



**City Council
Agenda**

Tuesday, September 7, 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

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.

4:30 P.M. - CLOSED SESSION**CALL TO ORDER****ROLL CALL OF CITY COUNCIL****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****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.

RECESS TO CLOSED SESSION

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** [21-376](#) **Approval of the August 11, 2021 Special City Council Meeting Minutes, August 12, 2021 Special City Council Meeting Minutes and the August 17, 2021 City Council Meeting Minutes**

Recommendation: Approve the August 11, 2021 Special City Council Meeting Minutes, the August 12, 2021 Special City Council Meeting Minutes and the August 17, 2021 City Council Meeting Minutes.

Staff: Deborah S. Lopez, City Clerk

- A.2** [21-355](#) **Amendment No. 3 to the Agreement with Helyne Meshar & Associates**

Recommendation: Approve and authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2017-041 with Helyne Meshar & Associates retroactive to July 1, 2021, with a term expiring October 31, 2021, and increase the contract amount by \$8,000 for a new total not-to-exceed contract amount of \$96,800.

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

A.3 [21-343](#) **Award of Professional Services Agreement for Information Technology Support Services**

Recommendation: Approve and authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Synergy Computing, Inc. for the provision of information technology support services with compensation in an amount not-to-exceed \$419,712 plus reimbursement for pass through costs including equipment, software and licenses procured by Consultant and hosted email exchange services and email archiving through June 30, 2023, subject to early termination.

Staff: Kristine Schmidt, Assistant City Manager
Todd Mitchell, HR/Risk Manager

A.4 [21-299](#) **Approve a Grant Deed Public Easement for the Cortona Apartment Development Project located at 6830 Cortona Drive**

Recommendation: Approve and authorize the City Clerk to accept and execute a Grant Deed for a Public Easement for the Cortona Apartment Development Project located at 6830 Cortona Drive.

Staff: Charles W Ebeling, Public Works Director
Julie Jang, Assistant Engineer

B. PUBLIC HEARING**B.1 [21-359](#) Community Development Block Grant (CDBG) 2020-2021 Consolidated Annual Performance and Evaluation Report (CAPER) and Proposed Amendment to 2019 Action Plan**

- Recommendation:** A. Accept the Community Development Block Grant 2020-2021 CAPER and authorize staff to submit the CAPER to the U.S. Department of Housing and Urban Development; and
- B. Approve an amendment to the 2019 Action Plan to reallocate \$190,000 in CDBG-CV funding from an emergency rental assistance program to services for the homeless, and to reallocate \$12,500 in CDBG-CV funding from CommUnify's Senior Nutrition Program (now defunct) to the Organic Soup Kitchen for its weekly meal delivery program for seniors.

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

Estimated Time: 10 minutes

B.2 [21-379](#) Appeal of Public Works Director Approval of an Encroachment Permit for the Installation of a Small Cell Wireless Facility in Public Right-of-Way near 293 Forest Drive

- Recommendation:** Adopt Resolution No. 21-___ entitled "A Resolution of the City Council of the City of Goleta, California, Denying C. Dave Gaughen & Barbara Gaughen-Muller's Appeal of the Public Works Director Approval of an Encroachment Permit for the Installation of a Small Cell Wireless Facility in the public right-of-way near 293 Forest Drive (EP-19-095) and Approving EP-19-095 Under Goleta Municipal Code Chapter 12.20."

Staff: Charles W. Ebeling, Public Works Director
Melissa Angeles, Assistant Engineer

Estimated Time: 60 minutes

B.3 [21-288](#) Title 17 (Zoning) Amendments Ordinance (Case No. 21-0001-ORD)

Recommendation: Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 21-___, entitled “An Ordinance of the City of Goleta, California, Adopting Various Amendments to Title 17 of the Goleta Municipal Code.”

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

Estimated Time: 45 minutes

C. DISCUSSION/ACTION ITEM**C.1 [21-346](#) Housing Element Update Approach and Schedule**

Recommendation: Receive a presentation and provide comments as appropriate regarding the 2023-2031 Housing Element Update approach and schedule.

Staff: Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
John Douglas, Housing Consultant

Estimated Time: 45 minutes

C.2 [21-354](#) Designation of City Council Delegates for the League of California Cities Annual Conference and Consideration of League Resolutions for the Annual Business Meeting

Recommendation: A. Appoint a voting delegate and up to two alternates to represent the City at the League of California Cities 2021 Annual Business Meeting; and

B. Provide direction to the voting delegate regarding whether to vote in favor of or against adoption of policy resolutions being considered at the League of California Cities 2021 Annual Business Meeting.

Staff: Michelle Greene, City Manager
Ryan Kintz, Assistant to the City Manager
Deborah S. Lopez, City Clerk

Estimated Time: 15 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 09/02/2021 Standing Naming Committee

E. CITY MANAGER/STAFF REPORT

F. CITY ATTORNEY REPORT