



**CITY COUNCIL
MEETING MINUTES
Tuesday, September 17, 2024**

Regular Session
5:30 PM
City Hall
130 Cremona Drive
Goleta, California

Members of the City Council

Mayor Paula Perotte
Mayor Pro Tempore Luz Reyes-Martín, District 1
Councilmember Stuart Kasdin
Councilmember James Kyriaco, District 2
Councilmember Kyle Richards

Robert Nisbet, City Manager
Deborah S. Lopez, City Clerk
Megan Garibaldi, City Attorney

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:30 P.M. followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

PUBLIC FORUM

Henry Sarria invited community members and candidates to an open microphone forum for candidates for Mayor and for City Council Districts 3 and 4 on Saturday, September 21, from 6:00 P.M. to 8:00 P.M. at the Goleta Community Center Auditorium, and indicated that this is not a City-sponsored event.

April Reid and Ethan Woodill spoke regarding the proposed project on the property at 7264 Calle Real (Kenwood Village).

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Robert Nisbet, City Manager, reported two minor adjustments to items A.1 – Approval of the City Council Meeting Minutes of July 16, 2024 and September 3, 2024 – and A.3 – Acceptance of the June 2024 Investment Transaction Report – due to the following scrivener's errors:

- Item A.1 was corrected to include the last page of the City Council Meeting minutes of September 3, 2024.
- Item A.3 was corrected to indicate City's investment portfolio totaled \$82,711,526.61 and the City's weighted average yield in June was 4.55%. Attachment 1 data was also corrected to indicate the City's investment portfolio totals \$84,298,941.50 and the City's weighted average yield in June was 4.243%.

Staff recommends those items be approved as amended.

CITY MANAGER/STAFF REPORT

Robert Nisbet, City Manager, reported that the City is the recipient of a \$364,000 "Safe Streets for All" grant. The grant money will be used to provide a public safety dashboard to track and monitor safety projects, a Vision Zero public safety campaign that will include a traffic calming toolbox, and a safe routes to school program to establish non-motorized transportation options for students residing in Old Town neighborhoods.

Mr. Nisbet announced Creek Week kicks of Saturday, September 21, 2024, and shared information regarding various community events which will be taking place including Coastal Cleanup Day, a bulky item drop off event, a lunch and learn, creek tours, and an art contest reception. Mr. Nisbet indicated a full list of Creek Week activities is on the City's website.

Mr. Nisbet also reported that a special edition of Coffee With a Cop will take place this Saturday, September 21, 2024, from 9:00 A.M. to 11:00 A.M. at Target at 6865 Hollister Ave.

A. CONSENT CALENDAR

Item A.6 was pulled from the Consent Calendar.

A.1 Approval of the City Council Meeting Minutes of July 16, 2024 and September 3, 2024

Approve the City Council Meeting Minutes of July 16, 2024 and September 3, 2024.

Approval of the City Council Meeting Minutes of July 16, 2024 and September 3, 2024

MOTION: Councilmembers Richards/Kasdin to approve the City Council Meeting Minutes of July 16, 2024 and September 3, 2024 as amended.

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

A.2 Fiscal Year 2023/24 Fourth Quarter (Year-End) Financial Review (Unaudited)

A. Adopt Resolution No. 24- 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 2023/24." B. Approve Donation Acceptance Form attached as Attachment 7 to accept a \$25,000 donation from the Sterling Price Living Trust for general library services at Solvang Library and authorize staff to take any incidental actions related thereto.

Fiscal Year 2023-24 Fourth Quarter (Year-End) Financial Review (Unaudited)

MOTION: Councilmembers Richards/Kasdin to:

- A. Adopt Resolution No. 24-60 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 2023/24."
- B. Approve Donation Acceptance Form attached as Attachment 7 to accept a \$25,000 donation from the Sterling Price Living Trust for general library services at Solvang Library and authorize staff to take any incidental actions related thereto.

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

A.3 Acceptance of the June 2024 Investment Transaction Report

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

Acceptance of the June 2024 Investment Transaction Report

MOTION: Councilmembers Richards/Kasdin to accept the investment transaction report for the month of June 2024.

