



**City Council  
Agenda  
Tuesday, December 6, 2022**

Closed Session - 4:30 P.M.  
Regular Meeting - 5:30 P.M.

City Hall  
130 Cremona Dr.  
Goleta, CA

This will be a hybrid virtual/in-person meeting in Council Chambers/Zoom  
State/local officials continue to recommend measures to promote social  
distancing

**Members of the City Council**

*Mayor Paula Perotte  
Mayor Pro Tempore Stuart Kasdin  
Councilmember Roger Aceves  
Councilmember James Kyriaco  
Councilmember Kyle Richards*

*Robert Nisbet, City Manager  
Megan Garibaldi, City Attorney  
Deborah S. Lopez, City Clerk*

**IMPORTANT NOTICE REGARDING THE CITY COUNCIL MEETING**

This Hybrid Meeting is held pursuant to AB361. The City of Goleta currently provides in person participation as well as virtual participation until further notice. The meeting will be Hybrid as a recommended measure to promote social distancing. The public may alternatively view the meeting on Goleta Channel 19 and/or online at <https://cityofgoleta.org/goletameetings> and in the Council Chambers.

**PUBLIC PARTICIPATION**

Speaking at the Meeting - Submit an email to the City Clerk at [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 (4:20 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://us06web.zoom.us/webinar/register/WN\\_MVDz8pbjSN6YftkFXxBHtg](https://us06web.zoom.us/webinar/register/WN_MVDz8pbjSN6YftkFXxBHtg)

Join via audio

One tap mobile: U S : + 1 6 6 9 9 0 0 6 8 3 3 , , 8 9 4 1 1 8 2 9 2 2 9 # , , , , \* 1 1 8 4 8 1 # o r  
+14086380968,,89411829229#,,,\*118481#

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

US: +1 669 900 6833 or +1 408 638 0968 or +1 669 444 9171 or +1 719 359 4580 or +1 253  
205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 360 209 5623 or  
+1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931  
3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325

Webinar ID: 894 1182 9229

Passcode: 118481

**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 48 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 Cox Communications 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, Goleta, California 93117.

**4:30 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 – EXISTING LITIGATION**

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matter of pending litigation:

City of Goleta v. Regents of the University of California, et al., Santa Barbara County Superior Court, Case No. 21CV04854

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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

Property: APN # 073-610-021

Agency Negotiator: Robert Nisbet, City Manager

Negotiating Party: Steve Fedde

Under Negotiations: Price and Terms

**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. 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. PRESENTATION**

- A.1     [22-589](#)             **Recognition of Outgoing Councilmember Roger S. Aceves**

**RECESS****B. CONSENT CALENDAR**

- B.1     [22-560](#)             **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; and (2) state and local officials have imposed or recommended measures to promote social distancing in connection with COVID-19.

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

- B.2     [22-563](#)     Approval of the Special City Council Meeting Minutes of January 5, 2022, Special City Council Meeting Minutes of April 21, 2022, Special City Council Meeting Minutes of May 6, 2022, Special City Council Meeting Minutes of May 25, 2022, Special City Council Meeting Minutes of May 31, 2022, Special City Council Meeting Minutes of June 8, 2022, Special City Council Meeting Minutes of June 14, 2022, Special City Council Meeting Minutes of October 27, 2022, City Council Meeting Minutes of November 1, 2022 and City Council Meeting Minutes of November 15, 2022**

**Recommendation:** Approve the Special City Council Meeting Minutes of January 5, 2022, Special City Council Meeting Minutes of April 21, 2022, Special City Council Meeting Minutes of May 6, 2022, Special City Council Meeting Minutes of May 25, 2022, Special City Council Meeting Minutes of May 31, 2022, Special City Council Meeting Minutes of June 8, 2022, Special City Council Meeting Minutes of June 14, 2022, Special City Council Meeting Minutes of October 27, 2022, City Council Meeting Minutes of November 1, 2022 and City Council Meeting Minutes of November 15, 2022.

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

- B.3     [22-581](#)     Condemning Words of Los Angeles City Council Leaders**

**Recommendation:** Adopt Resolution No. 22\_\_\_, entitled "A Resolution of the City Council of the City of Goleta, California, Condemning the Words of Los Angeles City Council Leaders and Calling for the Resignation of Councilmembers De León and Cedillo".

**Staff:** Robert Nisbet, City Manager  
Shannon Kirn, Management Analyst

- B.4     [22-587](#)     Letter to University of California President Regarding Unfair Labor Practice Strikes of 48,000 UAW-represented Academic Workers**

**Recommendation:** Approve and authorize the Mayor to send a letter to the University of California President, Michael Drake regarding unfair labor practice strikes of 48,000 United Auto Workers-represented academic workers.

**Staff:** Robert Nisbet, City Manager  
Ryan Kintz, Assistant to the City Manager

**B.5     [22-600](#)     Salary Adjustments for Assistant City Manager and City Clerk****Recommendation:**

- A. 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, effective November 1, 2022, as follows: Increase the base salary range of the Assistant City Manager classification by approximately 8.7% and increase the base salary of the City Clerk classification by approximately 9%.
- B. Adopt Resolution No. 22-\_\_ entitled "A Resolution of the City Council of the City of, California Amending the City of Goleta Salary Schedule for Fiscal Year 2022/23 to Modify the City Clerk Range Assignment from Grade 115 to Grade 116, Modify the Assistant City Manager Range Assignment from Grade 119 to Grade 120 Effective November 1, 2022."

**Staff:**

Robert Nisbet, City Manager

**B.6     [22-562](#)     Amendment No. 2 to Agreement with Flowers and Associates, Inc. for professional services related to Capital Improvements at the Goleta Community Center****Recommendation:**

- A. Authorize the City Manager to execute Amendment No. 2 to Agreement No. 2021-041 with Flowers and Associates, Inc. for professional design services related to capital improvements at the Goleta Community Center, adding to the scope of work and increasing the contract authority by \$26,300, for a total not-to-exceed amount of \$191,300.
- B. Authorize a budget transfer in the amount of \$66,000 from the Goleta Community Center Seismic Improvements Project (Project No. 9067) General Fund Design Account to the Goleta Community Center ADA Improvements Project (Project No. 9121) General Fund Design Account.
- C. Authorize a budget transfer in the amount of \$91,955 from the Goleta Community Center Seismic Improvements Project (Project No. 9067) CDBG Design Account to the Goleta Community Center ADA Improvements Project (Project No. 9121) CDBG Design Account.

**Staff:**

Matthew R. Fore, General Services Director

**B.7     [22-569](#)     Consideration of the 2023 City Council Meeting Schedule and City Hall Holiday Schedule**

- Recommendation:** A. Authorize cancellation of the City Council meetings of July 4, 2023, August 1, 2023, and January 2, 2024; and
- B. Authorize closure of City Hall from Monday December 25, 2023, through Tuesday January 2, 2024.

**Staff:** Kristy Schmidt, Assistant City Manager  
Shannon Kirn, Management Analyst

**B.8     [22-554](#)     Main Street Banners USA Amendment No. 3 for Fiscal Years 2022/23 and 2023/24 Banner Program**

- Recommendation:** Authorize the City Manager to execute Amendment No. 3 to the General Services Agreement No. 2019-082 between the City of Goleta and Wonderful Things Inc. (dba Main Street Banner USA) for street banner and A-Frame services, for a not-to-exceed amount of \$208,200 and a termination date of June 30, 2024.

**Staff:** Kelly Hoover, Community Relations Manager/PIO  
Jaime Shaw, Management Assistant

**B.9     [22-555](#)     Resolution to Provide a No Parking Zone on La Patera Lane at Covington Way**

- Recommendation:** Adopt Resolution No. 22-\_\_\_, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing A No Parking Zone on La Patera Lane at Covington Way."

**Staff:** Charles W. Ebeling, Public Works Director  
Derek Rapp, Contract Traffic Engineer

**C. DISCUSSION/ACTION ITEM**

**C.1     [22-567](#)     Legislative Platform for Calendar Year 2023**

- Recommendation:** Adopt Resolution No. 22-\_\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing the City of Goleta Legislative Platform for Calendar Year 2023."

**Staff:** Robert Nisbet, City Manager  
Ryan Kintz, Assistant to the City Manager  
Shannon Kirn, Management Analyst

**Estimated Time:** 30 minutes



**C.2     [22-556](#)     Update on Creek and Watershed Management Program**

**Recommendation:** Receive an update on the Creek and Watershed Management Program.

**Staff:** Charles W. Ebeling, Public Works Director  
Melissa Nelson, Environmental Services Manager

**Estimated Time:** 45 minutes

**C.3     [22-364](#)     Approval of the City Hall Electric Vehicle Charging Infrastructure and SCE Charge Ready Project, Finding the Project to be Categorically Exempt from CEQA under Guideline Sections 15311 and 15304, and Direction to Staff to File Notice of Exemption**

**Recommendation:**

- A. Authorize participation in the Southern California Edison Charge Ready program and authorize the City Manager to sign the Participation Agreement;
- B. Find the work performed under the Participation Agreement is exempt from the California Environmental Quality Act (CEQA) under CEQA Guideline Sections 15311 and 15304 and direct staff to file a Notice of Exemption;
- C. Approve a budget appropriation amount of \$50,000 from the General Fund Unassigned Balance for an Electric Vehicle Supply Equipment vendor to install 17 Electric Vehicle Supply Equipment charging ports as part of a “turn-key” package; and
- D. Authorize staff to apply for \$12,325 in incentives through the SCE Charge Ready Program and seek additional funding opportunities to reduce project costs.

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Dana Murray, Sustainability Manager  
Angeline Foshay, Sustainability Management Assistant.

**Estimated Time:** 45 minutes

**D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS****E. CITY MANAGER/STAFF REPORT****F. CITY ATTORNEY REPORT**