



**City Council
Agenda
Tuesday, September 15, 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 [20-329](#) Approval of the September 1, 2020 City Council Meeting Minutes**

Recommendation: Approve the September 1, 2020 City Council Meeting Minutes.

Staff: Deborah S. Lopez, City Clerk

A.2 [20-326](#) Acceptance of the August 2020 Check Register

Recommendation: Accept the check register for the month of August 2020.

Staff: Luke Rioux, Finance Director

A.3 [20-321](#) Conflict of Interest Code for the City of Goleta Designated Personnel

Recommendation: Adopt Resolution No. 20-__ entitled "A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution No. 18-46 and Adopting a Conflict of Interest Code."

Staff: Deborah S. Lopez, City Clerk

A.4 [20-302](#) Temporary On-Street Parking Restrictions for the 2020 Isla Vista Halloween Event

Recommendation: Adopt Resolution No. 20-__ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Temporary Resident-Only On-Street Parking Restrictions Related to the 2020 Isla Vista Halloween Event."

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

A.5 [20-300](#) Response to 2020 Santa Barbara County Civil Grand Jury Report on "Homelessness in Santa Barbara County"

Recommendation:

- A. Review staff's recommended responses to the Santa Barbara County Civil Grand Jury Report regarding - "Homelessness in Santa Barbara County"; and
- B. Authorize the City Manager to sign and transmit the City's Response letter to the Grand Jury Foreperson, to transmit a copy to the current Presiding Judge of the Superior Court, and to file a copy with the City Clerk's Office.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Claudia Dato, Senior Project Manager
Dominique Samario, Management Analyst

A.6 [20-296](#) Amendment of MOUs with SEIU Local 620 and Personnel Rules

- Recommendation:**
- A. Approve and authorize the City Manager to execute Amendment 1 to Agreement No. 2018-037, Memorandum of Understanding between the City of Goleta and Service Employees International Union, Local 620 Regarding the Goleta General Employees Bargaining Unit; and
 - B. Approve and authorize the City Manager to execute Amendment 1 to Agreement No. 2018-038, Memorandum of Understanding with Service Employees Internationals Union , Local 620 Regarding Miscellaneous Employees Bargaining Unit; and
 - C. Adopt Resolution No. 20-__ entitled “A Resolution of the City Council of the City of Goleta, California Amending the City’s Personnel Rules to Provide for Advanced Credit Toward Vacation and Sick Leave Upon Hire.”

Staff: Kristine Schmidt, Assistant City Manager
Todd Mitchell, Human Resources/Risk Manager

A.7 [20-316](#) Authorization to Apply for Regional Early Action Planning (REAP) Grant Program Funds

- Recommendation:** Authorize the Mayor and City Manager to sign a Memorandum of Understanding between the Association of Monterey Bay Area Governments (AMBAG), the Santa Barbara County Association of Governments (SBCAG) and the City of Goleta regarding Regional Early Action Planning (REAP) Grant Program Funds.

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

B. PRESENTATION**B.1 [20-319](#) Regional Housing Needs Allocation Update**

- Recommendation:** Receive a presentation regarding the Regional Housing Needs Allocation and how it is expected to affect Goleta.

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

Estimated Time: 45 minutes

B.2 [20-320](#) Affordable Housing Stock Update

Recommendation: Receive a presentation regarding the current status of affordable housing units and agreements within the City of Goleta and provide feedback to staff.

Staff: Peter Imhof, Planning and Environmental Review Director
Ryan Kintz, Assistant to the City Manager

Estimated Time: 45 minutes

B.3 [20-301](#) Review of Draft Homelessness Strategic Plan

Recommendation: Provide input on the Draft Goleta Homelessness Strategic Plan, including, but not limited to, overall goals and objectives.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Claudia Dato, Senior Project Manager
Dominique Samario, Management Analyst

Estimated Time: 45 minutes

C. DISCUSSION/ACTION ITEM**C.1 [20-325](#) Fiscal Year 2019/20 Fourth Quarter (Year-End) Financial Review (Unaudited) and Estimated COVID-19 Financial Impacts**

Recommendation: Adopt Resolution No. 20-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta's Operating and CIP Budget for Fiscal Year 2019/20."

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

Estimated Time: 30 minutes

C.2 [20-314](#) Designation of City Council Delegates for the League of California Cities Annual Conference and Consideration of the Resolutions for the Annual Business Meeting

Recommendation:

- A. Appoint a voting delegate and up to two alternates to represent the City at the League of California Cities 2020 Annual Business Meeting; and
- B. Provide direction to the voting delegate regarding whether to vote in favor of or against adoption of the policy resolution being considered at the League of California Cities 2020 Annual Business Meeting.

Staff:

Ryan Kintz, Assistant to the City Manager
Deborah S.Lopez, City Clerk

Estimated Time:

15 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Public Safety and Emergency Preparedness Standing Committee 9/2/2020
- Economic Development and Revitalization Standing Committee 9/3/2020
- Finance and Audit Standing Committee 9/8/2020

E. CITY MANAGER/STAFF REPORT

F. CITY ATTORNEY REPORT