



**CITY COUNCIL/GOLETA FACILITIES FINANCING AUTHORITY
MEETING MINUTES
Tuesday, February 04, 2025**

Closed Session 4:30 P.M./Regular Session 5:30 P.M.
City Hall, Council Chambers
130 Cremona Drive
Goleta, California

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
Deborah S. Lopez, City Clerk
Megan Garibaldi, City Attorney

***Members of the Goleta Facilities Financing
Authority***

Chair Paula Perotte
Vice Chair Stuart Kasdin, District 4
Board Member Luz Reyes-Martín, District 1
Board Member James Kyriaco, District 2
Board Member Jennifer Smith, District 3

Robert Nisbet, Executive Director
Deborah S. Lopez, Authority Secretary
Megan Garibaldi, Authority Counsel

4:30 P.M. - CLOSED SESSION

CALL TO ORDER

Mayor Perotte called the meeting to order at 4:30 p.m.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith

ABSENT: None

CLOSED SESSION

Isaac Rosen, Acting City Attorney, read into the record closed session items as follows:

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

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

RECESS TO CLOSED SESSION AT 4:31 P.M.

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:31 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith

ABSENT: None

INTRODUCTION OF SPANISH INTERPRETERS/INTRODUCCIÓN DE INTÉRPRETES DE ESPAÑOL

Mayor Perotte introduced the Spanish Interpreters for this meeting.

REPORT FROM CLOSED SESSION

Isaac Rosen, Acting City Attorney, reported on closed session matters as follows:

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

Action: No Reportable Action.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Robert Nisbet, City Manager, reported Item A8, A Resolution of the City Council of the City of Goleta, California, Opposing Oil Transport by Pipeline, would be sent to various State Agencies in addition to the Santa Barbara County Board of Supervisors, if approved.

CITY MANAGER/STAFF REPORT

Robert Nisbet, City Manager, spoke regarding the heightened activity surrounding immigration, and U.S Immigration and Customs Enforcement (ICE) enforcement actions and reported that Goleta Chief of Police Lt. Vazquez will speak regarding the Sheriff's policies related to ICE at the next City Council meeting on February 18, 2025. Mr. Nisbet also reported the Community Relations Division has collected relevant information and resources related to immigration for community members and will post that information on the City's website: <https://www.cityofgoleta.org/live/immigration-know-your-rights> .

A. CONSENT CALENDAR

ITEM A.8 WAS PULLED FROM THE CONSENT CALENDAR

A.1 Approval of the City Council Meeting Minutes of January 21, 2025

[Approve the City Council Meeting Minutes of January 21, 2025.](#)

[Approval of the City Council Meeting Minutes of January 21, 2025](#)

MOTION: Councilmember Reyes-Martín/Mayor Pro Tempore Kasdin to approve the City Council Meeting Minutes of January 21, 2025.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith. Noes: None.

A.2 Ratification of Mayoral Appointments to the Planning Commission, the Public Tree Advisory Commission, the Parks and Recreation Commission, and the Public Engagement Commission

[A. Ratify the mayoral appointments of Katie Maynard, Jennifer Fullerton and Rita Serotkin with terms ending February 1, 2029, and Cary Penniman to fill the unexpired portion of a term ending February 1, 2027, to the Planning Commission; and B. Ratify the mayoral appointments of Stacy Furia, S. Courtney Walton and Breanne Bonilla to the Parks and Recreation Commission with terms ending February 1, 2029; and C. Ratify the mayoral appointment of](#)

[Gareth Kelly to the Public Engagement Commission to fill an unexpired portion of a term ending November 1, 2027; and D. Ratify the mayoral appointments of Jessica Altstatt and Robert Nisbet to the Public Tree Advisory Commission with terms ending February 1, 2029.](#)

[Ratification of Mayoral Appointments to the Planning Commission, the Public Tree Advisory Commission,](#)

MOTION: Councilmember Reyes-Martín/Mayor Pro Tempore Kasdin to A. Ratify the mayoral appointments of Katie Maynard, Jennifer Fullerton and Rita Serotkin with terms ending February 1, 2029, and Cary Penniman to fill the unexpired portion of a term ending February 1, 2027, to the Planning Commission; and B. Ratify the mayoral appointments of Stacy Furia, S. Courtney Walton and Breanne Bonilla to the Parks and Recreation Commission with terms ending February 1, 2029; and C. Ratify the mayoral appointment of Gareth Kelly to the Public Engagement Commission to fill an unexpired portion of a term ending November 1, 2027; and D. Ratify the mayoral appointments of Jessica Altstatt and Robert Nisbet to the Public Tree Advisory Commission with terms ending February 1, 2029.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith. Noes: None.

