



**City Council
Agenda
Tuesday, September 1, 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 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.

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. CONSENT CALENDAR**A.1 [20-309](#) Approval of the City Council Meeting Minutes of August 18, 2020**

Recommendation: Approve the City Council Meeting Minutes of August 18, 2020.

Staff: Deborah S. Lopez, City Clerk

A.2 [20-292](#) Acceptance of the July 2020 Investment Transaction Report

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

Staff: Luke Rioux, Finance Director

A.3 [20-285](#) Award a Professional Design Services Agreement with Stantec Consulting Services, Inc. for the Crosswalk at Calle Real / Fairview Center – Pedestrian Hybrid Beacon Project (#9099)

Recommendation: Award and authorize the City Manager to execute a Professional Design Services Agreement with Stantec Consulting Services, Inc. for the Crosswalk at Calle Real / Fairview Center - Pedestrian Hybrid Beacon Project for a total not-to-exceed amount of \$60,000 with a termination date of December 31, 2021.

Staff: Charles W. Ebeling, Public Works Director
Debbie Talarico, Project Manager

A.4 [20-286](#) Revised Project Plans and Specifications and Award of Construction Contract for San Jose Creek Emergency Channel Repair Project

- Recommendation:**
- A. Approve revised plans and specifications for the San Jose Creek Emergency Channel Repair Project; and
 - B. Authorize additional appropriation of \$460,750 from the General Fund to the San Jose Creek Emergency Channel Repair Project account; and
 - C. Authorize the City Manager to execute a construction contract with James C. Cushman Inc., for the San Jose Creek Emergency Channel Repair Project in the not-to-exceed amount of \$304,600, subject to the requirements of the contract documents; and
 - D. Authorize the City Manager to approve contract change orders for the San Jose Creek Emergency Channel Repair Project, if necessary, in an amount not-to-exceed \$76,150.

Staff: Charles W. Ebeling, Public Works Director
Gerald Comati, Project Manager

A.5 [20-315](#) Resolution to Close Beach Parking Lot Over Labor Day Weekend

Recommendation: Adopt Resolution 20-__entitled, "A Resolution of the City Council of the City of Goleta, California, to Close Beach Parking Lot Over Labor Day Weekend."

Staff: Charles W. Ebeling, Public Works Director
George Thomson, Parks and Open Space Manager

B. PRESENTATION

B.1 [20-317](#) Proclamation Recognizing Margaret Connell's 90th Birthday

B.2 [20-311](#) Santa Barbara Sheriff's Office Behavioral Sciences Unit

Recommendation: Receive the Santa Barbara County Sheriff's Office Behavioral Sciences Unit mental health Crisis Intervention Team (CIT) presentation by Dr. Cherylynn Lee, First Responder Psychologist and Behavioral Sciences Manager.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Jaime A. Valdez, Principal Project Manager
Dr. Cherylynn Lee, First Responder Psychologist and Behavioral Sciences Manager

Estimated Time: 60 minutes

B.3 [20-261](#) Creek and Watershed Management Plan Project Update

Recommendation: Receive an update on the Creek and Watershed Management Plan Project

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

Estimated Time: 60 minutes

C. DISCUSSION/ACTION ITEM**C.1 [20-313](#) Resolution Amending the Emergency Expanded Restaurant Dining and Other Uses Program to Allow Family Entertainment Centers to Operate Outdoors**

Recommendation: Adopt Resolution 20-__entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the Emergency Expanded Restaurant Dining and Other Uses Program to Allow Family Entertainment Centers to Operate Outdoors and Use of Shade Structures in Outdoor Operations."

Staff: Peter T. Imhof, Planning and Environmental Review Director
Lisa Prasse, Planning Manager

Estimated Time: 20 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**E. CITY MANAGER/STAFF REPORT****F. CITY ATTORNEY REPORT**

