



**CITY COUNCIL
MEETING MINUTES
Tuesday, March 07, 2023**

Closed Session – 4:30 P.M.
Regular Session – 5:30 P.M.
City Hall
130 Cremona Drive
Goleta, California

Members of the City Council

Mayor Paula Perotte
Mayor Pro Tempore Kyle Richards
Councilmember Stuart Kasdin
Councilmember Luz Reyes-Martín, District 1
Councilmember James Kyriaco, District 2

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

4:30 P.M. - CLOSED SESSION

CALL TO ORDER

Mayor Perotte called the meeting to order at 4:30 P.M.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Kasdin, Kyriaco, and Reyes-Martín

ABSENT: None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

RECESS TO CLOSED SESSION AT 4:31 P.M.

CLOSED SESSION

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

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:38 P.M., followed by the Pledge of Allegiance, and roll call of the City Council.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Kasdin, Kyriaco, and Reyes-Martín

ABSENT: None

REPORT FROM CLOSED SESSION

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

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

Action: No Reportable Action

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

CITY MANAGER/STAFF REPORT

Robert Nisbet, City Manager, made four announcements.

First, that the Goleta Valley Library is celebrating its 50th year at its Fairview Location on Saturday, March 11th, 2023 from 2:00 P.M. to 4:00 P.M.

Second, that Goleta's State of the City will be held on Monday, April 10th, 2023 from 7:00 P.M. to 8:00 P.M. at Santa Barbara Elk's Lodge #613 at 150 N Kellogg Ave.

Third, that the City is currently taking applications for the LEAD Goleta Community Academy. Spaces are limited to 30 spots for this six-week program taking place on Thursday nights from 5:00 P.M. to 7:00 P.M.

Finally, that Beautify Goleta will be held on Saturday, March 25th, 2023.

A. PRESENTATION

A.1 Proclamation Recognizing March 7th, Through March 14th, 2023 as City of Goleta Arbor Week

Proclamation Recognizing March 7th, Through March 14th, 2023 as City of Goleta Arbor Week

Mayor Perotte presented a Proclamation Recognizing March 7th, Through March 14th, 2023 as City of Goleta Arbor week to George Thomson, Parks & Open Space Manager, and Jessica Alstatt, Chair of the Public Tree Advisory Commission.

A.2 Goleta Valley Library - From COVID to Recovery

Receive and file a report on the progress made by the Goleta Valley Library in recovering from the effects of the COVID-19 pandemic; the continuing successes of the GVL made possible by its staff and partnerships; and challenges posed by major changes to the Black Gold Cooperative Library System, available funding for libraries regionally, and the small and aging library facility that will need to be addressed in the future.

Goleta Valley Library - From COVID to Recovery

Staff Speakers:

Jaime A. Valdez, Neighborhood Services Director, and Allison Gray, Library Director provided a presentation titled "Goleta Valley Library - From COVID to Recovery," dated March 7, 2023 (presentation on file).

Public Speaker:

Kathy McIntosh, part-time page with the Goleta Valley Library, asked that the City Council consider providing more financial support to the Library, and continue to maintain a presence on the Library Advisory Commission.

B. CONSENT CALENDAR

B.1 Ratification of Mayoral Appointments to the Public Tree Advisory Commission

Ratify the mayoral appointment of Christine Hall, Kenneth Knight and Kalia Rork to the Public Tree Advisory Commission for terms ending date of February, 2027.

Ratification of Mayoral Appointments to the Public Tree Advisory Commission

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to ratify the mayoral appointment of Christine Hall, Kenneth Knight and Kalia Rork to the Public Tree Advisory Commission for terms ending date of February, 2027.

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

B.2 Fiscal Year 2022/23 Second Quarter Financial Review

Adopt Resolution No. 22- entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Operating and CIP Budget for Fiscal Year 2022/23, Amending the City of Goleta Schedule of Authorized Positions for Fiscal Year 2022/23 and Amending the City of Goleta Salary Schedule for Fiscal Year 2022/23."

Fiscal Year 2022-23 Second Quarter Financial Review

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to adopt Resolution No. 23-08 entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Operating and CIP Budget for Fiscal Year 2022/23, Amending the City of Goleta Schedule of Authorized Positions for Fiscal Year 2022/23 and Amending the City of Goleta Salary Schedule for Fiscal Year 2022/23."

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

B.3 January 2023 Winter Storm Update Report

Receive and file this status report on the January 2023 Winter Storm.

January 2023 Winter Storm Update Report

Public Comment Received

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to receive and file this status report on the January 2023 Winter Storm.

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

B.4 Grant Pursuit Request for Caltrans Clean California Local Grant Program Application for Old Town Goleta

Authorize Solid Waste and Environmental Services Division staff to pursue the Clean California Grant for beautification and trash reduction in Old Town Goleta.

Grant Pursuit Request for Caltrans Clean California Local Grant Program Application for Old Town Goleta

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to authorize Solid Waste and Environmental Services Division staff to pursue the Clean California Grant for beautification and trash reduction in Old Town Goleta.

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

B.5 Temporary On-Street Parking Restrictions for the 2023 Isla Vista "Deltopia" Event

Adopt Resolution No. 23- entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Temporary Resident Only On-Street Parking Restrictions Related to the 2023 Isla Vista Deltopia Event."

Temporary On-Street Parking Restrictions for the 2023 Isla Vista "Deltopia" Event

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to Adopt Resolution No. 23-09 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Temporary Resident Only On-Street Parking Restrictions Related to the 2023 Isla Vista Deltopia Event."

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

B.6 Adoption of Revised and New Library Policies and Form

Adopt revised and new policies related to Library operations and management, inclusive of the following: A. Goleta Valley Library Rules of Conduct B. Goleta Valley Library Collection Development Policy C. Goleta Valley Library Display Policy D. Goleta Valley Library Multipurpose Room Rental Policy E. Goleta and Santa Ynez Valley Libraries Library of Things Borrowers Agreement

Adoption of Revised and New Library Policies and Form

- MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to adopt revised and new policies related to Library operations and management, inclusive of the following:
- A. Goleta Valley Library Rules of Conduct
 - B. Goleta Valley Library Collection Development
 - C. Goleta Valley Library Display Policy
 - D. Goleta Valley Library Multipurpose Room Rental Policy
 - E. Goleta and Santa Ynez Valley Libraries Library of Things Borrowers Agreement
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Kasdin, Kyriaco, and Reyes-Martín Noes: None.

B.7 Donation from Ice in Paradise to Goleta Valley Library

Approve the \$10,350 donation from Ice in Paradise of free ice-skating admission and skate rentals for all Goleta and Santa Ynez Valley Libraries cardholders in December 2022.

Donation from Ice in Paradise to Goleta Valley Library

- MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to approve the \$10,350 donation from Ice in Paradise of free ice-skating admission and skate rentals for all Goleta and Santa Ynez Valley Libraries cardholders in December 2022.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Kasdin, Kyriaco, and Reyes-Martín Noes: None

B.8 Miscellaneous Park Improvement Project Notice of Completion

A. Adopt Resolution No. 23- entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Miscellaneous Park Improvement Project (CIP 9066)", and B. Direct the City Clerk to file a Notice of Completion with County Recorder's Office.

Miscellaneous Park Improvement Project Notice of Completion

- MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to:
- A. Adopt Resolution No. 23-10 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Miscellaneous Park Improvement Project (CIP 9066)", and
 - B. Direct the City Clerk to file a Notice of Completion with County Recorder's Office.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Kasdin, Kyriaco, and Reyes-Martín Noes: None.

C. PUBLIC HEARING

C.1 Public Hearing on Needs, Goals, and Funding Priorities for the 2023-2024 Community Development Block Grant (CDBG) Program

A. Conduct a public hearing to receive public input on the needs, goals, and objectives of the City's CDBG Program and funding recommendations for the 2023-2024 Action Plan; and B. Approve the recommendations of the Grant Funding Review Standing Committee for 2023-2024 CDBG funding to be included in the draft Action Plan.