[A.3 Santa Barbara County Wine Improvement District](#)

[Adopt Resolution No. 25- entitled A Resolution of the City Council of the City of Goleta, California, Granting Consent to the County of Santa Barbara to Establish the Santa Barbara County Wine Improvement District and include the City of Goleta in the Established Santa Barbara County Wine Improvement District.](#)

[Santa Barbara County Wine Improvement District](#)

[Public Comment Received](#)

All Public Comment Received Posted Online:
Joan and David Szkutak, SAMsARA Wine Co.

MOTION: Councilmember Reyes-Martín/Mayor Pro Tempore Kasdin to adopt Resolution No. 25-02 entitled A Resolution of the City Council of the City of Goleta, California, Granting Consent to the County of Santa Barbara to Establish the Santa Barbara County Wine Improvement District and include the City of Goleta in the Established Santa Barbara County Wine Improvement District.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith. Noes: None.

A.4 Acceptance of the December 2024 Check Register

Accept the check register for the month of December 2024.

Acceptance of the December 2024 Check Register

MOTION: Councilmember Reyes-Martín/Mayor Pro Tempore Kasdin to accept the check register for the month of December 2024.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith. Noes: None.

A.5 Acceptance of the November 2024 Investment Transaction Report

Accept the investment transaction report for the month of November 2024.

Acceptance of the November 2024 Investment Transaction Report

MOTION: Councilmember Reyes-Martín/Mayor Pro Tempore Kasdin to accept the investment transaction report for the month of November 2024.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith. Noes: None.

A.6 First Amendment to Lease and Agreement for the Provision of Library Management Services between the City of Buellton and the City of Goleta at the Buellton Library

Authorize the City Manager to execute the First Amendment to Lease and Agreement for the Provision of Library Management Services between the City of Buellton and the City of Goleta at the Buellton Library.

First Amendment to Lease and Agreement for the Provision of Library Management Services between the City of Buellton and the City of Goleta at the Buellton Library

MOTION: Councilmember Reyes-Martín/Mayor Pro Tempore Kasdin to authorize the City Manager to execute the First Amendment to

Lease and Agreement for the Provision of Library Management Services between the City of Buellton and the City of Goleta at the Buellton Library.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith. Noes: None.

A.7 Annual Claim with the Santa Barbara County Association of Governments for Allocation of FY 2025/26 Transportation Development Act Funds

Adopt Resolution No. 25- entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2025/26"

Annual Claim with the Santa Barbara County Association of Governments for Allocation of FY 2025-26 Transportation Development Act Funds

MOTION: Councilmember Reyes-Martín/Mayor Pro Tempore Kasdin to adopt Resolution No. 25-03 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2025/26"

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith. Noes: None.

ITEM A.8 WAS PULLED FROM THE CONSENT CALENDAR

A.8 A Resolution of the City Council of the City of Goleta, California, Opposing Oil Transport by Pipeline

A. Adopt Resolution No. 25- entitled, "A Resolution of the City Council of the City of Goleta, California, Opposing Oil Transport by Pipeline," and B. Direct staff to transmit a copy of the Resolution to the Santa Barbara County Board of Supervisors.

A Resolution of the City Council of the City of Goleta, California, Opposing Oil Transport by Pipeline

Public Comment Received

Public Speakers:

Ted Morton, Santa Barbara Channelkeeper, Bradey Bradshaw, Center Biological Diversity, Jeremy Frankel, Environmental Defense Center, Jonathan Ullman, Santa Barbara and Ventura Club spoke in support of staff recommendation.

