



**City Council  
Agenda  
Tuesday, February 6, 2018**

Afternoon Only Session  
1:30 P.M.  
City Hall, Council Chambers  
130 Cremona Drive, Suite B  
Goleta, California

**Members of the City Council**

*Mayor Paula Perotte  
Mayor Pro Tempore Stuart Kasdin  
Councilmember Roger S. Aceves  
Councilmember Michael T. Bennett  
Councilmember Kyle Richards*

*Michelle Greene, City Manager  
Michael Jenkins, Interim City  
Attorney  
Deborah S. Lopez, City Clerk*

**AMERICANS WITH DISABILITIES ACT:**

In compliance with the ADA, if special assistance is needed to participate in a City Council meeting (included assisted listening devices), please contact the City Clerk's office at (805) 961-7500. Notification at least 72 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 Channel 104.148, (Cox Subscribers 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 webstreaming of the City Council meetings are available at [www.cityofgoleta.org](http://www.cityofgoleta.org).

**WRITTEN SUBMITTALS TO COUNCIL:**

Written submittals concerning agenda items may be sent to the City Clerk e-mail: [dlopez@cityofgoleta.org](mailto:dlopez@cityofgoleta.org); or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Suite B Goleta, California 93117. In order to be disseminated to the City Council for consideration during the Council meeting, written information must be submitted to the City Clerk no later than Monday at noon prior to the City Council meeting. Material received after this time may not be reviewed by the City Council prior to the meeting.

**AFTERNOON SESSION****CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****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. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. 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**

**PRESENTATION****Employee Service Tile - Claudia Dato, Senior Project Manager****A. CONSENT CALENDAR**

- A.1**     [18-030](#)     **Approval of the City Council Meeting Minutes of December 5, 2017, the City Council Meeting Minutes of December 19, 2017 and the City Council Meeting Minutes of January 16, 2018**

**Recommendation:** Approve the City Council Meeting Minutes of December 5, 2017, the City Council Meeting Minutes of December 19, 2017 and the City Council Meeting Minutes of January 16, 2018.

**Staff:**                     Deborah Lopez, City Clerk

- A.2**     [17-463](#)     **Amendment to the City of Goleta Schedule of Authorized Positions and Salary Schedule and Classification Plan for Fiscal Year 2017/18 and 2018/19**

**Recommendation:** Adopt Resolution No. 18-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2017/18 and Fiscal Year 2018/19, Adding the Classification Specifications of Library Assistant I and II, Library Technician, Librarian I, Librarian II/Children's Librarian, Supervising Librarian, Library Services Manager.

**Staff:**                     Carmen Nichols, Deputy City Manager

- A.3**     [18-031](#)     **Ward Drive Class II Bike Lanes Project Notice of Completion**

**Recommendation:** A.     Adopt Resolution No. 18-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Ward Drive Class II Bike Lanes Project"; and

B.     Direct the City Clerk to file a Notice of Completion.

**Staff:**                     Teresa Lopes, Senior Project Engineer

**B. DISCUSSION/ACTION ITEM****B.1 [17-464](#) Approval of Appointments to the Public Tree Advisory Commission**

- Recommendation:** A. Approve appointment of Mayor Pro Tempore Kasdin's candidate for the Public Tree Advisory Commission (PTAC) for a term ending February 1, 2021.
- B. Approve appointment of Councilmember Aceves' candidate for the Public Tree Advisory Commission (PTAC) for a term ending February 1, 2019.

**Staff:** Deborah Lopez, City Clerk

**Estimated Time:** 10 minutes

**B.2 [18-514](#) Discussion of CDBG and Goleta City Grant Funding Programs**

- Recommendation:** Provide direction to the Grant Funding Review Committee on the implementation of evaluation criteria for use in reviewing grant applications.

**Staff:** Claudia Dato, Senior Project Manager

**Estimated Time:** 45 minutes

**B.3 [18-520](#) City of Goleta Legislative Platform for Calendar Year 2018**

- Recommendation:** Adopt Resolution No.18-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing the City of Goleta Legislative Platform for Calendar Year 2018."

**Staff:** Valerie Kushnerov, Community Relations Manager

**Estimated Time:** 30 minutes

**C. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS****D. CITY MANAGER/STAFF REPORT****E. CITY ATTORNEY REPORT****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

Pursuant to the provisions of Government Code Section 54956.9(d)1 The City 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 - PENDING**

Pursuant to the provisions of Government Code Section 54956.9(d)1

- City of Goleta v. Cohen (Sacramento County Superior Court Case No.34-2013-80001521-CU-WM-GDS)

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to two potential cases.