CITY COUNCIL
MEETING MINUTES
Tuesday, November 02, 2021

Closed Session 4:15 P.M./ Regular Meeting 5:30 P.M.
City Hall
130 Cremona Drive, Suite B
Goleta, California

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

Paula Perotte, Mayor
James Kyriaco, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Stuart Kasdin, Councilmember
Kyle Richards, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Megan Garibaldi, City Attorney

4:15 P.M. - CLOSED SESSION

CALL TO ORDER
Mayor Perotte called the meeting to order at 4:16 p.m.

ROLL CALL OF CITY COUNCIL
PRESENT: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin and Richards
ABSENT: None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS
None

CLOSED SESSION
Megan Garibaldi, City Attorney, read into the record Closed Session Items by title only:

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 AT 4:17 P.M.

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin and Richards
ABSENT: None

REPORT FROM CLOSED SESSION

Megan Garibaldi, City Attorney, reported on Closed Session Matters as follows:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.

Action: No Reportable Action

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

Action: No Reportable Action

PUBLIC FORUM
None

AMENDMENTS OR ADJUSTMENTS TO AGENDA
None

A. CONSENT CALENDAR

A.1 Findings to Hold Remote Teleconference/Meetings, Pursuant to Assembly Bill 361

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.

Findings to Hold Remote Teleconference-Meetings, Pursuant to Assembly Bill 361

MOTION: Councilmembers Richards/ Kasdin to approve 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.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin and Richards. Noes: None.

A.2 Approval of October 19, 2021 City Council Meeting Minutes

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

Approval of October 19, 2021 City Council Meeting Minutes

MOTION: Councilmembers Richards/Kasdin to approve the City Council Meeting Minutes of October 19, 2021.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmembers Aceves,

Kasdin and Richards. Noes: None.

A.3 Zoning Amendment to Allow Indoor Sports and Recreation in the General Commercial Zoning District

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."

Zoning Amendment to Allow Indoor Sports and Recreation in the General Commercial Zoning District

MOTION: Councilmembers Richards/Kasdin to conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 21-11, 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."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin and Richards. Noes: None.

A.4 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)

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.

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)

MOTION: Councilmembers Richards/Kasdin to 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.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin and Richards. Noes: None.

B. DISCUSSION/ACTION ITEM

B.1 Resolution to Provide No Parking Zones on Depot Road and Pine Avenue, and to Provide a Loading/Unloading Zone on Thornwood Drive

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."

Resolution to Provide No Parking Zones on Depot Road and Pine Avenue, and to provide a loading-unloading zone on Thornwood Drive

Staff Speakers:
Charles W. Ebeling, Public Works Director, provided a presentation, "No Parking Zones", dated November 2, 2021.
James Campero, Deputy Public Works Director
Derek Rapp, Principal, Stantec Consulting Services

Public Speakers:
None

MOTION: Councilmember Aceves/Mayor Pro Tempore Kyriaco to adopt Resolution No. 21-51, 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 restricted to the hours between 7:00 a.m. and 6:00 p.m. as amended.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin and Richards. Noes: None.

B.2 Annual Pavement Rehabilitation Project 2-Year Priority List

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.

Annual Pavement Rehabilitation Project 2-Year Priority List

Public Comment Received

Staff Speakers:
Charles W. Ebeling, Public Works Director
James Campero, Deputy Public Works Director
Debbie Talarico, Project Manager, provided a presentation, "Annual Pavement Rehabilitation Project 2-Year Priority List" dated November 2, 2021 (presentation on file).

Public Speakers:
Michael Iza provided additional suggestions to improve pedestrian and bicycle safety.

Steve George, New Town Goleta Safety Committee, spoke in support of staff recommendation and raised concerns on the deteriorating roadways specifically the roadway on Hollister Avenue near the Airport.

All comments received have been posted online:
Cosmo Perrone

MOTION:	Councilmembers Richards/Kasdin to 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.
VOTE:	Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin and Richards. Noes: None.

C. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Aceves reported attending the October 28, 2021, Solid Waste Issues Standing Committee Meeting. Councilmember Aceves requested City Council concurrence for a staff driven effort to create a Cathedral Oaks Safety Corridor Committee in conjunction with the City of Santa Barbara, Caltrans, California Highway Patrol and the County of Santa Barbara, Councilmember Kasdin supported the request.

Mayor Perotte reported on signature gathering for a referendum petition opposing Ordinance No. 21-09, and provided direction on the process of how to withdraw a signature on a petition if a resident feels that they were misled.

Deborah S. Lopez, City Clerk, provided the process for filing a written request for withdrawal of a signature from a referendum petition.

D. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, reported there is Public Engagement Commission Workshop on Thursday, November 4, 2021, at 6:00 p.m. which will cover the districting process and how to submit a proposed map; an update on the library van and noted there have been over 682 individual interactions with the public and also announced the Mayor will be participating in a Town Hall Meeting on November 3, 2021, hosted by the Isla Vista Youth Projects.