All Public Comment Received Posted Online:

Sylvia Sullivan, Irene Cooke, Jera Janzen, Joanna Tang, Emily Engel, and Sharon Rumberger

MOTION: Councilmember Reyes-Martín/Mayor Pro Tempore Kasdin to A. Adopt Resolution No. 25-04 entitled, "A Resolution of the City Council of the City of Goleta, California, Opposing Oil Transport by Pipeline," and B. Direct staff to transmit a copy of the Resolution to the Santa Barbara County Board of Supervisors, as amended to also be sent to various state agencies.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith. Noes: None.

B. PRESENTATION

B.1 A Proclamation of the City Council of the City of Goleta, California, Recognizing CommUnify and 211 Santa Barbara County in honor of its 2025 "211 Community Day Celebration"

A Proclamation of the City Council of the City of Goleta, California, Recognizing CommUnify and 211 Santa Barbara County for its 2025 211 Community Day Celebration

Councilmember Kyriaco presented a Proclamation Recognizing CommUnify and 211 Santa Barbara County in honor of its 2025 "211 Community Day Celebration" to Pat Keelan, CEO CommUnify.

B.2 A Proclamation of the City Council of the City of Goleta, California, Proclaiming February 2025 as Black History Month in the City of Goleta

A Proclamation of the City Council of the City of Goleta, California, Proclaiming February 2025 as Black History Month in the City of Goleta

Councilmember Reyes-Martin presented a Proclamation Proclaiming February 2025 as Black History Month in the City of Goleta to Ms. Dianne Travis-Teague, Director of Alumni Relations, Pacifica Graduate Institute, Ms. Laraine Brown, Freedom Rider, Activist and Advocate and Jordan Killebrew, Juneteenth Santa Barbara.

C. PUBLIC HEARING

C.1 Second Reading of Ordinance Amending Title 15, Chapter 15.12 of the Goleta Municipal Code to Exempt Hospitals from the EV Reach Code

A. Hold a public hearing and then conduct second reading by title only, waiving further reading of Ordinance No. 25- entitled, "An Ordinance of the City Council of the City of Goleta, California, Amending Title 15, Chapter 15.12 (Green Building) of the Goleta Municipal Code Exempting Hospitals from the Electric Vehicle Reach Code and Finding the Amendment to be Exempt from the California Environmental Quality Act." B. Find the adoption of Ordinance No. 25- exempt from the California Environmental Quality Act and direct staff to file a Notice of Exemption within five (5) business days.

Second Reading of Ordinance Amending Title 15, Chapter 15.12 of the Goleta Municipal Code to Exempt Hospitals from the EV Reach Code

Staff Speaker:

Dana Murray, Sustainability Manager, provided a presentation titled, "Amendment to EV Reach Code" dated February 4, 2025 (presentation on file).

Councilmember Kyriaco disclosed he is a Board Member at the Foundation for Cottage Rehabilitation Hospital and the Goleta Valley Cottage Hospital.

OPENED PUBLIC HEARING AT 6:27 P.M.

Public Speakers:

None

CLOSED PUBLIC HEARING AT 6:28 P.M.

MOTION: Councilmembers Kyriaco/Reyes-Martín to A. Conduct second reading by title only, waiving further reading of Ordinance No. 25-01 entitled, "An Ordinance of the City Council of the City of Goleta, California, Amending Title 15, Chapter 15.12 (Green Building) of the Goleta Municipal Code Exempting Hospitals from the Electric Vehicle Reach Code and Finding the Amendment to be Exempt from the California Environmental Quality Act." B. Find the adoption of Ordinance No. 25-01 exempt from the California Environmental Quality Act and direct staff to file a Notice of Exemption within five (5) business days.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith. Noes: None.

RECESS TO GOLETA FACILITIES FINANCING AUTHORITY AT 6:30 P.M.

CALL TO ORDER

Chair Perotte called the meeting to order at 6:30 p.m..

ROLL CALL OF GOLETA FACILITIES FINANCING AUTHORITY

PRESENT: Chair Perotte, Vice-Chair Kasdin, Board Members Reyes-Martín, Kyriaco, and Smith.

