



**CITY COUNCIL
MEETING MINUTES
Tuesday, August 16, 2022**

Closed Session – 4:00 P.M.
Regular Session - 5:30 PM
City Hall
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 City Council

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

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

4:00 P.M. - CLOSED SESSION

CALL TO ORDER

Mayor Perotte called the meeting to order at 4:01 P.M.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

CLOSED SESSION

Megan Garibaldi, City Attorney, read into record closed session matters by title only:

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 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 and People of the State of California v. Thornwood Real Estate LLC and John Lund, Santa Barbara County Superior Court, Case No. 22CV02572

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: 5515 Hollister Avenue, Goleta CA 93117. APN # 071-140-064

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Steven Giorgi

Under Negotiations: Price and Terms

RECESS TO CLOSED SESSION AT 4:03 P.M.

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:32 P.M. followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

REPORT FROM CLOSED SESSION

Megan Garibaldi, City Attorney, reported on closed session matters by title only:

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. 21CV04854Action:

No reportable action

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 and People of the State of California v. Thornwood Real Estate LLC and John Lund, Santa Barbara County Superior Court, Case No. 22CV02572

Action: The City Council authorization initiation of litigation at the April 5, 2022 City Council meeting.

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: 5515 Hollister Avenue, Goleta CA 93117. APN # 071-140-064

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Steven Giorgi

Under Negotiations: Price and Terms

Action: No reportable action

PUBLIC FORUM

Public Comment Received

Ken Knight spoke to the Environmental Review of the San Jose Creek Bike Way Northern Section, although in support of the concept of the bikeway link, Mr. Knight noted significant impacts to trees along the creek, recommended hiring an experienced Consulting Arborist be retained to address concerns.

Scott Wenz, Cars are Basic, suggested that the city consider the city's open streets, adequate parking and freeway access as it relates to plans for Old Town Goleta, he

also suggested the city conduct a bicycle baseline study for projects such as the project noted above.

Jason Chapman spoke in support of the Old Town Traffic Striping project.

Madelyn Monchamp a resident of Rancho Goleta Mobile Home Park, Cecilia Fabulich, and Michael Glick urged the City of Goleta to work to mitigate noise and pollution at the Santa Barbara Municipal Airport.

All Comments have been posted online:
Mike Glick

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, noted staff was recommending the City Council pull item D.1 - Stow Grove Park Update, so that the item may go to the Parks and Recreation Commission first.

MOTION: Councilmembers Kasdin/Richards to pull item D.1 - Stow Grove Park Update.
VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

A. PRESENTATION

A.1 Michelle Greene, City Manager Recognition

Michelle Greene, City Manager Recognition

Mayor Perotte presented Michelle Greene, Outgoing City Manager with a Proclamation titled "A Proclamation of The City Council of the City of Goleta, California Recognizing Michelle Greene, City Manager, and Honoring Her Many Accomplishments," and presented her with a City Tile. A video tribute was also played in Michelle Greene's honor.

Public Speakers:

Michael T. Bennett thanked Michelle Greene, City Manager, for her service and congratulated her on retiring.

Jason Chapman spoke highly of Michelle Greene, City Manager.

A.2 Appreciation to Ben Sandu, Community Resource Deputy and Introduction of the Incoming Community Resource Deputy

Appreciation to Ben Sandu, Community Resource Deputy and Introduction of the Incoming Community Resource Deputy

Staff Speakers:

Jaime Valdez, Neighborhood Services Director spoke highly of Deputy Ben Sandu and Introduced incoming Deputy Ehren Rauch.

B. CONSENT CALENDAR

ITEMS B.7 AND B.8 WERE PULLED FROM THE CONSENT CALENDAR

B.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; and (2) state and local officials have imposed or recommended measures to promote social distancing in connection with COVID-19.

Findings to Hold Remote TeleconferenceMeetings, Pursuant to Assembly Bill 361

MOTION: Councilmembers Kyriaco/Richards 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.

