



Special

City Council

Agenda

Thursday, January 16, 2020

5:30 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 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; 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.

ROLL CALL OF CITY COUNCIL

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.

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 [19-606](#) Development of Vehicle Miles Traveled California Environmental Quality Act Thresholds**

Recommendation: A. Authorize the City Manager to execute a Professional Services Agreement with GHD to develop Vehicles Miles Traveled California Environmental Quality Act Thresholds in the amount not to exceed \$159,478 with the term ending September 1, 2020;

B. Authorize an additional appropriation of \$180,478 from General Fund Unassigned Fund Balance to the Current Planning program accounts as listed in the Fiscal Impact section.

Staff: Peter Imhof, Planning and Environmental Director
Charlie Ebeling, Public Works Director
Lisa Prasse, Current Planning Manager
James Campero, Deputy Public Works Director

B. DISCUSSION/ACTION ITEM**B.1 [19-620](#) Goleta Parks, Facilities and Playgrounds Draft Master Plan**

Recommendation: Adopt the Goleta Parks, Facilities and Playgrounds Master Plan.

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

Estimated Time: 120 minutes

B.2 [19-611](#) Resolution to Provide No Parking Zone on Kellogg Avenue at Surfrider Way, and on Glen Annie Road at SCE Vault

Recommendation: Adopt Resolution No. 20-___, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing No Parking Zones on Kellogg Avenue at Surfrider Way and on Glen Annie Road at SCE Vault."

Staff: Charles W. Ebeling, Public Works Director

Estimated Time: 30 minutes