



**City Council
Agenda
Tuesday, April 3, 2018**

Afternoon Session

1:30 P.M.

City Hall, Council Chambers
130 Cremona Drive, Suite B
Goleta, California

Evening Session

6:00 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, 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.

WRITTEN SUBMITTALS TO COUNCIL:

Written submittals concerning agenda items may be sent to the City Clerk e-mail: 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****REPORT FROM CLOSED SESSION - (City Attorney)****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

A. PRESENTATION

- A.1** [18-119](#) **Employee 5-Year Pin**
 • Mary Chang, Supervising Senior Planner
 • Joe Pearson II, Associate Planner

Estimated Time: 5 minutes

- A.2** [18-120](#) **Proclamation Recognizing the Month of April 2018 as
 “DMV/Donate Life Month” in the City of Goleta**

- A.3** [18-106](#) **Goleta Valley Historical Society**

Recommendation: A. Present the Goleta Valley Historical Society (GVHS) with a
 proclamation recognizing the republishing of Walter Tompkins’ *Goleta
 the Goodland*; and

 B. Receive the GVHS annual performance report.

Staff: Carmen Nichols, Deputy City Manager

Estimated Time: 15 minutes

B. CONSENT CALENDAR

- B.1** [18-114](#) **Approval of the Special City Council Meeting Minutes of March 5,
 2018, City Council Meeting Minutes of March 6, 2018, and the City
 Council Meeting Minutes of March 20, 2018**

Recommendation: Approve the Special City Council Meeting Minutes of March 5, 2018, City
 Council Meeting Minutes of March 6, 2018, and the City Council Meeting
 Minutes of March 20, 2018.

Staff: Deborah S. Lopez, City Clerk

B.2 [18-095](#) Annual Claim with the Santa Barbara County Association of Governments for Allocation of FY 2018/2019 Transportation Development Act Funds

Recommendation: Adopt Resolution No. 18-__ 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 2018/2019."

Staff: Masoud Mahmoud, Interim Public Works Director
Robert Woodward, Interim Public Works Director
Maureen Gaasch, Senior Management Analyst

B.3 [18-093](#) Amendment No. 1 to Professional Design Services Agreement No. 2017-127 with Drake Haglan and Associates, Inc., for Segment 1 of the San Jose Creek Bike Path Middle Extent Project

Recommendation: Approve and authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2017-127 with Drake Haglan and Associates, Inc., for Segment 1 of the San Jose Creek Bike Path Middle Extent Project to increase the contract amount by \$83,354 for a total not to exceed amount of \$113,254.

Staff: Teresa Lopes, Senior Project Engineer

B.4 [18-112](#) Amendment No.1 to Agreement No. 2017-107 for Professional Legal Services with The Sohagi Law Group, PLC.

Recommendation: Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2017-107 between the City of Goleta and The Sohagi Law Group, PLC for professional legal services, increasing the maximum contract amount by \$60,000 for a total not-to-exceed amount of \$235,000 for professional legal services.

Staff: Michael Jenkins, City Attorney
Winnie Cai, Deputy City Attorney

C. PUBLIC HEARING

C.1 [18-064](#) **Public Hearing on Needs, Goals, and Funding Priorities for the 2018-2019 Community Development Block Grant (CDBG) Program**

- Recommendation:**
- A. Conduct a public hearing to receive public input on the needs, goals and objectives of the City's CDBG Program and funding recommendations for the 2018-2019 Action Plan; and
 - B. Approve the recommendations of the Council Standing Grant Funding Review Committee for 2018-2019 CDBG funding to be included in the draft Action Plan.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
 Dana Grossi, Management Analyst

Estimated Time: 30 minutes

D. DISCUSSION/ACTION ITEM**D.1 [18-105](#) Determination of Playground Surface Materials for Andamar, Berkeley, Winchester I and Winchester II Parks**

Recommendation: A. Authorize the use of a unitary surface for the playground renovations at Andamar, Berkeley, Winchester I & Winchester II Parks; or

B. Authorize the use of manufactured wood fiber for the surface of the playground renovations at Andamar, Berkeley, Winchester I & Winchester II Parks; or

C. Provide additional direction to staff.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
JoAnne Plummer, Parks and Recreation Manager

Estimated Time: 30 minutes

RECESS TO EVENING SESSION**CITY COUNCIL MEETING****6:00 P.M.****130 Cremona Drive, Suite B
Goleta, California**

EVENING SESSION**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****PUBLIC FORUM**

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AMENDMENTS OR ADJUSTMENTS TO AGENDA**E. DISCUSSION/ACTION ITEM**

- E.1 [18-104](#) Update on the Goleta Bicycle and Pedestrian Master Plan Project Number 9059**

Recommendation: Receive an update on the Goleta Bicycle and Pedestrian Master Plan.

Staff: James Winslow, Senior Project Engineer

Estimated Time: 90 minutes

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Finance and Audit Standing Committee Meeting 3/22/2018
- Solid Waste Issues Standing Committee Meeting 3/22/2018
- Grant Funding Review Standing Committee Meeting 3/29/2018

G. CITY MANAGER/STAFF REPORT**H. CITY ATTORNEY REPORT**