



**City Council
Agenda
Tuesday, June 17, 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, 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 (3:50 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_bF8a2vF7SIWaeyGU0fnrug

Join via audio

US: +16699006833,,81734004010# or +14086380968,,81734004010#

Or, dial: US: +1 669 900 6833 or +1 408 638 0968 or +1 669 444 9171 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 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 or +1 301 715 8592

Webinar ID: 817 3400 4010

Passcode: 669650

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 [25-287](#) Approval of the City Council Meeting Minutes of June 3, 2025**

Recommendation: Approve the City Council meeting minutes of June 3, 2025.

Staff: Deborah S. Lopez, City Clerk

A.2 [25-237](#) Acceptance of the April 2025 Check Register

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

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.3 [25-257](#) Acceptance of the April 2025 Investment Transaction Report

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

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.4 [25-233](#) Resolution to Hold a Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2025/26

Recommendation: Adopt Resolution No. 25-__ entitled "A Resolution of the City of Goleta, California, Declaring its Intention to Levy and Collect Assessments within the Goleta Street Lighting Assessment District for Fiscal Year 2025/26, and Appointing a Time and Place for a Public Hearing in Relation Thereto."

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

A.5 [25-234](#) CPI Adjustment of the Fiscal Year 2025/26 Goleta Library Special Tax Rate

Recommendation: Set a Public Hearing date of July 15, 2025, to establish the CPI adjustment of the Goleta Library Special Tax Rate, including entering into an Agreement with the County of Santa Barbara, Office of the Auditor-Controller to Place Direct Charges on the 2025/26 Secured Tax Bills.

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

A.6 [25-290](#) Award of Contract for Street Banner Services

Recommendation: Approve and authorize the City Manager to execute a General Services Agreement with Wonderful Things Inc. (dba Main Street Banner USA) to provide citywide light post banner, A-frame sign and holiday light services in an amount not-to-exceed \$150,000, for an initial term through June 30, 2028, with two, one-year options to extend, subject to adoption of the Fiscal Year 2025/26 and Fiscal Year 2026/27 budget.

Staff: Kelly Hoover, Community Relations Manager
Jaime Shaw, Management Assistant

A.7 [25-255](#) Second Reading of an Ordinance to Add Chapter 15.22 to Title 15 of the Goleta Municipal Code to Adopt the Fire Hazard Severity Zone Map and Regulations and Determination that the Ordinance is Exempt from the California Environmental Quality Act

Recommendation: Conduct second reading (by title only) and waive further reading of Ordinance 25-__ entitled, "An Ordinance of the City Council of the City of Goleta, California, Adding Chapter 15.22 Goleta Fire Hazard Severity Zone Map to Title 15 of the Goleta Municipal Code, Designating Fire Hazard Severity Zones Within the City of Goleta in Accordance with Government Code Section 51179 and Determination that the Ordinance is Exempt from the California Environmental Quality Act."

Staff: Peter Imhof, Planning and Environmental Review Director
JoAnne Plummer, Neighborhood Services Director
Anne Wells, Advance Planning Manager
Stephanie Spieler, Building Official
Jason Levy, Emergency Services Coordinator

A.8 [25-253](#) Amendment No. 2 to Agreement No. 2019-055 for Building Services

Recommendation: Authorize the City Manager to execute Amendment No. 2 to Agreement No. 2019-055 with Willdan Engineering to continue to provide building and safety services on a revenue sharing basis extending the term until June 30, 2030, to update the scope of work to reflect the name of the Building Official, update hourly rates applicable to City projects, and add FEMA reimbursement provisions.

Staff: Peter Imhof, Planning and Environmental Review Director
Lisa Prasse, Current Planning Manager

A.9 [25-266](#) Advance Planning Division Professional Services Contracts for Fiscal Years 2025-2026 and 2026-2027

Recommendation:

- A. Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2019-053 with Robert Brown Engineers for continued Oil and Gas Support services, increasing the maximum contract amount by \$80,000 for a total not-to-exceed amount of \$280,000 and extending the term of the Agreement to June 30, 2027 subject to the approval of the Fiscal Year 2025-26 and Fiscal Year 2026-27 Budget; and
- B. Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2017-056 with RRM Design Group, for continued assistance with the New Zoning Ordinance and Local Coastal Program projects, increasing the maximum contract amount by \$113,900, for a total not-to-exceed amount of \$398,007.23, amending the scope for additional tasks and extending the term of the agreement to June 30, 2027 subject to the approval of the Fiscal Year 2025-26 and Fiscal Year 2026-27 Budget.

Staff:

Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Molly Cunningham, Assistant Planner

A.10 [25-285](#) Amendment No. 1 to Professional Design Services Agreement 2024-045 with Jeffrey Miller Architecture and Design (JM|A+D) for the Goleta Valley Library ADA, Safety, and Building Improvement Project (CIP 9130)

Recommendation:

- A. Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement 2024-045 between the City of Goleta and Jeffrey Miller Architecture and Design, to expand the scope of work, update the fee schedule, and add \$174,311 to the compensation, thereby increasing the not-to-exceed amount to \$854,295; and
- B. Authorize a budget transfer of \$128,633 from various operating accounts into the Capital Project accounts for the Goleta Valley Library ADA, Safety, and Building Improvement Project (CIP 9130) as described in the Fiscal Impacts Section.

Staff:

Matthew R. Fore, General Services Director
JoAnne Plummer, Neighborhood Services Director
Cassidy Le Air, Senior Management Analyst

A.11 [25-183](#) Award of Goleta City Grants for Fiscal Year 2025-2026

Recommendation: Approve the Fiscal Year 2025-2026 Goleta City Grant Program funding recommendations of the Human Services Standing Committee, Homelessness Issues Standing Committee, Economic Development and Revitalization Standing Committee, and the Parks and Recreation Commission.

Staff: JoAnne Plummer, Neighborhood Services Director
Cassidy Le Air, Senior Management Analyst

A.12 [25-293](#) Library Management Services Agreements for the Cities of Buellton and Solvang

- Recommendation:**
- A. Approve a lease agreement for the provision of library management services to the City of Buellton; and,
 - B. Approve an agreement for the provision of library management services to the City of Solvang.

Staff: JoAnne Plummer, Neighborhood Services Director

A.13 [25-291](#) Award of Professional Services Agreement to City Net for Outreach to People Experiencing Homelessness

Recommendation: Authorize the City Manager to execute a Professional Services Agreement with City Net for professional outreach services to people experiencing homelessness, living in vehicles, on the street, or in encampments, and other related assistance in an amount not to exceed \$634,956.77 for a term ending June 30, 2027, subject to City Council's adoption of the Fiscal Year 2025/26 and Fiscal Year 2026/27 City Operating Budget.

Staff: JoAnne Plummer, Neighborhood Services Director
Chuck Flacks, Homelessness Services Coordinator

A.14 [25-267](#) Award of Contracts for Interim Housing

- Recommendation:**
- A. Authorize the City Manager to execute a Professional Services Agreement between City of Goleta and PATH for the reservation of two beds for interim housing at PATH Santa Barbara (PATH) for 24 months from July 1, 2025, to June 30, 2027, in an amount not to exceed \$97,820; and
 - B. Authorize the City Manager to execute a Professional Services Agreement between City of Goleta and Good Samaritan Shelter for the reservation of four beds for interim housing at Hedges House of Hope (Hedges) for 24 months from July 1, 2025, to June 30, 2027, in an amount not to exceed \$195,640.

Staff:

JoAnne Plummer, Neighborhood Services Director
Chuck Flacks, Homelessness Services Coordinator

A.15 [25-260](#) Approval of Plans and Specifications, Adopt Categorical Exemption, and Award of Contracts for the 2025 Arterial Pavement Project

- Recommendation:**
- A. Approve the Plans and Specifications for the 2025 Arterial Pavement Project;
 - B. Adopt Resolution No. 25-___, entitled “A Resolution of the City Council of the City of Goleta, California, finding the 2025 Arterial Pavement Rehabilitation Project Categorically Exempt from the California Environmental Quality Act (CEQA) Pursuant to State CEQA Guidelines Section 15301”;
 - C. Award and authorize the City Manager to execute a Construction Contract with Granite Construction, Inc. for the 2025 Arterial Pavement Project, in the not-to-exceed amount of \$9,238,401.00 subject to the requirements of the contract documents;
 - D. Authorize the Public Works Director to approve contract change orders for the 2025 Arterial Pavement Project in an amount not to exceed \$1,427,333.00 ; and
 - E. Award and authorize the City Manager to execute a Professional Services Agreement with MNS Engineers, Inc. in an amount not-to-exceed \$649,680.00 for Construction Management, Inspection, and Material Testing services with a June 30, 2026, termination date.

