



**City Council  
Agenda  
Tuesday, December 7, 2021**

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://cityofgoleta.org/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.

**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\\_1wLaZO\\_3ToGx-QjhcTYRAw](https://zoom.us/webinar/register/WN_1wLaZO_3ToGx-QjhcTYRAw)

Join via audio

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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: 964 9240 5288

Passcode: 371717

**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://cityofgoleta.org/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.

**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 [21-511](#) 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 [21-483](#) Approval of the November 2, 2021 City Council Meeting Minutes and the November 16, 2021 City Council Meeting Minutes**

**Recommendation:** Approve the November 2, 2021 City Council Meeting Minutes and the November 16, 2021 City Council Meeting Minutes.

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

**A.3 [21-439](#) Acceptance of the September 2021 Investment Transaction Report**

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

**Staff:** Luke Rioux, Finance Director

**A.4 [21-479](#) Acceptance of the October 2021 Investment Transaction Report**

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

**Staff:** Luke Rioux, Finance Director

**A.5 [21-503](#) Consideration of the 2022 City Council Meeting Schedule and City Hall Holiday Schedule**

**Recommendation:**

- A. Authorize cancellation of the City Council meetings of July 5, 2022, August 2, 2022, and January 3, 2023; and
- B. Authorize closure of City Hall from Friday December 23, 2022, through Monday January 2, 2023.

**Staff:** Michelle Greene, City Manager  
Shannon Kirn, Management Analyst

**A.6 [21-471](#) Initiation of FY 2022-23 Community Development Block Grant and Goleta City Grant Programs**

**Recommendation:** Initiate the FY 2022-23 application cycle for both the Community Development Block Grant (CDBG) and Goleta City Grant Programs.

**Staff:** Jaime A. Valdez, Neighborhood Services Director  
Shanna Dawson, Management Analyst

**A.7 [21-500](#) Amendment No. 4 to Agreement with Optony, Inc. for Solar Photovoltaic (PV) Siting Support Services in Conjunction with Strategic Energy Plan Implementation**

**Recommendation:** A. Authorize the City Manager to execute amendment No. 4 to Professional Services Agreement No. 2020-023 with Optony, Inc. for professional solar PV siting support services in conjunction with Strategic Energy Plan implementation, increasing the contract authority by \$39,800 for a total not-to-exceed amount of \$72,089.85 and extending the term of the agreement to December 31, 2022; and

B. Approve a budget appropriation of \$39,800 from the General Fund Unassigned Fund Balance Account to the Sustainability Program (account 101-40-4500-51200) for these services.

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

**A.8 [21-482](#) Approval of Plans and Specifications, and Authorization to Advertise for Bids for the Crosswalk at Calle Real/Fairview Center - Pedestrian Hybrid Beacon**

**Recommendation:** A. Approve Plans and Specifications for the Crosswalk at Calle Real/Fairview Center -Pedestrian Hybrid Beacon Project; and

B. Authorize staff to advertise a notice inviting bids for the Crosswalk at Calle Real/Fairview Center - Pedestrian Hybrid Beacon Project.

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

**A.9**    [21-505](#)    **Agreement for Temporary Public Works Clerical Support Services with AppleOne Employment Services**

**Recommendation:** Authorize the City Manager to execute an amendment to the conditions of service agreement for Temporary Public Works Clerical Support Services with Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services ("AppleOne") increasing the contract authority by \$16,998, for a new total contract amount of \$61,995.

