



**Special**

**City Council**

**Agenda**

**Thursday, March 14, 2019**

2:00 P.M.

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

**Members of the City Council**

*Mayor Paula Perotte*

*Mayor Pro Tempore Kyle Richards*

*Councilmember Roger Aceves*

*Councilmember Stuart Kasdin*

*Councilmember James Kyriaco*

*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 (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505. 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 or archived webstreaming of the City Council meetings is available at <https://tinyurl.com/GoletaMeetings>

**WRITTEN SUBMITTALS TO COUNCIL:**

Written submittals concerning agenda items may be sent to the City Clerk e mail: [cityclerkgroup@cityofgoleta.org](mailto:cityclerkgroup@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 Wednesday 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.

**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**

**A. WORKSHOP**[19-038](#)**Fiscal Year 2019-20 Funding Process for Support to Other Agencies****Recommendation:**

- A. Provide independent competitive funding opportunities for initiatives related to homelessness and economic development by directing the City Manager to issue Requests for Proposals (RFPs) for targeted services in these categories.
- B. Provide funding to the Goleta Union School District (GUSD), Santa Barbara Unified School District (SBUSD), and the Coalition for Sustainable Transportation (COAST) by negotiating separate multi-year agreements with these agencies to provide targeted services to the community.
- C. Provide funding to agencies that operate at City-owned facilities by negotiating directly with the agencies to provide programming and services aligned with the City's needs and priorities.
- D. Provide funding to the Foundation for Girsh Park through a negotiated agreement for continued park maintenance and recreational needs.
- E. Provide direction to staff on whether to create a separate competitive funding opportunity for community needs and priorities that do not fall into any of the above categories.

**Staff:**

Dana Grossi, Management Analyst