Staff: Luz “Nina” Buelna, Public Works Director
Michael Winnewisser, Project Manager
Daniel Virgen Jr, Associate Engineer

A.16 [25-263](#) Professional Design Services Agreement with MNS Engineers, Inc. for the Glen Annie Creek Culvert Project

- Recommendation:** Authorize the City Manager to execute a Professional Design Services Agreement with MNS Engineers, Inc. in an amount not-to-exceed \$128,550 for Environmental and Design Services with a June 30, 2026, termination date.

Staff: Luz “Nina” Buelna, Public Works Director
Autumn Glaeser, Assistant Public Works Director

A.17 [25-264](#) Public Works Professional Services Agreements Amendments with UNICO Engineering, Inc. and Dewberry Engineers, Inc.

- Recommendation:**
- A. Authorize the City Manager to execute Amendment No. 3 to Agreement No. 2023-033 with UNICO Engineering, Inc. for Professional Construction Management Services for Project Connect, increasing the agreement amount by \$232,241.35 for a total not-to-exceed amount of \$6,405,487.71 and a termination date of December 31, 2027;
 - B. Authorize the City Manager to execute Amendment No. 4 to Agreement No. 2019-023 with Dewberry Engineers, Inc. for Professional Design Services for San Jose Creek Multipurpose Path, increasing the agreement amount by \$897,495 for a total not-to-exceed amount of \$6,229,905 with a termination date of June 30, 2028; and
 - C. Authorize a budget appropriation in the amount of \$17,958,696.61 as identified in Table 5 of the Fiscal Impacts section of the staff report.

Staff:

Luz “Nina” Buelna, Public Works Director
Sarah Fox, Public Works Business and Administration Manager

A.18 [25-268](#) Commercial Lease Agreements with Current Long-Term Goleta Community Center Tenants

Recommendation:

- A. Adopt Resolution No. 25-___, entitled, "A Resolution of the City Council of the City of Goleta, California, Authorizing Execution of: (1) A Commercial Lease Agreement between the City of Goleta and Community Action Commission of Santa Barbara County; (2) A Commercial Lease Agreement between the City of Goleta and Rainbow Childhood Education, Inc; and (3) A Commercial Lease Agreement between the City of Goleta and Kevin Long Resilience Personal Training"; and
- B. Authorize the City Manager to enter into a Commercial Lease Agreement at 5681 Hollister Avenue in the amount of \$8,086.00 per month with Community Action Commission of Santa Barbara County (DBA CommUnify) for a term expiring June 30, 2026; and
- C. Authorize the City Manager to enter into a Commercial Lease Agreement at 5689 Hollister Avenue in the amount of \$12,332.00 per month with Rainbow Childhood Education, Inc. for a term expiring June 30, 2026; and
- D. Authorize the City Manager to enter into a Commercial Lease Agreement at 5681 Hollister Avenue in the amount of \$939.00 per month with Kevin Long Resilience Personal Training for a term expiring June 30, 2026.

Staff:

Matthew R. Fore, General Services Director
Janet Batchelor, Management Analyst

B. PRESENTATION

- B.1 [25-278](#) • A Proclamation of the City Council of the City of Goleta, California, Declaring June 19th, 2025, as "Fiesta Ranchera Day" in the City of Goleta**
• Certificate of Recognition - Natalia Trevino, Spirit of Fiesta
• Certificate of Recognition - Victoria Plascencia, Junior Spirit of Fiesta
- B.2 [25-277](#) A Proclamation of the City Council of the City of Goleta, California, Recognizing July 2025 as "Parks and Recreation Month"**
- B.3 [25-283](#) A Proclamation of the City Council of the City of Goleta, California, Recognizing June 2025 as "LGBTQ+ Pride Month"**

- B.4 [25-279](#) **A Proclamation of the City Council of the City of Goleta, California, Recognizing the Day of June 19, 2025, as "Juneteenth" in the City of Goleta**

C. PUBLIC HEARING

- C.1 [25-184](#) **Public Hearing to Consider Adoption of the Citizen Participation Plan (CPP), 2025-2029 Consolidated Plan, and 2025-2026 Action Plan for the Community Development Block Grant (CDBG) Program**

Recommendation:

- A. Conduct a public hearing to receive public input regarding the Citizen Participation Plan, 2025-2029 Consolidated Plan, and 2025-2026 Annual Action Plan for the use of Community Development Block Grant funds; and
- B. Consider and adopt the Citizen Participation Plan, 2025-2029 Consolidated Plan, and 2025-2026 Annual Action Plan, and authorize the City Manager, or designee, to submit the adopted plans to the U.S. Department of Housing and Urban Development.

Staff:

JoAnne Plummer, Neighborhood Services Director
Cassidy Le Air, Senior Management Analyst

Estimated Time:

10 minutes

C.2 [25-242](#) Adoption of the City of Goleta Operating Budget and Capital Improvement Program Budget for FY 2025/26 and 2026/27 and Five-Year Capital Improvement Program

- Recommendation:**
- A. Adopt Resolution No. 25-____, entitled, “A Resolution of the City Council of the City of Goleta, California Adopting the Two-Year Budget Plan for Fiscal Years 2025/26 and 2026/27 and the Five-Year Capital Improvement Program”; and
 - B. Adopt Resolution No. 25-____ entitled, “A Resolution of the City Council of the City of Goleta, California, Adopting the City’s GANN Limit for Fiscal Year 2025/26”; and
 - C. Adopt Resolution No. 25-____ entitled, “A Resolution of the City Council of the City of Goleta, California, Adopting the City of Goleta Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2025/26 and Fiscal Year 2026/27, and Adding New Classification Specifications.”

Staff: Robert Nisbet, City Manager
 Luke Rioux, Finance Director

Estimated Time: 60 minutes

D. DISCUSSION/ACTION ITEM

D.1 [25-295](#) Memoranda of Agreements for Support to Other Agencies Program

- Recommendation:**
- A. Approve the Human Services Standing Committee’s Fiscal Year 2025-2026 and 2026-2027 funding recommendations for the Support to Other Agencies Program; and
 - B. Subject to budget approval in Fiscal Year 2025-2026 and 2026-2027, authorize the City Manager or his designee to execute agreements with the organizations and in the amounts shown in Table 1 - Recommended Funding Amounts of this staff report, with agreements in substantially the same form as shown in the Memoranda of Agreement Template - Support to Other Agencies Program (Attachment 2), and authorizing such non-substantive changes as approved by the City Attorney or his designee.

Staff: JoAnne Plummer, Neighborhood Services Director
 Cassidy Le Air, Senior Management Analyst

Estimated Time: 15 minutes

**D.2 [25-259](#) Housing Priority for Goleta Residents and Employees
(Implementation of Housing Element Subprogram HE 2.2(a))**

Recommendation:

- A. Receive a presentation analyzing the feasibility of local housing preference for market-rate units; and
- B. Accept the three recommendations of the Housing Priority Policy for Goleta Residents and Employees Memo ("Memo"), including that the City not extend its Local Preference Program to market-rate units since doing so is not supported by the Memo, and focusing instead on City's local preference for below-market units, monitoring other jurisdictions for new developments in local preference programs, and supporting partners that incentivize other local preference opportunities.

Staff:

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

Estimated Time:

20 minutes

D.3 [25-282](#) Affordable Housing Design (Implementation of Housing Element Subprogram HE 2.4(g))

Recommendation:

Receive a presentation on affordable housing design and approve staff's approach to the Development Economics & Affordable-by-Design Report recommendations.

Staff:

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

Estimated Time:

45 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

F. CITY ATTORNEY REPORT