



**City Council
Agenda
Tuesday, October 15, 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_muTUihAQTBuHwWZSzw3NQ

- Join via audio

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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
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8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1
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Passcode: 518789

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 [24-450](#) Approval of the City Council Meeting Minutes of September 17, 2024, and the City Council Meeting Minutes of October 1, 2024**

Recommendation: Approve the City Council Meeting Minutes of September 17, 2024, and the City Council Meeting Minutes of October 1, 2024.

Staff: Deborah S. Lopez, City Clerk

A.2 [24-439](#) Acceptance of the August 2024 Investment Transaction Report

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

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.3 [24-454](#) Award of a Professional Services Agreement with Santa Barbara Alliance for Community Transformation (SBACT) for Homelessness Services Outreach and Navigation Center

Recommendation: Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and the Santa Barbara Alliance for Community Transformation (SBACT) for ongoing facilitation of regional action planning and community outreach to coordinate homelessness services and provide public education and to establish a Neighborhood Navigation Center, in an amount not-to-exceed \$133,175, for a term ending June 30, 2026, subject to Council approval of sufficient budget in future fiscal years.

Staff: JoAnne Plummer, Neighborhood Services Director
Chuck Flacks, Homelessness Services Coordinator

A.4 [24-455](#) Inflation Reduction Act Urban & Community Forestry Program \$1,000,000 Grant Subaward with GreenLatinos for the Urban Forest Climate Adaptation Project

Recommendation: Approve a budget appropriation and grant revenue in the amount of \$1,000,000 into Fund 425 for the USDA Urban & Community Forestry Program Subaward Agreement with GreenLatinos as identified in the fiscal impact section of the report.

Staff: Luz “Nina” Buelna, Interim Public Works Director
George Thomson, Parks and Open Space Manager

A.5 [24-461](#) Ad Hoc 2025 Legislative Issues Committee

Recommendation: A. Adopt Resolution No. 24-___entitled, “A Resolution of the City Council of the City of Goleta, California Establishing an Ad Hoc 2025 Legislative Issues Committee;” and

B. Approve the mayoral appointment of the Mayor and Mayor Pro Tempore to serve on the Ad Hoc 2025 Legislative Issues Committee.

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

A.6 [24-473](#) Fiscal Year 2024/25 Budget Appropriation Adjustment and Amendment to the Schedule of Authorized Positions

Recommendation: Adopt Resolution No. 24-__ 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 2024/25 and Amending the City of Goleta Schedule of Authorized Positions for Fiscal Year 2024/25."

Staff: Luke Rioux, Finance Director

B. PRESENTATION

B.1 [24-472](#) City Tile - Michael Baris, Emergency Services Coordinator

B.2 [24-471](#) A Proclamation of the City Council of the City of Goleta, California, Recognizing the Accomplishments of the Dos Pueblos High School Mock Trial Team

B.3 [24-425](#) Santa Barbara Airport Master Plan Update

Recommendation: Receive a presentation on the status of the Santa Barbara Airport Master Plan by Santa Barbara Airport staff.

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

Estimated Time: 45 minutes

C. PUBLIC HEARING

**C.1 [24-446](#) Consideration of Initiation of a General Plan Amendment for 6483, 6485, 6487, 6489 Calle Real, known as APN 077-160-055
Case No. 24-0004-GPA**

Recommendation: Adopt Resolution No. 24-___, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of An Applicant-Requested General Plan Amendment and Adopting a Notice of Exemption for 6483, 6485, 6487, 6489 Calle Real, known as APN 077-160-055; Case No. 24-0004-GPA"

Staff: Peter Imhof, Planning and Environmental Review Director
Christina McGuire, Associate Planner
Mary Chang, Supervising Senior Planner

Estimated Time: 30 minutes

D. DISCUSSION/ACTION ITEM

D.1 [24-462](#) Consideration of Restroom Location for the Stow Grove Park Phase One Renovation

Recommendation: Approve the recommendation for the new restroom location to be included in Phase One of the Stow Grove Park Renovation, to be placed with other structures, within the 100' buffer of the dripline of the eucalyptus trees.

Staff: JoAnne Plummer, Neighborhood Services Director

Estimated Time: 45 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

F. CITY ATTORNEY REPORT