initiated General Plan Amendments to the Safety Element, Open Space Element, and Either the Addition of an Environmental Justice Element or the Addition of Related Goals, Policies, and Objectives Integrated in Other Elements, as Needed, to Satisfy State Planning Law and Finding the Initiation to be Exempt from the California Environmental Quality Act; Case No. 24-0003-GPA.”

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

**Estimated Time:** 20 minutes

- C.2 [24-364](#) **Initiation of General Plan Amendments to All General Plan Elements to Attain a Certified Local Coastal Program**

**Recommendation:** Adopt Resolution No. 24-\_\_\_, entitled “A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of City-initiated General Plan Amendments to All Elements to Attain a Certified Local Coastal Program and Finding the Initiation to be Exempt from the California Environmental Quality Act; Case No. 21-0004-GPA.”

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

**Estimated Time:** 20 minutes



**D. DISCUSSION/ACTION ITEM****D.1 [24-384](#) Ordinance Amending Chapter 10.01 of the Goleta Municipal Code Reducing Speed Limits**

**Recommendation:** Introduce and conduct a first reading by title only, waiving further reading of Ordinance No. 24-\_\_\_ entitled “An Ordinance of the City Council of the City of Goleta, California, Amending Chapter 10.01 of the Goleta Municipal Code Establishing Certain Streets as Safety Corridors or Facilities that Generate High Concentrations of Bicyclists or Pedestrians, Reducing Speed Limits on Said Streets, and Finding that the Ordinance is Exempt from the Environmental Quality Act”

**Staff:** Luz “Nina” Buelna, Interim Public Works  
Derek Rapp, Contract Traffic Engineer

**Estimated Time:** 45 minutes

**D.2 [24-397](#) Resolution to Adopt 90-Minute Timed Parking Restrictions in Old Town Goleta for Armitos Avenue Between South Kellogg Avenue and San Jose Creek**

**Recommendation:** Adopt Resolution No. 24-\_\_\_ entitled, “A Resolution of the City Council of the City of Goleta, California, Establishing Parking Restrictions on Armitos Avenue East of South Kellogg Avenue to San Jose Creek in Old Town Goleta.”

**Staff:** Jaime A. Valdez, Assistant City Manager  
JoAnne Plummer, Neighborhood Services Director

**Estimated Time:** 20 minutes

**D.3 [24-371](#) New Parking Improvements at Jonny D. Wallis Neighborhood Park**

**Recommendation:**

- A. Receive information on the new Parking Improvements for the Jonny D. Wallis Neighborhood Park Parking Area; and
- B. Adopt Resolution No. 24-\_\_\_ entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing Timed Parking Spaces, Designated Parking Spaces, and Other Parking Restrictions at Jonny D. Wallis Neighborhood Park Parking Lot”.

**Staff:** Luz "Nina" Buelna, Interim Public Works Director  
Mackenzie Christie, Management Analyst

**Estimated Time:** 20 minutes

**D.4**    [24-370](#)            **Designation of the City Council Delegates for the Cal Cities Annual Conference**

**Recommendation:** Appoint a voting and alternate delegate to represent the City at the Cal Cities 2024 General Assembly.

**Staff:**                    Robert Nisbet, City Manager  
                                 Shannon Kirn, Assistant to the City Manager

**Estimated Time:**    5 minutes

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

- 7/17/2024 Human Services Standing Committee Meeting
- 7/30/2024 Economic Development & Revitalization Committee Meeting
- 8/12/2024 Public Safety & Emergency Preparedness Standing Committee Meeting
- 8/13/2024 Homelessness Issues Standing Committee Meeting

**F. CITY ATTORNEY REPORT**