



**City Council  
Agenda**

**Tuesday, March 2, 2021**

Closed Session - 5:00 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 James Kyriaco*  
*Councilmember Roger Aceves*  
*Councilmember Stuart Kasdin*  
*Councilmember Kyle Richards*

*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.

**5:00 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 - ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.

**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 [21-090](#) Approval of the City Council Meeting Minutes of February 16, 2021**

**Recommendation:** Approve the City Council Meeting Minutes of February 16, 2021.

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

**A.2 [21-033](#) Acceptance of the December 2020 Investment Transaction Report**

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

**Staff:** Luke Rioux, Finance Director

**A.3 [21-056](#) Acceptance of the January 2021 Investment Transaction Report**

**Recommendation:** Accept the investment transaction report for the month of January 2021.

**Staff:** Luke Rioux, Finance Director

**A.4 [21-100](#) Appointment of an Isla Vista Community Services District Representative to the City of Goleta Library Advisory Commission**

**Recommendation:** Ratify the Mayor's and County Board of Supervisors' selection of Marcos Aguilar to the City of Goleta Library Advisory Commission representing the Isla Vista Community Services District with a term ending June 30, 2024.

**Staff:** Deborah Lopez, City Clerk  
Liana Campos, Deputy City Clerk

**A.5 [21-080](#) Amendment No. 2 to Professional Design Services Agreement with Kimley-Horn and Associates, Inc. for the Goleta Traffic Safety Study (Project No. 9089)**

**Recommendation:**

- A. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2018-126 with Kimley-Horn and Associates, Inc., increasing the contract authority by \$43,000, for a new total contract amount of \$281,401, and to extend the agreement to June 30, 2023.
- B. Approve a budget appropriation and grant revenue of \$53,000 for the Grant Agreement with the Caltrans Local Road Safety Program into Project Account Fund 317.

**Staff:** James Winslow, Senior Project Engineer

**A.6 [21-078](#) Notice of Completion for the San Jose Creek Emergency Channel Repair Project (Project No. 9009A)**

**Recommendation:**

- A. Adopt Resolution No. 21-\_\_\_ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for San Jose Creek Emergency Channel Repair Project"; and
- B. Direct the City Clerk to file a Notice of Completion with County Recorder's Office.

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

**A.7 [21-076](#) Amendment No. 3 to Agreement with Optony, Inc. for Solar Photovoltaic Siting Support Services in Conjunction with Strategic Energy Plan Implementation**

- Recommendation:** A. Authorize the City Manager to execute amendment No. 3 to Professional Services Agreement No. 2020-023 with Optony, Inc. for professional solar photovoltaic siting support services in conjunction with Strategic Energy Plan implementation, increasing the contract authority by \$7,985 for a total not-to-exceed amount of \$32,289.95; and
- B. Approve a budget appropriation of \$7,985 from the General Fund Sustainability Reserve Account to the Sustainability Program (account 101-40-4500-51200) for these services.

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Cindy Moore, Sustainability Coordinator

**A.8 [21-077](#) Amendment No. 5 to Professional Services Agreement No. 2017-018 with Laura M. Bridley, AICP**

- Recommendation:** Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2017-018 with Laura M. Bridley, AICP for professional planning and permitting compliance services for the Fire Station 10 project, extending the term of the agreement to June 30, 2022, and increasing the maximum contract amount by \$17,000 for a total amount not-to-exceed \$88,210.

**Staff:** Jaime Valdez, Interim Neighborhood Services and Public Safety Director

## **B. PRESENTATION**

**B.1 [21-097](#) Proclamation of the City Council of The City of Goleta, California, Proclaiming Peace Corps Week as February 28, 2021 Through March 6, 2021 and the 60th Anniversary of the Establishment of the Peace Corps in the City Of Goleta**

**C. PUBLIC HEARING****C.1 [21-093](#) Public Hearing to Consider: City Hall Solar Photovoltaic Project**

**Recommendation:** Continue this item to the April 20, 2021 City Council meeting.

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Cindy Moore, Sustainability Coordinator

**Estimated Time:** 5 minutes

**D. DISCUSSION/ACTION ITEM****D.1 [21-052](#) Air Pollution Control District Clean Air Grants Infrastructure Program Grant Agreement**

**Recommendation:** A. Authorize the City Manager to execute a grant agreement with the Santa Barbara County Air Pollution Control District in substantial conformance with Attachment 1 for receipt and allocation of grant funds in a not-to-exceed amount of \$61,333 to purchase electrical vehicle charging equipment for City Hall;

B. Approve a budget appropriation and grant revenue adjustment of \$61,333 related to the grant agreement with the Santa Barbara County Air Pollution Control District into the appropriate fund as determined by the Finance Department, as identified in the fiscal impact section of the report; and

C. Authorize use of \$21,000 from the Cal OES PSPS Grant Account (323-60-6100-51200) as matching funds to purchase the EV charging equipment for City Hall.

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Cindy Moore, Sustainability Coordinator

**Estimated Time:** 30 Minutes

**D.2**    [21-051](#)            **General Plan/Coastal Land Use Plan 2020 Progress Report**

**Recommendation:** Adopt Resolution 21-\_\_\_, entitled “A Resolution of the City Council of the City of Goleta, California, Approving the General Plan/Coastal Land Use Plan 2020 Progress Report”

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

..Estimated Time  
30 minutes

**Estimated Time:** 30 minutes

**D.3**    [21-091](#)            **Fiscal Year 2020/21 Second Quarter (Mid-Year) Financial Review**

**Recommendation:** Adopt Resolution No. 21-\_\_\_ 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:** 30 minutes

**E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**

- 02/10/2021 Grant Funding Review Standing Committee
- 02/10/2021 Finance and Audit Standing Committee Meeting
- 02/22/2021 Solid Waste Issues Standing Committee Meeting
- 02/24/2021 Grant Funding Review Standing Committee
- 02/24/2021 Finance and Audit Standing Committee Meeting
- 02/25/2021 Special Ordinance Review Standing Committee Meeting

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