



**City Council
Agenda
Tuesday, December 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 [20-421](#) Approval of City Council Meeting Minutes of November 17, 2020**

Recommendation: Approve the City Council Meeting Minutes of November 17, 2020.

Staff: Deborah S. Lopez, City Clerk

A.2 [20-418](#) Acceptance of the October 2020 Investment Transaction Report

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

Staff: Luke Rioux, Finance Director

A.3 [20-419](#) Acceptance of the September 2020 Investment Transaction Report

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

Staff: Luke Rioux, Finance Director

A.4 [20-385](#) Consideration of the 2021 City Council Meeting Schedule and City Hall Holiday Schedule

- Recommendation:** A. Authorize cancellation of the City Council meetings of July 6, 2021, August 3, 2021, and January 4, 2022; and
- B. Authorize closure of City Hall from Wednesday, December 23, 2021 through Sunday, January 2, 2022.

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

A.5 [20-390](#) Water Efficient Landscape Ordinance (Case No. 20-0003-ORD)

- Recommendation:** Conduct second reading by title only and waive further reading and adopt 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

A.6 [20-387](#) Agreement with Mark Thomas for the Ekwill Street and Fowler Road Extensions Project (Project No. 9002) and the Hollister Avenue Bridge Project (Project No. 9033)

- Recommendation:** Award and authorize the City Manager to execute a Professional Design Services Agreement with Mark Thomas and Company for the Ekwill Street and Fowler Road Extensions Project and the Hollister Avenue Bridge Project for a total not-to-exceed amount of \$133,000 with a term expiration of December 31, 2021.

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

A.7 [20-414](#) Authorization to Bid for Construction/Installation of New Play Equipment at Winchester 2, Berkeley and Andamar Parks and New Fitness Equipment at Winchester 1 Park

- Recommendation:** A. Approve Specifications for the Miscellaneous Park Improvements Project and Winchester 2 Park Improvements Project; and
- B. Authorize staff to advertise a notice inviting bids for the Miscellaneous Park Improvements Project and Winchester 2 Park Improvements Project as one project.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
JoAnne Plummer, Parks and Recreation Manager

A.8 [20-409](#) Authorization to Submit Two Applications to the California Department of State Parks for Proposition 68 Grant Funds

- Recommendation:** A. Adopt Resolution No. 20-___, entitled "A Resolution of the City Council of the City of Goleta, California Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for the Community Garden, San Jose Multi-Purpose Bike Path and Other Improvements at Armitos Park".
- B. Adopt Resolution No. 20-___, entitled "A Resolution of the City Council of the City of Goleta, California Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for the Splash Pad and Other Improvements at Jonny D. Wallis Neighborhood Park".

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
JoAnne Plummer, Parks and Recreation Manager

A.9 [20-433](#) Resolution to Rescind Resolution No. 20-61 to Prohibit Indoor Operations for Restaurants, Gyms, Fitness Centers and Movie Theaters and to Suspend Resolution No. 20-30 on Face Covers

- Recommendation:** Adopt Resolution No. 20- ___, entitled, "A Resolution of the City Council of Goleta, California, to Rescind Resolution No. 20-61 to Prohibit Indoor Operations for Restaurants, Gyms, Fitness Centers, and Movie Theaters and to Suspend Resolution No. 20-30 on Face Covers."

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

B. PRESENTATION**B.1 [20-412](#) Regional Housing Needs Allocation (RHNA) Update**

Recommendation: Receive a staff presentation regarding the status of the Regional Housing Needs Allocation (RHNA).

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

Estimated Time: 45 minutes

C. DISCUSSION/ACTION ITEM**C.1 [20-420](#) Fiscal Year 2020/21 First Quarter Financial Review**

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 2020/21."

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

Estimated Time: 60 minutes

C.2 [20-344](#) Mayoral Appointments to City and Regional Boards, Commissions, and Committees

Recommendation: Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 20-__ entitled "An Ordinance of the City of Goleta Adding Chapter 2.15 to the Goleta Municipal Code to Provide for Mayoral Appointments to City and Regional Boards, Commissions, and Committees, and Amending Chapters 2.08, 2.09, 2.11, 2.12, 2.13, and 2.14 for Consistency."

Staff: Deborah S. Lopez, City Clerk

Estimated Time: 30 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 11/23/2020 Finance and Audit Standing Committee Meeting

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