



Special

City Council

Agenda

Wednesday, October 30, 2024

Closed Session 5:30 P.M./Regular Meeting 6:30 P.M.

City Hall, Conference Room 1
130 Cremona Dr.
Goleta, CA

Members of the City Council

Mayor Paula Perotte

*Mayor Pro Tempore Luz Reyes-Martín,
District 1*

Councilmember James Kyriaco, District 2

Councilmember Kyle Richards

Councilmember Stuart Kasdin

Robert Nisbet, City Manager

Megan Garibaldi, City Attorney

Deborah S. Lopez, City Clerk

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 (5:20 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.

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.

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.

5:30 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

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN 073-440-013, 14, 15, 16, 17, 18, & 24

Agency Negotiator: Nina Buelna, Public Works Director

Negotiating Party: Mark D. Linehan, Camino Real II Limited Liability Company

Under Negotiations: Price and Terms

6:30 P.M. - REGULAR AGENDA**CALL TO ORDER****ROLL CALL OF CITY COUNCIL****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.

A. DISCUSSION/ACTION ITEM**A.1 [24-474](#) Interviews of Candidates for the Public Engagement Commission, the Library Advisory Commission, and the Public Tree Advisory Commission**

- Recommendation:**
- A. Conduct candidate interviews for the Public Engagement Commission, the Library Advisory Commission, and the Public Tree Advisory Commission; and
 - B. Select two nominees (one Youth Member and one Regular Member) for the Public Engagement Commission Mayoral Appointment; and
 - C. Select two nominees for the Library Advisory Commission Mayoral Appointment; and
 - D. Select one nominee for the Public Tree Advisory Commission Mayoral Appointment; and
 - E. Continue this item to the November 19, 2024, City Council meeting for two Mayoral Appointments to the Public Engagement Commission, two Mayoral Appointments to the Library Advisory Commission, and one Mayoral Appointment to the Public Tree Advisory Commission.

Staff: Deborah S. Lopez, City Clerk
Liana Campos, Deputy City Clerk