



Special

City Council

Agenda

Wednesday, May 25, 2022

5:00 P.M.

City Hall, Council Chambers
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

Michelle Greene, 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 Council meeting to 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://us06web.zoom.us/webinar/register/WN_C8O9EgRQQ96-a-gCscJa6Q

One tap mobile: U S : + 1 6 6 9 9 0 0 6 8 3 3 , , 8 9 2 2 3 8 6 4 6 0 9 # , , , , * 6 0 2 2 1 4 # o r
+14086380968,,89223864609#,,,*602214#

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

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

Webinar ID: 892 2386 4609

Passcode: 602214

ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Distribution to the City Council - Submit your comment via email to the City Clerk at: 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; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, 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. 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. WORKSHOP****A.1 [22-139](#) General Services Department Priority Setting Workshop – Fiscal Year 2022/23 Annual Work Program**

Recommendation: Discuss work priorities and adopt the Annual Work Program for Fiscal Year 2022/23 for the General Services Department.

Staff: Matt Fore, General Services Director

A.2 [22-194](#) Finance Department Priority-Setting Workshop, FY 2022/23 Annual Work Program

Recommendation: Discuss work priorities and adopt an Annual Work Program for FY 2022/23 for the Finance Department.

Staff: Luke Rioux, Finance Director

A.3 [22-271](#) Planning and Environmental Review Department Priority-Setting Workshop, FY 2022-23 Annual Work Program

Recommendation: Adopt a revised Annual Work Program for FY 2022-23 for the Planning and Environmental Review Department.

Staff: Peter Imhof, Planning and Environmental Review Director

A.4 [22-227](#) City Manager Department FY 2022/23 Annual Work Program

Recommendation: Discuss work priorities and adopt an Annual Work Program for FY 2022/23 for the City Manager Department.

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