E. CITY ATTORNEY REPORT

None

ADJOURNED AT 7:30 P.M.

GOLETA CITY COUNCIL

_____	ATTEST:	_____
PAULA PEROTTE, MAYOR		DEBORAH S. LOPEZ CITY CLERK

CITY COUNCIL
MEETING MINUTES
Tuesday, November 16, 2021

Closed Session 5:00 P.M./ Regular Meeting 5:30 PM
City Hall
130 Cremona Drive
Goleta, California

The Virtual Meeting is held pursuant to AB361, because meeting in person would present imminent risks to the health or safety of attendees.

Members of the City Council

Paula Perotte, Mayor
James Kyriaco, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Stuart Kasdin, Councilmember
Kyle Richards, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Megan Garibaldi, City Attorney

5:00 P.M. - CLOSED SESSION

CALL TO ORDER
Mayor Pro Tempore Kyriaco called the meeting to order at 5:00 P.M.

ROLL CALL OF CITY COUNCIL
PRESENT: Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin and Richards
ABSENT: Mayor Perotte

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS
None

CLOSED SESSION

Megan Garibaldi, City Attorney, read into the record Closed Session items as follows:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.

RECESS TO CLOSED SESSION AT 5:32 P.M.

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Kyriaco called the meeting to order at 5:30 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin and Richards
ABSENT: Mayor Perotte

REPORT FROM CLOSED SESSION

Megan Garibaldi, City Attorney, reported on Closed Session matters as follows:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.

Action: No Reportable Action.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, reported an amendment to the Agenda, Item B.2, Broadband Strategic Plan Memorandum of Understanding, would be heard before Item B.1, Request for Proposals for Support to Other Agencies Funding.

A. CONSENT CALENDAR

A.1 Findings to Hold Remote Teleconference/Meetings, Pursuant to Assembly Bill 361

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.

Findings to Hold Remote Teleconference Meetings, Pursuant to Assembly Bill 361

MOTION: Councilmembers Richards/Kasdin to approve 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.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin and Richards. Noes: None. Absent: Mayor Perotte.

A.2 Acceptance of the October 2021 Check Register

Accept the check register for the month of October 2021.

Acceptance of the October 2021 Check Register

MOTION: Councilmembers Richards/Kasdin to accept the check register for the month of October 2021.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin and Richards. Noes: None. Absent: Mayor Perotte.

A.3 Amendment to the City of Goleta Schedule of Authorized Positions and Salary Schedule and Classification Plan for Fiscal Year 2021/22 and FY 2022/23

Adopt Resolution No. 21- entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2021/22 and FY 2022/23, to Reclassify a Senior Project Engineer to Senior Engineer, Reclassify the Traffic Engineer to Principal Civil Engineer, Reclassify the Capital Improvement Program Manager to Principal Civil Engineer, Update the Classification Specification for Principal Civil Engineer, and Add Two Limited-Term Library Assistant Positions."

Amendment to the City of Goleta Schedule of Authorized Positions and Salary Schedule and Classification Plan for Fiscal Year 202122 and FY 202223

MOTION: Councilmembers Richards/Kasdin to adopt Resolution No. 21-52 entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2021/22 and FY 2022/23, to Reclassify a Senior Project Engineer to Senior Engineer, Reclassify the Traffic Engineer to Principal Civil Engineer, Reclassify the Capital Improvement Program Manager to Principal Civil Engineer, Update the Classification Specification for Principal Civil Engineer, and Add Two Limited-Term Library Assistant Positions."

VOTE: Motion approved by the following roll call vote: Motion approved by the following roll call vote: Ayes: Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin and Richards Noes: None. Absent: Mayor Perotte.

A.4 Approval of the 2021-2022 Agreement for Operation of a County-wide Library System

Approve and authorize the City Manager to execute an Agreement for Operation of a County-Wide Library System for Fiscal Year 2021-2022 between the County of Santa Barbara and the City of Goleta.

Approval of the FY 2021-22 Agreement for Operation of a County-Wide Library System

MOTION: Councilmembers Richards/Kasdin to approve and authorize the City Manager to execute an Agreement for Operation of a County-Wide Library System for Fiscal Year 2021-2022 between the County of Santa Barbara and the City of Goleta.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin and Richards Noes: None. Absent: Mayor Perotte.

A.5 Amendment No. 3 to Professional Services Agreement No. 2018-121 for Planning Services with Bret McNulty, McNulty Consulting for Planning Services

Authorize the City Manager to execute an Amendment No. 3 to Professional Services Agreement No. 2018-121 with McNulty Consulting to add $50,000 to the existing contract for planning services, for a not-to-exceed amount of $180,000, and to extend the term of the agreement to June 30, 2022.

Amendment No. 3 to Professional Services Agreement No. 2018-121 for Planning Services with Bret McNulty, McNulty Consulting for Planning Services

MOTION: Councilmembers Richards/Kasdin to authorize the City Manager to execute an Amendment No. 3 to Professional Services Agreement No. 2018-121 with McNulty Consulting to add $50,000 to the existing contract for planning services, for a not-to-exceed amount of $180,000, and to extend the term of the agreement to June 30, 2022.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin and Richards Noes: None. Absent: Mayor Perotte.

B. DISCUSSION/ACTION ITEM

B.2 Broadband Strategic Plan Memorandum of Understanding

A. Approve and authorize the City Manager to execute a Memorandum of Understanding with Santa Barbara County Association of Governments (SBCAG), County of Santa Barbara, and the Cities of Santa Barbara, Santa Maria, Lompoc, Carpinteria, Guadalupe, Solvang, and Buellton to prepare a regional broadband strategic plan and financially contribute $21,011.56 toward this effort from the General Fund. B. Approve a budget appropriation of $21,011.56 from the General Fund Unassigned Fund Balance into Advance Planning Fund 101-40-4300-51300 to support SBCAG's effort in preparing a Broadband Strategic Plan.

Broadband Strategic Plan Memorandum of Understanding

Public Comment Received

Staff Speakers:
Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Marjie Kirn, Santa Barbara County Association of Governments (SBCAG),Executive Director
Lauren Bianchi Klemann, Santa Barbara County Association of Governments (SBCAG) Government Affairs/Public Information Manager
Bill Simmons, Broadband Consortium of the Pacific Coast Collaborative Developer, Principal of I~PRISE, provided a presentation " A Broadband Strategy for the County of Santa Barbara" dated November 16, 2021 (Presentation on file).

Public Speakers:
None

All Public Comment received posted online:
C. Dave Gaughen

MOTION: Councilmember Aceves/Councilmember Richards to A. Approve and authorize the City Manager to execute a Memorandum of Understanding with Santa Barbara County Association of Governments (SBCAG), County of Santa Barbara, and the Cities of Santa Barbara, Santa Maria, Lompoc, Carpinteria, Guadalupe, Solvang, and Buellton to prepare a regional broadband strategic plan and financially contribute $21,011.56 toward this effort from the General Fund. B. Approve a budget appropriation of $21,011.56 from the General Fund Unassigned Fund Balance into Advance Planning Fund 101-40-4300-51300 to support SBCAG's effort in preparing a Broadband Strategic Plan.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin and Richards Noes: None. Absent: Mayor Perotte.

RECESS 6:37 P.M. - 6:47 P.M.

B.1 Request for Proposals for Support to Other Agencies Funding

Authorize staff to release a Request for Proposals for services to be provided in Fiscal Year 2022/23 under the Support to Other Agencies Program in the areas of Government/Interagency and City Facilities/Recreation.

Request for Proposals for Support to Other Agencies Funding

Staff Speakers:
Jaime Valdez, Interim Director Neighborhood Services
Shanna Dawson, Management Analyst

Public Speakers:
None

MOTION: Councilmembers Richards/Aceves to authorize staff to release a Request for Proposals for services to be provided in Fiscal Year 2022/23 under the Support to Other Agencies Program in the areas of Government/Interagency and City Facilities/Recreation.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Pro Tempore Kyriaco, Councilmembers Aceves and Richards Noes: Councilmember Kasdin. Absent: Mayor Perotte.

C. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Aceves announced the various board, commission and committee recruitments in progress, specifically the one Planning Commission vacancy and noted the deadline to apply is November 24, 2021.

Mayor Pro Tempore Kyriaco reported attending the Santa Barbara community's Veterans Day ceremony, presented by Veterans of Foreign Wars Post 1649 and the Pierre Claeyssens Veterans Foundation, at the Santa Barbara Cemetery, on November 11. 2021.

D. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced City Hall would be closed Thursday, November 25 and 26, 2021, in observance of the Thanksgiving Holiday; the Parks and Recreation Commission will be holding a Special Meeting on Thursday, November 18, 2021 at 6:00 P.M., to discuss a proposal for permanent Pickleball Facilities at the Goleta Community Center; the public still has an opportunity to submit maps for the District Elections process and can visit drawgoleta.org to draw a map, the deadline for submittals is January 6, 2022; there will be a California State Lands Commission Town Hall Meeting to discuss Platform Holly decommissioning efforts on December 8, 2021; an Economic Development and Revitalization Standing Committee meeting on November 18, 2021 at 11:00 A.M.. and reminded the public to be vigilant regarding the COVID-19 pandemic.

E. CITY ATTORNEY REPORT

None

ADJOURNED AT 7:44 P.M.

GOLETA CITY COUNCIL

_____	ATTEST:	_____
PAULA PEROTTE, MAYOR		DEBORAH S. LOPEZ CITY CLERK