# City Council

# Agenda

## Tuesday, November 3, 2026

Closed Session 4:00 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 Jennifer Smith, District 3*
*Councilmember Luz Reyes-Martín, District 1*
*Councilmember James Kyriaco, District 2*
*Councilmember Stuart Kasdin, District 4*

*Robert Nisbet, City Manager*
*Isaac Rosen, 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.gov 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.gov 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 (3:50 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.

## TECHNICAL ISSUES/REMOTE PARTICIPATION

Per SB707, if a technical issue arises with Zoom or the phone dial-in option during the meeting, proceedings will pause for up to one hour while restoration efforts are made. If remote access to the meeting cannot be restored, the City Council may continue with the meeting upon making a finding by roll-call vote that good faith efforts have been made to restore remote access and that continuing the meeting outweighs the public interest in remote access.

All disruptions and decisions will be documented in the official minutes. The Technology Disruption Policy (City Council Resolution No. 26-35) includes the necessary steps to address disruptions of telephonic or Internet services during a City Council meeting as required by Government Code § 54953.4(b)(1)(A). A copy of the policy is available at City of Goleta Public Portal, or by emailing the City Clerk's Office at cityclerkgroup@cityofgoleta.gov

### FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:
https://us06web.zoom.us/webinar/register/WN_Wq20jy42QMWe1FiXgXt31g

- Join via audio

US: +16694449171,,83248693967# or +16699006833,,83248693967#

Or, dial: US: +1 669 444 9171 or +1 669 900 6833 or +1 408 638 0968 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 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 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592
More International numbers

Webinar ID: 832 4869 3967
Passcode: 211062

### ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Distribution to the City Council - Submit your comment via email to the City Clerk at:cityclerkgroup@cityofgoleta.gov. 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.gov; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Goleta, California 93117.

## 4:00 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

## PUBLIC EMPLOYEE PERFORMANCE EVALUATION

•Pursuant to Government Code Section 54957 (b)1
Title: City Manager

## 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** 26-434 **Approval of the City Council meeting minutes of October 20, 2026**

***Recommendation:*** Approve the City Council meeting minutes of October 20, 2026

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

**A.2** 26-418 **2027 Ad Hoc Legislative Issues Committee**

***Recommendation:***

A. Adopt Resolution No. 26-__ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a 2027 Ad Hoc Legislative Issues Committee;" and

B. Approve the mayoral appointment of the Mayor and Mayor Pro Tempore to serve on the 2027 Ad Hoc Legislative Issues Committee.

***Staff:*** Robert Nisbet, City Manager
Blake Markum, Management Analyst

**A.3** 26-357 **Acceptance of the September 2026 Check Register**

***Recommendation:*** Accept the check register for the month of September 2026.

***Staff:*** Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager
Ryan Schwarz, Accountant

**A.4** 26-355 **Acceptance of the September 2026 Investment Transaction Report**

***Recommendation:*** Accept the investment transaction report for the month of September 2026.

***Staff:*** Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager
Ryan Schwarz, Accountant

**A.5** 26-435 **Report on Interim Urgency Ordinance No. 26-03U: Senior Mobile Home Park Overlay District**

***Recommendation:*** Receive, file, and issue a progress report in accordance with Government Code Section 65858(d) concerning Interim Urgency Ordinance No. 26-03U, which established a Senior Mobile Home Park Overlay District and temporary regulations prohibiting actions that would cause or permit a qualifying Senior Mobile Home Park to cease operating as housing dedicated to seniors.

***Staff:*** Peter T. Imhof, Planning and Environmental Review Director
Lucy Graham, Housing Manager

**A.6** 26-436 **Second reading, by title only, of an Ordinance Amending Chapter 17.22 of Title 17 of the Goleta Municipal Code relating to a Senior Mobile Home Park Overlay District and finding the Action Exempt from the California Environmental Quality Act**

***Recommendation:*** Conduct second reading (by title only) and waive further reading of Ordinance No. 26-__, entitled “An Ordinance of the City Council of the City of Goleta, California, Amending Chapter 17.22 of Title 17 of the Goleta Municipal Code Relating to a Senior Mobile Home Park Overlay District and Finding the Ordinance Exempt from the California Environmental Quality Act” (Case No. 26-0004-ORD).

***Staff:*** Peter T. Imhof, Planning and Environmental Review Director
Lucy Graham, Housing Manager

**A.7** 26-407 **Advance Planning Division Professional Services Contract Amendments**

***Recommendation:*** A. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2025-108 with Draw Tap GIS, LLC for continued GIS and mapping services, increasing the maximum contract amount by $10,000 for a new not-to-exceed amount of $90,000; and

B. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2022-078 with Johnson Aviation Consulting, Inc. for continued services relating to Santa Barbara Airport matters and projects, increasing the maximum contract amount by $5,000 for a new not-to-exceed amount of $50,000.

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

**A.8** 26-405 **Amendment No. 1 to General Services Agreement 2026-040 with WGJ Enterprises DBA PCI Inc. for Annual Replacement of Traffic Striping and Pavement Marking Services**

***Recommendation:*** Authorize the City Manager to execute Amendment No. 1 to General Services Agreement No. 2026-040 with WGJ Enterprises DBA PCI Inc. for Annual Replacement of Traffic Striping and Pavement Marking Services, increasing the contract authority by $180,000 for a total not-to-exceed amount of $553,500 with a termination end date of June 30, 2029.

