



**City Council
Agenda**

Tuesday, October 6, 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

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**CALL TO ORDER****ROLL CALL OF CITY COUNCIL****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****RECESS TO CLOSED SESSION****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. 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 LEGAL COUNSEL THREATENED LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)(2) and (e) (5) with regard to one potential case.

- Letter from Richard K. Howell, Rutan & Tucker dated September 24, 2020

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** [20-343](#) **Approval of the Special City Council Meeting Minutes of September 14, 2020 and the City Council Meeting Minutes of September 15, 2020**

Recommendation: Approve the Special City Council Meeting Minutes of September 14, 2020 and the City Council Meeting Minutes of September 15, 2020.

Staff: Deborah S. Lopez, City Clerk

- A.2** [20-327](#) **Acceptance of the August 2020 Investment Transaction Report**

Recommendation: Acceptance of the August 2020 Investment Transaction Report.

Staff: Luke Rioux, Finance Director

- A.3** [20-341](#) **Ratification of Mayoral Appointments to the Parks and Recreation Commission, Design Review Board and the Santa Barbara County Library Advisory Committee**

Recommendation: A. Ratify the mayoral appointments of Edward Holdren for a term ending February 1, 2021 and Jonika Ronkainen (Student Member) for a term ending October 6, 2021 to the Parks and Recreation Commission; and

B. Ratify the mayoral re-appointment of Karis Clinton (Licensed Landscape Professional) for a term ending January 31, 2023; re-appointment of Craig Shallenberger (Licensed Architect) for a term ending January 31, 2023; Jonathan Eymann (At-Large) for a term ending January 31, 2021; Gregg Hart (At-Large) for a term ending January 31, 2022 and Martha Degasis (Licensed Landscape Professional) for a term ending January 31, 2022 to the Design Review Board; and

C. Ratify the mayoral reappointment of Patricia Kistler to the Santa Barbara County Library Advisory Committee.

Staff: Deborah S. Lopez, City Clerk

A.4 [20-350](#) Approval of the 2020-21 Agreement for Operation of a County-wide Library System

Recommendation: Approve and authorize the City Manager to execute an Agreement for Operation of a County-Wide Library System for Fiscal Year 2020-21 between the County of Santa Barbara and the City of Goleta.

Staff: Allison Gray, Library Director

A.5 [20-333](#) Establishment of an Ad Hoc 2021 Legislative Issues Committee and Appointment of the Mayor and Mayor Pro Tempore to the Committee

Recommendation:

- A. Adopt Resolution No. 20-__entitled, "A Resolution of the City Council of the City of Goleta, California Establishing an Ad Hoc 2021 Legislative Issues Committee"; and
- B. Appoint the Mayor and Mayor Pro Tempore to serve on the Ad Hoc 2020-21 Legislative Issues Committee.

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

A.6 [20-340](#) Permanent Easement from the County of Santa Barbara required for Hollister Avenue Bridge Project (#9033)

Recommendation: Authorize the City Clerk to accept a Permanent Easement from the County of Santa Barbara (APN 071-090-037) required for the construction of the Hollister Avenue Bridge Project.

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

A.7 [20-323](#) Title 17 (Zoning) Ordinance Amendment Second Reading and Adoption

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, Adopting Amendments to Various Sections of Title 17 of the Goleta Municipal Code and to Repeal Various Development Impact Fee Regulations."

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

A.8 [20-332](#) **Award of Contract for a Commercial / Housing Nexus Study and an Affordable Housing In-Lieu Fee Study**

Recommendation: Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Keyser Marston Associates, Inc. to prepare a Commercial / Housing Nexus Study and an Affordable Housing In-Lieu Fee Study for a total not-to-exceed amount of \$150,000 and a termination date of December 31, 2021.

Staff: Anne Wells, Advance Planning Manager
 J. Ritterbeck, Senior Planner

B. DISCUSSION/ACTION ITEM

B.1 [20-361](#) **Consideration of Termination or Amendment to Residential and Commercial Evictions and Foreclosures Moratoria**

Recommendation:

- A. Provide direction to staff to return with an ordinance either retaining the residential eviction moratorium with modifications or terminating the moratorium thereby allowing the provisions of the newly enacted State law, AB 3088, to replace the City's ordinance;
- B. Provide direction to staff as to whether Goleta's commercial eviction moratorium should stay in place or be terminated;
- C. Provide direction to staff as to whether Goleta's residential and commercial foreclosure moratorium should stay in place or be terminated.

Staff: Michael Jenkins, City Attorney
 Winnie Cai, Assistant City Attorney

Estimated Time: 60 minutes

B.2 [20-352](#) Diversity, Equity and Inclusion Efforts

- Recommendation:**
- A. Receive a presentation on the City's Diversity, Equity and Inclusion efforts; and
 - B. Appoint two City Councilmembers to an Ad Hoc Committee to support and advise staff on the development of a Diversity, Equity and Inclusion Plan; and
 - C. Adopt Resolution No. 20_, entitled "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2020/21, adding the Classification Specification of Human Resources Analyst/DEI Officer and, to reclassify a Management Assistant in Support Services to a Human Resources Analyst/DEI Officer."

Staff: Kristy Schmidt, Assistant City Manager

Estimated Time: 60 minutes

B.3 [20-349](#) Revised Mayor's Letter to Santa Barbara County Sheriff Bill Brown Regarding Police Brutality and Racism

- Recommendation:**
- A. Receive and provide direction on a revised draft of the Mayor's letter to Santa Barbara County Sheriff Bill Brown Regarding Police Brutality and Racism.
 - B. Consider the Public Safety and Emergency Preparedness Standing Committee recommendation to not authorize the Mayor to sign and send a letter to Santa Barbara County Sheriff Bill Brown regarding police brutality and racism on behalf of the City Council, since the content of the letter was discussed with the Sheriff during three public committee meetings that included public participation.

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

Estimated Time: 60 minutes

C. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Economic Development and Revitalization Standing Committee 09/17/2020
- Grant Funding Review Standing Committee Meeting 09/29/2020

D. CITY MANAGER/STAFF REPORT**E. CITY ATTORNEY REPORT**

