

Special

City Council Agenda

Tuesday, March 12, 2019

10:00 a.m. City Hall, Conference Room #1 130 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: 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

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. DISCUSSION/ACTION ITEM

A.1 <u>19-117</u> Interviews of the Design Review Board and Public Tree Advisory Commission

<u>Recommendation:</u> A. Conduct candidate interviews for the Design Review Board and Public Tree Advisory Commission.

- B. Select one At-Large nominee for the Design Review Board mayoral appointment; and
- C. Select three nominees for the Public Tree Advisory Commission mayoral appointment; and
- D. Continue this item to the March 19, 2019 City Council Meeting for ratification of the one mayoral At-Large appointment for the Design Review Board and the three mayoral appointments to the Parks and Recreation Commission.

<u>Staff:</u> Deborah S. Lopez, City Clerk