



**City Council
Agenda
Tuesday, March 5, 2019**

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 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 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. PRESENTATION**A.1 [19-077](#) Southern California Edison Ellwood Tree Pruning Update**

Recommendation: Receive a presentation from representatives of Southern California Edison (SCE) concerning recent tree-pruning activities within SCE easements on Ellwood Mesa and Santa Barbara Shores Park.

Staff: Peter Imhof, Planning and Environmental Review Director

Estimated Time: 30 minutes

B. CONSENT CALENDAR**B.1 [19-095](#) Approve a Professional Design Services Agreement with Drake Haglan and Associates for the San Jose Creek Multipurpose Path Southern Extent Project**

Recommendation: Authorize the City Manager to execute a Professional Design Services Agreement with Drake Haglan and Associates for the Southern Extent of the San Jose Creek Multipurpose Path Project in the amount not to exceed \$1,436,017 with a termination date of June 30, 2022.

Staff: Teresa Lopes, Senior Project Engineer

B.2 [19-112](#) Approval of the City Council Meeting Minutes of February 19, 2019 and the Special City Council Meeting Minutes of February 21, 2019

Recommendation: Approve the City Council Meeting Minutes of February 19, 2019 and the Special City Council Meeting Minutes of February 21, 2019.

Staff: Deborah S. Lopez, City Clerk

B.3 [19-113](#) Ratification of Four Mayoral Appointments to the Parks and Recreation Commission

Recommendation: Ratify the mayoral appointments of Megan Peterson, Wayne Rascati, Daryl West and Deborah Williams to the Parks and Recreation Commission.

Staff: Deborah S. Lopez, City Clerk

B.4 [19-098](#) Spanish Engagement Services

Recommendation: Authorize the City Manager to execute a Professional Services Agreement with Isla Vista Youth Project (IVYP) for Spanish Engagement Services in the total not to exceed amount of \$94,500 with a term ending on June 30, 2021.

Staff: Valerie Cantella, Community Relations Manager

B.5 [19-114](#) Amendment to Title 12 of the Goleta Municipal Code Regarding Skateboard Parks

Recommendation: Conduct second reading (by title only) and waive further reading of Ordinance No. 19-__ entitled “An Ordinance of the City of Goleta Amending Chapter 12.06 (Bicycles, Skateboards, Etc.) of Title 12 (Streets, Sidewalks and Public Places) of the Goleta Municipal Code to Regulate Skateboard Use and Public Skateboard Parks” (Attachment 1).

Staff: JoAnne Plummer, Parks and Recreation Manager

B.6 [19-087](#) Acceptance of Public Improvements – for Storke Road Northbound Widening Project and Notice of Completion

Recommendation: A. Adopt Resolution No. 19-__ entitled “A Resolution of the City Council of the City of Goleta, California, Accepting Public Improvements for Storke Road Northbound at Hollister Avenue, Street Widening Improvements”; and

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

Staff: Charles W. Ebeling, P.E., T.E., Public Works Director
Marti Milan, P.E., Principal Civil Engineer

B.7 [19-084](#) Amendment No. 4 to Agreement #2013-028 to with Drake Haglan and Associates for Environmental and Final Design Services Agreement for the Hollister Avenue Bridge Replacement Project

Recommendation: Approve and authorize the City Manager to execute Amendment No. 4 to Agreement No. 2013-028 with Drake Haglan and Associates (DHA) for environmental, design, right of way and permitting services for the Hollister Avenue Bridge Replacement Project, increasing the contract amount by \$142,520 for a total not to exceed amount of \$2,015.856 and extending the termination date of the Agreement to June 30, 2021.

Staff: Gerald Comati P.E., Interim Deputy Public Works Director

B.8 [19-083](#) Resolution Adopting the Santa Barbara County Integrated Regional Water Management (IRWM) Plan Update 2019

Recommendation: Adopt Resolution No.19- __ entitled “A Resolution of the City of Council of the City of Goleta, to Adopt the Santa Barbara County Integrated Regional Water Management Plan, Update 2019.”

Staff: Charles W. Ebeling, P.E., T.E., Public Works Director
Michael Winnewisser, Assistant Engineer

B.9 [19-096](#) Approve a Right of Way Agreement and accept a Grant Deed and Quitclaim Deed a property required for the Ekwill Street and Fowler Road Extensions Project

Recommendation: Approve and authorize the City Manager execute the Right of Way Agreement, including any required escrow transactional documents and Authorize the City Clerk to accept a Grant Deed and Quitclaim Deed of a property required from Rotterdam Holding LLC. for property required for the Ekwill Street and Fowler Road Extensions Project (9002).

Staff: Gerald Comati P.E., Interim Deputy Public Works Director

B.10 [19-119](#) Amendment No. 2 to the Contract with Helyne Meshar & Associates

Recommendation: Approve and authorize the City Manager to execute Amendment No. 2 to Agreement 2017-041 for Professional Services with Helyne Meshar & Associates retroactive to January 1, 2019, with a term expiring June 30, 2021, and increase the contract amount by \$60,000 for a new total not-to-exceed amount of \$88,800.

Staff: Michelle Greene, City Manager
Valerie Cantella, Community Relations Manager

C. DISCUSSION/ACTION ITEM**C.1 [19-074](#) General Plan/Coastal Land Use Plan 2018 Progress Report**

Recommendation: Adopt Resolution 19-__ entitled "A Resolution of the City Council of the City of Goleta, California, Approving the General Plan/Coastal Land Use Plan 2018 Progress Report" (Attachment 1).

Staff: Peter Imhof, Planning & Environmental Review Department Director
Anne Wells, Advance Planning Manager
J. Ritterbeck, Senior Planner

Estimated Time: 30 minutes

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**ADJOURN TO CLOSED SESSION****CLOSED SESSION**

Pursuant to the provisions of Government Code Section 54956.9(a), the City Council 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 ANTICIPATED LITIGATION

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

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****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**D. PRESENTATION****D.1 [19-088](#) Goleta US 101 Overcrossing Project Update**

Recommendation: Receive an update on the City's Goleta US 101 Overcrossing Project (CIP 9027)

Staff: Charles W. Ebeling, P.E., T.E., Public Works Director
James Winslow, Senior Project Engineer

Estimated Time: 60 minutes

D.2 [19-090](#) Status Report on the Ekwill Street and Fowler Road Extensions Project and the Hollister Avenue Bridge Project

Recommendation: Receive an update on the City's Ekwill Street and Fowler Road Extensions Project (9002) and the Hollister Avenue Bridge Project (9033).

Staff: Gerald Comati PE, Interim Deputy Public Works Director

Estimated Time: 60 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Grant Funding Review Standing Committee Meeting 02/25/2019
- Goleta Beach Park Standing Committee Meeting 02/26/2019
- Finance and Audit Standing Committee Meeting 02/27/2019
- Grant Funding Review Standing Committee Meeting 02/28/2019

F. CITY MANAGER/STAFF REPORT

G. CITY ATTORNEY REPORT