



**City Council  
Agenda  
Tuesday, October 15, 2019**

Closed Session - 4:00 P.M.  
Regular Meeting - 5:30 P.M.

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

**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 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 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.

**4:00 P.M. - CLOSED SESSION**

(LOCATION: Meetings convene in the Council Chambers and move to Conference Room 1)

**CALL TO ORDER IN COUNCIL CHAMBERS****ROLL CALL OF CITY COUNCIL****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****RECESS TO CLOSED SESSION IN CONFERENCE ROOM 1****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 one potential case.

**5:30 P.M. - REGULAR AGENDA****CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****REPORT FROM CLOSED SESSION****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. CONSENT CALENDAR****A.1     [19-506](#)            Approval of the City Council Meeting Minutes of October 1, 2019**

**Recommendation:** Approve the City Council Meeting Minutes of October 1, 2019.

**Staff:** Deborah S. Lopez, City Clerk

**A.2     [19-482](#)            Acceptance of the September 2019 Check Register and Investment Transaction Report**

**Recommendation:** A. Accept the check register for the month of September 2019.

B. Accept the investment transaction report for the month of September 2019.

**Staff:** Luke Rioux, Finance Director

**A.3     [19-435](#)     Resolution Condemning White Nationalism and White Supremacy**

**Recommendation:** Consider adoption of Resolution No. 19-\_\_\_, entitled “A Resolution of the City Council of the City of Goleta, California, Condemning White Nationalism and White Supremacy.”

**Staff:** Kristy Schmidt, Assistant City Manager

**A.4     [19-475](#)     Amendment No. 1 to Professional Services Agreement with Tanko Streetlighting for Interim Maintenance Services**

**Recommendation:** Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2019-015 with Tanko Streetlighting, Inc. for professional design and auditing services and installation of LED lights for the LED Street Lighting Project, increasing the contract authority by \$120,747, for a total contract not-to-exceed amount of \$236,561, and expanding the scope to include interim maintenance services, with an expiration date of December 31, 2023.

**Staff:** Michael Winnewisser, Assistant Engineer

**B. PRESENTATION****B.1     [19-507](#)     City Logo Tile – Jaime A. Valdez, Senior Project Manager****C. PUBLIC HEARING****C.1     [19-476](#)     Public Hearing to Consider Case No. 19-089-GPA: Initiation of a General Plan Amendment to Consider Including Rental Housing Projects in the Housing Element Inclusionary Housing Requirements**

**Recommendation:** Adopt Resolution No. 19-\_\_\_, entitled “A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of a City-Requested General Plan Amendment to Consider Including Rental Housing Projects in the Housing Element Inclusionary Housing Sub-policy HE 2.5” (Attachment 1).

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Anne Wells, Advance Planning Manager

**Estimated Time:** 30 minutes

**D. DISCUSSION/ACTION ITEM****D.1     [19-460](#)     Memorandum of Understanding with the City of Carpinteria for Sharing Monterey Bay Community Power Policy and Operations Board Seats**

- Recommendation:**
- A. Approve the draft Memorandum Of Understanding Between City of Goleta and City of Carpinteria Regarding Participation in the Monterey Bay Community Power (MBCP) Community Choice Energy Agency; and
  - B. Authorize the City Manager to execute the MOU in substantial conformance with the draft Memorandum of Understanding, as approved by the City Attorney.
  - C. Consider the appointment of one member of the City Council as a Director to the Monterey Bay Community Power Authority's Policy Board of Directors; and
  - D. Consider the appointment of the City Manager, or a City administrative manager as determined by the City Manager, as the alternate to the Monterey Bay Community Power Authority's Operations Board of Directors.

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Cindy Moore, Sustainability Coordinator

**Estimated Time:** 30 minutes

**D.2     [19-468](#)     2019 Update to the City of Goleta's Emergency Operations Plan**

- Recommendation:**
- A. Adopt Resolution No. 19- \_ \_ entitled "A Resolution of the City Council of the City of Goleta, California Adopting the October 2019 Goleta Emergency Operations Plan."
  - B. Direct staff to return to Council with Municipal Code changes to align the Municipal Code with the updated Emergency Operations Plan.

**Staff:** Vyto Adomaitis, Neighborhood Services and Public Safety Director  
Michael Baris, Emergency Services Coordinator

**Estimated Time:** 30 minutes

**D.3     [19-480](#)     Adoption of the 2019 California Building Standards Code by Reference****Recommendation:**

- A. Introduce and conduct first reading (by title only) and waive further reading of Ordinance 19-\_\_ entitled, "An Ordinance of the City Council of the City of Goleta, California, Amending the following Chapters to Title 15 "Building and Construction" of the Goleta Municipal Code: Chapter 15.01 "Building Code", Chapter 15.03 "Electrical Code", Chapter 15.04 "Plumbing Code", Chapter 15.05 "Mechanical Code", Chapter 15.08 "Administrative Code", Chapter 15.11 "Residential Code", Chapter 15.12 "Green Building Code", Chapter 15.15 "Energy Code", Chapter 15.16 "Historical Code", Chapter 15.17 "Existing Building Code, and Adding Chapter 15.19 "The International Property Maintenance Code" Adopting By Reference The Above-Listed Codes In The California State Building Standards Codes And Adopt Local Amendments To Those Codes" and
- B. Set a public hearing on November 5, 2019 in order to conduct the second reading by title only of the Ordinance.

**Staff:**

Peter Imhof, Planning and Environmental Review Director

**Estimated Time:**

15 minutes

**D.4     [19-467](#)     Disposition of Surplus Property****Recommendation:**

- A. Introduce and conduct the first reading (by title only and waive further reading) of City Council Ordinance No. 19-\_\_ entitled "An Ordinance of the City Council of the City of Goleta Adding Chapter 3.09 to Title 3 (Revenue and Finance) of the City of Goleta Municipal Code Establishing a Disposition of Surplus Property," and
- B. Authorize the City Manager to regularly donate outdated and/or inoperable computer workstations and equipment to the Santa Barbara County Education Office for the Computers for Families Program.

**Staff:**

Kristine Schmidt, Assistant City Manager  
Winnie Cai, Assistant City Attorney

**Estimated Time:**

15 minutes

**E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**

- 10/07/2019 Ordinance Review Standing Committee Meeting

**F. CITY MANAGER/STAFF REPORT**

**G. CITY ATTORNEY REPORT**