



**City Council
Agenda
Tuesday, March 18, 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,

Acting 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.

FOR CLOSED SESSION PARTICIPATION

By phone -

- Email 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_eGXEBcGmSRaYiOPh91zDGw

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Or, dial: US: +1 669 444 9171 or +1 669 900 6833 or +1 408 638 0968 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: 864 6060 3878

Passcode: 364172

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.

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****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****A. CONSENT CALENDAR****A.1 [25-128](#) Approval of the City Council Meeting Minutes of March 4, 2025**

Recommendation: Approve the City Council Meeting Minutes of March 4, 2025.

Staff: Deborah S. Lopez, City Clerk

A.2 [25-068](#) Acceptance of the January 2025 Check Register

Recommendation: Accept the check register for the month of January 2025.

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.3 [25-052](#) Acceptance of the December 2024 Investment Transaction Report

Recommendation: Accept the investment transaction report for the month of December 2024.

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.4 [25-069](#) General Plan/Coastal Land Use Plan 2024 Progress Report and Finding the Report is Exempt Under the California Environmental Quality Act

Recommendation: Adopt Resolution 25-___, entitled “A Resolution of the City Council of the City of Goleta, California, Approving the General Plan/Coastal Land Use Plan 2024 Progress Report for Submittal to the Governor’s Office of Land Use and Climate Innovation and California Department of Housing and Community Development and Finding the Report to be Exempt from the California Environmental Quality Act.”

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

A.5 [25-088](#) Mathilda Park Improvements Project – Reject All Bids and Authorize to Call for Bids

Recommendation: Reject all bids and authorize to call for bids for the Mathilda Park Improvements Project.

Staff: Luz “Nina” Buelna, Public Works Director
John Plummer, Principal Civil Engineer
David Anaya, Associate Engineer

A.6 [25-089](#) Measure A South Coast Regional Bicycle, Pedestrian and Safe Routes to School Program Cycle 6 Grant Program Opportunity for Various Capital Improvement Program Projects

Recommendation: Receive information on Santa Barbara County Association of Governments (SBCAG) Measure A South Coast Regional Bicycle, Pedestrian and Safe Routes to School Program Cycle 6 Grant Program call for various Capital Improvement Program Projects.

Staff: Luz “Nina” Buelna, Public Works Director
Teresa Lopes, Senior Project Manager

A.7 [25-090](#) **Professional Services Agreement with UNICO Engineering, Inc. for Construction Management, Inspection, Materials Testing, and Public Outreach Services of the San Jose Creek Multipurpose Path Project**

Recommendation: Authorize the City Manager to execute a Professional Services Agreement with UNICO Engineering, Inc. for Construction Management, Inspection, Materials Testing, and Public Outreach Services for the San Jose Creek Multipurpose Path for a total not-to-exceed amount of \$2,853,654, with a termination date of December 31, 2027.

Staff: Luz “Nina” Buelna, Public Works Director
 Michael Winnewisser, Project Manager

A.8 [25-125](#) **Annual Comprehensive Financial Report and Single Audit Report for the Year Ended June 30, 2024**

Recommendation: Accept the Annual Comprehensive Financial Report and Single Audit Report for the Year Ended June 30, 2024.

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

A.9 [25-040](#) **Fiscal Year 2024/25 Second Quarter Financial Review**

Recommendation: 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 2024/25, Amending the City of Goleta Schedule of Authorized Positions for Fiscal Year 2024/25, and Amending the City of Goleta Salary Schedule for Fiscal Year 2024/25.”

Staff: Luke Rioux, Finance Director
 Tony Gonzalez, Accounting Manager
 Shawna Stokes, Budget Analyst

A.10 [25-076](#) Authorization to Purchase Three Vehicles for City Fleet

- Recommendation:**
- A. Authorize the City Manager to issue purchase orders to, and to execute all required documents with National Auto Fleet Group and Winner Chevrolet, in the amounts of \$122,105.82 and \$41,466.50 respectively, for the purchase of two Ford F-150 Lightning Truck Pro vehicles and one Chevrolet Equinox EV; and
 - B. Authorize the City Manager to approve purchase orders up to \$8,178, or five percent, above the quoted price to account for changes in base cost, specifications, or requested upfitting of the vehicle, which may have transpired since the vendor provided the original quote to the City; and
 - C. Authorize the budget appropriation transfer of \$122,110 from Program 5400 to Program 1830 - Fleet Management as described in the Fiscal Impact Section.

Staff: Matthew R. Fore, General Services Director

A.11 [25-127](#) Acceptance of Donation of Funds from Yardi Systems, Inc.

- Recommendation:** Approve a donation from Yardi Systems of \$25,000 Towards a July 4th Community Drone Show and \$20,000 Towards the Goleta Valley Public Library and authorize the City Manager or designee to enter the attached Donation Agreement.

Staff: JoAnne Plummer, Neighborhood Services Director
Kelly Hoover, Community Relations Manager
Winnie Cai, Assistant City Attorney

B. PRESENTATION**B.1 [25-126](#) City Logo Tile - Kathy Allen, Supervising Planner****B.2 [25-060](#) Presentation from Santa Barbara Metropolitan Transit District**

- Recommendation:** Receive presentation from Santa Barbara Metropolitan Transit District.

Staff: Luz "Nina" Buelna, Public Works Director
Andrew Fuller, Principal Engineer

Estimated Time: 30 minutes

C. DISCUSSION/ACTION ITEM**C.1 [25-104](#) Hollister Avenue Old Town Interim Striping Project Update**

Recommendation: Receive an update on the Hollister Avenue Old Town Interim Striping Project performance.

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

Estimated Time: 60 minutes

C.2 [25-062](#) Finance Department Priority Setting Workshop - Fiscal Year 2025-26 Annual Work Program

Recommendation: Discuss work priorities and adopt the Annual Work Program for Fiscal Year 2025-26 for the Finance Department.

Staff: Luke Rioux, Finance Director

Estimated Time: 45 minutes

C.3 [25-111](#) General Government Department Priority Setting Workshop - Fiscal Year 2025-26 Annual Work Program

Recommendation: Discuss work priorities and adopt the Annual Work Program for Fiscal Year 2025-26 for the General Government Department.

Staff: Robert Nisbet, City Manager

Estimated Time: 45 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 03/06/2025 Homelessness Issues Standing Committee Meeting
- 03/10/2025 Finance and Audit Standing Committee Meeting
- 03/11/2025 Human Services Standing Committee Meeting

E. CITY ATTORNEY REPORT