Public Hearing on Needs, Goals, and Funding Priorities for the 2023-2024 Community Development Block Grant (CDBG) Program

Staff Speakers:

Jaime A. Valdez, Neighborhood Services Director, and Shanna Dawson, Management Assistant, provided a presentation, "Public Hearing on Needs, Goals, and Funding Priorities for the 2023-2024 Community Development Block Grant (CDBG) Program" dated March 7, 2023 (presentation on file).

OPENED THE PUBLIC HEARING AT 6:16 P.M.

Public Speakers:
None

CLOSED THE PUBLIC HEARING AT 6:17 P.M.

MOTION: Mayor Pro Tempore Richards/Councilmember Reyes-Martín to approve the recommendations of the Grant Funding Review Standing Committee for 2023-2024 CDBG funding to be included in the draft Action Plan.

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

RECESS 6:18 P.M. TO 6:26 P.M.

C.2 Certification of Final Environmental Impact Report (SCH 2015041014) and approval of the Heritage Ridge 332 Residential Apartment Project that includes a General Plan (GP) Amendment to remove an Environmental Sensitive Habitat Area designation as shown on GP Figures 3-5 and 4-1; a Vesting Tentative Map that consolidates 13 lots into 4 lots and a Right-of-Way Exchange; and a Development Plan for 332 units (102 affordable units with two residence manager units, and 228 market rate) with State Density bonus parking concession, a public park on a 17.36 gross acre site located on the northside of Camino Vista Drive between Calle Koral and Aero Camino. Case Nos. 14-049-GPA-VTM-DP-DRB; APNs 073-060-031 to -043

That the City Council open the public hearing and, after consideration of the evidence: A. Adopt Resolution No. 23- , entitled "A Resolution of the City Council of the City of Goleta, California Recommending that the City Council: 1) Adopt Environmental Findings Pursuant to the California Environmental Quality Act, 2) Certify the Heritage Ridge Residential Project Final Environmental Impact Report (Sch No. 2015041014) dated February 2023, 3) Adopt the Mitigation Monitoring and Reporting Program, and 4) Adopt Statement of Overriding Considerations"; B. Adopt Resolution No. 23- , entitled "A Resolution of the City Council of the City of Goleta, California Recommending that the City Council Adopt Amendments to the General Plan/Coastal Land Use Plan Open Space Element Figure 3-5 and Conservation Element Figure 4-1 for APNs 073-060-031 through -043; Case No. 14-049-GPA"; C. Adopt Resolution No. 23- , entitled "A Resolution of the City Council of the City of Goleta, California Recommending that the City Council of the City Of Goleta, California Approve the Vesting Tentative Map to Merge and Re-subdivide Thirteen Lots into Four Lots (Three Residential Lots and One Park Lot) for the Heritage Ridge Residential Project, APNs 073-060-031 through -043; Case No. 14-049 VTM"; and D. Adopt Resolution No. 23- , entitled "A Resolution of the City Council of the City of Goleta, California Recommending that the City Council of the City of Goleta, California Approve the Development Plan for Three Hundred Thirty-Two Apartment Units, with a State Density Bonus Parking Concession, and a Public Park (Design Option 2/ Original Design) for the Heritage Ridge Residential Project; APNs 073-060-031 through -043; Case No. 14-049-DP". E. Authorize the City Manager, with the approval of the City Attorney, to execute all necessary agreements and associated documents to effectuate the

[above recommendations and amend the Affordability Control Covenant and Regulatory Agreement and Land Acquisition Loan Agreement with the Housing Authority of the County of Santa Barbara and/or associated partnership entities in substantial compliance with the forms of agreement attached to the staff report and associated resolutions and in comportment with federal and state tax credit funding requirements.](#)

[Certification of Final Environmental Impact Report \(SCH 2015041014\) and approval of the Heritage Ridge 332 Residential Apartment Project](#)

[Public Comment Received](#)

[Errata - COA Heritage Ridge 3.7.23](#)

[Applicant Presentation](#)

Ex parte reports:

Mayor Perotte reported ex parte meetings with the developer and applicants during the project review process starting in 2014 - most recently with the applicant, Red Tail Acquisitions, LLC., and the Environmental Defense Center (EDC). Mayor Perotte reported she has not learned anything that is not a matter of public record and has not made a decision regarding this development.