**Staff:** Charles W. Ebeling, Public Works Director  
Maureen Gaasch, Senior Management Analyst

**A.10 [21-520](#) Amendment of MOUs with SEIU Local 620 and of Personnel Rules****Recommendation:**

- A. Approve and authorize the City Manager to execute an Amended and Restated Agreement No. 18-037, the Memorandum of Understanding with SEIU, Local 620 Regarding the Goleta General Employees Bargaining Unit; and
- B. Approve and authorize the City Manager to execute an Amended and Restated Agreement No. 2018-038, the Memorandum of Understanding with SEIU, Local 620 Regarding the Goleta Miscellaneous Employees Bargaining Unit; and
- C. Receive an oral report, read by the Clerk, summarizing a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits to City executive employees, as follows:
- 1) For all executive management except the City Manager: a \$2,000 one-time payment; a 2% salary increase retroactive to January 2, 2021; a 3% salary increase effective January 1, 2022; a 3% salary increase effective January 14, 2023; additional potential salary increases of up to 1% on April 9, 2022 and up to 1% on April 8, 2023 depending on the increase in the Consumer Price Index; and
  - 2) For all executive managers including the City Manager: a \$20 per month increase to the Flexible Benefit Plan Allowance effective January 1, 2022, a \$20 per month increase to the Flexible Benefit Plan Allowance effective January 1, 2023, a \$5 per pay period increase to the existing Bilingual Allowance for qualified employees, and a new \$50 per pay period Advanced Spanish Language premium pay for qualified employees; and
- D. Adopt Resolution No. 20-\_\_ entitled “A Resolution of the City Council of the City of Goleta, California Amending the City of Goleta Salary Schedule and Classification Plan For Fiscal Years 2021/22 and 2022/23, Amending the Personnel Rules, and Approving Certain Future Salary and Fringe Benefit Increases”; and
- E. Approve a budget appropriation of \$800,200 from the General Fund Unassigned Fund Balance, which will be allocated to the various departments’ salary and benefit accounts.

**Staff:**

Kristine Schmidt, Assistant City Manager  
Todd Mitchell, Human Resources/Risk Manager

**A.11 [21-517](#) Award of Contract to KTU&A for outreach and design services for the Renovation of Stow Grove Park**

**Recommendation:** Authorize the City Manager to enter into a Professional Design Services Agreement with KTU&A for the outreach and design services for the renovation of Stow Grove Park in an amount not to exceed \$139,939, expiring December 30, 2022 (Attachment 1).

**Staff:** Jaime A. Valdez, Neighborhood Services Director  
JoAnne Plummer, Parks and Recreation Manager

**B. DISCUSSION/ACTION ITEM**

**B.1 [21-524](#) Santa Barbara County Encampment Resolution Funding Request to the State of California Homeless Coordinating and Financing Council**

**Recommendation:** Approve a Letter of Intent to join Santa Barbara County's Encampment Resolution Funding Request to the State of California Homeless Coordinating and Financing Council.

**Staff:** Jaime A. Valdez, Neighborhood Services Director  
Shanna Dawson, Management Analyst

**Estimated Time:** 30 minutes



**C. PUBLIC HEARING****C.1 [21-463](#) Historic Preservation and Archaeological and Tribal Cultural Ordinance; Case Number 16-092 OA; City Wide**

**Recommendation:** After considering the evidence presented during the public hearing:

- A. Adopt City Council Resolution No. 21-\_\_\_, entitled "A Resolution of the City Council of the City of Goleta, California, adopting the proposed General Plan Amendment to the Visual and Historic Resources Element of the General Plan/Coastal Land Use Plan; Case No. 20-0004-GPA.
- B. Introduce and conduct the first reading (by title only and waive further reading) of City Council Ordinance No. 21-\_\_ entitled "An Ordinance of the City Council of the City of Goleta, California, adding Chapter 2.16, entitled Historic Preservation Commission, Chapter 17.33, entitled Historic Resource Preservation, Chapter 17.43, entitled Archaeological and Tribal Cultural Resources, and various Amendments to Titles 12 and 17 of the Goleta Municipal Code; Case No. 16-092OA."
- C. Adopt Council Resolution No. 21-\_\_\_, entitled "A Resolution of the City Council of the City of Goleta, California, adopting the Historic Context Statement and designating the Historic Landmarks List and Historic Resources Inventory; Case No. 16-092OA."

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Lisa Prasse, Current Planning Manager

**Estimated Time:** 90 minutes

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

- 11/22/2021 Economic Development and Revitalization Standing Committee Meeting
- 12/02/2021 Finance and Audit Standing Committee Meeting

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