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

B.2 Approval of the City Council Meeting Minutes of May 3, 2022, City Council Meeting Minutes of June 7, 2022, City Council Meeting Minutes of June 21, 2022, Special City Council Meeting Minutes of June 28, 2022, Special City Council Meeting Minutes of July 14, 2022 and the City Council Meeting Minutes of July 19, 2022

Approve the City Council Meeting Minutes of May 3, 2022, City Council Meeting Minutes of June 7, 2022, City Council Meeting Minutes of June 21, 2022, Special City Council Meeting Minutes of June 28, 2022, Special City Council Meeting Minutes of July 14, 2022 and the City Council Meeting Minutes of July 19, 2022.

Approval of the City Council Meeting Minutes

MOTION: Councilmembers Kyriaco/Richards to approve the City Council Meeting Minutes of May 3, 2022, City Council Meeting Minutes of June 7, 2022, City Council Meeting Minutes of June 21, 2022, Special City Council Meeting Minutes of June 28, 2022, Special City Council Meeting Minutes of July 14, 2022 and the City Council Meeting Minutes of July 19, 2022.

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

B.3 Acceptance of the July 2022 Check Register

Accept the check register for the month of July 2022.

Acceptance of the July 2022 Check Register

MOTION: Councilmembers Kyriaco/Richards accept the check register for the month of July 2022.

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

B.4 Title 17 (Zoning) Ordinance Amendments for Electronic Changeable Copy Signs: Second Reading (Case No. 22-0001-ORD)

Conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 22-__, entitled "An Ordinance of the City Council of the City of Goleta, California, Adopting Amendments to Title 17 of the Goleta Municipal Code for Electronic Changeable Copy Signs"

Title 17 (Zoning) Ordinance Amendments for Electronic Changeable Copy Signs Second Reading (Case No. 22-0001-ORD)

MOTION: Councilmembers Kyriaco/Richards to conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 22-09, entitled "An Ordinance of the City Council of the City of Goleta, California, Adopting Amendments to Title 17 of the Goleta Municipal Code for Electronic Changeable Copy Signs"

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

B.5 Amendment 2 to Professional Services Agreement 2022-043 for Contract Interim Code Compliance Staff between the City of Goleta and Willdan Engineering

Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement 2022-043 between the City of Goleta and Willdan Engineering to continue with the provision of interim code compliance staffing, extending the term to November 5, 2022, and increasing the amount of the agreement by \$30,000, for a not-to-exceed amount of \$74,000.

Amendment 2 to Professional Services Agreement 2022-043 for Contract Interim Code Compliance Staff between the City of Goleta and Willdan Engineering

MOTION: Councilmembers Kyriaco/Richards to authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement 2022-043 between the City of Goleta and Willdan Engineering to continue with the provision of interim code compliance staffing, extending the term to November 5, 2022, and increasing the amount of the agreement by \$30,000, for a not-to-exceed amount of \$74,000.

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

B.6 Award of Five-Year Contract for the Provision of Processed Audiovisual Materials, Cataloging and Processing Services to the Goleta, Solvang and Buellton Valley Libraries

Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Midwest Tape for Audio and Visual Materials Processing Services, for a total not to exceed amount of \$225,500 at \$45,100 per year, with a termination date of June 30, 2027.

Award of Five-Year Contract for the Provision of Processed Audiovisual Materials, Cataloging and Processing Services to the Goleta, Solvang and Buellton Valley Libraries

MOTION: Councilmembers Kyriaco/Richards to authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Midwest Tape for Audio and Visual Materials Processing Services, for a total not to exceed amount of \$225,500 at \$45,100 per year, with a termination date of June 30, 2027.

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

Kyriaco, and Richards. Noes: None.

B.9 Status Report on Ekwil Street and Fowler Road Extensions Project and the Hollister Avenue Bridge Project

A. Receive an update on the Ekwil Street and Fowler Road Extensions Project and the Hollister Avenue Bridge Project; and B. Authorize the City Manager to execute Guaranteed Letters of Payment for the construction and monitoring phases of the San Jose Creek Channel Fish Weir Modification Project, as a condition of the California Department of Fish and Wildlife permit required for the Hollister Avenue Bridge Project.

Status Report on Ekwil Street and Fowler Road Extensions Project and the Hollister Avenue Bridge Project

MOTION: Councilmembers Kyriaco/Richards to A. Receive an update on the Ekwil Street and Fowler Road Extensions Project and the Hollister Avenue Bridge Project; and B. Authorize the City Manager to execute Guaranteed Letters of Payment for the construction and monitoring phases of the San Jose Creek Channel Fish Weir Modification Project, as a condition of the California Department of Fish and Wildlife permit required for the Hollister Avenue Bridge Project.

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

B.10 Ellwood Mesa Monarch Butterfly Habitat Management Plan Update and Amendments to Professional Design Services Agreements (Project No. 9112).

A. Receive a status update on the Ellwood Mesa Monarch Butterfly Habitat Management Plan; B. Approve and authorize the City Manager to execute Amendment No. 1 to Agreement 2021-057 with RRM Design Group for landscape architecture, civil engineering, graphic design, and project management assistance, increasing the contract amount by \$233,400 for a new total not-to-exceed amount of \$421,400 and with a termination date of June 30, 2025; C. Approve and authorize the City Manager to execute Amendment No. 1 to Agreement 2021-056 with Althouse and Meade, Inc., for butterfly aggregation site assessments and habitat enhancement recommendations, increasing the contract amount by \$261,754 for a new total not-to-exceed amount of \$506,754 and with a termination date of June 30, 2025; and D. Authorize the City Manager to execute Amendment No. 1 to Agreement 2021-063 with Rincon Consultants, Inc., for biologist, arborist, and permitting services, increasing the contract amount by \$566,511 for a new total

not-to-exceed amount of \$724,511 and with a termination date of June 30, 2025.

Ellwood Mesa Monarch Butterfly Habitat Management Plan Update and Amendments to Professional Design Services Agreements (Project No. 9112).

MOTION: Councilmembers Kyriaco/Richards to A. Receive a status update on the Ellwood Mesa Monarch Butterfly Habitat Management Plan; B. Approve and authorize the City Manager to execute Amendment No. 1 to Agreement 2021-057 with RRM Design Group for landscape architecture, civil engineering, graphic design, and project management assistance, increasing the contract amount by \$233,400 for a new total not-to-exceed amount of \$421,400 and with a termination date of June 30, 2025; C. Approve and authorize the City Manager to execute Amendment No. 1 to Agreement 2021-056 with Althouse and Meade, Inc., for butterfly aggregation site assessments and habitat enhancement recommendations, increasing the contract amount by \$261,754 for a new total not-to-exceed amount of \$506,754 and with a termination date of June 30, 2025; and D. Authorize the City Manager to execute Amendment No. 1 to Agreement 2021-063 with Rincon Consultants, Inc., for biologist, arborist, and permitting services, increasing the contract amount by \$566,511 for a new total not-to-exceed amount of \$724,511 and with a termination date of June 30, 2025.

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

B.11 County ReSource Center Procurement Benefits Sharing Plan for Anaerobic Digestion Facility

Approve and authorize the City Manager to execute a Memorandum of Understanding titled the "Santa Barbara County ReSource Center SB 1383 Procurement Benefits Sharing Plan for the Anaerobic Digestion Facility" between the County of Santa Barbara and the cities of Buellton, Goleta, Santa Barbara, and Solvang.

County ReSource Center Procurement Benefits Sharing Plan for Anaerobic Digestion Facility

MOTION: Councilmembers Kyriaco/Richards to approve and authorize the City Manager to execute a Memorandum of Understanding titled the "Santa Barbara County ReSource Center SB 1383 Procurement Benefits Sharing Plan for the Anaerobic Digestion

Facility" between the County of Santa Barbara and the cities of Buellton, Goleta, Santa Barbara, and Solvang.