ABSENT: None

PUBLIC FORUM

None

A. DISCUSSION/ACTION ITEM

A.1 Adopting Resolutions Approving Preliminary Official Statements in Connection with the Issuance and Sale by the Goleta Facilities Financing Authority of its Local Measure A Transportation Sales Tax Revenue Bonds and Lease Revenue Bonds

A. Board of Directors adopt Resolution No. 25- , entitled, "A Resolution of the Board of Directors of the Goleta Facilities Financing Authority Approving a Preliminary Official Statement in Connection with its Local Measure A Transportation Sales Tax Revenue Bonds, Series 2025, and the Preparation of an Official Statement, and Authorizing the Execution of Final and Necessary Documents and Certificates and Related Actions." B. Board of Directors adopt Resolution No. 25- , entitled, "A Resolution of the Board of Directors of the Goleta Facilities Financing Authority Approving a Preliminary Official Statement in Connection with its Lease Revenue Bonds, Series 2025A and the Preparation of an Official Statement, and Authorizing the Execution of Final and Necessary Documents and Certificates and Related Actions".

Adopting Resolutions Approving Preliminary Official Statements in Connection with the Issuance and Sale by the Goleta Facilities Financing Authority of its Local Measure A Transportation Sales Tax Revenue Bonds and Lease Revenue Bonds

Staff Speakers:

Luke Rioux, Finance Treasurer

Nina Buelna, Public Works Director

Autumn Glaeser, Assistant Public Works Director

Public Speakers:

None

MOTION: Vice Chair Kasdin/Board Member Kyriaco to A. Board of Directors adopt Resolution No. 25-01, entitled, "A Resolution of the Board of Directors of the Goleta Facilities Financing Authority Approving a Preliminary Official Statement in Connection with its Local Measure A Transportation Sales Tax Revenue Bonds, Series 2025, and the Preparation of an Official Statement, and Authorizing the Execution of Final and Necessary Documents and Certificates and Related Actions." B. Board of Directors adopt Resolution No. 25-02, entitled, "A Resolution of the Board of Directors of the Goleta Facilities Financing Authority Approving a Preliminary Official Statement in Connection with its Lease Revenue Bonds, Series 2025A and the Preparation of an Official Statement, and Authorizing the Execution of Final and Necessary Documents and Certificates and Related Actions".

VOTE: Motion approved by the following roll call vote: Ayes: Chair Perotte, Vice Chair Kasdin, Board Members Reyes-Martín, Kyriaco, and Smith. Noes: None.

ADJOURN GOLETA FACILITIES FINANCING AUTHORITY AND RECONVENE TO THE CITY COUNCIL MEETING

D. DISCUSSION/ACTION ITEM

D.1 Adopting Resolutions Approving Preliminary Official Statements and Continuing Disclosure Certificates in Connection with the Issuance and Sale by the Goleta Facilities Financing Authority of its Local Measure A Transportation Sales Tax Revenue Bonds and Lease Revenue Bonds

A. City Council adopt Resolution No. 25- , entitled, "A Resolution of the City Council of the City of Goleta, California, Approving a Preliminary Official Statement in Connection with the Goleta Facilities Financing Authority Local Measure A Transportation Sales Tax Revenue Bonds, Series 2025, Authorizing the Execution and Delivery of a Continuing Disclosure Certificate and the Preparation of an Official Statement and Authorizing the Execution of Final and Necessary Documents and Certificates and Related Actions"; and B. City Council adopt Resolution No. 25- , entitled, "A Resolution of the City Council of the City of Goleta, California, Approving a Preliminary Official Statement in Connection with the Goleta Facilities Financing Authority Lease Revenue Bonds, Series 2025A and Authorizing the Execution and Delivery of a Continuing Disclosure Certificate and the Preparation of an Official Statement and Authorizing the Execution of Final and Necessary Documents and Certificates and Related Actions".

[Adopting Resolutions Approving Preliminary Official Statements and Continuing Disclosure Certificates in Connection with the Issuance and Sale by the Goleta Facilities Financing Authority](#)

Staff Speaker:

Luke Rioux, Finance Director

MOTION: Mayor Pro Tempore Kasdin/Councilmember Kyriaco to A. City Council adopt Resolution No. 25-05, entitled, "A Resolution of the City Council of the City of Goleta, California, Approving a Preliminary Official Statement in Connection with the Goleta Facilities Financing Authority Local Measure A Transportation Sales Tax Revenue Bonds, Series 2025, Authorizing the Execution and Delivery of a Continuing Disclosure Certificate and the Preparation of an Official Statement and Authorizing the Execution of Final and Necessary Documents and Certificates and Related Actions"; and B. City Council adopt Resolution No. 25-06, entitled, "A Resolution of the City Council of the City of Goleta, California, Approving a Preliminary Official Statement in Connection with the Goleta Facilities Financing Authority Lease Revenue Bonds, Series 2025A and Authorizing the Execution and Delivery of a Continuing Disclosure Certificate and the Preparation of an Official Statement and Authorizing the Execution of Final and Necessary Documents and Certificates and Related Actions".

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith. Noes: None.

RECESS 6:52 P.M. - 6:59 P.M.

[D.2 Authorization to Advertise for Bids for the 2025 Residential Resurfacing and Arterial Pavement Projects](#)

[Authorize staff to advertise a notice inviting construction bids for the 2025 Residential Resurfacing and Arterial Pavement Projects.](#)

[Authorization to Advertise for Bids for the 2025 Residential Resurfacing and Arterial Pavement Projects](#)

Staff Speakers:

Luz "Nina" Buelna, Public Works Director, Daniel Virgen, Assistant Engineer and Joe Ririe, Pavement Engineering Inc., provided a presentation titled "Pavement Management Program Update" dated February 4, 2025 (presentation on file).

All public comments received posted online:
Jeff and Holly Kuyper

MOTION: Councilmembers Reyes-Martín/Smith to authorize staff to advertise a notice inviting construction bids for the 2025 Residential Resurfacing and Arterial Pavement Projects.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith. Noes: None.

D.3 First Reading of Ordinance Amending Title 15, Chapter 15.03 of the Goleta Municipal Code for an Energy Performance Reach Code

Introduce and conduct the first reading by title only, waiving further reading of Ordinance No. 25- entitled, "An Ordinance of the City Council of the City of Goleta, California, Amending Title 15, Chapter 15.03 Entitled "Electrical Code" of the Goleta Municipal Code to Adopt the 2022 Edition of the California Building and Energy Code and Local Amendments Thereto and Determine the Ordinance to be Exempt from the California Environmental Quality Act."

First Reading of Ordinance Amending Title 15, Chapter 15.03 of the Goleta Municipal Code for an Energy Performance Reach Code

Errata Sheet

Public Comment Received

Staff Speakers:

Dana Murray, Sustainability Manager, provided a revised Attachment 1 (Errata Sheet) which included replacement chapter titles and associated numbering to correct code references. The revisions were shown in strikeout and red underline and were highlighted for easy reference. This document was made available to the public, the City Council and was posted online. Dana Murray, Sustainability Manager, and Angeline Foshay, Management Analyst, provided a presentation titled, "Energy Performance Reach Code" dated February 4, 2025 (presentation on file).

Public Speakers:

Jonathan Ullman, Sierra Club Ventura County and Santa Barbara County, spoke in support of staff recommendation, however suggested the inclusion of accessory dwelling units and gas stoves in the ordinance.

Barbara Lindemann, Community Environmental Council, spoke in support of staff recommendation.

All Public Comment Received Posted Online:

Michael Chiacos, Community Environmental Council, Sylvia Sullivan, Ana Capstick, Christopher Cook, Director of Energy Programs, Jera Janzen, and Emiiy Engel.

MOTION: Councilmembers Reyes-Martín/Kyriaco to introduce and conduct the first reading by title only, waiving further reading of Ordinance No. 25-__ entitled, "An Ordinance of the City Council of the City of Goleta, California, Amending Title 15, Chapter 15.03 Entitled "Electrical Code" of the Goleta Municipal Code to Adopt the 2022 Edition of the California Building and Energy Code and Local Amendments Thereto and Determine the Ordinance to be Exempt from the California Environmental Quality Act."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith. Noes: None.

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

None

F. CITY ATTORNEY REPORT

None

ADJOURNED AT 8:53 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK