



**City Council
Agenda**

Tuesday, February 4, 2020

Closed Session - 4:00 P.M.
Regular Meeting - 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 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**

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.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**RECESS TO CLOSED SESSION IN CONFERENCE ROOM 1****CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6)

Agency designated representative: City Attorney

Unrepresented employee: City Manager

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.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matters of pending litigation:

- Kellogg Square, LLC et al. v. City of Goleta et al., Santa Barbara County Superior Court Action No. 18CV02385
- City of Goleta v. Bottiani Properties, et al., Santa Barbara County Superior Court Action No. 19CV03349

5:30 P.M. - REGULAR AGENDA**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** [20-037](#) **Approval of the Special City Council Meeting Minutes of January 16, 2020, and the City Council Meeting Minutes of January 21, 2020**

Recommendation: Approve the Special City Council Meeting Minutes of January 16, 2020, and the City Council Meeting Minutes of January 21, 2020.

Staff: Deborah S. Lopez, City Clerk

- A.2** [20-008](#) **Comprehensive Annual Financial Report for the Year Ended June 30, 2019**

Recommendation: Accept the Comprehensive Annual Financial Report for the Year Ended June 30, 2019.

Staff: Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager

- A.3** [20-036](#) **New Accessory Dwelling Unit Ordinance Second Reading**

Recommendation: Conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 20-__ entitled, "An Ordinance of the City Council of the City of Goleta, California Repealing and Replacing Ordinance No. 18-01 Relating to Accessory Dwelling Units and Junior Accessory Dwelling Units and Determining the Ordinance to be Exempt from CEQA."

Staff: Peter T. Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Senior Planner

- A.4** [20-038](#) **Ratification of Mayoral Appointments to the Parks and Recreation Commission, Standing Naming Committee, and Mosquito and Vector Management District Board of Santa Barbara County**

Recommendation: A. Ratify the two mayoral appointments to the Parks and Recreation Commission, and

B. Ratify the mayoral appointments of Clara Van Meeuwen and Rob Fader to serve on the Standing Naming Committee, and

C. Ratify the mayoral re-appointment of Craig Geyer to the Mosquito and Vector Management District Board of Santa Barbara County.

Staff: Deborah S. Lopez, City Clerk

A.5 [20-039](#) **Annual Review and Adoption of City's Investment Policy**

Recommendation: Adopt Resolution No. 20-__ entitled, "A Resolution of the City Council of the City of Goleta, Adopting the City of Goleta Investment Policy and Rescinding Resolution No. 19-01."

Staff: Luke Rioux, Finance Director

A.6 [20-040](#) **Legislative Platform for Calendar Year 2020**

Recommendation: Adopt Resolution No. 20-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing the City of Goleta Legislative Platform for Calendar Year 2020."

Staff: Kristine Schmidt, Assistant City Manager

B. PRESENTATION**B.1** [20-041](#) **Introduction of Community Resources Deputy**

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director

Estimated Time: 5 minutes

C. PUBLIC HEARING**C.1 [20-014](#) Vacation of Street Rights-of-Way on Los Carneros Road and Calle Real**

- Recommendation:**
- A. Conduct a public hearing to hear all persons interested in or objecting to the proposed vacation of street rights-of-way on Los Carneros Road and Calle Real;
 - B. Adopt Resolution No. 20-___, entitled “A Resolution of the City Council of the City of Goleta, California, Ordering the Vacation of an Excess Portion of Los Carneros Road Right-Of-Way Adjacent to the Property Located at 6491 Calle Real, APN 077-160-040, and Providing for the Recordation of this Resolution”;
 - C. Adopt Resolution No. 20-___, entitled “A Resolution of the City Council of the City of Goleta, California, Ordering the Vacation of Certain Excess Portions of Los Carneros Road and Calle Real Rights-Of-Way Adjacent to the Property Located at 302 Los Carneros Road, APN 077-160-064, and Providing for the Recordation of this Resolution”; and
 - D. Authorize the City Manager to execute all right-of-way documents necessary to complete the property exchange with the current owners of the properties located at 6491 Calle Real and 302 Los Carneros Road, in accordance with the property exchange agreements approved by City Council on July 15, 2014.

Staff: Charles W. Ebeling, Public Works Director
James Campero, Deputy Public Works Director

Estimated Time: 30 minutes

D. DISCUSSION/ACTION ITEM**D.1 [20-005](#) Goleta Train Depot 2019 Station Area Master Plan**

Recommendation: Adopt Resolution No. 20-___, entitled “A Resolution of the City Council of the City of Goleta, California Adopting the Goleta Train Depot 2019 Station Area Master Plan (SAMP).”

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Jaime A. Valdez, Principal Project Manager
Gerald Comati, Project Manager

Estimated Time: 30 minutes

D.2 [20-009](#) **Goleta City Grant, Community Development Block Grant, and Support to Other Agencies Funding, Review, and Monitoring Updates**

Recommendation: Receive, provide direction on and consider approval of recommendations from the Grant Funding Review Standing Committee regarding funding, application review, and monitoring of Goleta City Grant, Community Development Block Grant, and Support to Other Agencies programs.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Dominique Samario, Management Analyst

Estimated Time: 60 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Grant Funding Review Standing Committee Meeting 1/27/2020
- Ordinance Review Standing Committee Meeting 1/30/2020

F. CITY MANAGER/STAFF REPORT

G. CITY ATTORNEY REPORT