



**City Council
Agenda
Tuesday, September 16, 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 (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:

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Webinar ID: 869 9253 5877

Passcode: 234370

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 – ANTICIPATED LITIGATION

Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to two (2) potential cases.

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 [25-393](#) Approval of the City Council meeting minutes of August 19, 2025,
and September 2, 2025**

Recommendation: Approve the City Council meeting minutes of August 19, 2025, and September 2, 2025.

Staff: Deborah S. Lopez, City Clerk

A.2 [25-349](#) Acceptance of the July 2025 Check Register

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

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.3 [25-309](#) Acceptance of the June 2025 Investment Transaction Report

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

Staff: Luke Rioux, Finance Director
 Ryan Schwarz, Accountant

A.4 [25-367](#) Fiscal Year 2024/25 Fourth Quarter (Year-End) Financial Review (Unaudited)

Recommendation: Adopt Resolution No. 25-__ 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 2024/25."

Staff: Luke Rioux, Finance Director
 Tony Gonzalez, Accounting Manager
 Shawna Stokes, Budget Analyst

A.5 [25-383](#) Second 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

Recommendation: 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 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."

Staff: Peter T. Imhof, Planning and Environmental Review Director
 Lucy Graham, Senior Housing Analyst

A.6 [25-385](#) Amendment No. 1 to Professional Services Agreement for Planning Services with Environmental Science Associates

Recommendation: Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2025-041 with Environmental Science Associates to provide planning services, increasing the contract amount by \$100,000 for a new not-to-exceed contract amount of \$144,900.

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

A.7 [25-376](#) Authorization to Advertise Construction Bid for the Replacement of Heating, Ventilation, and Air Conditioning Rooftop Units 11 and 13 at City Hall

Recommendation: Authorize Staff to advertise a notice inviting construction bids for the Replacement of Heating, Ventilation, and Air Conditioning Rooftop Units 11 and 13 at City Hall.

Staff: Matthew R. Fore, General Services Director

A.8 [25-369](#) Award of Agreement for Heating, Ventilation, and Air Conditioning Maintenance and Repair Services at Various City-Owned Facilities

Recommendation: Authorize the City Manager to execute a General Services Agreement with Beyond Heating and Air, Inc. for heating, ventilation, and air conditioning maintenance and repair services at various City-owned facilities, in an amount not-to-exceed \$114,960 and for an initial three-year term ending September 30, 2028, with two one-year options to extend at the discretion of the City.

Staff: Matthew R. Fore, General Services Director

A.9 [25-340](#) Award of Contracts, Categorical Exemption, and Approval of Plans and Specifications for the 2025 Residential Resurfacing Project

Recommendation: A. Approve the Plans and Specifications for the 2025 Residential Resurfacing Project;

B. Adopt Resolution No. 25-___, entitled “A Resolution of the City Council of the City of Goleta, California, Finding the 2025 Residential Resurfacing 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 American Asphalt South, Inc. for the 2025 Residential Resurfacing Project, in the not-to-exceed amount of \$430,596.20 subject to the requirements of the contract documents;

D. Authorize the Public Works Director to approve contract contingency for the 2025 Residential Resurfacing Project in an amount not-to-exceed \$86,000.00; and

E. Award and authorize the City Manager to execute a Professional Services Agreement with MNS Engineers, Inc. in an amount not-to-exceed \$119,010.00 for Inspection, Public Outreach, and Material Testing services, with a termination date of June 30, 2026.

Staff: Luz “Nina” Buelna, Public Works Director
 Javier Garcia, Associate Engineer

A.10 [25-343](#) Emergency Shelter Facility Use Agreements

Recommendation: A. Authorize the City Manager to execute a facility use agreement with the County of Santa Barbara Department of Social Services for an emergency shelter at the Goleta Community Center, and

B. Authorize the City Manager to renew a facility use agreement with the American Red Cross for an emergency shelter at the Goleta Community Center.

Staff: JoAnne Plummer, Neighborhood Services Director
 Jason Levy, Emergency Services Coordinator

A.11 [25-370](#) Office of Traffic Safety Pedestrian and Bicycle Safety Program Grant

Recommendation: A. Approve and authorize the City Manager to enter into a Grant Agreement in the amount of \$64,429 with the Office of Traffic Safety for a Pedestrian and Bicycle Safety Program; and

B. Authorize the City Manager to execute a Professional Services Agreement with MOVE Santa Barbara County in a not-to-exceed amount of \$57,742, with a termination date of December 31, 2026, to administer the Pedestrian and Bicycle Safety Program; and

C. Approve grant revenue of \$64,429 in account 409-50-5500-44600 and a budget appropriation of \$6,687 in account 409-50-5500-54010 and \$57,742 in account 409-50-5500-51300.

Staff: Luz “Nina” Buelna, Public Works Director
Teresa Lopes, Acting Principal Engineer

B. PUBLIC HEARING**B.1 [25-375](#) Community Development Block Grant 2024-2025 Consolidated Annual Performance and Evaluation Report**

Recommendation: A. Review and accept the Community Development Block Grant 2024-2025 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.

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

Estimated Time: 15 minutes

C. DISCUSSION/ACTION ITEM**C.1 [25-384](#) Goleta Valley Library Interior Design Funding Plan: Capital Campaign Authorization and Friends of the Library Donation Acceptance**

Recommendation: A. Authorize staff to pursue the launch of a capital campaign to raise funds for upgraded interior furnishings for Goleta Valley Library; and

B. Accept and acknowledge the donation of \$175,000 committed by the Friends of the Goleta Valley Library in support of upgraded furnishings, and approve a corresponding budget appropriation and donation revenue increase of \$175,000 for Goleta Valley Library, Americans with Disabilities Act, Safety, and Building Improvements Project, as described in the fiscal impact section of the report.

Staff: JoAnne Plummer, Neighborhood Services Director
Elizabeth Saucedo, City Librarian

Estimated Time: 30 minutes

C.2 [25-171](#) Resolution to Provide No Parking Zones on Overpass Road at the Santa Barbara Humane Campus (5399 Overpass Road)

Recommendation: Adopt Resolution No. 25-____, entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing No Parking Zones on Overpass Road at the Santa Barbara Humane Campus (5399 Overpass Road) and Removal of No Parking Zone on Overpass Road at Sumida Gardens Lane.”

Staff: Nina Buelna, Public Works Director
 Teresa Lopes, Acting Principal Engineer
 Derek Rapp, Contract Traffic Engineer

Estimated Time: 60 minutes

C.3 [25-344](#) Temporary On-Street Parking Restrictions for the 2025 Isla Vista Halloween Event

Recommendation: That City Council provide staff with direction on whether to establish temporary on-street parking restrictions related to the 2025 Isla Vista Halloween Event.

Staff: JoAnne Plummer, Neighborhood Services Director
 Jason Levy, Emergency Services Coordinator

Estimated Time: 10 minutes

C.4 [25-388](#) Amendments to Sections 12.01.030 and 12.01.035 of Chapter 12.01, Title 12, of the Goleta Municipal Code, Regarding Safe Parking Sites; and Finding the Regulations Categorically Exempt from the California Environmental Quality Act

Recommendation: 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 Sections 12.01.030 and 12.01.035 of Chapter 12.01, Title 12, of the Goleta Municipal Code, Regarding Safe Parking Sites; and Finding the Regulations Categorically Exempt from the California Environmental Quality Act.”

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

Estimated Time: 45 minutes

C.5 [25-396](#) Designation of the City Council Delegates for the Cal Cities Annual Conference

Recommendation: Designate Mayor Pro Tempore Kasdin as the voting delegate and Councilmember Smith as the alternate delegate to represent the City of Goleta at the Cal Cities 2025 General Assembly.

Staff: Robert Nisbet, City Manager
 Shannon Kirn, Assistant to the City Manager
 Blake Markum, Management Analyst

Estimated Time: 5 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Finance and Audit Standing Committee 09/08/2025

E. CITY ATTORNEY REPORT