



**City Council
Agenda
Tuesday, January 21, 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

Megan Garibaldi, City Attorney

Deborah S. Lopez, City Clerk

IMPORTANT NOTICE REGARDING THE CITY COUNCIL MEETING

The City of Goleta currently provides in person participation as well as virtual participation until further notice. The public may alternatively view the meeting on Goleta Channel 19 and/or online at www.cityofgoleta.org/meetings-agendas and in the Council Chambers.

PUBLIC PARTICIPATION

Speaking at the Meeting - Submit an email to the City Clerk at cityclerkgroup@cityofgoleta.org which states the item you want to speak to and provide your name, email and phone number.

FOR CLOSED SESSION PARTICIPATION

By phone -

- Email cityclerkgroup@cityofgoleta.org to be added to the speaker list. Please state your name, your phone number and indicate which closed session item you would like to speak on.
- Dial-in 10 minutes prior to the start of the meeting (4:20 pm): Toll-Free Dial-in: (866)580-6521, Participant passcode: 72295187 then #
- Please mute your phone until you are called to speak. If you do not have a mute button, you may mute by pressing the star key followed by the number six (* 6). You can unmute by pressing the same keys (* 6). Comments from the public are limited to three (3) minutes per speaker.

INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

TO SPEAK ON AN ITEM USING ZOOM

- The Mayor will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The City Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

PLEASE BE ADVISED THAT WHILE THE CITY WILL ENDEAVOR TO ENSURE THESE REMOTE PARTICIPATION METHODS ARE AVAILABLE, THE CITY DOES NOT GUARANTEE THAT THEY WILL BE TECHNICALLY FEASIBLE OR WORK ALL THE TIME.

FURTHER, THE CITY RESERVES THE RIGHT TO TERMINATE THESE REMOTE PARTICIPATION METHODS (SUBJECT TO BROWN ACT RESTRICTIONS) AT ANY TIME AND FOR WHATEVER REASON.

PLEASE ATTEND IN PERSON OR BY SUBMITTING YOUR COMMENT VIA EMAIL TO THE CITY CLERK TO ENSURE YOUR PUBLIC PARTICIPATION AT CITYCLERKGROUP@CITYOFGOLETA.ORG.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

https://us06web.zoom.us/webinar/register/WN_QEhzxtg6Tmif7XXIKUQaSg

Join via audio

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Or, dial: US: +1 669 900 6833 or +1 408 638 0968 or +1 669 444 9171 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 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 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623

Webinar ID: 819 8486 5408

Passcode: 684490

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**

- AB 413 California's Daylighting Law, prohibits parking within 20 feet of any marked or unmarked crosswalk to improve safety by increasing visibility at intersections. Effective January 1, 2025
- Fire Preparedness

A. CONSENT CALENDAR**A.1 [25-024](#) Approval of the December 17, 2024 City Council Meeting Minutes**

Recommendation: Approve the City Council meeting minutes of December 17, 2024.

Staff: Deborah S. Lopez, City Clerk

A.2 [25-011](#) Acceptance of the November 2024 Check Register

Recommendation: Accept the check register for the month of November 2024.

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.3 [25-023](#) Authority to Sign Estate Documents and Approval of Donation**Recommendation:**

- A. Authorize the City Manager or Designee to execute estate documents related to the Acceptance and Approval of Accounting and Release of Trustee for the Laura Vondracek Living Trust; and
- B. Authorize the City Manager to accept a donation, currently estimated at approximately \$156,709.19 from the Laura Vondracek Living Trust for the Goleta Valley Library through approval of the Donation Acceptance Form and authorization to sign any necessary or incidental documents thereto.

Staff:

JoAnne Plummer, Neighborhood Services Director
Elizabeth Saucedo, City Librarian
Cassidy Le Air, Senior Management Analyst

A.4 [25-021](#) Approval of the 2024-2025 Agreement for Operation of a Free Countywide Library System**Recommendation:**

Approve and authorize the Mayor to execute an Agreement for Operation of a Free Countywide Library System for Fiscal Year 2024-2025 between the County of Santa Barbara and the City of Goleta.

