



**City Council
Agenda
Tuesday, March 7, 2023**

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 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

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.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

https://us06web.zoom.us/webinar/register/WN_TG_RUN66QmyTJo2VgfNOOQ

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

Webinar ID: 894 7842 5222

Passcode: 248104

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 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 matter of pending litigation:

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

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**CITY MANAGER/STAFF REPORT****A. PRESENTATION**

A.1 [23-072](#) **Proclamation Recognizing March 7th, Through March 14th, 2023 as City of Goleta Arbor Week**

A.2 [23-093](#) **Goleta Valley Library – From COVID to Recovery**

Recommendation: Receive and file a report on the progress made by the Goleta Valley Library in recovering from the effects of the COVID-19 pandemic; the continuing successes of the GVL made possible by its staff and partnerships; and challenges posed by major changes to the Black Gold Cooperative Library System, available funding for libraries regionally, and the small and aging library facility that will need to be addressed in the future.

Staff: Jaime A. Valdez, Neighborhood Services Director
Allison Gray, Library Director

Estimated Time: 30 minutes

B. CONSENT CALENDAR**B.1 [23-112](#) Ratification of Mayoral Appointments to the Public Tree Advisory Commission**

Recommendation: Ratify the mayoral appointment of Christine Hall, Kenneth Knight and Kalia Rork to the Public Tree Advisory Commission for terms ending date of February, 2027.

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

B.2 [23-045](#) Fiscal Year 2022/23 Second Quarter Financial Review

Recommendation: Adopt Resolution No. 22-__ 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 2022/23, Amending the City of Goleta Schedule of Authorized Positions for Fiscal Year 2022/23 and Amending the City of Goleta Salary Schedule for Fiscal Year 2022/23."

Staff: Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager

B.3 [23-064](#) January 2023 Winter Storm Update Report

Recommendation: Receive and file this status report on the January 2023 Winter Storm.

Staff: Charles W. Ebeling, Public Works Director
Daniel Virgen, Assistant Engineer

B.4 [23-060](#) Grant Pursuit Request for Caltrans Clean California Local Grant Program Application for Old Town Goleta

Recommendation: Authorize Solid Waste and Environmental Services Division staff to pursue the Clean California Grant for beautification and trash reduction in Old Town Goleta.

Staff: Charles W. Ebeling, Public Works Director
Melissa Nelson, Environmental Services Manager

B.5 [23-062](#) **Temporary On-Street Parking Restrictions for the 2023 Isla Vista “Deltopia” Event**

Recommendation: Adopt Resolution No. 23-__ entitled, “A Resolution of the City Council of the City of Goleta, California Establishing Temporary Resident Only On-Street Parking Restrictions Related to the 2023 Isla Vista Deltopia Event.”

Staff: Jaime A. Valdez, Neighborhood Services Director
Michael Baris, Emergency Services Coordinator

B.6 [23-100](#) **Adoption of Revised and New Library Policies and Form**

Recommendation: Adopt revised and new policies related to Library operations and management, inclusive of the following:

- A. Goleta Valley Library Rules of Conduct
- B. Goleta Valley Library Collection Development Policy
- C. Goleta Valley Library Display Policy
- D. Goleta Valley Library Multipurpose Room Rental Policy
- E. Goleta and Santa Ynez Valley Libraries Library of Things Borrowers Agreement

Staff: Jaime A. Valdez, Neighborhood Services Director
Allison Gray, Library Director

B.7 [23-079](#) **Donation from Ice in Paradise to Goleta Valley Library**

Recommendation: Approve the \$10,350 donation from Ice in Paradise of free ice-skating admission and skate rentals for all Goleta and Santa Ynez Valley Libraries cardholders in December 2022.

Staff: Jaime A. Valdez, Neighborhood Services Director
Allison Gray, Library Director

B.8 [23-111](#) **Miscellaneous Park Improvement Project Notice of Completion**

Recommendation: A. Adopt Resolution No. 23-__ entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Miscellaneous Park Improvement Project (CIP 9066)”, and

- B. Direct the City Clerk to file a Notice of Completion with County Recorder’s Office.

Staff: Jaime A. Valdez, Neighborhood Services Director
JoAnne Plummer, Parks and Recreation Manager

C. PUBLIC HEARING**C.1 [23-080](#) Public Hearing on Needs, Goals, and Funding Priorities for the 2023-2024 Community Development Block Grant (CDBG) Program**

- Recommendation:**
- A. Conduct a public hearing to receive public input on the needs, goals, and objectives of the City's CDBG Program and funding recommendations for the 2023-2024 Action Plan; and

 - B. Approve the recommendations of the Grant Funding Review Standing Committee for 2023-2024 CDBG funding to be included in the draft Action Plan.

Staff: Jaime A. Valdez, Neighborhood Services Director
Shanna Dawson, Management Analyst

Estimated Time: 15 minutes

- C.2 [23-014](#) **Certification of Final Environmental Impact Report (SCH 2015041014) and approval of the Heritage Ridge 332 Residential Apartment Project that includes a General Plan (GP) Amendment to remove an Environmental Sensitive Habitat Area designation as shown on GP Figures 3-5 and 4-1; a Vesting Tentative Map that consolidates 13 lots into 4 lots and a Right-of-Way Exchange; and a Development Plan for 332 units (102 affordable units with two residence manager units, and 228 market rate) with State Density bonus parking concession, a public park on a 17.36 gross acre site located on the northside of Camino Vista Drive between Calle Koral and Aero Camino. Case Nos. 14-049-GPA-VTM-DP-DRB; APNs 073-060-031 to -043**

Recommendation: That the City Council open the public hearing and, after consideration of the evidence:

- A. Adopt Resolution No. 23-___, entitled "A Resolution of the City Council of the City of Goleta, California Recommending that the City Council: 1) Adopt Environmental Findings Pursuant to the California Environmental Quality Act, 2) Certify the Heritage Ridge Residential Project Final Environmental Impact Report (Sch No. 2015041014) dated February 2023, 3) Adopt the Mitigation Monitoring and Reporting Program, and 4) Adopt Statement of Overriding Considerations";
- B. Adopt Resolution No. 23-___, entitled "A Resolution of the City Council of the City of Goleta, California Recommending that the City Council Adopt Amendments to the General Plan/Coastal Land Use Plan Open Space Element Figure 3-5 and Conservation Element Figure 4-1 for APNs 073-060-031 through -043; Case No. 14-049-GPA";
- C. Adopt Resolution No. 23-___, entitled "A Resolution of the City Council of the City of Goleta, California Recommending that the City Council of the City Of Goleta, California Approve the Vesting Tentative Map to Merge and Re-subdivide Thirteen Lots into Four Lots (Three Residential Lots and One Park Lot) for the Heritage Ridge Residential Project, APNs 073-060-031 through -043; Case No. 14-049 VTM"; and
- D. Adopt Resolution No. 23-___, entitled "A Resolution of the City Council of the City of Goleta, California Recommending that the City Council of the City of Goleta, California Approve the Development Plan for Three Hundred Thirty-Two Apartment Units, with a State Density Bonus Parking Concession, and a Public Park (Design Option 2/ Original Design) for the Heritage Ridge Residential Project; APNs 073-060-031 through -043; Case No. 14-049-DP".
- E. Authorize the City Manager, with the approval of the City Attorney, to

execute all necessary agreements and associated documents to effectuate the above recommendations and amend the Affordability Control Covenant and Regulatory Agreement and Land Acquisition Loan Agreement with the Housing Authority of the County of Santa Barbara and/or associated partnership entities in substantial compliance with the forms of agreement attached to the staff report and associated resolutions and in comportment with federal and state tax credit funding requirements.

Staff: Peter Imhof, Planning and Environmental Review Director
Lisa Prasse, Current Planning Manager
Mary Chang, Supervising Senior Planner

Estimated Time: 120 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 02/22/2023 Grant Funding Review Standing Committee Meeting
- 02/23/2023 Grant Funding Review Standing Committee Meeting
- 02/28/2023 Finance and Audit Standing Committee Meeting
- 03/01/2023 Homelessness Issues Standing Committee Meeting

E. CITY ATTORNEY REPORT