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

B.12 Designation of City Council Delegates for the Cal Cities Annual Conference

Designate James Kyriaco as the voting delegate and Stuart Kasdin as the alternate delegate to represent the City of Goleta at the Cal Cities 2022 Annual Business Meeting.

Designation of City Council Delegates for the Cal Cities Annual Conference

MOTION: Councilmembers Kyriaco/Richards to designate James Kyriaco as the voting delegate and Stuart Kasdin as the alternate delegate to represent the City of Goleta at the Cal Cities 2022 Annual Business Meeting.

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

ITEMS B.7 AND B.8 WERE PULLED FROM THE CONSENT CALENDAR

B.7 Award of Construction Contract for the Crosswalk at Calle Real/Fairview Center - Pedestrian Hybrid Beacon Project (Project No. 9099)

A. Authorize the City Manager to execute a construction contract with J&H Engineering General Contractors, Inc. (J&H) for the Crosswalk at Calle Real/Fairview Center - Pedestrian Hybrid Beacon Project in the not-to-exceed amount of \$464,332, subject to the requirements of the contract documents;
B. Authorize the City Manager to approve contract change orders for the Crosswalk at Calle Real/Fairview Center - Pedestrian Hybrid Beacon Project, if necessary, in an amount not to exceed \$93,000; and C. Authorize an additional budget appropriation and revenue adjustment of \$300,000 from Priority Legislative Budget Projects (PLBP) SB170 Funds (311) and appropriation of \$92,705 from the Measure A (205) fund balance to the Crosswalk at Calle Real/Fairview Center - Pedestrian Hybrid Beacon Project, Project No. 9099, account.

Award of Construction Contract for the Crosswalk at Calle Real-Fairview Center - Pedestrian Hybrid Beacon Project (Project No. 9099)

Staff Speakers:
Teresa Lopes, Senior Project Engineer

Public Speakers:
Scott Wenz, Cars are Basic questioned the cost of the Pedestrian Hybrid Beacon.

MOTION: Councilmembers Richards/Mayor Pro Tempore Kasdin to A. Authorize the City Manager to execute a construction contract with J&H Engineering General Contractors, Inc. (J&H) for the Crosswalk at Calle Real/Fairview Center - Pedestrian Hybrid Beacon Project in the not-to-exceed amount of \$464,332, subject to the requirements of the contract documents; B. Authorize the City Manager to approve contract change orders for the Crosswalk at Calle Real/Fairview Center - Pedestrian Hybrid Beacon Project, if necessary, in an amount not to exceed \$93,000; and C. Authorize an additional budget appropriation and revenue adjustment of \$300,000 from Priority Legislative Budget Projects (PLBP) SB170 Funds (311) and appropriation of \$92,705 from the Measure A (205) fund balance to the Crosswalk at Calle Real/Fairview Center - Pedestrian Hybrid Beacon Project, Project No. 9099, account.

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

B.8 Award Construction Contract for the 2022-2023 Pavement Rehabilitation Project

A. Authorize the City Manager to execute a Construction Contract with Granite Construction Company, Inc. for the 2022-2023 Pavement Rehabilitation Project in the not-to-exceed amount of \$4,550,000, subject to the requirements of the contract documents; B. Authorize the City Manager to approve contract contingency for the 2022-2023 Pavement Rehabilitation Project, if necessary, in an amount not-to-exceed \$910,000; C. Award and authorize the City Manager to execute a Professional Design Services Agreement with Cannon Corporation in an amount not-to-exceed \$450,000 for Construction Management and Inspection services with a termination date of December 31, 2023; and D. Authorize an additional budget appropriation of \$2,200,000 from the General Fund Street Maintenance Reserve Account the Pavement Rehabilitation Maintenance Account 101-5800-51073.

Award of Construction Contract for the 2022-2023 Pavement Rehabilitation Project

Public Comment Received

Staff Speakers:

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

Public Speakers:

Steve Bernstein requested the City Council include Cathedral Oaks Road between Alameda Avenue Road and Evergreen Drive in the 2022-2023 Pavement Rehabilitation Project.

All Comments have been posted online:

Dorte Di Giogi

- MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Authorize the City Manager to execute a Construction Contract with Granite Construction Company, Inc. for the 2022-2023 Pavement Rehabilitation Project in the not-to-exceed amount of \$4,550,000, subject to the requirements of the contract documents; B. Authorize the City Manager to approve contract contingency for the 2022-2023 Pavement Rehabilitation Project, if necessary, in an amount not-to-exceed \$910,000; C. Award and authorize the City Manager to execute a Professional Design Services Agreement with Cannon Corporation in an amount not-to-exceed \$450,000 for Construction Management and Inspection services with a termination date of December 31, 2023; and D. Authorize an additional budget appropriation of \$2,200,000 from the General Fund Street Maintenance Reserve Account the Pavement Rehabilitation Maintenance Account 101-5800-51073.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

C. PUBLIC HEARING

C.1 Proposed Amendment to Development Agreement for SyWest/Goleta Gardens LLC, 907 South Kellogg Avenue, APN 071-190-035; Case No. 22-0003-ORD

Introduce and conduct the first reading (by title only) and waive further reading of Ordinance No. 22-____, entitled "An Ordinance of the City Council of the City of Goleta, California, Approving a Development Agreement Amendment to Provide that the Term of the Development Agreement Must Not Extend Beyond the Date the City Receives a Certified Local Coastal Program or December 31, 2023

[Whichever Occurs First; 907 S. Kellogg Avenue; Case No. 22-0003-ORD."](#)

[Proposed Amendment to Development Agreement for SyWest-Goleta Gardens LLC, 907 South Kellogg Avenue, APN 071-190-035](#)

Staff Speakers:

Kathy Allen, Supervising Senior Planner, provided a presentation to the City Council titled, "Proposed Amendment to Development Agreement for SyWest/Goleta Gardens LLC, 907 South Kellogg Avenue, APN 071-190-035; Case No. 22-0003-ORD," dated August 16, 2022 (presentation on file).

OPENED THE PUBLIC HEARING AT 7:14 P.M.

Public Speakers:

Bill Vierra, SyWest Development, expressed appreciation to the city in drafting the language submitted to the California Coast Commission.

CLOSED THE PUBLIC HEARING AT 7:16 P.M.

MOTION: Councilmembers Richards/Kyriaco to introduce and conduct the first reading (by title only) and waive further reading of Ordinance No. 22- ____, entitled "An Ordinance of the City Council of the City of Goleta, California, Approving a Development Agreement Amendment to Provide that the Term of the Development Agreement Must Not Extend Beyond the Date the City Receives a Certified Local Coastal Program or December 31, 2023 Whichever Occurs First; 907 S. Kellogg Avenue; Case No. 22-0003-ORD."

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

D. DISCUSSION/ACTION ITEM

D.1 Stow Grove Park Design Update

[Authorize staff to move forward with the development of a Draft Master Plan for Stow Grove Park, including the creation of two or more preliminary plans for new, expanded and/or renovated active and passive recreational park amenities, with at least one plan designed to minimize impacts to habitat values or sensitive species associated with the Environmentally Sensitive Habitat Areas of the park.](#)

[Stow Grove Park Design Update](#)

Public Comment Received

Item D.1 - Stow Grove Park Design Update was pulled from the agenda.

