



**City Council
Agenda
Tuesday, March 19, 2019**

Afternoon Session

1:30 P.M.

City Hall, Council Chambers
130 Cremona Drive, Suite B
Goleta, California

Evening Session

6:00 P.M.

City Hall, Council Chambers
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Mayor Paula Perotte

Mayor Pro Tempore Kyle Richards

Councilmember Roger Aceves

Councilmember Stuart Kasdin

Councilmember James Kyriaco

Michelle Greene, City Manager

Michael Jenkins, City Attorney

Deborah S. Lopez, City Clerk

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if special 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 72 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 Channel 104.148 (Cox Subscribers 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 <https://tinyurl.com/GoletaMeetings>

WRITTEN SUBMITTALS TO COUNCIL:

Written submittals concerning agenda items may be sent to the City Clerk e-mail: cityclerkgroup@cityofgoleta.org; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Suite B Goleta, California 93117. In order to be disseminated to the City Council for consideration during the Council meeting, written information must be submitted to the City Clerk no later than Monday at noon prior to the City Council meeting. Material received after this time may not be reviewed by the City Council prior to the meeting.

AFTERNOON SESSION**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****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. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. 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

A. PRESENTATION

- A.1 [19-138](#) **A Proclamation of The City Council of the City of Goleta, California, Proclaiming March as American Red Cross Month 2019**
- A.2 [19-139](#) **Employee Recognition**
- **City Logo Tile, Valerie Cantella, Community Relations Manager**

B. CONSENT CALENDAR

- B.1 [19-140](#) **Approval of the City Council Meeting Minutes of March 5, 2019 and the Special City Council Meeting Minutes of March 12, 2019**

Recommendation: Approve the City Council Meeting Minutes of March 5, 2019 and the Special City Council Meeting Minutes of March 12, 2019.

Staff: Deborah Lopez, City Clerk

- B.2 [19-125](#) **Acceptance of the February 2019 Check Register and Investment Transaction Report**

Recommendation: A. Accept the check register for the month of February 2019.

B. Accept the investment transaction report for the month of February 2019.

Staff: Luke Rioux, Finance Director

- B.3 [19-148](#) **Ratification of Mayoral Appointment to the Design Review Board**

Recommendation: Ratify the mayoral appointment of Alfred Smith, to the At-Large appointment for the Design Review Board.

Staff: Deborah S. Lopez, City Clerk

B.4 [19-099](#) **Notice of Completion for the FY 2016/17 Pavement Rehabilitation Project - Overlay**

- Recommendation:**
- A. Adopt Resolution No. 19-___ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the FY 2016/17 Pavement Rehabilitation Project - Overlay; and
 - B. Direct the City Clerk to file a Notice of Completion.
 - C. Direct Public Works to release the retention for the FY 2016/17 Pavement Rehabilitation Project - Overlay.

Staff: Marti Milan, P.E., Principal Civil Engineer

B.5 [19-142](#) **Approval of Goleta Community Center Athletic Field Plans and Specifications and Authorization to Advertise a Notice Inviting Bids for Construction**

- Recommendation:**
- A. Approve Plans and Specifications for the Community Center Multi-Use Field Project currently proposed at 95% completion; and
 - B. Authorize staff to advertise a notice inviting bids for the Community Center Multi-Use Field Project.

Staff: JoAnne Plummer, Parks and Recreation Manager

B.6 [19-143](#) **Amendment No. 4 to Professional Services Agreement with Rincon Consultants, Agreement No. 2013-045**

- Recommendation:** Authorize the City Manager to execute Amendment No. 4 to Agreement No. 2013-045 for Professional Services with Rincon Consultants, for continued support in the preparation and implementation of the environmental review for the Ellwood Mesa Butterfly Habitat Management Plan, increasing the maximum contract amount by \$50,000, for a total not-to-exceed amount of \$196,000 and adding to the scope of work to include implementation oversight.

Staff: Anne Wells, Advance Planning Manager

C. DISCUSSION/ACTION ITEM**C.1 [19-127](#) Discussion of Needs, Goals, and Funding Priorities for the 2019-2020 Community Development Block Grant (CDBG) Program**

- Recommendation:**
- A. Provide input on the needs, goals, and objectives of the City's CDBG Program and funding recommendations for the 2019-2020 Action Plan; and
 - B. Approve the recommendations of the Council Standing Grant Funding Review Committee for 2019-2020 CDBG funding to be included in the draft Action Plan.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Dominique Samario, Management Analyst

Estimated Time: 20 minutes

C.2 [19-158](#) Los Carneros Road and Calle Koral

Recommendation: Receive a report on the 30 percent design of Los Carneros Road Widening for future Capital Improvement Projects and provide direction to staff.

Staff: Charles W. Ebeling, P.E., T.E., Public Works Director
Marti Milan, Principal Civil Engineer

Estimated Time: 60 minutes

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**ADJOURN 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 ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to two potential cases.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matters:

Property: APN: 071-140-046

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matters:

Property: APN: 071-140-046

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matters:

Property: APN: 071-140-056, 057, 058

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties LLC

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matters:

Property: APN: 071-260-001, 002, 003, 004, 005, 006, 007, 008

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties & Waters Land Surveying, Inc.

Under Negotiations: Price and Terms

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2) and (e)(2) with regard to one matter of anticipated litigation.

A point has been reached where, in the opinion of the legislative body of the City on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency. Facts and circumstances: Rainstorms and high winds in the last few weeks caused City trees to fall on private property and result in property damage. One property owner has informed the City that his property has sustained damages as a result of falling trees.

RECESS TO EVENING SESSION**CITY COUNCIL MEETING****6:00 P.M.****130 Cremona Drive, Suite B
Goleta, California**

EVENING SESSION**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****REPORT FROM CLOSED SESSION - (City Attorney)****PUBLIC FORUM**

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AMENDMENTS OR ADJUSTMENTS TO AGENDA**D. PUBLIC HEARING****D.1 [19-097](#) Ellwood Mesa / Sperling Preserve Monarch Butterfly Habitat Management Plan Adoption**

- Recommendation:** A. Adopt Resolution No. 19-__ entitled "A Resolution of the City Council of the City of Goleta Adopting the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Ellwood Mesa/Sperling Preserve Open Space Monarch Butterfly Habitat Management Plan; Case No. 13-085" (Attachment 1); and
- B. Adopt Resolution No. 19-__ entitled "A Resolution of the City Council of the City of Goleta Adopting the Ellwood Mesa/Sperling Preserve Open Space Monarch Butterfly Habitat Management Plan" (Attachment 2).

Staff: Anne Wells, Advance Planning Manager

Estimated Time: 120 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Energy/Green Issues Standing Committee Meeting 3/13/2019
- Grant Funding Review Standing Committee Meeting 3/18/2019

F. CITY MANAGER/STAFF REPORT

G. CITY ATTORNEY REPORT