Councilmember Kyriaco reported ex parte meetings with agents for the prior applicant, the Towbes Group, starting in July 2019, subsequent ex parte meetings with the current applicant, Red Tail Acquisitions, LLC. between July 2020 and March 2023, and ex parte meetings with the Environmental Defense Center, agents for the Goodland Coalition, Sierra Club, Audubon Society, and Citizens' Planning Association between December 2019 and February 2023. Councilmember Kyriaco reported he has not learned anything that is not a matter of public record and has not made a decision regarding this development.

Councilmember Reyes-Martín reported ex parte meetings with community groups with an active interest in this development prior to assuming office, and ex parte meetings with the applicant since assuming office. Councilmember Reyes-Martín reported she has not learned anything that is not a matter of public record and has not made a decision regarding this development.

Mayor Pro Tempore Richards reported ex parte meetings with the applicant including site visits, and ex parte meetings with the Environmental Defense Center about the project. Mayor Pro Tempore Richards reported he has not learned anything that is not a matter of public record and has not made a decision regarding this development.

Councilmember Kasdin reported ex parte meetings with the former applicants, the Towbes Group, the current applicants, Red Tail Acquisitions, LLC., and meetings

with the Environmental Defense Center. Councilmember Kasdin reported he has not learned anything that is not a matter of public record and has not made a decision regarding this development.

Staff Speakers:

Lisa Prasse, Current Planning Manager, and Mary Chang, Supervising Senior Planner, and Nicole West, Environmental Impact Report Consultant from Rincon Consultants, Inc., provided a presentation, "Heritage Ridge Residential Project" dated March 7, 2023 (presentation on file).

OPENED THE PUBLIC HEARING AT 7:00 P.M.

Applicant Presentation:

Tim Kihm, Project Manager for TK Consulting, Inc., Kim True, Landscape Architect, and John Polansky, Director of Housing Development for the Housing Authority of the County of Santa Barbara, provided a presentation "Heritage Ridge" dated March 7, 2023 on behalf of the applicants, Red Tail Acquisitions, LLC (presentation on file).

Public Speakers:

Rachel Kondor, Staff Attorney for the Environmental Defense Center (EDC) which represents the Goodland Coalition, Sierra Club, Audubon Society, Citizens' Planning Association, and Santa Barbara Urban Creeks Council, asked that the City Council include the Conditions of Approval listed in the staff report for item C.2 including the funding necessary to maintain the native plant habitat in the park and reject the most active proposed park design if they vote to approve the Heritage Ridge development.

Barbara Lopez, Councilmember for the Barbareño Band of Chumash Indians and Chair of the Cultural Resource Management Committee; Dustin Hoiseth, Public Policy Manager at the Santa Barbara South Coast Chamber of Commerce; Mary O'Gorman, of the Citizens' Planning Association; Jason Chapman; Catherine Mullin, representing the Sierra Club Santa Barbara Group; Robert L. Skinner, Chief Executive Officer of the Towbes Group; and Patricia Morello, Councilmember of the Barbareño Band of Chumash Indians, spoke in support of the Heritage Ridge development.

Brian Trautwein, Senior Analyst and Watershed Program Director for the Environmental Defense Center (EDC) spoke to balancing affordable housing while protecting wildlife habitat.

Frank Arredondo, Chumash Most Likely Descendent, spoke in support of the Heritage Ridge development, but opposition of excavation at the site and conducting a Phase 3 Data Recovery.