Staff:

JoAnne Plummer, Neighborhood Services Director
Elizabeth Saucedo, City Librarian

A.5 [25-012](#) Update to the 2023 Pre-Authorized Consultant List**Recommendation:**

Approve the update to the established 2023 Pre-Authorized Consultant List for various Professional Services.

Staff:

Luz "Nina" Buelna, Public Works Director
Michael Winnewisser, Project Manager

A.6 [25-013](#) Approval of Amendment 1 to Professional Design Services Agreement with DKS Associates, Inc., for preparation of the 2024 Development Impact Fee Nexus Study Update**Recommendation:**

Authorize the City Manager to execute Amendment 1 to the Professional Design Services Agreement No. 2024-091 with DKS Associates, Inc., increasing the agreement amount by \$70,000 for an expanded scope for a total not-to-exceed amount of \$345,700.

Staff:

Luz "Nina" Buelna, Public Works Director
Gerald Comati, Contract Project Manager

A.7 [25-015](#) Amendment No. 1 to Cooperative Agreement with the Santa Barbara County Flood Control and Water Conservation District for Improvements to and Maintenance of the San Jose Creek Channel and Fish Passage Modification Project

Recommendation: Authorize the City Manager to approve Amendment No.1 to the Cooperative Agreement with Santa Barbara County Flood Control and Water Conservation District for Improvements to and Maintenance of the San Jose Creek Channel and Fish Passage resulting from the City's Hollister Avenue Bridge Project and San Jose Creek Channel Fish Passage Modification Project.

Staff: Luz "Nina" Buelna, Public Works Director
Gerald Comati, Contract Project Manager

B. PRESENTATION

B.1 [25-006](#) A Proclamation of the City Council of the City of Goleta, California, Proclaiming January 2025 as Human Trafficking Awareness Month

B.2 [25-026](#) A Proclamation of the City Council of the City of Goleta, California, Proclaiming January 21-25, 2025, as E-Bike Safety Awareness Week

C. DISCUSSION/ACTION ITEM

C.1 [24-478](#) First Reading of Ordinance Amending Title 15, Chapter 15.12 of the Goleta Municipal Code to Exempt Hospitals from the EV Reach Code

Recommendation: Introduce and conduct the first reading by title only, waiving further reading of Ordinance No. 25-__ entitled, "An Ordinance of the City Council of the City of Goleta, California, Amending Title 15, Chapter 15.12 (Green Building) of the Goleta Municipal Code Exempting Hospitals from the Electric Vehicle Reach Code and Finding the Amendment to be Exempt from the California Environmental Quality Act."

Staff: Peter Imhof, Planning and Environmental Review Director
Dana Murray, Sustainability Manager
Angeline Foshay, Management Analyst

Estimated Time: 30 minutes

C.2 [25-025](#) Economic Development Strategic Plan – Old Town Initiatives

- Recommendation:** A. Initiate the Old Town Pride of Place Grant Program and provide direction to staff on any other economic development initiatives.
- B. Find that the Old Town Pride of Place Grant Program is not a gift of public funds.

Staff: Robert Nisbet, City Manager
Shannon Kirn, Assistant to the City Manager

Estimated Time: 60 minutes

C.3 [25-020](#) Selection of City Council Representatives to Regional Agencies and City Council Subcommittees

- Recommendation:** A. Approve the Mayor's appointments of City Council representatives and alternates to various regional intergovernmental organizations; and
- B. Confirm membership on the City Council's existing standing and ad-hoc subcommittee members.

Staff: Deborah S. Lopez, City Clerk
Blake Markum, Public Records Specialist

Estimated Time: 30 minutes

C.4 [25-027](#) Proposed First Amendment to City Manager Employment Agreement

- Recommendation:** Adopt Resolution No. 25-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Approving the First Amendment to the Employment Agreement Between the City of Goleta and Robert Nisbet" following an oral report by the Acting City Attorney summarizing the salaries, salary schedules or compensation paid in the form of fringe benefits, consistent with the Brown Act.

Staff: Isaac Rosen, Acting City Attorney

Estimated Time: 10 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**E. CITY ATTORNEY REPORT**