



**City Council  
Agenda**

**Tuesday, November 17, 2020**

Closed Session - 4:30 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.

**4:30 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 REAL PROPERTY NEGOTIATOR**

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

Property: APN: 077-160-022 – Christ Lutheran Church  
Agency Negotiator: Michelle Greene, City Manager  
Negotiating Party: Ralph Tapphorn  
Under Negotiations: Price and Terms of Potential Lease

**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**

City of Goleta v. Santa Barbara Nissan LLC, et al., Santa Barbara Superior Court, Case No. 19CV03339

**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 [20-389](#) Approval of the Special City Council Meeting Minutes of November 5, 2020**

**Recommendation:** Approve the Special City Council Meeting Minutes of November 5, 2020.

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

**A.2 [20-392](#) Acceptance of the October 2020 Check Register**

**Recommendation:** Accept the check register for the month of October 2020.

**Staff:** Luke Rioux, Finance Director

**A.3 [20-393](#) Amendment No.1 to Agreement 2014-003 with SB Luxury Resort, LLC for Habitat Restoration on Ellwood Mesa**

**Recommendation:** Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2014-003 for Habitat Restoration on 1.92 acres of Ellwood Mesa between City of Goleta and SB Luxury Resort, LLC.

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

**A.4 [20-411](#) Permanent Easement from the Santa Barbara Nissan Required for Hollister Avenue Bridge Project (Project No. 9033)**

**Recommendation:** Authorize the City Clerk to accept a Permanent Easement from Santa Barbara Nissan (APN 071-090-089) required for the construction of Hollister Avenue Bridge Project.

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

**A.5 [20-388](#) Construction Cooperative Agreement with the State of California Department of Transportation for the Ekwill Street and Fowler Road Extensions Project (Project No. 9002)**

**Recommendation:** Approve and authorize the Mayor, City Clerk and City Attorney to enter into a Project Construction Cooperative Agreement with the State of California Department of Transportation (Caltrans) for Ekwill Street and Fowler Road Extensions Project.

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

## **B. PRESENTATION**

**B.1 [20-391](#) A Proclamation of the City Council of the City of Goleta, California, Acknowledging the Distinguished Career of Senator Hannah-Beth Jackson and Her Dedication to the Ellwood Mesa in the City Of Goleta**

## **C. PUBLIC HEARING**

**C.1 [20-369](#) Water Efficient Landscape Ordinance (Case No. 20-0003-ORD)**

**Recommendation:** Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 20-\_\_\_, entitled "An Ordinance of the City Council of the City of Goleta, California, Amending Various Sections of Ordinance No. 16-04, Water Efficient Landscaping Ordinance, Codifying the Amended Ordinance as Title 15, Chapter 21 of the Goleta Municipal Code, and Repealing the Stand-Alone Ordinance No. 16-04"

**Staff:** Peter Imhof, Planning Director  
Anne Wells, Advance Planning Manager  
J. Ritterbeck, Senior Planner

**Estimated Time:** 30 minutes

**D. DISCUSSION/ACTION ITEM****D.1 [20-381](#) Creek and Watershed Management Plan Adoption**

**Recommendation:** Adopt Resolution 20-\_\_\_, entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City of Goleta Creek and Watershed Management Plan."

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

**Estimated Time:** 90 minutes

**D.2 [20-410](#) Community State of the City**

**Recommendation:** Provide staff with feedback and direction on the City's next Community State of the City event.

**Staff:** Kristy Schmidt, Assistant City Manager  
Kelly Hoover, Community Relations Manager

**Estimated Time:** 60 minutes

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