



**City Council
Agenda**

Tuesday, February 4, 2025

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 Stuart Kasdin, District 4

Councilmember Luz Reyes-Martín, District 1

Councilmember James Kyriaco, District 2

Councilmember Jennifer Smith, District 3

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.

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_ECjMwYSyQaqLCS7IPNjMQg

- Join via audio

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Or, dial: US: +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 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 or +1 646 876 9923

Webinar ID: 861 9867 2529

Passcode: 937460

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.

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 one matter of pending litigation:

- Shelby Family Partnership L.P. v. City of Goleta, et al., Santa Barbara County Superior Court, Case No. 24CV00548

5:30 P.M. - REGULAR AGENDA**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****INTRODUCTION OF SPANISH INTERPRETERS/INTRODUCCIÓN DE INTÉRPRETES DE ESPAÑOL****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. CONSENT CALENDAR****A.1 [25-038](#) Approval of the City Council Meeting Minutes of January 21, 2025**

Recommendation: Approve the City Council Meeting Minutes of January 21, 2025.

Staff: Deborah S. Lopez, City Clerk

A.2 [25-018](#) Ratification of Mayoral Appointments to the Planning Commission, the Public Tree Advisory Commission, the Parks and Recreation Commission, and the Public Engagement Commission

- Recommendation:**
- A. Ratify the mayoral appointments of Katie Maynard, Jennifer Fullerton and Rita Serotkin with terms ending February 1, 2029, and Cary Penniman to fill the unexpired portion of a term ending February 1, 2027, to the Planning Commission; and
 - B. Ratify the mayoral appointments of Stacy Furia, S. Courtney Walton and Breanne Bonilla to the Parks and Recreation Commission with terms ending February 1, 2029; and
 - C. Ratify the mayoral appointment of Gareth Kelly to the Public Engagement Commission to fill an unexpired portion of a term ending November 1, 2027; and
 - D. Ratify the mayoral appointments of Jessica Altstatt and Robert Nisbet to the Public Tree Advisory Commission with terms ending February 1, 2029.

Staff: Deborah S. Lopez, City Clerk

A.3 [25-039](#) Santa Barbara County Wine Improvement District

- Recommendation:** Adopt Resolution No. 25-__ entitled A Resolution of the City Council of the City of Goleta, California, Granting Consent to the County of Santa Barbara to Establish the Santa Barbara County Wine Improvement District and include the City of Goleta in the Established Santa Barbara County Wine Improvement District.

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

A.4 [25-022](#) Acceptance of the December 2024 Check Register

- Recommendation:** Accept the check register for the month of December 2024.

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.5 [25-029](#) Acceptance of the November 2024 Investment Transaction Report

- Recommendation:** Accept the investment transaction report for the month of November 2024.

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.6 [25-041](#) First Amendment to Lease and Agreement for the Provision of Library Management Services between the City of Buellton and the City of Goleta at the Buellton Library

Recommendation: Authorize the City Manager to execute the First Amendment to Lease and Agreement for the Provision of Library Management Services between the City of Buellton and the City of Goleta at the Buellton Library.

Staff: JoAnne Plummer, Neighborhood Services Director

A.7 [25-028](#) Annual Claim with the Santa Barbara County Association of Governments for Allocation of FY 2025/26 Transportation Development Act Funds

Recommendation: Adopt Resolution No. 25-__ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2025/26"

Staff: Luz "Nina" Buelna, Public Works Director
Mark Schleich, Contract Civil Engineer

A.8 [25-044](#) A Resolution of the City Council of the City of Goleta, California, Opposing Oil Transport by Pipeline

Recommendation:

- A. Adopt Resolution No. 25-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Opposing Oil Transport by Pipeline," and
- B. Direct staff to transmit a copy of the Resolution to the Santa Barbara County Board of Supervisors.

Staff: Robert Nisbet, City Manager

B. PRESENTATION

B.1 [25-014](#) A Proclamation of the City Council of the City of Goleta, California, Recognizing CommUnify and 211 Santa Barbara County in honor of its 2025 "211 Community Day Celebration"

B.2 [25-043](#) A Proclamation of the City Council of the City of Goleta, California, Proclaiming February 2025 as Black History Month in the City of Goleta

C. PUBLIC HEARING**C.1 [25-030](#) Second Reading of Ordinance Amending Title 15, Chapter 15.12 of the Goleta Municipal Code to Exempt Hospitals from the EV Reach Code**

- Recommendation:**
- A. Hold a public hearing and then conduct second reading by title only, waiving further reading of Ordinance No. 25-__ entitled, "An Ordinance of the City Council of the City of Goleta, California, Amending Title 15, Chapter 15.12 (Green Building) of the Goleta Municipal Code Exempting Hospitals from the Electric Vehicle Reach Code and Finding the Amendment to be Exempt from the California Environmental Quality Act."
 - B. Find the adoption of Ordinance No. 25-__ exempt from the California Environmental Quality Act and direct staff to file a Notice of Exemption within five (5) business days.

Staff: Peter Imhof, Planning and Environmental Review Director
Dana Murray, Sustainability Manager
Angeline Foshay, Management Analyst

Estimated Time: 10 minutes

RECESS TO GOLETA FINANCE AUTHORITY**CALL TO ORDER****ROLL CALL OF GOLETA FACILITIES FINANCING AUTHORITY****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 Goleta Facilities Financing Authority on any item not on the posted agenda. The Goleta Facilities Financing Authority may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

A. DISCUSSION/ACTION ITEM**A.1 [25-005](#) Adopting Resolutions Approving Preliminary Official Statements in Connection with the Issuance and Sale by the Goleta Facilities Financing Authority of its Local Measure A Transportation Sales Tax Revenue Bonds and Lease Revenue Bonds**

- Recommendation:** A. Board of Directors adopt Resolution No. 25-___, entitled, "A Resolution of the Board of Directors of the Goleta Facilities Financing Authority Approving a Preliminary Official Statement in Connection with its Local Measure A Transportation Sales Tax Revenue Bonds, Series 2025, and the Preparation of an Official Statement, and Authorizing the Execution of Final and Necessary Documents and Certificates and Related Actions."
- B. Board of Directors adopt Resolution No. 25-___, entitled, "A Resolution of the Board of Directors of the Goleta Facilities Financing Authority Approving a Preliminary Official Statement in Connection with its Lease Revenue Bonds, Series 2025A and the Preparation of an Official Statement, and Authorizing the Execution of Final and Necessary Documents and Certificates and Related Actions".

Staff: Jaime A. Valdez, Assistant City Manager
Luke Rioux, Treasurer

Estimated Time: 30 minutes

ADJOURN GOLETA FACILITIES FINANCING AUTHORITY AND RECONVENE TO THE CITY COUNCIL MEETING

D. DISCUSSION/ACTION ITEM**D.1 [25-001](#) Adopting Resolutions Approving Preliminary Official Statements and Continuing Disclosure Certificates in Connection with the Issuance and Sale by the Goleta Facilities Financing Authority of its Local Measure A Transportation Sales Tax Revenue Bonds and Lease Revenue Bonds**

- Recommendation:** A. City Council adopt Resolution No. 25-___, entitled, "A Resolution of the City Council of the City of Goleta, California, Approving a Preliminary Official Statement in Connection with the Goleta Facilities Financing Authority Local Measure A Transportation Sales Tax Revenue Bonds, Series 2025, Authorizing the Execution and Delivery of a Continuing Disclosure Certificate and the Preparation of an Official Statement and Authorizing the Execution of Final and Necessary Documents and Certificates and Related Actions"; and
- B. City Council adopt Resolution No. 25-___, entitled, "A Resolution of the City Council of the City of Goleta, California, Approving a Preliminary Official Statement in Connection with the Goleta Facilities Financing Authority Lease Revenue Bonds, Series 2025A and Authorizing the Execution and Delivery of a Continuing Disclosure Certificate and the Preparation of an Official Statement and Authorizing the Execution of Final and Necessary Documents and Certificates and Related Actions".

Staff: Jaime A. Valdez, Assistant City Manager
Luke Rioux, Finance Director

Estimated Time: 10 minutes

D.2 [25-037](#) Authorization to Advertise for Bids for the 2025 Residential Resurfacing and Arterial Pavement Projects

Recommendation: Authorize staff to advertise a notice inviting construction bids for the 2025 Residential Resurfacing and Arterial Pavement Projects.

Staff: Luz "Nina" Buelna, Public Works Director
Daniel Virgen, Assistant Engineer

Estimated Time: 60 minutes

D.3 [25-019](#) First Reading of Ordinance Amending Title 15, Chapter 15.03 of the Goleta Municipal Code for an Energy Performance Reach Code

Recommendation: Introduce and conduct the first reading by title only, waiving further reading of Ordinance No. 25-__ entitled, “An Ordinance of the City Council of the City of Goleta, California, Amending Title 15, Chapter 15.03 Entitled “Electrical Code” of the Goleta Municipal Code to Adopt the 2022 Edition of the California Building and Energy Code and Local Amendments Thereto and Determine the Ordinance to be Exempt from the California Environmental Quality Act.”

Staff: Peter Imhof, Planning and Environmental Review Director
Dana Murray, Sustainability Manager
Angeline Foshay, Management Analyst

Estimated Time: 45 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

F. CITY ATTORNEY REPORT