All Comments have been posted online:

Deborah Williams, Fermina and Stephen Murray, Arthur Sylvester, Katherine Emery

D.2 First Reading of Ordinance Entitled Plastic Waste Reduction Regulations to Address Single-Use Plastics and Polystyrene

A. Introduce and conduct the first reading by title only, waiving further reading of Ordinance No. 22- entitled "An Ordinance of the City Council of the City of Goleta, California, Amending Chapter 8.18, Entitled 'Plastic Waste Reduction Regulations' to Address Single-Use Plastics and Polystyrene in the Goleta Municipal Code"B. Direct staff to file a Notice of Exemption for the proposed ordinance.

First Reading of Ordinance Entitled 'Plastic Waste Reduction Regulations' to Address Single-Use Plastics and Polystyrene

2022 8-15 Errata Sheet for Item D

Public Comment Received

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director

Dana Murray, Sustainability Manager provided a presentation to the City Council titled "Single-Use Plastic Waste Reduction Ordinance," dated August 16, 2022 (presentation on file).

Stephanie Holmes, CivicSpark Fellow

Angeline Foshay, Management Assistant

Public Speakers:

Penny Owens, Santa Barbara Channel Keeper, Mark Morey, Chairperson, Santa Barbara Surf Rider, Kathi King, Community Environmental Council, and Craig Cadwallader spoke in support of staff recommendation.

Reynaldo Ybarra raised concerns with the staff recommendation.

All comments received have been posted online:

Erika Zollett, Elizabeth Blair

MOTION: Councilmembers Aceves/Richards to A. Introduce and conduct the first reading by title only, waiving further reading of Ordinance

No. 22-__ entitled "An Ordinance of the City Council of the City of Goleta, California, Amending Chapter 8.18, Entitled 'Plastic Waste Reduction Regulations' to Address Single-Use Plastics and Polystyrene in the Goleta Municipal Code," as amended and B. Direct staff to file a Notice of Exemption for the proposed ordinance.

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

RECESS 8:57 P.M. - 9:10 P.M.

D.3 Consideration of Ordinance to Require the Safe Storage of Firearms in a Residence

Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 22-__ entitled "An Ordinance of the City Council of the City of Goleta, California Adding Chapter 9.09 to Title 9 of the Goleta Municipal Code to Require the Safe Storage of Firearms in a Residence"

Consideration of Ordinance to Require the Safe Storage of Firearms in a Residence

Public Comment Received

Staff Speakers:

Megan Garibaldi, City Attorney
Scott Shapes, Contract Attorney

Public Speakers:

Luz Reyes-Martin, Katie Abbot, Sarah Penna, Jessica Truitt, Jenny Schatzle Cassie Goodman of Santa Barbara Moms Demand Action, and Brittany Drozd spoke in support of staff recommendation.

Reynaldo Ybarra spoke in opposition to staff recommendation.

All comments received have been posted online:

Richard Emerson, Jessica Truitt

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Kasdin to introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 22-__ entitled "An Ordinance of the City Council of the City of Goleta, California Adding Chapter 9.09 to Title 9 of the Goleta Municipal Code to Require the Safe Storage of Firearms in a Residence," as amended.

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

MOTION: Councilmembers Kyriaco/Aceves to direct staff to engage with the Ordinance Review Standing Committee for further discussion on how to incorporate an educational component into the soon to be adopted Ordinance and also to specifically vet the issue of smart guns.

AMENDED MOTION: Councilmembers Kyriaco/Aceves to direct staff to engage with the Ordinance Committee for further discussion on how to incorporate an educational component into the proposed Ordinance and how to vet the issue of smart guns and direct staff to come back with gun violation statistics in the Goleta Community from the County of Santa Barbara Sheriff's Department.

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

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

None

F. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced the Goleta Dam Dinner will be held on August 20, 2022 and that City Hall will be closed for Labor Day Holiday on September 5, 2022. Ms. Greene thanked the City Council for the kind words on her last Council Meeting.

G. CITY ATTORNEY REPORT

Megan Garibaldi, City Attorney, spoke highly in regard to Michelle Greene, Outgoing City Manager

ADJOURNED AT 10:17 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK

