

City Council Agenda Tuesday, October 21, 2025

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.org which states the item you want to speak to and provide your name, email and phone number.

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 **PARTICIPATION ENSURE** THESE REMOTE **METHODS ARE** AVAILABLE, NOT GUARANTEE THAT THEY WILL BE TECHNICALLY THE CITY DOES 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 qpWNB5YKRmWuhHwYTL2N4Q

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: 880 3332 7129

Passcode: 942036

ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Distribution to the City Council - Submit your comment via email to the City Clerk at: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

WRITTEN SUBMITTALS TO COUNCIL:

Written submittals concerning agenda items may be sent to the City Clerk email:cityclerkgroup@cityofgoleta.org; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Goleta, California 93117.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL

INTRODUCTION OF SPANISH INTERPRETERS/INTRODUCCIÓN DE INTÉRPRETES DE ESPAÑOL

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 <u>25-404</u> Approval of the City Council Meeting Minutes of September 16,

2025 and the City Council Meeting Minutes of October 7, 2025

Recommendation: Approve the City Council Meeting Minutes of September 16, 2025 and the

City Council Meeting Minutes of October 7, 2025.

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

A.2 25-406 Acceptance of the August 2025 Investment Transaction Report

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

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

Ryan Schwarz, Accountant

A.3 2026 Ad Hoc Legislative Issues Committee 25-392

- Recommendation: A. Adopt Resolution No. 25-_entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing a 2026 Ad Hoc Legislative Issues Committee;" and
 - B. Approve the mayoral appointment of the Mayor and Mayor Pro Tempore to serve on the 2026 Ad Hoc Legislative Issues Committee.

Staff:

Robert Nisbet, City Manager

Shannon Kirn, Assistant to the City Manager

Blake Markum, Management Analyst

A.4 25-402

Amendments to Professional Services Agreements with Union Pacific Railroad for the San Jose Creek Multipurpose Path Project (CIP No. 9006) and with MNS Engineers, Inc. for the 2025 Arterial **Pavement Project**

Recommendation:

A. Authorize the City Manager to execute a Supplemental Agreement to Agreement DOT 97500C, Pedestrian Bike Trail MP 359.679, Santa Barbara Subdivision Goleta, California - URR REMS Project 800420 with Union Pacific Railroad for engineering services for the San Jose Creek Multipurpose Path, increasing the agreement amount by \$71,000 for a total not-to-exceed amount of \$115,000; and

B. Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2025-046 with MNS Engineers, Inc. for Professional Services for the 2025 Arterial Pavement Project, increasing the agreement amount by \$295,052.50 for a total not-to-exceed amount of \$944,732.50 with a termination date of June 30, 2026.

Staff:

Luz "Nina" Buelna, Public Works Director

Sarah Fox, Public Works Business and Administration Manager

A.5 25-419

Authorization Advertise Construction Bid Goleta to for the **Community Center Skylight Replacement Project**

Recommendation:

Authorize staff to advertise a notice inviting construction bids for the Goleta Community Center Skylight Replacement Project.

Staff:

Matthew R. Fore, General Services Director

A.6 <u>25-417</u> Authorization to Directly Negotiate Purchase of Replacement

Parking Enforcement Vehicle

Recommendation: Authorize the City Manager, or designee, to directly negotiate and award a

purchase agreement with standard industry terms and approved as to form by the City Attorney, and to execute any and all required documents with the selected vendor to purchase a replacement parking enforcement

vehicle and related equipment in an amount not to exceed \$35,000.

<u>Staff:</u> Matthew R. Fore, General Services Director

B. PRESENTATION

B.1 25-434 Goleta School of Ballet Business Recognition Award

Recommendation: Present a Business Recognition award certificate to the Goleta School of

Ballet

Staff: Robert Nisbet, City Manager

Shannon Kirn, Assistant to the City Manager

Blake Markum, Management Analyst

Estimated Time: 20 minutes

C. DISCUSSION/ACTION ITEM

C.1 25-435 California Housing Laws Presentation

Receive a presentation from the City Attorney's Office on the landscape

and recent changes to California housing laws.

<u>Staff:</u> Isaac Rosen, City Attorney

Ryan Stager, Deputy City Attorney

Estimated Time: 45 minutes

C.2 <u>25-401</u>

Approve the Plans and Specifications, Award of Contracts, and Adopt Categorical Exemption for the Citywide Traffic Signal Upgrade Project

Recommendation:

- Approve the Plans and Specifications for the Citywide Traffic Signal Upgrade Project;
- B. Award and authorize the City Manager to execute a Construction Contract with Alfaro Communications Construction, Inc. for the Citywide Traffic Signal Upgrade Project, in the not-to-exceed amount of \$2,607,919.86 subject to the requirements of the contract documents;
- C. Authorize the Public Works Director to approve contract change orders for the Citywide Traffic Signal Upgrade Project in an amount not to exceed \$260,791.97;
- D. Authorize the City Manager, or designee, to apply for and enter into or amend any necessary utility and service agreements associated with the Citywide Traffic Signal Upgrade Project at any amount that is supported by the project budget;
- E. Award and authorize the City Manager to execute a Professional Services Agreement with Willdan Engineering, Inc. in an amount not-to-exceed \$186,904.00 for Construction Management, Inspection, Public Outreach, and Material Testing services with a December 31, 2027, termination date; and
- F. Adopt Resolution No. 25-__, entitled "A Resolution of the City Council of the City of Goleta, California, finding the Citywide Traffic Signal Upgrade Project Categorically Exempt from the California Environmental Quality Act (CEQA) Pursuant to State CEQA Guidelines Section 15301."

<u>Staff:</u> Luz "Nina" Buelna, Public Works Director Michael Winnewisser, Project Manager

Estimated Time: 15 Minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

• Economic Development & Revitalization Standing Committee Meeting 10/14/2025

E. CITY ATTORNEY REPORT