



**City Council  
Agenda**

**Tuesday, November 2, 2021**

Closed Session 4:15 P.M./ Regular Meeting 5:30 P.M.  
City Hall Council Chambers, 130 Cremona Dr., Goleta, CA

Pursuant to AB361, the meeting will be virtual because meeting in person would present imminent risks to the health and safety of attendees.

**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*

*Megan Garibaldi, City Attorney*

*Deborah S. Lopez, City Clerk*

**IMPORTANT NOTICE REGARDING THE CITY COUNCIL MEETING**

This Virtual Meeting is held pursuant to AB361. The meeting will be Virtual because meeting in person would present imminent risks to the health or safety of attendees. The public may only view the meeting on Goleta Channel 19 and/or online at <https://tinyurl.com/GoletaMeetings> and not in the Council Chamber

**PUBLIC PARTICIPATION**

Speaking at the Meeting - Submit an email to the City Council meeting to [cityclerkgroup@cityofgoleta.org](mailto:cityclerkgroup@cityofgoleta.org) which states the item you want to speak to and provide your name, email and phone number.

**FOR CLOSED SESSION PARTICIPATION**

By phone -

- Email [cityclerkgroup@cityofgoleta.org](mailto:cityclerkgroup@cityofgoleta.org) to be added to the speaker list. Please state your name, your phone number and indicate which closed session item you would like to speak on.
- Dial-in 10 minutes prior to the start of the meeting (4:05 pm): Toll-Free Dial-in: (866)580-6521, Participant passcode: 72295187 then #
- Please mute your phone until you are called to speak. If you do not have a mute button, you may mute by pressing the star key followed by the number six (\* 6). You can unmute by pressing the same keys (\* 6). Comments from the public are limited to three (3) minutes per speaker.

**INSTRUCTIONS FOR USING ZOOM**

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

**TO SPEAK ON AN ITEM USING ZOOM**

- The Mayor will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The City Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

**FOR OPEN SESSION PARTICIPATION**

Join Meeting Electronically at:

[https://zoom.us/webinar/register/WN\\_rhvqiNbMQ7u24gWL3293ng](https://zoom.us/webinar/register/WN_rhvqiNbMQ7u24gWL3293ng)

Join via audio

One tap mobile: U S : + 1 4 0 8 6 3 8 0 9 6 8 , , 9 4 1 5 9 6 4 3 6 8 8 # , , , , \* 1 7 6 8 1 6 # o r  
+16699006833,,94159643688#,,,,\*176816#

Or dial: For higher quality, dial a number based on your current location.

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301  
715 8592 or +1 312 626 6799 or +1 646 876 9923

Webinar ID: 941 5964 3688

Passcode: 176816

**ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:**

Distribution to the City Council - Submit your comment via email to the City Clerk at: [cityclerkgroup@cityofgoleta.org](mailto:cityclerkgroup@cityofgoleta.org). Your comment will be placed into the record and distributed appropriately.

**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 email: [cityclerkgroup@cityofgoleta.org](mailto:cityclerkgroup@cityofgoleta.org); or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Suite B Goleta, California 93117.

**4:15 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.

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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

Property: No Site Address ("Parcel 13 Mathilda Drive Goleta, CA 93117") (APN 079-553-013)

City Negotiator: Michelle Greene, City Manager

Negotiating Party: Christine Jensen

Under Negotiations: Price and Terms

**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 [21-465](#) Findings to Hold Remote Teleconference/Meetings, Pursuant to Assembly Bill 361**

**Recommendation:** In accordance with Assembly Bill 361 ("AB 361"), authorize remote teleconference/virtual meetings of all City of Goleta legislative bodies, by finding that: (1) a statewide state of emergency is currently in place; (2) state and local officials have imposed or recommended measures to promote social distancing in connection with COVID-19; and (3) meeting in person would present imminent risks to the health or safety of attendees.

**Staff:** Megan Garibaldi, City Attorney  
Winnie Cai, Assistant City Attorney

**A.2 [21-468](#) Approval of October 19, 2021 City Council Meeting Minutes**

**Recommendation:** Approve the City Council Meeting Minutes of October 19, 2021.

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

**A.3    [21-450](#)            **Zoning Amendment to Allow Indoor Sports and Recreation in the General Commercial Zoning District****

**Recommendation:** Conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 21-\_\_\_, entitled “An Ordinance of the City Council of the City of Goleta, California, Adopting an Amendment to Title 17 of the Goleta Municipal Code to Allow Certain Entertainment and Recreation Services Related Uses in the General Commercial Zoning District.”

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

**A.4    [21-445](#)            **Amendment No. 1 to Professional Design Services Agreement 2021-030 with Stantec Consulting Services, Inc. for the Hollister Avenue Old Town Interim Striping (Project No. 9114)****

**Recommendation:**

- A. Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2021-030 with Stantec Consulting Services, Inc., increasing the contract authority by \$114,820, for a new total contract not-to-exceed amount of \$159,800, and to extend the agreement termination date to June 30,2023.
- B. Authorize an additional budget appropriation of \$115,000 from the Measure A fund balance to the Hollister Avenue Old Town Interim Striping Project.

**Staff:** Charles W. Ebeling, Public Works Director  
Mark Schleich, Acting Principal Civil Engineer

**B. DISCUSSION/ACTION ITEM**

**B.1    [21-401](#)            **Resolution to Provide No Parking Zones on Depot Road and Pine Avenue, and to Provide a Loading/Unloading Zone on Thornwood Drive****

**Recommendation:** Adopt Resolution No. 21-\_\_\_, entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing No Parking Zones on Depot Road at Kellogg Avenue and Pine Avenue at Carson Street, and a Loading/Unloading Zone on Thornwood Drive at Pine Avenue.”

**Staff:** Charles W. Ebeling, Public Works Director

**Estimated Time:** 30 minutes

**B.2 [21-429](#) Annual Pavement Rehabilitation Project 2-Year Priority List**

**Recommendation:** Approve the proposed Annual Pavement Rehabilitation Project 2-Year Priority List (2022 and 2023) and direct staff to proceed with design for the 2022 Annual Pavement Rehabilitation Project.

**Staff:** Charles W. Ebeling, Public Works Director  
Debbie Talarico, Project Manager

**Estimated Time:** 30 minutes

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

- 10/20/2021 Grant Funding Review Standing Committee Meeting
- 10/28/2021 Solid Waste Issues Standing Committee Meeting

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