



**City Council
Agenda
Tuesday, April 15, 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
Isaac Rosen,
Acting 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_RQ0NmhzgQhOrWBIRF-1cCA

- Join via audio

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US: +1 669 444 9171 or +1 669 900 6833 or +1 408 638 0968 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 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: 829 4159 2253

Passcode: 164266

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 matter of pending litigation:

- Goleta v. Santa Barbara Nissan, LLC, et al., Santa Barbara Superior Court, Case No. 19CV03339

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.

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 [25-159](#) Approval of the City Council Meeting Minutes of April 1, 2025**

Recommendation: Approve the City Council Meeting minutes of April 1, 2025.

Staff: Deborah S. Lopez, City Clerk

A.2 [25-105](#) Ratification of Mayoral Appointments to the Parks and Recreation Commission and the Library Advisory Commission

Recommendation: A. Ratify the mayoral appointments of Dave Callanan and Marcos Aguilar to the Library Advisory Commission (Unincorporated Service Area of the Goleta Valley) for terms ending June 30, 2027; and

B. Ratify the mayoral appointment of Leigh Anne Riedman to the Parks and Recreation Commission with a term ending February 1, 2029.

Staff: Deborah S. Lopez, City Clerk

A.3 [25-141](#) **Agreement with University of California Santa Barbara Cheadle Center for Biodiversity and Ecological Restoration for the Ellwood Mesa Monarch Butterfly Habitat Management Plan Phase 1 Implementation**

Recommendation: Authorize the City Manager to execute a Research Agreement with the University of California, Santa Barbara Cheadle Center for Biodiversity and Ecological Restoration for continued habitat restoration and monitoring services, not to exceed \$64,788, with a termination date of December 31, 2025.

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

A.4 [25-142](#) **Amendment No. 1 to Professional Services Agreement 2024-097 with BAE Urban Economics for Housing Element Implementation Services**

Recommendation: Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement 2024-097 with BAE Urban Economics for Housing Element Implementation Services, increasing the contract amount by \$15,000 for a new not-to-exceed amount of \$81,100, updating rates, and amending tasks.

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

A.5 [25-158](#) **Updates to the City of Goleta Community Garden Operation Policy**

Recommendation: Review and approve updates to the City of Goleta Community Garden Operation Policy.

Staff: JoAnne Plummer, Neighborhood Services Director
Justin Wilkins, Parks and Recreation Manager
Leonel Mendoza-Diaz, Recreation Supervisor

A.6 [25-165](#) Acknowledge Megan Garibaldi for Her Years of Service to the City as City Attorney and Appoint Isaac Rosen of Best Best & Krieger, LLP (BB&K) to Serve as City Attorney Under the City's Existing Contract with BB&K

- Recommendation:**
- A. Acknowledge with gratitude Megan Garibaldi for her several years of distinguished service to the City as City Attorney.
 - B. Adopt Resolution No. 25-___ entitled "A Resolution of the City Council of the City of Goleta, California, Appointing Isaac Rosen as City Attorney and Authorizing Amendment No. 5 to City's Existing Professional Services Agreement for Legal Services."
 - C. Authorize the City Manager to execute Amendment No. 5 to a Professional Services Agreement for Legal Services between the City of Goleta and Best Best & Krieger LLP

Staff: Robert Nisbet, City Manager
Winnie Cai, Assistant City Attorney

A.7 [25-161](#) Proposed Contract Classes & Contract Camp Program

- Recommendation:**
- A. Authorize the Parks and Recreation Division to implement a Contract Classes & Contract Camp Program; and
 - B. Authorize the City Manager or his designee to enter into agreement(s) with independent contractors to provide contract classes or camp programming at city facilities.

Staff: JoAnne Plummer, Neighborhood Services Director
Justin Wilkins, Parks and Recreation Manager

B. PRESENTATION

B.1 [25-103](#) A Proclamation of the City Council of the City of Goleta, California, Proclaiming the Month of April 2024 as DMV/Donate Life Month

B.2 [25-154](#) Certificate of Recognition - Malava "Ava" Canfield, 2025 Edison Scholar

C. PUBLIC HEARING**C.1 [25-106](#) Annual Adjustments for User Fees and Charges for FY 2025/26**

- Recommendation:**
- A. Conduct a Public Hearing on the Proposed User Fees and Charges; and
 - B. Adopt Resolution No. 25-__ entitled “A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution 24-23, Approving and Adopting the Fiscal Year 2025/2026 User Fees and Charges.”

Staff: Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager
Jennifer Richards, Accountant

Estimated Time: 15 minutes

D. DISCUSSION/ACTION ITEM**D.1 [25-170](#) Transportation and Circulation Standing Committee**

Recommendation: Provide direction on the formation of a proposed Transportation and Circulation Standing Committee of the City Council.

Staff: Jaime A. Valdez

Estimated Time: 20 minutes

D.2 [25-160](#) FY 2025/26 and 2026/27 Two-Year Budget Workshop

Recommendation: Receive a presentation on the Preliminary Operating Budgets for Fiscal Years 2025/26 and 2026/27 and provide direction, if any, regarding items to be addressed or included in the recommended budget

Staff: Luke Rioux, Finance Director
Shawna Stokes, Budget Analyst

Estimated Time: 60 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 4/2/2025 – Economic Development & Revitalization Standing Committee Meeting
- 4/3/2025 – Homelessness Issues Standing Committee Meeting
- 4/7/2025 – Finance and Audit Standing Committee Meeting

F. CITY ATTORNEY REPORT