



**City Council
Agenda
Tuesday, January 17, 2023**

Closed Session 4:00 P.M./Regular Meeting 5:30 P.M.

City Hall
130 Cremona Dr.
Goleta, CA

This will be a hybrid virtual/in-person meeting in Council Chambers/Zoom
State/local officials continue to recommend measures to promote social
distancing

Members of the City Council

Mayor Paula Perotte

Mayor Pro Tempore Kyle Richards

Councilmember Stuart Kasdin

Councilmember Luz Reyes-Martín, District 1

Councilmember James Kyriaco, District 2

Robert Nisbet, City Manager

Megan Garibaldi, City Attorney

Deborah S. Lopez, City Clerk

IMPORTANT NOTICE REGARDING THE CITY COUNCIL MEETING

This Hybrid Meeting is held pursuant to AB361. The City of Goleta currently provides in person participation as well as virtual participation until further notice. The meeting will be Hybrid as a recommended measure to promote social distancing. The public may alternatively view the meeting on Goleta Channel 19 and/or online at <https://cityofgoleta.org/goletameetings> 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 (3:50 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.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

https://us06web.zoom.us/webinar/register/WN_zTDb0QPdTKuRD1hp8ddB5A

•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 +1 360 209 5623 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

More International numbers

Webinar ID: 815 3052 5380

Passcode: 260928

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.

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 <https://cityofgoleta.org/goletameetings>

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.

4:00 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 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: City of Goleta v. Regents of the University of California, et al., Santa Barbara County Superior Court, Case No. 21CV04854

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: No Site Address ("Parcel 13 Mathilda Drive Goleta, CA 93117") (APN 079-554-023)

City Negotiator: Robert Nisbet, City Manager, and Megan Garibaldi, City Attorney

Negotiating Party: Henrietta Ash and David Taylor

Under Negotiations: Price and Terms

5:30 P.M. - REGULAR AGENDA**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****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.

AMENDMENTS OR ADJUSTMENTS TO AGENDA**A. PRESENTATION**

- A.1 [23-021](#) **A Proclamation of the City Council of the City of Goleta, California, Proclaiming January 19, 2023, as Electric Assisted Bike Safety Awareness Day**
- A.2 [23-022](#) **A Proclamation of the City Council of the City of Goleta, California, Proclaiming January 2023, as Human Trafficking Awareness Month**

B. CONSENT CALENDAR

- B.1 [23-024](#) **Findings to Hold Remote Teleconference/Meetings, Pursuant to Assembly Bill 361**

Recommendation: In accordance with Assembly Bill 361 ("AB 361"), authorize remote teleconference/virtual meetings of all City of Goleta legislative bodies, by finding that: (1) a statewide state of emergency is currently in place; and (2) state and local officials have imposed or recommended measures to promote social distancing in connection with COVID-19.

Staff: Megan Garibaldi, City Attorney
Winnie Cai, Assistant City Attorney

B.2 [23-001](#) Approval of the Special City Council Meeting Minutes of December 7, 2022 and the City Council Meeting Minutes of December 20, 2022

Recommendation: Approve the Special City Council Meeting Minutes of December 7, 2022 and the City Council Meeting Minutes of December 20, 2022.

Staff: Deborah S. Lopez, City Clerk

B.3 [23-020](#) Acceptance of the December 2022 Check Register

Recommendation: Accept the check register for the month of December 2022.

Staff: Luke Rioux, Finance Director

B.4 [23-008](#) Acceptance of the October 2022 Investment Transaction Report

Recommendation: Accept the investment transaction report for the month of October 2022

Staff: Luke Rioux, Finance Director

B.5 [23-009](#) Acceptance of the November 2022 Investment Transaction Report

Recommendation: Accept the investment transaction report for the month of November 2022

Staff: Luke Rioux, Finance Director

B.6 [23-002](#) Purchase of Asset Management Software

Recommendation: A. Authorize the City Manager or his designee to execute a purchase order with Brightly Software Inc., through the use of Sourcewell cooperative purchase agreement (Contract No. 090320-SDI) for the licensing and implementation of asset management software for a total not-to-exceed amount of \$107,190.63 for a three-year term, renewing annually thereafter with a cost-of-living adjustment; and

B. Authorize the City Manager or designee to approve contingency contract change orders for the licensing and implementation of asset management software, if necessary, in an amount not to exceed \$10,000.

Staff: Matthew R. Fore, General Services Director

B.7 [23-010](#) 2023 Pre-Qualified Consultant List

Recommendation: Approve the establishment of a pre-qualified consultant list for various professional services.

Staff: Charles W. Ebeling, Public Works Director
Michael Winnewisser, Assistant Engineer

B.8 [23-011](#) Amendment No. 1 to Agreement No. 2022-062 for Professional Design Services with Stantec Consulting Services

Recommendation:

- A. Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2022-062 for the Professional Design Services with Stantec Consulting Services, Inc. for the management of the City's Traffic Engineering Operations and Maintenance Division to extend the term of the agreement by one year, to June 30, 2024, and increase the contracting authority by \$200,000 in Fiscal Year 2022-23 and \$400,000 for Fiscal Year 2023-24, for a new total not-to-exceed amount of \$800,000 over the two-year contract; and
- B. Authorize a budget appropriation of \$200,000 from the General Fund Unassigned Fund Balance to the Engineering Division Professional Services account for Fiscal Year 2022-23.

Staff:

Charles W. Ebeling, Public Works Director
Nina Buelna, Assistant Public Works Director

C. PUBLIC HEARING

C.1 [23-007](#) Housing Element 2023-2031 Adoption (CEQA Exempt)

Recommendation:

Adopt Resolution No. 23-___, entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the Housing Element 2023-2031 Amendment to the General Plan/Coastal Land Use Plan and Determining that the General Plan Amendment is Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3) (Case No. 21-0002-GPA)"

Staff:

Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Senior Planner
John Douglas, Consultant

Estimated Time:

60 minutes

D. DISCUSSION/ACTION ITEM**D.1 [23-006](#) Santa Barbara Airport Aircraft Noise Action Plan Letter**

Recommendation: Authorize the Mayor to sign and staff to transmit a letter to the Santa Barbara City Council regarding a request for a Santa Barbara Municipal Airport Aircraft Noise Action Plan.

Staff: Anne Wells, Advance Planning Manager
Peter Imhof, Planning and Environmental Review Director

Estimated Time: 30 minutes

D.2 [23-026](#) 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;

B. Confirm membership on the City Council's existing standing and ad-hoc subcommittee members.

Staff: Deborah S. Lopez, City Clerk

Estimated Time: 30 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**F. CITY MANAGER/STAFF REPORT****G. CITY ATTORNEY REPORT**