



**City Council
Agenda
Tuesday, October 1, 2024**

5:30 P.M.

City Hall, Council Chambers
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*

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.

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.

PLEASE BE ADVISED THAT WHILE THE CITY WILL ENDEAVOR TO ENSURE THESE REMOTE PARTICIPATION METHODS ARE AVAILABLE, THE CITY DOES NOT GUARANTEE THAT THEY WILL BE TECHNICALLY FEASIBLE OR WORK ALL THE TIME.

FURTHER, THE CITY RESERVES THE RIGHT TO TERMINATE THESE REMOTE PARTICIPATION METHODS (SUBJECT TO BROWN ACT RESTRICTIONS) AT ANY TIME AND FOR WHATEVER REASON.

PLEASE ATTEND IN PERSON OR BY SUBMITTING YOUR COMMENT VIA EMAIL TO THE CITY CLERK TO ENSURE YOUR PUBLIC PARTICIPATION AT CITYCLERKGROUP@CITYOFGOLETA.ORG.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

https://us06web.zoom.us/webinar/register/WN_k0Vi0WNqQey7pY3QWuzs0A

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Or, dial: US: +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or
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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

Webinar ID: 869 7064 3038

Passcode: 727405

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.

LIVE SPANISH INTERPRETATION

Live Spanish interpretation will be available. No advanced request for interpretation services required.

La traducción al español estará disponible en vivo. No es necesario solicitar la traducción al español anticipadamente

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.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE**ROLL CALL OF CITY COUNCIL****INTRODUCTION OF SPANISH INTERPRETERS/INTRODUCCIÓN DE INTÉRPRETES DE ESPAÑOL****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. CONSENT CALENDAR****A.1 [24-388](#) Acceptance of the July 2024 Investment Transaction Report**

Recommendation: Accept the investment transaction report for the month of July 2024.

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.2 [24-438](#) Acceptance of the August 2024 Check Register

Recommendation: Accept the check register for the month of August 2024.

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.3 [24-444](#) Award of Purchase Order to The Terminix International Company Limited Partnership for Termite Treatment Services at the Goleta Community Center Campus

Recommendation: Authorize the City Manager or his designee to award a purchase order and execute all required documents using Cooperative Purchase Agreement (Contract No. 3280-20-7210-01) with The Terminix International Company Limited Partnership for termite fumigation services at the Goleta Community Center Campus, for a total not-to-exceed amount of \$53,400.

Staff: Matthew R. Fore, General Services Director

A.4 [24-429](#) Black Gold Cooperative Library System Amended and Restated Joint Powers Agreement and Amended Bylaws

Recommendation: Authorize the City Manager to sign the Amended and Restated Joint Powers Agreement of the Black Gold Cooperative Library System and the Amended Bylaws of the Black Gold Cooperative Library System.

Staff: JoAnne Plummer, Neighborhood Services Director
Elizabeth Saucedo, City Librarian

A.5 [24-445](#) Agreement with BAE Urban Economics for Housing Element Implementation Consulting Services

Recommendation: Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and BAE Urban Economics for Housing Element Implementation Services, for a not-to-exceed amount of \$66,100 and a termination date of June 30, 2026.

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

B. PRESENTATION

B.1 [24-449](#) Certificate of Recognition - 6th Annual NatureTrack Film Festival

C. DISCUSSION/ACTION ITEM**C.1 [24-453](#) Economic Development Strategic Plan – Old Town Initiatives**

- Recommendation:**
- A. Receive an update on the 2023-2028 Economic Development Strategic Plan and provide direction to staff on initiatives for Old Town.
 - B. Direct staff to implement certain initiatives in the Economic Development Strategic Plan proposed as the Old Town Small Business Assistance Program.
 - C. Direct staff to send notice to Women’s Economic Ventures to request the return of a designated amount of funding identified for the Streamlined Small Business Loan Program per Agreement No. 2020-58.
 - D. Direct staff to allocate a designated amount of funding for an Old Town Small Business Assistance Program.
 - E. Find that the Old Town Small Business Assistance Program is not a gift of public funds.

Staff: Robert Nisbet, City Manager
Shannon Kirn, Assistant to the City Manager

Estimated Time: 60 minutes

C.2 [24-452](#) Options for the Provision of Temporary Offsite Library Services During the Library ADA, Safety, and Building Improvement Project

- Recommendation:**
- A. Accept a report from Staff Regarding Options for the Provision of Temporary Offsite Modified Library Services During Construction of the Library ADA, Safety, and Building Improvement Project; and
 - B. Direct Staff to pursue and implement Option 1 - Provide Library services from the Goleta Community Center (GCC) and postpone the GCC ADA Improvements Project until the Library Project concludes.

Staff: Matthew R. Fore, General Services Director
JoAnne Plummer, Neighborhood Services Director

Estimated Time: 45 minutes

C.3 [24-409](#) Central Coast Community Energy Governance Structure Update and Discussion

Recommendation: Receive an update and provide feedback and/or direction regarding proposed amendments to the Joint Exercise of Powers Agreement for Central Coast Community Energy related to the number and method of apportionment of seating Policy and Operations Boards directors.

Staff: Peter Imhof, Planning and Environmental Review Director
Dana Murray, Sustainability Manager

Estimated Time: 45 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 09/26/2024 Energy/Green Issues Standing Committee Meeting

E. CITY ATTORNEY REPORT