



City Council

Agenda

Tuesday, April 20, 2021

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 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; 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 - 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****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 [21-166](#) Approval of the Special City Council Meeting Minutes of March 11, 2021, March 25, 2021, April 8, 2021, and the City Council Meeting Minutes of April 6, 2021.**

Recommendation: Approve the Special City Council Meeting Minutes of March 11, 2021, March 25, 2021, April 8, 2021, and the City Council Meeting Minutes of April 6, 2021.

Staff: Deborah S. Lopez, City Clerk

- A.2 [21-156](#) Acceptance of the March 2021 Check Register**

Recommendation: Accept the check register for the month of March 2021.

Staff: Luke Rioux, Finance Director

A.3 [21-130](#) Award of Contract for Objective Design Standards for Multiple-Unit and Mixed-Use Projects

Recommendation: Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and RRM Design Group to prepare Objective Design Standards for a total not to exceed amount of \$150,000 with a termination date of June 30, 2023.

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

A.4 [21-127](#) Award of Contract for the City's 2023-2031 Housing Element Update

Recommendation: Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and JHD Planning, LLC to prepare the City's 2023-2031 Housing Element Update for a total not to exceed amount of \$144,000 with a termination date of June 30, 2023.

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

B. PUBLIC HEARING

B.1 [21-168](#) Public Hearing to Consider: City Hall Solar Photovoltaic Project

Recommendation: Continue this item to the June 1, 2021 City Council meeting.

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

B.2 [21-158](#) Annual Adjustments for User Fees and Charges and Review of Cost Allocation Plan and User Fee Study

Recommendation:

- A. Conduct a Public Hearing on the Proposed User Fees and Charges; and
- B. Adopt Resolution No. 21-__ entitled "A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution 20-16, Approving and Adopting the FY 2021/2022 User Fees and Charges."

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

Estimated Time: 60 minutes

C. DISCUSSION/ACTION ITEM**C.1 [21-143](#) Installation of Stop Control on Mallard Avenue at Gato Avenue**

Recommendation: Adopt Resolution No. 21-___, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Installation of Stop Control on Mallard Avenue at Gato Avenue."

Staff: Charles W. Ebeling, Public Works Director

Estimated Time: 30 minutes

C.2 [21-142](#) Review and Adoption of County of Santa Barbara Phase II Community Plan to Address Homelessness

Recommendation:

- A. Receive a presentation on homelessness in Santa Barbara County, including a report on the Phase II Community Action Plan to Address Homelessness ("Plan"), which identifies key strategies and priority areas to address homelessness and ensures compliance with State of California requirements demonstrating a regional planning process;
- B. Adopt Resolution 21-___ entitled "A Resolution of the Council of the City of Goleta, County of Santa Barbara, State of California, Adopting the County of Santa Barbara, State of California, Current State of Homelessness and Phase II Community Action Plan to Address Homelessness;" and
- C. Determine the receipt of the documents is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the project is an organizational or administrative activity of government that will not result in direct or indirect physical changes to the environment.

Staff: Jaime Valdez, Interim Neighborhood Services and Public Safety Director
Claudia Dato, Senior Project Manager

Estimated Time: 45 minutes

C.3 [21-088](#) Review and Adoption of Final Homelessness Strategic Plan**Recommendation:**

- A. Review and Adopt the Final Goleta Homelessness Strategic Plan, including, but not limited to, overall goals and objectives; and
- B. Allocate \$115,000 in account number 101-60-6100-54012 for Homelessness Initiatives in the City's FY 2021/2022 budget as a placeholder to respond to the needs of the homeless.

Staff:

Jaime Valdez, Interim Neighborhood Services and Public Safety Director
Claudia Dato, Senior Project Manager

Estimated Time:

45 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Finance and Audit Standing Committee Meeting 04/07/2021
- Homelessness Issues Standing Committee Meeting 04/12/2021
- Grant Funding Review Standing Committee Meeting 04/14/2021

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