



Goleta RDA Successor Agency

Agenda

Tuesday, September 20, 2022

5:30 P.M.

City Hall, Council Chambers
130 Cremona Drive
Goleta, California

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 Goleta RDA Successor Agency

Paula Perotte, Chair

Stuart Kasdin, Vice Chair

Roger S. Aceves, Agency Member

James Kyriaco, Agency Member

Kyle Richards, Agency Member

*Robert Nisbet,
Executive Director
Megan Garibaldi,
Agency Counsel
Deborah S. Lopez,
Agency Secretary*

IMPORTANT NOTICE REGARDING THE GOLETA RDA SUCCESSOR AGENCY

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 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__DH1BP3FSMmllr1yq-hwgQ

Join via audio

One tap mobile: US: +16694449171,,84728151584# or +16699006833,,84728151584#

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 719 359 4580 or +1 253 215 8782 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592

Webinar ID: 847 2815 1584

ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Distribution to the Goleta RDA Successor Agency - 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 Goleta RDA Successor Agency 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:

This Goleta RDA Successor Agency meeting will be broadcast live on Goleta City TV Cox Communications Channel 19 and will be rebroadcast on Wednesday and Saturday at 10:00 a.m. and 5:00 p.m.

WEB STREAMING:

Live or archived webstreaming of the Goleta RDA Successor Agency meetings is available at <https://cityofgoleta.org/goletameetings>

WRITTEN SUBMITTALS TO THE GOLETA RDA SUCCESSOR AGENCY:

Written submittals concerning agenda items may be sent to the City Clerk email: cityclerkgroup@cityofgoleta.org; or mail: Attn: Goleta RDA Successor Agency and City Clerk at 130 Cremona Drive, Goleta, California 93117.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE**ROLL CALL OF GOLETA RDA SUCCESSOR AGENCY****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 on any item not on the posted agenda. The Agency 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 [22-415](#) Rejection of Offer to Dedicate Parking Easement For APN 071-130-061**

Recommendation: Adopt Resolution No. 22-__ entitled, "A Resolution of the Goleta RDA Successor Agency Rejecting the Irrevocable Offer to Dedicate Parking Easement for APN 071-130-061"

Staff: Megan Garibaldi, Agency Counsel
Winnie Cai, Assistant Agency Counsel

ADJOURN GOLETA RDA SUCCESSOR AGENCY AND RECONVENE TO THE CITY COUNCIL MEETING