Lori Gaskin, of the Santa Barbara Audubon Society, and George Relles, on behalf of the Goodland Coalition, made suggestions to the City Council regarding staff recommendations.

Hilda Maldonado, Superintendent of the Santa Barbara Unified School District on behalf of the Coalition of Local School Districts and Labor Partners, spoke in support of providing affordable housing for local educators.

Eddie Harris, on behalf of the Santa Barbara Urban Creeks Council, asked that the City Council include the funding necessary to maintain the native plant habitat in the park if they vote to approve the Heritage Ridge development.

Scott Zimmerman, Anthony Ventura, and Jonathan Duran, representing the Southwest Mountain States Regional Council of Carpenters Union Local 805, and Manley McNinch spoke in support of including a "Local Hire" clause in the Conditions of Approval for the Heritage Ridge development.

All public comment received online:

Stephanie Acree; Veronica Amador, member of the Barbareño Band of Chumash Indians; Lynnette Lopez, member of the Barbareño Band of Chumash Indians, and on behalf of herself , Joshua Ordaz, and Jesse Ordaz; Janice Correa; David Gaughen; Frank Arredondo, Chumash Most Likely Descendent; Rachel Kondor, Staff Attorney of the Environmental Defense Center; Jaren Nuzman, Project Manager at TK Consulting; Barbara Massey; Alexis Doulton; Vicki Allen, Vice President of Communications for the League of Women Voters of Santa Barbara; Christina Lopez, member of the Barbareño Band of Chumash Indians; and Kristen Miller, President & CEO of the Santa Barbara South Coast Chamber of Commerce.

CLOSED THE PUBLIC HEARING AT 9:07 P.M.

MOTION: Councilmembers Kyriaco/Reyes-Martín to adopt Resolution No. 23-11, entitled "A Resolution of the City Council of the City of Goleta, California Recommending that the City Council: 1) Adopt Environmental Findings Pursuant to the California Environmental Quality Act, 2) Certify the Heritage Ridge Residential Project Final Environmental Impact Report (Sch No. 2015041014) dated February 2023, 3) Adopt the Mitigation Monitoring and Reporting Program, and 4) Adopt Statement of Overriding Considerations".

- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Kasdin, Kyriaco, and Reyes-Martín Noes: None.
- MOTION: Councilmembers Kyriaco/Kasdin to adopt Resolution No. 23-12, entitled "A Resolution of the City Council of the City of Goleta, California Recommending that the City Council Adopt Amendments to the General Plan/Coastal Land Use Plan Open Space Element Figure 3-5 and Conservation Element Figure 4-1 for APNs 073-060-031 through -043; Case No. 14-049-GPA".
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Kasdin, Kyriaco, and Reyes-Martín Noes: None.
- MOTION: Councilmembers Kyriaco/Kasdin to adopt Resolution No. 23-13, entitled "A Resolution of the City Council of the City of Goleta, California Recommending that the City Council of the City Of Goleta, California Approve the Vesting Tentative Map to Merge and Re-subdivide Thirteen Lots into Four Lots (Three Residential Lots and One Park Lot) for the Heritage Ridge Residential Project, APNs 073-060-031 through -043; Case No. 14-049 VTM" as amended with the inclusion of Vesting Tentative Map Conditions on the Errata Sheet that was on the dais, posted online, and distributed at the meeting.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Kasdin, Kyriaco, and Reyes-Martín Noes: None.
- MOTION: Councilmember Kyriaco/Mayor Perotte to adopt Resolution No. 23-14, entitled "A Resolution of the City Council of the City of Goleta, California Recommending that the City Council of the City of Goleta, California Approve the Development Plan for Three Hundred Thirty-Two Apartment Units, with a State Density Bonus Parking Concession, and a Public Park (Design Option 2/ Original Design) for the Heritage Ridge Residential Project; APNs 073-060-031 through -043; Case No. 14-049-DP" as amended with the inclusion of the Errata Sheet that was on the dais, posted online, and distributed at the meeting to include 43(F)(i) as was previously stated by staff with a cap of \$125,000, and striking condition 50(B) from the Conditions of Approval.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Kasdin, Kyriaco, and Reyes-Martín Noes: None.

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to authorize the City Manager, with the approval of the City Attorney, to execute all necessary agreements and associated documents to effectuate the above recommendations and amend the Affordability Control Covenant and Regulatory Agreement and Land Acquisition Loan Agreement with the Housing Authority of the County of Santa Barbara and/or associated partnership entities in substantial compliance with the forms of agreement attached to the staff report and associated resolutions and in comportment with federal and state tax credit funding requirements.

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

RECESS 9:55 P.M. TO 10:01 P.M.

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Mayor Pro Tempore Richards reported on the Grant Funding Review Standing Committee meetings of February 22nd and February 23rd, 2023, the Committee met to discuss support to other agencies and to make recommendations for the City grant program. He reported those recommendations will be returning to the City Council.

Mayor Pro Tempore Richards also reported on the Finance and Audit Standing Committee meeting of February 28th, 2023, the Committee received the Fiscal Year 2022/23 Second Quarter Financial Review.

Mayor Perotte reported on the Homelessness Issues Standing Committee meeting of March 1st, 2023, the Committee received a presentation from Chuck Flacks, Homelessness Services Director, Fiscal Year 2022/23 Second Quarter Performance update, and reviewed and made recommendations on City grant applications for homelessness services. She reported those recommendations will be returning to the City Council.

E. CITY ATTORNEY REPORT

None

ADJOURNED AT 10:03 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**SPECIAL
CITY COUNCIL
MEETING MINUTES
Thursday, March 09, 2023**

5:00 PM
City Hall
130 Cremona Drive
Goleta, California

Members of the City Council

Mayor Paula Perotte
Mayor Pro Tempore Kyle Richards
Councilmember Stuart Kasdin
Councilmember Luz Reyes-Martín, District 1
Councilmember James Kyriaco, District 2

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:00 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Kasdin, Kyriaco and Reyes-Martín

ABSENT: None

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. WORKSHOP

A.1 City Manager Department Fiscal Year 2023-24 Annual Work Program

Discuss work priorities and adopt an Annual Work Program for FY 2023/24 for the City Manager Department.

Staff Speakers:

Robert Nisbet, City Manager, Kristine Schmidt, Assistant City Manager and Ryan Kintz, Assistant to the City Manager provided a presentation titled, "City Manager Department Fiscal Year 2023-24 Annual Work Program," dated March 9, 2023 (presentation on file).

Public Speakers:

None

All comments received posted online:

Brian Trautwein, David Gaughen

City Manager Department Fiscal Year 2023-24 Annual Work Program

Public Comment Received

A.2 General Services Department Priority Setting Workshop - Fiscal Year 2023/24 Annual Work Program

Discuss work priorities and adopt the Annual Work Program for Fiscal Year 2023/24 for the General Services Department.

General Services Department Priority Setting Workshop - Fiscal Year 2023-24 Annual Work Program

Staff Speakers:

Matt Fore, General Services Director provided a presentation titled, "Annual Work Program for Fiscal Year 2023/24 for the General Services Department," dated March 9, 2023, (presentation on file).

Public Speakers:

None

A.3 Neighborhood Services Department FY 2023-24 Annual Work Program

Discuss work priorities and adopt an Annual Work Program for FY 2023-24 for the Neighborhood Services Department.

Staff Speaker:

Jaime Valdez, Neighborhood Services Director provided a presentation titled, "Annual Work Program for the Neighborhood Services Department," dated March 9, 2023 (presentation on file).

Public Speakers:

None

[Neighborhood Services Department FY 2023-24 Annual Work Program](#)

At the conclusion of all presentations the following motion was made:

MOTION: Councilmembers Kyriaco/Kasdin to adopt the Annual Work Programs for FY 2023-24 for the City Manager, General Services and Neighborhood Services Department.

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

ADJOURNED AT 8:14 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK