



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

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

City Hall  
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](http://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](mailto: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](mailto: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 (4:50 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\\_dxrOrAWRSrKHt4KbC8sx8Q](https://us06web.zoom.us/webinar/register/WN_dxrOrAWRSrKHt4KbC8sx8Q)

• 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 +1 646 876 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 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000

Webinar ID: 845 0755 3276

Passcode: 259576

**ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:**

Distribution to the City Council - Submit your comment via email to the City Clerk at: [cityclerkgroup@cityofgoleta.org](mailto: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](http://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](mailto:cityclerkgroup@cityofgoleta.org); or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Goleta, California 93117.

**5:00 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 LABOR NEGOTIATORS**

Pursuant to the provisions of Government Code Section §54957.6:

Agency Designated Representatives:

Robert Nisbet, City Manager

Kristine Schmidt, Assistant City Manager

Megan Garibaldi, City Attorney

Employee Organization: Goleta General Employees Unit and Goleta Miscellaneous Employees Unit

**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**

- Important Cultural Observances
- International Day of People with Disabilities - December 3, 2023
- International Human Rights Day - December 10, 2023
- Hanukkah (Chanukah) - December 7, 2023 through December 15, 2023
- Christmas Day - December 25, 2023
- Kwanzaa - December 26, 2023 through January 1, 2024

**A. CONSENT CALENDAR****A.1 [23-533](#) Approval of the City Council Meeting Minutes of October 17, 2023**

**Recommendation:** Approve the City Council Meeting Minutes of October 17, 2023.

**Staff:** Deborah S. Lopez, City Clerk

**A.2 [23-506](#) Acceptance of the August 2023 Investment Transaction Report**

**Recommendation:** Accept the investment transaction report for the month of August 2023.

**Staff:** Luke Rioux, Finance Director

**A.3    [23-505](#)            **Acceptance of the September 2023 Check Register****

**Recommendation:** Accept the check register for the month of September 2023.

**Staff:** Luke Rioux, Finance Director

**A.4    [23-513](#)            **Temporary Construction Easement Agreements for the Ekwill Street and Fowler Road Extensions and Hollister Avenue Bridge Projects****

**Recommendation:** Adopt Resolution No. 23-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California, authorizing the City Manager to execute Temporary Construction Easement Agreements and City Clerk to accept Temporary Construction Easement Grant Deeds for the Ekwill Street and Fowler Road Extensions and Hollister Avenue Bridge Projects."

**Staff:** Charles W. Ebeling, Public Works Director  
Gerald Comati, Contract Project Manager

**A.5    [23-515](#)            **First Amendment to the Cathedral Oaks Overhead Construction and Maintenance Agreement for the Cathedral Oaks Road/Hollister Avenue/US 101 Overcrossing Project****

**Recommendation:** Authorize the City Manager to execute the First Amendment to the Cathedral Oaks Overhead Construction and Maintenance Agreement to assign to the City all of the rights, title, interest, and obligations set forth in the Construction and Maintenance Agreement 05R058, between the State of California and Union Pacific Railroad.

**Staff:** Charles W. Ebeling, Public Works Director  
Gerald Comati, Contract Project Manager

**A.6    [23-516](#)            **Resolution Approving the Submittal of Applications for all CalRecycle Grants for a five-year term****

**Recommendation:** Adopt Resolution 23-\_\_\_, entitled, "A Resolution of the City Council of the City of Goleta, California, authorizing submittal of application(s) for all CalRecycle Grants for which the City of Goleta is eligible."

**Staff:** Charles W. Ebeling, Public Works Director  
Dan Rowell, Environmental Services Specialist

**A.7**    [23-517](#)            **Amendment to Professional Design Service Agreements with Dewberry Engineers, Inc., for the Ekwill Street and Fowler Road Extensions Project**

**Recommendation:** Authorize the City Manager to execute Amendment No. 10 to Professional Design Services Agreement No. 2012-090 with Dewberry Engineers, Inc., increasing the contract authority by \$628,819, for a new total contract amount of \$6,472,586, for the Ekwill Street and Fowler Road Extensions Project (Project No. 9002).

**Staff:** Charles W. Ebeling, Public Works Director  
Gerald Comati, Contract Project Manager

**A.8**    [23-518](#)            **Amendment No. 4 to Franchise Agreement for Solid Waste Handling Services**

**Recommendation:** Authorize the City Manager to execute Amendment No. 4 to the Franchise Agreement No. 2011-023 for Solid Waste Handling Services with MarBorg Industries to comply with Senate Bill 1383 and the City's subsequent Organics Waste Disposal Ordinance.

**Staff:** Charlie W. Ebeling, Public Works Director  
Dan Rowell, Environmental Services Specialist

**A.9**    [23-520](#)            **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 \$103,587 with the Office of Traffic Safety for a Pedestrian and Bicycle Safety Program;

B. Authorize the City Manager to execute a Professional Services Agreement with MOVE Santa Barbara in a not-to-exceed amount of \$94,939, with an expiration date of December 31, 2024, to administer the Pedestrian and Bicycle Safety Program; and

C. Approve grant revenue of \$103,587 in account 409-50-5500-44600 and a budget appropriation of \$8,648 in account 409-50-5500-54010 and \$94,939 in account 409-50-5500-51300.

**Staff:** Charles W. Ebeling, Public Works Director  
Teresa Lopes, Senior Project Engineer

**A.10 [23-557](#) Approval of Plans and Specifications, and Authorization to Advertise for Bids for the Mathilda Park Improvements**

**Recommendation:** A. Approve Plans and Specifications for Mathilda Park Improvements; and

B. Authorize staff to advertise a notice inviting bids for Mathilda Park Improvements.

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

**A.11 [23-540](#) Approval of the 2023-2024 Agreement for Operation of a Free Countywide Library System**

**Recommendation:** Approve and authorize the City Manager to execute an Agreement for Operation of a Free Countywide Library System for Fiscal Year 2023-2024 between the County of Santa Barbara and the City of Goleta.

**Staff:** Jaime A. Valdez, Neighborhood Services Director  
Diane Satchwell, Interim Library Director  
Shanna Dawson, Management Analyst

**A.12 [23-526](#) Award of Contracts for Interim Housing and Homeless Services to Good Samaritan Shelter's Hedges House of Hope and PATH's Santa Barbara Shelter**

**Recommendation:** A. Authorize the City Manager to execute a Professional Services Agreement between City of Goleta and Good Samaritan Shelter for the reservation of four beds at Hedges House of Hope (Hedges) for 18 months from January 1, 2024, to June 30, 2025, in an amount not to exceed \$144,408; and

B. Authorize the City Manager to execute a Professional Services Agreement between City of Goleta and PATH for the reservation of two beds at PATH Santa Barbara (PATH) for 18 months from January 1, 2024, to June 30, 2025 in an amount not to exceed \$72,204.

**Staff:** Jaime A. Valdez, Neighborhood Services Director  
Chuck Flacks, Homelessness Services Coordinator

**B. PRESENTATION**

**B.1 [23-552](#) Certificate of Recognition United Boys and Girls Clubs of Santa Barbara County Gold Club Members**



**C. PUBLIC HEARING****C.1 [23-486](#) First Reading - Cannabis Business License Ordinance Amendments and Cannabis Business Tax Rate Update**

- Recommendation:**
- A. Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 23-\_\_\_, entitled “An Ordinance of the City of Goleta, California Amending Chapter 3.08 of Title 3 of the City of Goleta Municipal Code Entitled Cannabis Business Tax and Amending Chapter 5.09 of Title 5 of the City of Goleta Municipal Code Entitled Commercial Cannabis Businesses;” and
  - B. Find that the adoption of the Ordinance is exempt from the California Environmental Quality Act under Guideline 15301(c) and direct staff to file a Notice of Exemption within five business days.

**Staff:** Luke Rioux, Finance Director  
Cecilia Rubio, Finance Management Assistant

**Estimated Time:** 30 minutes

**C.2 [23-502](#) Santa Barbara Airport Land Use Compatibility Plan General Plan and Title 17 (Zoning) Amendments**

- Recommendation:**
- A. Adopt Resolution No. 23-\_\_\_, entitled “A Resolution of the City Council of the City of Goleta, California, Adopting Amendments to the City of Goleta General Plan / Coastal Land Use Plan to Ensure Consistency with the Santa Barbara Airport Land Use Compatibility Plan and Determine the Amendments to be Exempt from CEQA Pursuant to CEQA Guidelines Sections 15060(c)(3), 15378(b)(5), and 15061(b)(3) (Case No. 22-0001-GPA).”
  - B. Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 23-\_\_\_, entitled, “An Ordinance of the City Council of the City of Goleta, California, Amending Title 17 (Zoning) of the Goleta Municipal Code to Ensure Consistency with the Santa Barbara Airport Land Use Compatibility Plan and Determining the Ordinance to be Exempt from CEQA Pursuant to CEQA Guidelines Sections 15060(c)(3), 15378(b)(5), and 15061(b)(3) (Case No. 23-0001-ORD).”

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Anne Wells, Advance Planning Manager  
Andy Newkirk, Supervising Senior Planner

**Estimated Time:** 30 minutes

**D. DISCUSSION/ACTION ITEM**

**D.1 [23-534](#) New Human Services Standing Subcommittee**

**Recommendation:** Finalize direction to staff on the development of a new Human Services standing subcommittee of the City Council.

**Staff:** Robert Nisbet, City Manager  
Kristy Schmidt, Assistant City Manager

**Estimated Time:** 60 minutes

**E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**

**F. CITY ATTORNEY REPORT**