***Staff:*** Luz "Nina" Buelna, Public Works Director
Paul Medel, Public Works Manager

**A.9** 26-439 **Amendment No. 2 to Professional Design Services Agreement 2024-045 with Jeffrey Miller Architecture and Design, Authorization of Cooperative Purchasing Agreement, an Increase in Construction Change Order Authority, and Budget Appropriations for the Goleta Valley Library ADA, Safety, and Building Improvement Project (CIP 9130)**

***Recommendation:***

A. Authorize the City Manager to execute Amendment No. 2 to Professional Design Services Agreement 2024-045 between the City of Goleta and Jeffrey Miller Architecture and Design to expand the scope of work, update the fee schedule, and increase contract authority by $162,705, for a total not-to-exceed amount of $1,017,000, with a termination date of June 30, 2028; and

B. Authorize the use of OMNIA Partners Cooperative Agreement (Contract No. R240109) with Krueger International, Inc. for Furniture, Installation, and Related Services in an amount not-to-exceed $600,000 over the term of the agreement, subject to available budget appropriations; and

C. Authorize the City Manager or designee to award purchase orders and execute all required documents incorporating the terms of Contract No. R240109, in a form approved by the City Attorney; and

D. Authorize the General Services Director to approve construction contract change orders for the Goleta Valley Library ADA, Safety, and Building Improvement Project in an additional amount of $539,416, increasing the cumulative change order authority from $809,123 to a total not-to-exceed amount of $1,348,539; and

E. Approve expenditure appropriations totaling $765,413.75, consisting of $685,000 from available fund balances and $80,413.75 in Library Capital Campaign donations, and a corresponding revenue appropriation of $80,413.75, to the accounts identified in the Fiscal Impacts section.

***Staff:***

JoAnne Plummer, Neighborhood Services Director
Matthew R. Fore, General Services Director
Cassidy Le Air, Senior Management Analyst
Elizabeth Saucedo, City Librarian

**A.10** 26-440 **Approval of the 2026-2027 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 2026-2027 between the County of Santa Barbara and the City of Goleta.

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

**A.11** 26-406 **Notice of Completion for Various Public Works Projects: 2023 Pavement Rehabilitation Project, 2024 Miscellaneous Concrete Repair Project, Ellwood Mesa Monarch Butterfly Habitat Management Plan Phase I Implementation – Irrigation Mainline Project, Camino Venturoso Debris Removal Project, Huntington Storm Drain Repair Project, San Pedro Storm Drain Repair Project, and Wingwall Temporary Erosion Control Measures at Glen Annie**

***Recommendation:***

A. Adopt Resolution No. 26-___ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion 2023 Pavement Rehabilitation Project;" and

B. Adopt Resolution No. 26-___ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the 2024 Miscellaneous Concrete Repair Project;" and

C. Adopt Resolution No. 26-___ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Ellwood Mesa Monarch Butterfly Habitat Management Plan Phase I Implementation - Irrigation Mainline Project;" and

D. Adopt Resolution No. 26-___ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Camino Venturoso Debris Removal Project;" and

E. Adopt Resolution No. 26-___ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Huntington Storm Drain Repair Project;" and

F. Adopt Resolution No. 26-___ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the San Pedro Storm Drain Repair Project;" and

G. Adopt Resolution No. 26-___ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Wingwall Temporary Erosion Control Measures at Glen Annie Project;" and

H. Direct the City Clerk to file a Notice of Completion with the County Recorder's Office for each completed project.

***Staff:*** Luz “Nina” Buelna, Public Works Director
John Plummer, Principal Civil Engineer

**A.12** 26-444 **Legislative Investigation and Administrative Subpoenas Relating to Chapter 17.22 of the Goleta Municipal Code**

***Recommendation:*** Adopt Resolution No. 26-__, entitled “A Resolution of the City Council of the City of Goleta, California, Establishing a Legislative Investigation and Authorizing the Issuance of Administrative Subpoenas for Compliance and Enforcement of Chapter 17.22 of the Goleta Municipal Code, Commencing on November 3, 2026.”

***Staff:*** Isaac Rosen, City Attorney

## B. PRESENTATION

**B.1** 26-446 **Certificates of Recognition – United Boys and Girls Club of Santa Barbara County 2026 Gold Card Recipients**

**B.2** 26-447 **City Logo Tile – Mary Chang, Supervising Planner**

## C. PUBLIC HEARING

**C.1** 26-352 **Electric Vehicle Charging Fees Update**

***Recommendation:***

A. Conduct a public hearing and adopt Resolution No. 26-__, entitled "A Resolution of the City Council of the City of Goleta, California, Establishing Electric Vehicle Charging Fees at City Facilities and Amending the Comprehensive User Fees and Charges Schedule," with the new rates effective January 1, 2027; and

B. Approve the revenue and expenditure budget appropriations for the electric vehicle chargers as described in the Fiscal Impacts section of the report.

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

***Estimated Time:*** 20 minutes

## D. DISCUSSION/ACTION ITEM

26-420 **2026 Revision to the City of Goleta's Emergency Operations Plan**

***Recommendation:*** Adopt Resolution No. 26-____, entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the 2026 Goleta Emergency Operations Plan."

***Staff:*** JoAnne Plummer, Neighborhood Services Director
Jason Levy, Emergency Services Manager

***Estimated Time:*** 30 minutes

## E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Human Services Standing Committee Meeting 10/26/2026

## F. CITY ATTORNEY REPORT