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

A.4 Tyler Technologies Financial Software Contract Amendment

A. Authorize the City Manager to execute a purchase order and amend its current agreement with Tyler Technologies, Inc., increasing the contract amount by \$60,356 for implementation costs of Tyler Content Manager and AP Automation for a total not-to-exceed amount of \$116,000, subject to City Attorney approval as to form of the document; and, B. Authorize the City Manager to approve contingency contract change orders for implementation of current and future software modules, if necessary, in an amount not to exceed \$75,000; and, C. Authorize the City Manager to take all necessary or incidental actions to implement the software modules further.

Tyler Technologies Financial Software Contract Amendment

Public Speakers:

Ethan Woodill suggested software alternatives to Tyler Technologies Financial Software.

- MOTION: Councilmembers Richards/Kasdin to:
- A. Authorize the City Manager to execute a purchase order and amend its current agreement with Tyler Technologies, Inc., increasing the contract amount by \$60,356 for implementation costs of Tyler Content Manager and AP Automation for a total not-to-exceed amount of \$116,000, subject to City Attorney approval as to form of the document; and,
 - B. Authorize the City Manager to approve contingency contract change orders for implementation of current and future software modules, if necessary, in an amount not to exceed \$75,000; and,
 - C. Authorize the City Manager to take all necessary or incidental actions to implement the software modules further.

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

A.5 Second Reading of Proposed Ordinance adopting a Third Amendment to Development Agreement for SyWest/Goleta Gardens LLC, 907 South Kellogg Avenue, APN 071-190-035; Case No. 24-0001-ORD

Conduct second reading (by title only) and waive further reading of Ordinance No. 24- , entitled "An Ordinance of the City Council of the City of Goleta, California, Approving a Third Amendment to the Goleta Gardens LLC Development Agreement to Provide that the Term of the Development Agreement Must Not Extend Beyond the Date the Coastal Commission Certifies the City's Local Coastal Program or December 31, 2025, Whichever Occurs First, and Find that the Ordinance is Exempt Under the California Environmental Quality Act For the Property Located at 907 S Kellogg Avenue; Case No. 24-0001-ORD."

Second Reading of Proposed Ordinance adopting a Third Amendment to Development Agreement for SyWest-Goleta Gardens LLC, 907 South Kellogg Avenue, APN 071-190-035 Case No. 24-0001-ORD

MOTION: Councilmembers Richards/Kasdin to conduct second reading (by title only) and waive further reading of Ordinance No. 24-03, entitled "An Ordinance of the City Council of the City of Goleta, California, Approving a Third Amendment to the Goleta Gardens LLC Development Agreement to Provide that the Term of the Development Agreement Must Not Extend Beyond the Date the Coastal Commission Certifies the City's Local Coastal Program or December 31, 2025, Whichever Occurs First, and Find that the Ordinance is Exempt Under the California Environmental Quality Act For the Property Located at 907 S Kellogg Avenue; Case No. 24-0001-ORD."

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

A.7 Approve Right of Way Agreement and accept Grant Deed for property required for Project Connect

A. Approve and authorize the City Manager to execute the Right of Way Agreement with BT-OH, LLC, including any required escrow transactional documents; and B. Authorize the City Clerk to accept the Grant Deed of property required from Assessor Parcel Numbers 071-130-069, owned by BT-OH, LLC for Project Connect.

Approve Right of Way Agreement and accept Grant Deed for property required for Project Connect

MOTION: Councilmembers Richards/Kasdin to:
A. Approve and authorize the City Manager to execute the Right of Way Agreement with BT-OH, LLC, including any required escrow transactional documents; and
B. Authorize the City Clerk to accept the Grant Deed of property required from Assessor Parcel Numbers 071-130-069, owned by BT-OH, LLC for Project Connect.

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

A.8 Increase the Construction Contingency amount for the 2023 Pavement Rehabilitation Project

Authorize the Public Works Director to increase the Construction Contingency for the 2023 Pavement Rehabilitation Project in the amount to \$367,820 for a not-to-exceed amount of \$1,418,420.

Increase the Construction Contingency amount for the 2023 Pavement Rehabilitation Project

Public Speakers:
Ethan Woodill spoke regarding restriping on Cathedral Oaks Road and in support of spending on other infrastructure projects.

MOTION: Councilmembers Richards/Kasdin to authorize the Public Works Director to increase the Construction Contingency for the 2023 Pavement Rehabilitation Project in the amount to \$367,820 for a not-to-exceed amount of \$1,418,420.

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

A.9 Pre-Qualification Consultant List for Contract Planning Services

Approve the establishment of a pre-qualification list for contract planning services for a period of three (3) years.

Pre-Qualification Consultant List for Contract Planning Services

MOTION: Councilmembers Richards/Kasdin to approve the establishment of a pre-qualification list for contract planning services for a period of three (3) years.

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

Item A.6 was pulled from the Consent Calendar.

A.6 Award of Construction Contract for the Ellwood Mesa Monarch Butterfly Habitat Management Plan Phase I Implementation - Irrigation Mainline Project

A. Approve Plans and Specifications for the Ellwood Mesa Monarch Butterfly Habitat Management Plan Phase I Implementation - Irrigation Mainline Project; B. Award and authorize the City Manager to execute a Construction Contract with Schock Contracting Corporation for the Ellwood Mesa Monarch Butterfly Habitat Management Plan Phase I Implementation - Irrigation Mainline Project in an amount not-to-exceed of \$464,160 subject to the requirements of the contract documents; C. Authorize the Public Works Director to approve contract contingency for the Ellwood Mesa Monarch Butterfly Habitat Management Plan Phase I Implementation - Irrigation Mainline Project in an amount not-to-exceed of \$92,832; and D. Award and authorize the City Manager to execute a Professional Design Services Agreement with MNS Engineers, Inc. in an amount not-to-exceed of \$206,983 for Construction Management, Inspection, and Material Testing services with a June 30, 2025 termination date.

Award of Construction Contract for the Ellwood Mesa Monarch Butterfly Habitat Management Plan Phase I Implementation - Irrigation Mainline Project

Staff Speaker:
George Thomson, Parks and Open Space Manager

- MOTION: Councilmembers Richards/Kasdin to:
- A. Approve Plans and Specifications for the Ellwood Mesa Monarch Butterfly Habitat Management Plan Phase I Implementation - Irrigation Mainline Project;
 - B. Award and authorize the City Manager to execute a Construction Contract with Schock Contracting Corporation for the Ellwood Mesa Monarch Butterfly Habitat Management Plan Phase I Implementation - Irrigation Mainline Project in an amount not-to-exceed of \$464,160 subject to the requirements of the contract documents;
 - C. Authorize the Public Works Director to approve contract contingency for the Ellwood Mesa Monarch Butterfly Habitat Management Plan Phase I Implementation - Irrigation Mainline Project in an amount not-to-exceed of \$92,832; and
 - D. Award and authorize the City Manager to execute a Professional Design Services Agreement with MNS Engineers, Inc. in an amount not-to-exceed of \$206,983 for Construction Management, Inspection, and Material Testing services with a June 30, 2025 termination date.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco, and Richards. Noes: None.

B. PRESENTATION

B.1 A Proclamation of the City Council of the City of Goleta, California, Recognizing September 2024, as "Lemon Month"

A Proclamation of the City Council of the City of Goleta, California, Recognizing September 2024, as "Lemon Month"

Mayor Perotte presented a proclamation titled "A Proclamation of the City Council of the City of Goleta, California Recognizing September 2024, as "Lemon Month" to Tony Vallejo, Goleta Lemon Festival Chair.

Tony Vallejo, Goleta Lemon Festival Chair, accepted the proclamation and shared details for the upcoming Lemon Festival.

Public Speakers:
None

B.2 Understanding Regional Travel Patterns

Receive a presentation from the Santa Barbara County Association of Governments on the findings from the "Understanding Regional Travel Patterns" report with a specific focus on travel into, out of, and within the City of Goleta.

Understanding Regional Travel Patterns

Staff Speakers:

Derek Rapp, Contract Traffic Engineer, provided a presentation titled, "Understanding Regional Travel Patterns," dated September 17, 2024 (presentation on file).

Mike Becker, Director of Planning, Santa Barbara County Association of Governments (SBCAG)

Public Speakers:

None

The City Council received the report.

C. PUBLIC HEARING

C.1 Community Development Block Grant (CDBG) 2023-2024 Consolidated Annual Performance and Evaluation Report (CAPER)

A. Review and accept the Community Development Block Grant 2023-2024 Consolidated Annual Performance and Evaluation Report; and B. Authorize staff to submit the Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development, incorporating any public comments received and requested updates from Council.

Community Development Block Grant (CDBG) 2023-2024 Consolidated Annual Performance and Evaluation Report (CAPER)

Staff Speakers:

JoAnne Plummer, Neighborhood Services Director

Cassidy Le Air, Senior Management Analyst

OPENED THE PUBLIC HEARING AT 7:06 P.M.

Public Speakers:

None

CLOSED THE PUBLIC HEARING AT 7:12 P.M.

MOTION: Mayor Pro Tempore Reyes-Martín/Councilmember Kyriaco to:

- A. Review and accept the Community Development Block Grant 2023-2024 Consolidated Annual Performance and Evaluation Report; and
- B. Authorize staff to submit the Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development, incorporating any public comments received and requested updates from Council.

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

C.2 Second Reading of Ordinance Amending Chapter 15.12 of the Goleta Municipal Code to Adopt an Electric Vehicle Reach Code

A) Hold a public hearing and then conduct second 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 15.12 Entitled 'Green Building Code' of the Goleta Municipal Code to Make Certain Local Amendments to the 2022 Edition of the California Green Building Standards Code ("Reach Code") and Determine the Ordinance to Be Exempt From the California Environmental Quality Act." B) Find the adoption of Ordinance No. 24- 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 Chapter 15.12 of the Goleta Municipal Code to Adopt an Electric Vehicle Reach Code

Public Comment Received

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director, Dana Murray, Sustainability Manager, and Angeline Foshay, Management Analyst, provided a presentation titled, "Electric Vehicle Reach Code," dated September 17, 2024 (presentation on file).

OPENED THE PUBLIC HEARING AT 7:14 P.M.

Public Speakers:

April Reid spoke regarding the impact of electric vehicle parking spaces limiting other parking spaces at potential developments.

Richard Foster spoke in opposition to adopting an Electric Vehicle Reach Code.

Ethan Woodill spoke regarding home solar installations.

Nick Henderson, Vice President of Support Services and Construction at Cottage Health, spoke in support of excluding hospitals and non-profit institutions from the Electric Vehicle Reach Code for hospitals and non-profits.

CLOSED THE PUBLIC HEARING AT 8:00 P.M.

All public comment received posted online:
Crystal Mendoza, Nick Henderson

MOTION: Councilmembers Richards/Kyriaco to:
A) Conduct second reading by title only, waiving further reading of Ordinance No. 24-04 entitled, "An Ordinance of the City Council of the City of Goleta, California, Amending Chapter 15.12 Entitled 'Green Building Code' of the Goleta Municipal Code to Make Certain Local Amendments to the 2022 Edition of the California Green Building Standards Code ("Reach Code") and Determine the Ordinance to Be Exempt From the California Environmental Quality Act" as amended to correct scrivener's errors.
B) Find the adoption of Ordinance No. 24-04 exempt from the California Environmental Quality Act and direct staff to file a Notice of Exemption within five (5) business days.
C) Direct staff to return with potential amendments to exempt hospitals from the Ordinance.

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

RECESS 8:01 P.M. TO 8:11 P.M.

D. DISCUSSION/ACTION ITEM

D.1 Goleta's Sphere of Influence

Provide feedback and direction on potential changes to the City's Sphere of Influence.

Goleta's Sphere of Influence

Public Comment Received

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager

Public Speakers:

Richard Foster spoke in support of expanding the City's sphere of influence - emphasizing the area north of Cathedral Oaks Rd - and asked how the value of property tax is assessed as it relates to the expansion of the City's sphere of influence.

Jennifer Smith spoke in support of expanding the City's sphere of influence in the Glenn Annie area and questioned expanding into the Holiday Hill area.

Ethan Woodill spoke in support of expanding the City's sphere of influence north of Cathedral Oaks Rd.

Jeff Nelson and Jason Nelson spoke in support of the proposed housing development at the Giorgi property.

All public comments received posted online:
Jennifer Smith

MOTION:	Councilmember Kyriaco/Mayor Pro Tempore Reyes-Martín to provide direction to City of Goleta Planning Staff to notify LAFCO and the County of Santa Barbara that the City wishes to pursue a Memorandum of Agreement for the expansion of the City's sphere of influence to the Glen Annie, St. Athanasius and Giorgi properties.
VOTE:	Motion replaced by substitute motion.

SUBSTITUTE MOTION: Councilmembers Kasdin/Richards to provide direction to City of Goleta Planning Staff to notify LAFCO and the County of Santa Barbara that the City wishes to pursue a Memorandum of Agreement for the expansion of the City's sphere of influence into the areas in the map from figure 2.4 of the City's General Plan.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Councilmembers Kasdin and Richards. Noes: Mayor Pro Tempore Reyes-Martín and Councilmember Kyriaco.

D.2 Consideration of the Cal Cities 2024 Resolution for General Assembly

Provide direction to the voting delegate on the policy resolution being considered at the Cal Cities 2024 General Assembly.

Consideration of the Cal Cities 2024 Resolution for General Assembly

Staff Speakers:
Shannon Kirn, Assistant to the City Manager

Public Speakers:
None

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Reyes-Martín to direct the voting delegate to not support the policy resolution being considered at the Cal Cities 2024 General Assembly.

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

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Mayor Pro Tempore Reyes-Martín acknowledged the Mexican Independence Day celebration and expressed appreciation to staff and the Hispanic Chamber of Commerce for their work to make the event successful.

Councilmember Kyriaco expressed appreciation to staff for their work to make the Mexican Independence Day event successful.

Councilmember Kyriaco announced that he was selected as the Chair of the Community Services Policy Committee for the League of California Cities.

Councilmember Richards reported attending the Southern California Government Advisory Panel on Friday, September 13, 2024, where the panel heard a presentation on Southern California Edison's plans for new developments and

meeting energy demands, and on Southern California Edison's Distribution Resource Plan External Portal (Dr. PEP). Councilmember Richards also announced he will be attending a meeting of Central Coast Community Energy (3CE) and a meeting of the Beach Erosion Authority for Clean Oceans and Nourishment Board (BEACON).

Mayor Pro Tempore Reyes-Martín reported attending the Public Safety & Emergency Preparedness Standing Committee Meeting of September 9, 2024, where the committee heard from Deputy Warden regarding upcoming citizen's academy and the motor officers regarding school safety presentations. The committee also received information that the City of Goleta will not be receiving a fourth motor officer.

Mayor Perotte reported that Deputy Warden now has training in LYDAR/RADAR.

F. CITY ATTORNEY REPORT

None

ADJOURNED AT 10:06 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, October 01, 2024**

5:30 PM
City Hall
130 Cremona Drive
Goleta, California

Members of the City Council

Mayor Paula Perotte
Mayor Pro Tempore Luz Reyes-Martín, District 1
Councilmember Stuart Kasdin
Councilmember James Kyriaco, District 2
Councilmember Kyle Richards

Robert Nisbet, City Manager
Deborah S. Lopez, City Clerk
Megan Garibaldi, City Attorney

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:30 P.M. followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco, and Richards.
ABSENT: None

INTRODUCTION OF SPANISH INTERPRETERS/INTRODUCCIÓN DE INTÉRPRETES DE ESPAÑOL

Mayor Perotte introduced the Spanish language interpreters for the meeting.

Mayor Perotte also shared remembrances for Jim Farr, former Goleta Mayor, and for Miye Ota, an Old Town Goleta resident.

PUBLIC FORUM

Michael Baker, CEO of the United Boys and Girls Clubs of Santa Barbara County, provided an update on Club activities.

Richard Foster spoke regarding the Hollister Avenue Old Town Interim Striping Project.

Robert Zaida spoke regarding public comments at the City Council meetings.

Phebe Mansur spoke regarding the Shop Every Town application and announced the Candy Crawl in Old Town taking place on October 31, 2024, from 3:00 P.M. to 6:00 P.M.

Ethan Woodill spoke regarding the access point to the train tracks at the end of Ellwood Station Road.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

CITY MANAGER/STAFF REPORT

Robert Nisbet, City Manager, announced a Coffee with a Cop event is taking place tomorrow, October 2, 2024, from 8:00 A.M. to 10:00 A.M. at McDonald's in the Camino Real Marketplace.

Mr. Nisbet announced that on October 9, 2024, at 5:30 P.M. there will be an open house at the Goleta Community Center to discuss the creation of a City environmental justice policy.

Mr. Nisbet shared comments on the Goleta Lemon Festival which took place on Saturday, September 29, 2024, and presented a video on the Lemon Festival.

Mayor Perotte announced that tomorrow, October 2, 2024, is "Bike or Walk to School Day" and advised caution during the morning commute.

A. CONSENT CALENDAR

A.1 Acceptance of the July 2024 Investment Transaction Report

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

Acceptance of the July 2024 Investment Transaction Report

MOTION: Councilmembers Kyriaco/Richards to accept the investment transaction report for the month of July 2024.

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

A.2 Acceptance of the August 2024 Check Register

Accept the check register for the month of August 2024.

Acceptance of the August 2024 Check Register

MOTION: Councilmembers Kyriaco/Richards to accept the check register for the month of August 2024.

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

A.3 Award of Purchase Order to The Terminix International Company Limited Partnership for Termite Treatment Services at the Goleta Community Center Campus

Authorize the City Manager or his designee to award a purchase order and execute all required documents using Cooperative Purchase Agreement (Contract No. 3280-20-7210-01) with The Terminix International Company Limited Partnership for termite fumigation services at the Goleta Community Center Campus, for a total not-to-exceed amount of \$53,400.

Award of Purchase Order to The Terminix International Company Limited Partnership for Termite Treatment Services at the Goleta Community Center Campus

MOTION: Councilmembers Kyriaco/Richards to authorize the City Manager or his designee to award a purchase order and execute all required documents using Cooperative Purchase Agreement (Contract No. 3280-20-7210-01) with The Terminix International Company Limited Partnership for termite fumigation services at the Goleta Community Center Campus, for a total not-to-exceed amount of \$53,400.

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

A.4 Black Gold Cooperative Library System Amended and Restated Joint Powers Agreement and Amended Bylaws

Authorize the City Manager to sign the Amended and Restated Joint Powers Agreement of the Black Gold Cooperative Library System and the Amended Bylaws of the Black Gold Cooperative Library System.

Black Gold Cooperative Library System Amended and Restated

MOTION: Councilmembers Kyriaco/Richards to authorize the City Manager to sign the Amended and Restated Joint Powers Agreement of the Black Gold Cooperative Library System and the Amended Bylaws of the Black Gold Cooperative Library System.

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

A.5 Agreement with BAE Urban Economics for Housing Element Implementation Consulting Services

Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and BAE Urban Economics for Housing Element Implementation Services, for a not-to-exceed amount of \$66,100 and a termination date of June 30, 2026.

Agreement with BAE Urban Economics for Housing Element Implementation Consulting Services

Public Speakers:

Ethan Woodill spoke in opposition to the agreement with BAE Urban Economics for Housing Element Implementation Consulting Services.

MOTION: Councilmembers Kyriaco/Richards to authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and BAE Urban Economics for Housing Element Implementation Services, for a not-to-exceed amount of \$66,100 and a termination date of June 30, 2026.

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

B. PRESENTATION

B.1 Certificate of Recognition - 6th Annual NatureTrack Film Festival

Certificate of Recognition - 6th Annual Nature Track Film Festival

Councilmember Kasdin presented a Certificate of Recognition Acknowledging the 6th Annual NatureTrack Film Festival to Gareth Kelly, Managing Director of the NatureTrack Film Festival, Sue Esaguirre, Founder of the NatureTrack Film Festival, and Abby Pickens, Program Director of the NatureTrack Film Festival.

Sue Eisaguirre, Founder of the NatureTrack Film Festival, announced that 600 fifth graders will be joining the NatureTrack Film Festival to watch films about nature.

Gareth Kelly, Managing Director of the NatureTrack Film Festival, announced the festival will be held on October 11 through 13, 2024.

Public Speakers:
None

C. DISCUSSION/ACTION ITEM

C.1 Economic Development Strategic Plan - Old Town Initiatives

A. Receive an update on the 2023-2028 Economic Development Strategic Plan and provide direction to staff on initiatives for Old Town. B. Direct staff to implement certain initiatives in the Economic Development Strategic Plan proposed as the Old Town Small Business Assistance Program. C. Direct staff to send notice to Women's Economic Ventures to request the return of a designated amount of funding identified for the Streamlined Small Business Loan Program per Agreement No. 2020-58. D. Direct staff to allocate a designated amount of funding for an Old Town Small Business Assistance Program. E. Find that the Old Town Small Business Assistance Program is not a gift of public funds.

Economic Development Strategic Plan - Old Town Initiatives

Public Comment Received

Staff Speakers:

Shannon Kirn, Assistant to the City Manager, provided a presentation titled "Economic Development Strategic Plan - Old Town Initiatives" dated October 1, 2024 (presentation on file).

Public Speakers:

Richard Foster spoke in opposition to the City's involvement in Old Town Initiatives of the Economic Development Strategic Plan.

Jacqueline Inda, South Coast Hispanic Chamber of Commerce, advocated for the creation of a task force made up of business owners and the South Coast Hispanic Chamber of Commerce to identify how to implement Old Town Initiatives of the Economic Development Strategic Plan.

Ethan Woodill spoke regarding the hospitality industry and in opposition to the Hollister Avenue Old Town Interim Striping Plan and staff recommendation.
Phebe Mansur spoke regarding the Shop Every Town application.

All public comments received posted online:
Michael Brown, Jennifer Smith

- MOTION: Councilmember Kyriaco/Mayor Pro Tempore Reyes-Martín to:
- A. Direct staff to proceed with a business license fee waiver program with staff findings related to the "public purpose" stated on the record and in the agenda materials.
 - B. Direct staff to work with the Economic Development and Revitalization Standing Committee, community stakeholders, and Women's Economic Ventures to develop grant programs and other initiatives aimed to provide support to Old Town Goleta.
 - C. Direct staff to send notice to Women's Economic Ventures to request the return of a designated amount of funding to be determined identified for the Streamlined Small Business Loan Program per Agreement No. 2020-58.
 - E. Find that the Old Town Small Business Assistance Program is not a gift of public funds.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Reyes-Martín, Councilmembers Kasdin, Kyriaco, and Richards. Noes: None.

RECESS 8:19 P.M. - 8:26 P.M.

C.2 Options for the Provision of Temporary Offsite Library Services During the Library ADA, Safety, and Building Improvement Project

A. Accept a report from Staff Regarding Options for the Provision of Temporary Offsite Modified Library Services During Construction of the Library ADA, Safety, and Building Improvement Project; and B. Direct Staff to pursue and implement Option 1 - Provide Library services from the Goleta Community Center (GCC) and postpone the GCC Americans with Disabilities Act Improvements Project until the Library Project concludes.

Options for the Provision of Temporary Offsite Library Services During the Library ADA, Safety, and Building Improvement Project

Staff Speakers:

Matthew R. Fore, General Services Director, and JoAnne Plummer, Neighborhood Services Director, provided a presentation titled "Options for the Provision of Temporary Offsite Library Services During the Library ADA, Safety and Building Improvement Project" dated October 1, 2024 (presentation on file).

Jaime Valdez, Assistant City Manager

Elizabeth Saucedo, City Librarian

Cassidy Le Air, Senior Management Analyst

Public Speakers:

Richard Foster spoke in support of Option 1 and suggested storing the library book collection in climate-controlled storage containers.

The City Council received staff's presentation and provided direction to return to the City Council with additional information at a future City Council meeting.

C.3 Central Coast Community Energy Governance Structure Update and Discussion

Receive an update and provide feedback and/or direction regarding proposed amendments to the Joint Exercise of Powers Agreement for Central Coast Community Energy related to the number and method of apportionment of seating Policy and Operations Boards directors.

Central Coast Community Energy Governance Structure Update and Discussion

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director
Dana Murray, Sustainability Manager

Public Speakers:

Richard Foster and Ethan Woodill spoke in opposition to the potential updates to Central Coast Community Energy's governance structure, and in support of choosing an alternative to Central Coast Community Energy.

The City Council received the report and provided direction to staff to draft and send a letter of opposition to the potential updates to Central Coast Community Energy's governance structure.

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Mayor Pro Tempore Reyes-Martín reported attending the Energy/Green Issues Standing Committee Meeting of September 26, 2024, where the Committee discussed a bike sharing program in Goleta.

Mayor Perotte reminded members of the public that tomorrow, October 2, 2024, is "Bike or Walk to School Day" and advised caution during the morning commute.

E. CITY ATTORNEY REPORT

None

ADJOURNED AT 10:52 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK