



**CITY COUNCIL
MEETING MINUTES
Tuesday, August 19, 2025**

Closed Session 4:30 P.M./Regular Session 5:30 PM
City Hall, Council Chambers
130 Cremona Drive
Goleta, California

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
Deborah S. Lopez, City Clerk
Isaac Rosen, City Attorney

CALL TO ORDER

Mayor Perotte called the meeting to order at 4:30 P.M.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

RECESS TO CLOSED SESSION AT 4:32 P.M.

CLOSED SESSION

Isaac Rosen, City Attorney, read into the record closed session matters by title only

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 079-210-059 (Portion)Public Road Right-of-Way along 7925 Hollister Avenue, Goleta

Agency Negotiator: Robert Nisbet, City Manager

Negotiating Party: Bill Medel, Sandpiper Golf Trust LLC

Under Negotiations: Price and Terms

Property: APN: 069-090-056

Agency Negotiator: Robert Nisbet, City Manager

Negotiating Party: Michael Ableman, Executive Director, Center for Urban Agriculture at Fairview Gardens

Under Negotiations: Price and Terms

5:30 P.M. - REGULAR AGENDA

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 Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith.

ABSENT: None

INTRODUCTION OF SPANISH INTERPRETERS/INTRODUCCIÓN DE INTÉRPRETES DE ESPAÑOL

Mayor Perotte introduced the Spanish language interpreters for the meeting.

REPORT FROM CLOSED SESSION: SPECIAL CITY COUNCIL MEETING JULY 28, 2025 AND AUGUST 19, 2025

Pursuant to Government Code Section 54956.9(d)(4)

Name of (1) Potential Case: Pedro Vasquez Perdomo, et al. v. Kristi Noem, et al.

Case Number: 2-25-cv-05605-MEMF-SP

Action: No reportable action

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

Property: APN: 079-210-059 (Portion)Public Road Right-of-Way along 7925 Hollister Avenue, Goleta

Agency Negotiator: Robert Nisbet, City Manager

Negotiating Party: Bill Medel, Sandpiper Golf Trust LLC

Under Negotiations: Price and Terms

Property: APN: 069-090-056

Agency Negotiator: Robert Nisbet, City Manager
Negotiating Party: Michael Ableman, Executive Director, Center for Urban Agriculture at Fairview Gardens
Under Negotiations: Price and Terms

Action: No reportable action

PUBLIC FORUM

Andrew Scherer, Co-Founder of Keystep, provided a description of his non-profit organization that supports financial literacy for first-generation community members. Ken Palley, Ken Knight, Bob Loomis, Jeff Kuyper of Save Goleta Trees, Ed Grubb, Dalia Rebollo, Kalia Rork, and Janice Graybill expressed their concerns about recent tree trimming at Berkeley Road and made recommendations to City Council.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

CITY MANAGER/STAFF REPORT

Robert Nisbet, City Manager, announced the "Coffee and Community Event" taking place on Saturday, September 6, 2025, from 9:00 A.M. to 11:00 A.M. at SLODOCO in District 4 near Target and encouraged public participation.

A. CONSENT CALENDAR

A.1 Acceptance of the June 2025 Check Register

Accept the check register for the month of June 2025.

Acceptance of the June 2025 Check Register

MOTION: Councilmembers Reyes-Martín/Kyriaco to accept the check register for the month of June 2025.

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

A.2 Adoption of a Zoning Map Ordinance Amendment for Property Located at 6483, 6485, 6487, 6489 Calle Real; Case No., 24-0007-ORD

Conduct the second reading and adopt Ordinance No. 25- , entitled "An Ordinance of the City Council of the City of Goleta, California, Adopting an Ordinance Amendment to Zoning Map from Office and Institutional (I-OI) to Business Park (I-BP) and Adopting the Notice of Exemption on a 3.56-acre site located at 6483, 6485, 6487, 6489 Calle Real known as APN 077-160-055; Case No. 24-0007-ORD".

Adoption of a Zoning Map Ordinance Amendment for Property Located at 6483, 6485, 6487, 6489 Calle Real; Case No., 24-0007-ORD

- MOTION: Councilmembers Reyes-Martín/Kyriaco to adopt Ordinance No. 25-04, entitled "An Ordinance of the City Council of the City of Goleta, California, Adopting an Ordinance Amendment to Zoning Map from Office and Institutional (I-OI) to Business Park (I-BP) and Adopting the Notice of Exemption on a 3.56-acre site located at 6483, 6485, 6487, 6489 Calle Real known as APN 077-160-055; Case No. 24-0007-ORD".
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith. Noes: None.

A.3 Measure A Project Cooperative Agreement - Cycle 6 Funding

A. Approve and authorize the City Manager to enter into a Project Cooperative Agreement with Santa Barbara County Association of Governments (SBCAG) for the San Jose Creek Multipurpose Path Project awarded to the City of Goleta in Cycle 6 of the Measure A South Coast Bicycle and Pedestrian Program; and

B. Authorize a budget appropriation in the amount of \$600,000 as identified in Table 3 of the fiscal impacts section of the staff report.

Measure A Project Cooperative Agreement - Cycle 6 Funding

- MOTION: Councilmembers Reyes-Martín/Kyriaco to: A. Approve and authorize the City Manager to enter into a Project Cooperative Agreement with Santa Barbara County Association of Governments (SBCAG) for the San Jose Creek Multipurpose Path Project awarded to the City of Goleta in Cycle 6 of the Measure A South Coast Bicycle and Pedestrian Program; and B. Authorize a budget appropriation in the amount of \$600,000 as identified in Table 3 of the fiscal impacts section of the staff report.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith. Noes: None.

A.4 Award of Professional Services Agreement to Kitchell/CEM, Inc. for Construction Management, Inspection, and Testing Services for the Goleta Community Center ADA Improvements Project (CIP No. 9121)

Authorize the City Manager to execute a Professional Services Agreement with Kitchell/CEM, Inc. for the provision of construction management, inspection, and testing services for the Goleta Community Center Americans with Disabilities Act Improvements Project, in a time-and-materials, not-to-exceed amount of \$562,240 and for a term ending December 31, 2027.

Award of Professional Services Agreement to Kitchell/CEM, Inc. for Construction Management, Inspection, and Testing Services for the Goleta Community Center ADA Improvements Project (CIP No. 9121)

MOTION: Councilmembers Reyes-Martín/Kyriaco to authorize the City Manager to execute a Professional Services Agreement with Kitchell/CEM, Inc. for the provision of construction management, inspection, and testing services for the Goleta Community Center Americans with Disabilities Act Improvements Project, in a time-and-materials, not-to-exceed amount of \$562,240 and for a term ending December 31, 2027.

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

A.5 Agreement with Rincon Consultants for Shelby Project Environmental Review

A. Adopt Resolution No. 25- entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Execution of an Agreement Between the City of Goleta and Rincon Consultants for Shelby Project Environmental Review"; and

B. Authorize a budget appropriation of \$330,000, with \$215,600 being appropriated from the Housing-In-Lieu Fund Balance and \$114,400 from the General Fund Unassigned Fund Balance as described in the fiscal impact section of the report.

Agreement with Rincon Consultants for Shelby Project Environmental Review

MOTION: Councilmembers Reyes-Martín/Kyriaco to:
A. Adopt Resolution No. 25-31 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Execution of an Agreement Between the City of Goleta and Rincon Consultants for Shelby Project Environmental Review"; and B. Authorize a budget appropriation of \$330,000, with \$215,600 being appropriated from the Housing-In-Lieu Fund Balance and \$114,400 from the General Fund Unassigned Fund Balance as described in the fiscal impact section of the report.

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

B. PRESENTATION

B.1 Housing Authority of Santa Barbara County Presentation on Current Activities and Projects

Receive a presentation from the Housing Authority of Santa Barbara County (HASBARCO) on the current status of their activities and projects in the City of Goleta and the County of Santa Barbara.

Housing Authority of Santa Barbara County Presentation on Current Activities and Projects

Guest Speaker:

Bob Havlicek, Executive Director of Housing Authority of the County of Santa Barbara (HASBARCO), gave a presentation to City Council regarding the status of their activities in the City of Goleta and County of Santa Barbara.

The City Council received the presentation.

C. PUBLIC HEARING

C.1 Consideration of Initiation of a General Plan Amendment for 421, 425, & 445 Pine Avenue (APN 071-130-048) Case No. 24-0006-GPA

Adopt Resolution No. 25-____, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of an Applicant-Requested General Plan Amendment to Change the Land Use Designation of 421, 425, & 445 Pine Avenue (APN 071-130-048) from General Commercial (C-G) to Business Park (I-BP) and Finding that the Initiation of a General Plan Amendment is Exempt from the California Environmental Quality Act (CASE NO. 24-0006-GPA)."

Consideration of Initiation of a General Plan Amendment for 421, 425, & 445 Pine Avenue APN 071-130-048; Case No. 24-0006-GPA

Ex Parte:

Councilmember Kyriaco reported a site visit and ex-parte communications during a tour of the facility at 445 Pine Avenue on August 12, 2025, at 5:00 P.M.

Councilmember Reyes-Martin reported no site visit and no ex parte-communication.

Mayor Perotte reported no site visit and no ex parte-communication.

Mayor Pro Tempore Kasdin reported no site visit and no ex parte-communication.

Councilmember Smith reported no site visit and no ex parte-communication.

Staff Speakers:

Lisa Prasse, Current Planning Manager

Mary Chang, Supervising Planner

Travis Lee, Associate Planner

OPENED PUBLIC HEARING AT 6:45 P.M.

Staff provided a presentation titled, "Consideration Initiation of a General Plan Amendment for 421, 425, & 445 Pine Avenue (APN 071-130-048); Case No. 24-0006-GPA", dated August 19, 2025 (presentation on file).

Steve Fort with Sepps Land Use Consulting and David Beaver, client, made comments regarding the initiation of the General Plan Amendment.

Public Speakers:

None

CLOSED PUBLIC HEARING AT 6:57 P.M.

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Kasdin to Adopt Resolution No. 25-32, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of an Applicant-Requested General Plan Amendment to Change the Land Use Designation of 421, 425, & 445 Pine Avenue (APN 071-130-048) from General Commercial (C-G) to Business Park (I-BP) and Finding that the Initiation of a General Plan Amendment is Exempt from the California Environmental Quality Act (CASE NO. 24-0006-GPA)."

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

C.2 General Plan and Title 17 (Zoning) Amendments to Satisfy State Law Requirements and Determination that the Amendments are Exempt from the California Environmental Quality Act

A. Adopt Resolution No. 25-___, entitled "A Resolution of the City Council of the City of Goleta, California, Amending the General Plan / Coastal Land Use Plan to Implement State Law Requirements and Determining the Amendments to be Exempt from the California Environmental Quality Act (Case No. 24-0003-GPA)."

B. Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 25-___, entitled, "An Ordinance of the City Council of the City of Goleta, California, Amending Title 17 (Zoning) of the Goleta Municipal Code to Implement General Plan Amendments to Ensure Consistency with State Planning Law and Determine the Amendments to be Exempt from the California Environmental Quality Act (Case No. 25-0001-ORD)."

General Plan and Title 17 (Zoning) Amendments to Satisfy State Law Requirements and Determination that the Amendments are Exempt from the California Environmental Quality Act

Staff Speakers:

Anne Wells, Advance Planning Manager
Andy Newkirk, Supervising Planner
Cam Audras, Assistant Planner
Perry Banner, De Novo Consulting Group

OPENED PUBLIC HEARING AT 7:00 P.M.

Staff provided a presentation titled, "General Plan and Zoning Amendments for State Law Requirements", dated August 19, 2025 (presentation on file).

Public Speakers:

None

CLOSED PUBLIC HEARING AT 7:44 P.M.

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

A. Adopt Resolution No. 25-33, entitled "A Resolution of the City Council of the City of Goleta, California, Amending the General Plan / Coastal Land Use Plan to Implement State Law Requirements and Determining the Amendments to be Exempt from the California Environmental Quality Act (Case No. 24-0003-GPA)"; and

B. Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 25-___, entitled, "An Ordinance of the City Council of the City of Goleta, California, Amending Title 17 (Zoning) of the Goleta Municipal Code to Implement General Plan Amendments to Ensure Consistency with State

Planning Law and Determine the Amendments to be Exempt from the California Environmental Quality Act (Case No. 25-0001-ORD)."

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

D. DISCUSSION/ACTION ITEM

D.1 Adoption of Density Bonus Guidelines

Adopt Resolution No. 25- , entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City of Goleta Density Bonus Guidelines and Finding that Adoption of the Guidelines is Exempt from the California Environmental Quality Act."

Adoption of Density Bonus Guidelines

Public Comment Received

Staff Speakers:

Peter T. Imhof, Planning and Environmental Review Director

Lucy Graham, Senior Housing Analyst

Staff provided a presentation titled "Density Bonus Guidelines", dated August 19, 2025 (presentation on file).

Public Speakers:

None

All Public Comment Posted Online:

Dylan Casey, Cal HDF Executive Director, James M. Lloyd, CalHDF Director of Planning and Investigations

MOTION: Councilmembers Kyriaco/Reyes-Martín to Adopt Resolution No. 25-34, entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City of Goleta Density Bonus Guidelines and Finding that Adoption of the Guidelines is Exempt from the California Environmental Quality Act."

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

D.2 Review of the Design for the Goleta Valley Library ADA, Safety, and Building Improvement Project (CIP No. 9130) and Authorization to Advertise Construction Bid

A. Receive a presentation on the proposed design for the Goleta Valley Library ADA, Safety, and Building Improvements Project; and

B. Authorize Staff to advertise a notice inviting construction bids for the Goleta Valley Library ADA, Safety, and Building Improvements Project.

Review of the Design for the Goleta Valley Library ADA, Safety, and Building Improvement Project (CIP No. 9130) and Authorization to Advertise Construction Bid

Staff Speakers:

Matthew R. Fore, General Services Director
Joanne Plummer, Neighborhood Services Director
Cassidy Le Air, Management Analyst
Elizabeth Saucedo, City Librarian
Jeffrey Miller Architect with JM A+D Studio

Staff gave a presentation titled "Goleta Valley Library ADA, Safety, and Building Improvement Project" dated August 19, 2025 (presentation on file).

Public Speakers:

None

MOTION: Councilmembers Reyes-Martín/Smith to:
A. Receive a presentation on the proposed design for the Goleta Valley Library ADA, Safety, and Building Improvements Project; and

B. Authorize Staff to advertise a notice inviting construction bids for the Goleta Valley Library ADA, Safety, and Building Improvements Project.

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

D.3 Consideration of a Draft City Public Art Policy and Options for Future Updates to the Policy

A. Receive a report on the draft Public Art Policy;

B. Review draft Resolution No. 25- entitled "A Resolution of the City Council of the City of Goleta, California, Adopting a City Public Art Policy;" and

C. Provide input, feedback, and policy direction for potential updates to the draft Public Art Policy.

Consideration of a Draft City Public Art Policy and Options for Future Updates to

Staff Speakers:

Jaime A. Valdez, Assistant City Manager

Blake Markum, Management Analyst

Staff gave a presentation titled "Consideration of Draft City Public Art Policy and options for Future Updates to the Policy", dated August 19, 2025 (presentation on file).

Public Speakers:

Robert Zaida suggested avoiding public art on sidewalks and made recommendations to Council about which body should be the decision maker for public art.

The City Council received the presentation.

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Luz Reyes-Martin reported the Public Safety and Emergency Preparedness Standing Committee met on August 7, 2025, to discuss safety concerns around e-bikes.

Mayor Perotte reported that the Homelessness Committee met on August 12, 2025, and announced that an ordinance concerning safe parking would return to the Committee for potential changes at a future meeting date to be determined.

Councilmember Smith asked fellow Councilmembers for an update about the actions that were taken at the Human Services Standing Committee Meeting on July 24, 2025.

Councilmember Reyes-Martin reported the Human Services Standing Committee on July 24, 2025 had allocated \$45,000 in funding to 805 UndocuFund Immigrant Legal Defense Center, and \$10,000 to LEAP: Learn, Engage, Advocate, Partner youth organization. In addition, Councilmember Reyes Martin, and City Manager Robert Nisbet reported that the Human Services Committee identified 8 organizations to invite to a roundtable discussion at a meeting date to be determined. Councilmember Smith underscored the importance of continuing the discussion on Immigration and Customs Enforcement activity on future City Council agendas.

Mayor Perrotte announced that school starts on Wednesday, August 20, 2025, noting that children will be biking and walking to school and urged the public to drive safely throughout Goleta.

Mayor Pro Tempore Kasdin announced that September 6, 2025, is recognized as International Vulture Day by the Audubon Society.

F. CITY ATTORNEY REPORT

None

ADJOURNED AT 10:03 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, September 02, 2025**

Closed Session 4:30 P.M./Regular Meeting 5:30 P.M.
City Hall, Council Chambers
130 Cremona Drive
Goleta, California

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
Deborah S. Lopez, City Clerk
Isaac Rosen, City Attorney

4:30 P.M. - CLOSED SESSION

CALL TO ORDER

Mayor Perotte called the meeting to order at 4:30 P.M.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

RECESS TO CLOSED SESSION 4:32 P.M.

CLOSED SESSION

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 matter of pending litigation:

- California Waters Development, Inc. v. JJ Fisher Construction, Inc.; City of Goleta; and Does 1-75 inclusive, Superior Court of the State of California, County of Santa Barbara Case No. 25CV03899

5:30 P.M. - REGULAR AGENDA

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 Kasdin, Councilmembers Reyes-Martín, Kyriaco, and Smith

ABSENT: None

INTRODUCTION OF SPANISH INTERPRETERS/INTRODUCCIÓN DE INTÉRPRETES DE ESPAÑOL

Mayor Perotte introduced the Spanish language interpreters for the meeting.

REPORT FROM CLOSED SESSION

Isaac Rosen, City Attorney, reported on closed session matters as follows:

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 matter of pending litigation:

- California Waters Development, Inc. v. JJ Fisher Construction, Inc.; City of Goleta; and Does 1-75 inclusive, Superior Court of the State of California, County of Santa Barbara Case No. 25CV03899

Action: No reportable Action

PUBLIC FORUM

Robert Zaida commented that the Calle Real curb ramp is being replaced for ADA compliance. He noted tree roots have lifted sidewalks at El Encanto, blocking wheelchair access, and puddles form on another ramp. He stressed ADA compliance involves more than crosswalks. He also pointed out that on Glen Annie, despite recent repaving, three sections still show old pavement.

Andrew Scherer Spoke about Assembly Bill 90, which would require community colleges to provide overnight parking for students. He highlighted the bill as a response to the student housing crisis.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

CITY MANAGER/STAFF REPORT

Robert Nisbet, City Manager, announced two events: Coffee and Community at the Camino Real Market Place on September 6, 2025 from 9:00 A.M. - 11:00 A.M. and a Goleta Book Van events at Ice in Paradise on September 7, 2025 from 1:30 P.M. - 3:30 P.M. September is library card sign up month, those who sign up for a library card will get free admission for ice skating.

ITEM A.6 WAS PULLED FROM THE CONSENT CALENDAR

A. CONSENT CALENDAR

A.1 Approval of the City Council Meeting Minutes of July 15, 2025 and the Special City Council Meeting Minutes of July 21, 2025

Approve the City Council Meeting Minutes of July 15, 2025 and the Special City Council Meeting Minutes of July 21, 2025

Approval of the City Council Meeting Minutes of July 15, 2025 and the Special City Council Meeting Minutes of July 21, 2025

MOTION: Mayor Pro Tempore Kasdin/Councilmember Reyes-Martín to approve the City Council Meeting Minutes of July 15, 2025, and the Special City Council Meeting Minutes of July 21, 2025.

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

A.2 Title 17 (Zoning) Amendments Ordinance to Ensure Consistency with General Plan / Coastal Land Use Plan Updates Second Reading and CEQA Exemption

Conduct second reading (by title only) and waive further reading of Ordinance No. 25-___, entitled, "An Ordinance of the City Council of the City of Goleta, California, Amending Title 17 (Zoning) of the Goleta Municipal Code to Implement General Plan Amendments to Ensure Consistency with State Planning Law and Determine the Amendments to be Exempt from the California Environmental Quality Act (Case No. 25-0001-ORD)."

Title 17 (Zoning) Amendments Ordinance to Ensure Consistency with General Plan Coastal Land Use Plan Updates Second Reading and CEQA Exemption

MOTION: Mayor Pro Tempore Kasdin/Councilmember Reyes-Martín to conduct second reading (by title only) and waive further reading of Ordinance No. 25-05, entitled, "An Ordinance of the City

Council of the City of Goleta, California, Amending Title 17 (Zoning) of the Goleta Municipal Code to Implement General Plan Amendments to Ensure Consistency with State Planning Law and Determine the Amendments to be Exempt from the California Environmental Quality Act (Case No. 25-0001-ORD)."

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

A.3 Response to 2024-25 Santa Barbara County Grand Jury Report entitled "Santa Barbara County South Coast Housing Crisis: A Call To Action"

Review the draft letter of response to the 2024-25 Santa Barbara County Civil Grand Jury report entitled "Santa Barbara County South Coast Housing Crisis: A Call To Action," authorize the Mayor to sign it on behalf of the City, and direct staff to transmit it to the Presiding Judge of the Superior Court and the Grand Jury no later than September 17, 2025.

Response to 2024-25 Santa Barbara County Grand Jury Report entitled Santa Barbara County South Coast Housing Crisis A Call To Action

MOTION: Mayor Pro Tempore Kasdin/Councilmember Reyes-Martín to review the draft letter of response to the 2024-25 Santa Barbara County Civil Grand Jury report entitled "Santa Barbara County South Coast Housing Crisis: A Call To Action," authorize the Mayor to sign it on behalf of the City, and direct staff to transmit it to the Presiding Judge of the Superior Court and the Grand Jury no later than September 17, 2025, as amended

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

A.4 Genasys Evacuation Software Mapping Memorandum of Agreement with the County of Santa Barbara Office of Emergency Management

Approve and Authorize the City Manager to execute the updated Memorandum of Agreement with Santa Barbara County Office of Emergency Management Regarding Activation of the ReadySBC Alerts System and Access to and Use of Emergency Zone Mapping Solution, with any minor and non-substantive changes that are approved by the City Manager in consultation with the City Attorney.

Genasys Evacuation Software Mapping Memorandum of Agreement with the County of Santa Barbara Office of Emergency Management

MOTION: Mayor Pro Tempore Kasdin/Councilmember Reyes-Martín to approve and authorize the City Manager to execute the updated Memorandum of Agreement with Santa Barbara County Office of Emergency Management Regarding Activation of the ReadySBC Alerts System and Access to and Use of Emergency Zone Mapping Solution, with any minor and non-substantive changes that are approved by the City Manager in consultation with the City Attorney.

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

A.5 Approval of Land and Water Conservation Fund Grant Applications for the Stow Grove Park Next Phase and Nectarine Park Renovation Projects

A. Adopt Resolution No. 25- entitled, "A Resolution of the City Council of the City of Goleta, California, Approving the Application for the Land and Water Conservation Fund for the Stow Grove Park Renovation Project"; and

B. Adopt Resolution No. 25- entitled, "A Resolution of the City Council of the City of Goleta, California, Approving the Application for the Land and Water Conservation Fund for the Nectarine Park Renovation Project."

Approval of Land and Water Conservation Fund Grant Applications for the Stow Grove Park Next Phase and Nectarine Park Renovation Projects

Public Comment Received

MOTION: Mayor Pro Tempore Kasdin/Councilmember Reyes-Martín to A. Adopt Resolution No. 25-35 entitled, "A Resolution of the City Council of the City of Goleta, California, Approving the Application for the Land and Water Conservation Fund for the Stow Grove Park Renovation Project"; and B. Adopt Resolution No. 25-36 entitled, "A Resolution of the City Council of the City of Goleta, California, Approving the Application for the Land and Water Conservation Fund for the Nectarine Park Renovation Project."

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

ITEM A.6 WAS PULLED FROM THE CONSENT CALENDAR

A.6 Approve the Plans and Specifications and Award of Construction Contract for the San Jose Creek Multipurpose Path Project

A. Approve the Plans and Specifications for the San Jose Creek Multipurpose Path Project

B. Award and authorize the City Manager to execute a Construction Contract with Granite Construction, Inc. for the San Jose Creek Multipurpose Path Project, in the not-to-exceed amount of \$24,816,757.00 subject to the requirements of the contract documents;

C. Authorize the Public Works Director to approve contract change orders for the San Jose Creek Multipurpose Path Project in an amount not to exceed \$2,481,675.70; and

D. Authorize the City Manager, or designee, to apply for and enter into or amend any necessary utility and service agreements associated with the San Jose Creek Multipurpose Path Project at any amount that is supported by the project budget.

Approve the Plans and Specifications and Award of Construction Contract for the San Jose Creek Multipurpose Path Project Part 2

Approve the Plans and Specifications and Award of Construction Contract for the San Jose Creek Multipurpose Path Project Part 1

Staff Speakers:

Autumn Glaeser, Assistant Public Works Director

MOTION: Mayor Pro Tempore Kasdin/Councilmember Reyes-Martín to A. Approve the Plans and Specifications for the San Jose Creek Multipurpose Path Project. B. Award and authorize the City Manager to execute a Construction Contract with Granite Construction, Inc. for the San Jose Creek Multipurpose Path Project, in the not-to-exceed amount of \$24,816,757.00 subject to the requirements of the contract documents; C. Authorize the Public Works Director to approve contract change orders for the San Jose Creek Multipurpose Path Project in an amount not to exceed \$2,481,675.70, as amended to correct the amount to \$2,481,675.70; and D. Authorize the City Manager, or designee, to apply for and enter into or amend any necessary utility and service agreements associated with the San Jose Creek Multipurpose Path Project at any amount that is supported by the project budget.

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

B. PRESENTATION

B.1 A Proclamation of the City Council of the City of Goleta, California, Declaring September 2025 as National Preparedness Month in Goleta

Proclamation Declaring September 2025 as National Preparedness Month

Mayor Perotte provided a Proclamation of the City Council of the City of Goleta, California, Declaring September 2025 as National Preparedness Month in Goleta to JoAnne Plummer, Neighborhood Services Director, and Jason Levy, Emergency Services Coordinator.

A video regarding National Preparedness Month was played.

B.2 A Proclamation of the City Council of the City of Goleta, California, Recognizing September 2025, as "Lemon Month"

A Proclamation of the City Council of the City of Goleta, California, Recognizing September 2025, as Lemon Month

Mayor Perotte presented a Proclamation of the City Council of the City of Goleta, California, Recognizing September 2025, as "Lemon Month" to Tony Vallejo and the Santa Barbara South Coast Chamber of Commerce.

C. DISCUSSION/ACTION ITEM

C.1 Introduction and first reading, by title only, of a Tenant Protections Ordinance Amending Chapter 8.19, Tenant Protections, of Title 8, Health and Safety, of the Goleta Municipal Code

Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 25- , entitled "An Ordinance of the City Council of the City of Goleta, California, Amending Chapter 8.19, Tenant Protections, of Title 8, Health and Safety, of the Goleta Municipal Code, and Determining the Ordinance to be Exempt from CEQA."

Introduction and first reading, by title only, of a Tenant Protections Ordinance Amending Chapter 8.19, Tenant Protections, of Title 8, Health and Safety, of the Goleta Municipal Code

Public Comment Received

Staff Speakers:

Peter T. Imhof, Planning and Environmental Review Director

Lucy Graham, Senior Housing Analyst, provided a presentation titled "Tenant Protections Ordinance Amendments," dated September 2, 2025 (presentation on file).

Public Speakers:

Ed Belcher, and Ana Arce made comments regarding suggested edits to the ordinance.

Michael Schahmbarg, Miguel Avila Realtor, Gerhard Paul spoke in opposition to staff recommendation.

Richard Guajardo and Ben Kamhi questioned some of the ordinance's provisions. Melissa DeSoto and Andrew Scherer spoke in support of staff recommendation.

MOTION: Mayor Pro Tempore Kasdin/Councilmember Kyriaco to adopt as amended and conduct first reading (by title only) and waive further reading of Ordinance No. 25-___, entitled "An Ordinance of the City Council of the City of Goleta, California, Amending Chapter 8.19, Tenant Protections, of Title 8, Health and Safety, of the Goleta Municipal Code, and Determining the Ordinance to be Exempt from CEQA," as amended for a clerical clean up and amend section 8.19.040 (C)(2) to change the reference to ten years to five years within that section.

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

RECESS 7:45 P.M. - 7:55 P.M.

C.2 Stow Grove Park Caretaker Cottage Removal and New Restroom Location

A. Support the recommendation to include the demolition of the Caretaker Cottage in Phase One construction of the Stow Grove Park Master Plan Project.

B. Support the recommendation to relocate the prefabricated new restroom facility within the Environmentally Sensitive Habitat Area buffer zone.

Public Comment Received

Stow Grove Park Caretaker Cottage Removal and New Restroom Location

Staff Speakers:

JoAnne Plummer, Neighborhood Services Director

MOTION: Councilmember Reyes-Martin/Mayor Pro Tempore Kasdin to A. Support the recommendation to include the demolition of the Caretaker Cottage in Phase One construction of the Stow Grove Park Master Plan Project. B. Support the recommendation to

relocate the prefabricated new restroom facility within the Environmentally Sensitive Habitat Area buffer zone.

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

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS
None

E. CITY ATTORNEY REPORT
None

ADJOURNED AT 8:28 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK