



## **City Council**

### **Agenda**

**Tuesday, June 2, 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](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****CALL TO ORDER****ROLL CALL OF CITY COUNCIL****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****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-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 matter of pending litigation:

- City of Goleta v. City Ventures Homebuilding LLC, Case No. 19CV01943
- City of Goleta v. Torridon, LLC, et al., Santa Barbara Superior Court, Case No. 20CV01361

**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 REAL PROPERTY NEGOTIATOR**

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matters:

APN: 077-160-022

Agency Negotiator: Michelle Greene, City Manager

Address: 6595 Covington Way Goleta, CA 93117

Negotiating Party: Ralph Tapphorn

Under Negotiations: Price and Terms of Potential Lease

**RECESS TO CLOSED SESSION****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     [20-184](#)     Approval of the City Council Meeting Minutes of May 19, 2020**

**Recommendation:** Approve the City Council Meeting Minutes of May 19, 2020.

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

**A.2     [20-182](#)     Acceptance of the April 2020 Investment Transaction Report**

**Recommendation:** Accept the investment transaction report for the month of April 2020.

**Staff:** Luke Rioux, Finance Director

**A.3     [20-170](#)     Authorization to Apply for Local Early Action Planning (“LEAP”) Grant Program Funds**

**Recommendation:** Adopt Resolution 20-\_\_\_\_, entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds.”

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

**B. DISCUSSION/ACTION ITEM****B.1     [20-183](#)     Resolution Suspending Zoning and Development Permit Requirements for Open-Air Areas and Parking Spaces and Allowing Outdoor Dining and Other Uses in Open-Air Areas and Parking Lots on Private Property**

**Recommendation:** Consider Adoption of Resolution 20-\_\_ entitled “A Resolution of the City Council of the City of Goleta, California Suspending Zoning and Development Permit Requirements for Open-Air Spaces and Parking Lots on Private Property and Adopting an Emergency Expanded Restaurant Dining and Other Uses Program.”

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Winnie Cai, Assistant City Attorney

**Estimated Time:** 60 minutes

**B.2     [20-181](#)     Hollister Avenue Bridge Project (CIP #9033) - Resolution of Necessity for Parcel 071-090-036.**

**Recommendation:** Adopt, by a two-thirds majority vote, City Council Resolution No. 20-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Adopting a Resolution of Necessity for the Acquisition of Certain Parcels, Identified as Assessor Parcel Number 071-090-036, required for the Hollister Avenue Bridge Project."

**Staff:** Gerald Comati, Project Manager

**Estimated Time:** 30 minutes

**B.3     [20-154](#)     Response to 2020 Santa Barbara County Civil Grand Jury Report on "Cyber-Attacks Threaten Santa Barbara County"**

- Recommendation:**
- A. Review staff's recommended responses to the Santa Barbara County Civil Grand Jury (Grand Jury) Report regarding - "Cyber-Attacks Threaten Santa Barbara County"; and
  - B. Authorize the City Manager to sign and transmit the City's Response to the Presiding Judge of the Superior Court, to transmit a copy to the current impaneled Grand Jury, and to file a copy with the City Clerk's Office.

**Staff:** Michelle Greene, City Manager  
Ryan Kintz, Assistant to the City Manager

**Estimated Time:** 30 minutes

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

- 05/12/2020 Finance and Audit Standing Committee Meeting

**D. CITY MANAGER/STAFF REPORT**

**E. CITY ATTORNEY REPORT**