



**CITY COUNCIL
MEETING MINUTES
Tuesday, February 04, 2020**

Closed Session – 4:00 PM
Regular Meeting - 5:30 PM

City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Paula Perotte, Mayor
Kyle Richards, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Stuart Kasdin, Councilmember
James Kyriaco, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Michael Jenkins, City Attorney

CALL TO ORDER IN COUNCIL CHAMBERS

Mayor Perotte called the meeting to order at 4:00 P.M.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco

ABSENT: None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

Michael Jenkins, City Attorney, read into record closed session items by title only:

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Agency designated representative: City Attorney

Unrepresented employee: City Manager

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

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matters of pending litigation:

- Kellogg Square, LLC et al. v. City of Goleta et al., Santa Barbara County Superior Court Action No. 18CV02385
- City of Goleta v. Bottiani Properties, et al., Santa Barbara County Superior Court Action No. 19CV03349

RECESS TO CLOSED SESSION IN CONFERENCE ROOM 1 at 4:02 P.M.

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER IN COUNCIL CHAMBERS

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 Richards, Councilmembers Aceves, Kasdin, and Kyriaco

ABSENT: None

REPORT FROM CLOSED SESSION

Michael Jenkins, reported on Closed Session matters as follows:

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

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Unrepresented employee: City Manager

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Action: No Reportable Action

PUBLIC FORUM

Caroline Abate spoke against a sexual education curriculum for the local junior high and high school.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

ITEM A.6 WAS PULLED FROM THE CONSENT CALENDAR.

A. CONSENT CALENDAR

A.1 Approval of the Special City Council Meeting Minutes of January 16, 2020, and the City Council Meeting Minutes of January 21, 2020

Approve the Special City Council Meeting Minutes of January 16, 2020, and the City Council Meeting Minutes of January 21, 2020.

Approval of the Special City Council Meeting Minutes of January 16, 2020, and the City Council Meeting Minutes of January 21, 2020

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to approve the Special City Council Meeting Minutes of January 16, 2020, and the City Council Meeting Minutes of January 21, 2020.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco Noes: None.

A.2 Comprehensive Annual Financial Report for the Year Ended June 30, 2019

Accept the Comprehensive Annual Financial Report for the Year Ended June 30, 2019.

Comprehensive Annual Financial Report for the Year Ended June 30, 2019

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to accept the Comprehensive Annual Financial Report for the Year Ended June 30, 2019.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco Noes: None.

A.3 New Accessory Dwelling Unit Ordinance Second Reading

Conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 20- entitled, "An Ordinance of the City Council of the City of Goleta, California Repealing and Replacing Ordinance No. 18-01 Relating to Accessory Dwelling Units and Junior Accessory Dwelling Units and Determining the Ordinance to be Exempt from CEQA."

New Accessory Dwelling Unit Ordinance Second Reading

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 20-02 entitled, "An Ordinance of the City Council of the City of Goleta, California Repealing and Replacing Ordinance No. 18-01 Relating to Accessory Dwelling Units and Junior Accessory Dwelling Units and Determining the Ordinance to be Exempt from CEQA."

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco Noes: None.

A.4 Ratification of Mayoral Appointments to the Parks and Recreation Commission, Standing Naming Committee, and Mosquito and Vector Management District Board of Santa Barbara County

A. Ratify the two mayoral appointments to the Parks and Recreation Commission, and

B. Ratify the mayoral appointments of Clara Van Meeuwen and Rob Fader to serve on the Standing Naming Committee, and

C. Ratify the mayoral re-appointment of Craig Geyer to the Mosquito and Vector Management District Board of Santa Barbara County.

Ratification of Mayoral Appointments to the Parks and Recreation Commission, Standing Naming Committee, and Mosquito and Vector Management District Board of Santa Barbara County

Supplement to Item A.4

- MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to A. Ratify the two mayoral appointments to the Parks and Recreation Commission, Nora Kelly for a term ending August 2020 and Richard Jenkins for a term ending February 2023 and B. Ratify the mayoral appointments of Clara Van Meeuwen and Rob Fader to serve on the Standing Naming Committee, and C. Ratify the mayoral re-appointment of Craig Geyer to the Mosquito and Vector Management District Board of Santa Barbara County for a term ending January 2022.
- VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco Noes: None.

A.5 Annual Review and Adoption of City's Investment Policy

Adopt Resolution No. 20- entitled, "A Resolution of the City Council of the City of Goleta, Adopting the City of Goleta Investment Policy and Rescinding Resolution No. 19-01."

Annual Review and Adoption of City's Investment Policy

- MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to adopt Resolution No. 20-03 entitled, "A Resolution of the City Council of the City of Goleta, Adopting the City of Goleta Investment Policy and Rescinding Resolution No. 19-01."
- VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco Noes: None.

ITEM A.6 WAS PULLED FROM THE CONSENT CALENDAR.

A.6 Legislative Platform for Calendar Year 2020

Adopt Resolution No. 20- entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing the City of Goleta Legislative Platform for Calendar Year 2020."

Legislative Platform for Calendar Year 2020

Staff Speaker:

Kristy Schmidt, Assistant City Manager, provided a presentation, titled "Legislative Platform for Calendar Year 2020" dated February 4, 2020 (presentation on file).

Council consensus to refer this item to the Legislative Issues Ad Hoc Committee and then bring it back at a future City Council meeting.

B. PRESENTATION

B.1 Introduction of Community Resources Deputy

Introduction of Community Resources Deputy

Vyto Adomaitis, Neighborhood Services and Public Safety Director, introduced Community Resources Deputy, Jaycee Hunter.

C. PUBLIC HEARING

C.1 Vacation of Street Rights-of-Way on Los Carneros Road and Calle Real

A. Conduct a public hearing to hear all persons interested in or objecting to the proposed vacation of street rights-of-way on Los Carneros Road and Calle Real;

B. Adopt Resolution No. 20- , entitled "A Resolution of the City Council of the City of Goleta, California, Ordering the Vacation of an Excess Portion of Los Carneros Road Right-Of-Way Adjacent to the Property Located at 6491 Calle Real, APN 077-160-040, and Providing for the Recordation of this Resolution";

C. Adopt Resolution No. 20- , entitled "A Resolution of the City Council of the City of Goleta, California, Ordering the Vacation of Certain Excess Portions of Los Carneros Road and Calle Real Rights-Of-Way Adjacent to the Property Located at 302 Los Carneros Road, APN 077-160-064, and Providing for the Recordation of this Resolution"; and

D. Authorize the City Manager to execute all right-of-way documents necessary to complete the property exchange with the current owners of the properties located at 6491 Calle Real and 302 Los Carneros Road, in accordance with the

[property exchange agreements approved by City Council on July 15, 2014.](#)

[Vacation of Street Rights-of-Way on Los Carneros Road and Calle Real](#)

Staff Speakers:

Charles W. Ebeling, Public Works Director

James Campero, Deputy Public Works Director, provided a presentation titled, "Vacation of Streets Rights-of-Way on Los Carneros Road and Calle Real, dated February 4, 2020 (presentation on file).

OPENED PUBLIC HEARING AT 6:26 P.M.

Speakers:

None

CLOSED PUBLIC HEARING AT 6:26 P.M.

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to B. adopt Resolution No. 20-05, entitled "A Resolution of the City Council of the City of Goleta, California, Ordering the Vacation of an Excess Portion of Los Carneros Road Right-Of-Way Adjacent to the Property Located at 6491 Calle Real, APN 077-160-040, and Providing for the Recordation of this Resolution"; C. Adopt Resolution No. 20-06, entitled "A Resolution of the City Council of the City of Goleta, California, Ordering the Vacation of Certain Excess Portions of Los Carneros Road and Calle Real Rights-Of-Way Adjacent to the Property Located at 302 Los Carneros Road, APN 077-160-064, and Providing for the Recordation of this Resolution"; and D. Authorize the City Manager to execute all right-of-way documents necessary to complete the property exchange with the current owners of the properties located at 6491 Calle Real and 302 Los Carneros Road, in accordance with the property exchange agreements approved by City Council on July 15, 2014.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco Noes: None.

[D. DISCUSSION/ACTION ITEM](#)

[D.1 Goleta Train Depot 2019 Station Area Master Plan](#)

[Adopt Resolution No. 20- , entitled "A Resolution of the City Council of the City of Goleta, California Adopting the Goleta Train Depot 2019 Station Area Master Plan \(SAMP\)."](#)

Goleta Train Depot 2019 Station Area Master Plan

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Jaime Valdez, Economic Development Coordinator

Gerald Comati, COM3 Consulting, Inc.

Brenna Weatherby, Rincon Consultants, provided a presentation titled "Goleta Train Depot 2019 Station Area Master Plan", dated February 4, 2020 (presentation on file).

Charlie Ebeling, Public Works Director

Scott Spaulding, Santa Barbara County Association of Governments, Director of Rail and Transit Programs

Michelle Greene, City Manager

Bill Baker, Electrical Workers Union IBEW LU 413, Michael Lopez UA Local 114 Plumber and Pipefitters Local of Santa Barbara County, Vice President Tri County Building Trades, and Brian Gregory, Trustee Santa Barbara County Electrical Apprenticeship Program spoke in support of adopting a community workforce agreement for the City of Goleta.

Steve Wagner, South Coast Railroad Museum, expressed enthusiasm for the proposed Goleta Train Depot and for the opportunity to incorporate historic Goleta Train Depot elements into the design. Mr. Wagner suggested a display on site as an entry point to welcome visitors to the Goleta community.

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to adopt Resolution No. 20-07, entitled "A Resolution of the City Council of the City of Goleta, California Adopting the Goleta Train Depot 2019 Station Area Master Plan (SAMP)."

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Stuart, and Kyriaco Noes: None.

RECESS 7:47 P.M. -7:57 P.M.

D.2 Goleta City Grant, Community Development Block Grant, and Support to Other Agencies Funding, Review, and Monitoring Updates

Receive, provide direction on and consider approval of recommendations from the Grant Funding Review Standing Committee regarding funding, application review, and monitoring of Goleta City Grant, Community Development Block Grant, and Support to Other Agencies programs.

Goleta City Grant, Community Development Block Grant, and Support to Other Agencies Funding, Review, and Monitoring Updates

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Dominique Samario, Management Analyst, provided a presentation titled "Updates to Goleta City Grant, CDBG and Support to Other Agencies Programs" dated February 4, 2020 (presentation on file).

Public Speakers:

Jordan Thurston, Case Manager New Beginnings Parking Program, spoke to the New Beginnings programs offered and provided a positive Safe Parking Program client example.

Steve Wagner, South Coast Railroad Museum, spoke in support of the staff recommendation.

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to approve the following recommendations from the Grant Funding Review Standing Committee:

IMMEDIATE:

- Set annual General Fund support for Goleta City Grants at \$100,000
- Portion of City Grant funds to support nonprofit capacity building
- Increase minimum CDBG award from \$5,000 to \$10,000

FALL 2020

- Establish City Grant two-year funding priorities
- Creation of City of Goleta Grant Programs Guidebook
- Creation of Grant Funding Review Committee Resource Manual
- Additional review and monitoring triggered at \$25,000 in fiscal year support

SPRING 2021

- Annual increases to \$100,000 City Grant funding contingent on availability of funds
- Support to Other Agencies agreements to coincide with two year budget cycle
- Annual presentation by staff to City Council for Goleta City Grant, CDBG, and Support to Other Agencies funded organizations

As amended to include Council consensus that the City Manager, in consultation with the Mayor, is authorized to approve grant requests up to \$2,500 per request for a total up to \$10,000 per fiscal year out of the Goleta City Grant Annual Budget.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco Noes: None.

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Mayor Perotte reported the January 27, 2020, Grant Funding Review Standing Committee Meeting was covered under Item D.2.

Councilmember Kasdin reported on the Ordinance Review Standing Committee Meeting on January 30, 2020 which covered restricting the availability of vapes and flavored tobacco, restricting bundling which would impact pricing. Staff and the County of Santa Barbara are evaluating certain elements, including notification to the vendors and will return to the Ordinance Review Standing Committee with a report.

F. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced the Parks and Recreation Commission meeting would take place on February 5, 2020, and agendaized is the priority setting of the Parks Master Plan. Ms. Greene also announced the early release for the Adoption of the New Zoning Ordinance report and the Old Town Goleta Sidewalk kickoff event on February 13, 2020 from 3:00-5:00 P.M. on Magnolia Avenue in Old Town Goleta. Ms. Greene also announced City Hall would be closed for President's Day on February 17, 2020.

G. CITY ATTORNEY REPORT

None

ADJOURNED AT 9:35 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK