CITY OF GOLETA

CITY COUNCIL
MEETING MINUTES
Tuesday, February 20, 2018

Afternoon Session
1:30 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Evening Session
6:00 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Paula Perotte, Mayor
Stuart Kasdin, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Michael T. Bennett, Councilmember
Kyle Richards, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Michael Jenkins, Interim City Attorney

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 1:30 P.M., with a moment of silence honoring the students in Parkland Florida that passed. The meeting resumed with the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

REPORT FROM CLOSED SESSION - (City Attorney)
Michael Jenkins, Interim City Attorney, reported on the Closed Session Matters that took place on February 6, 2018.

CONFERENCE WITH LEGAL COUNSEL - PENDING
Pursuant to the provisions of Government Code Section 54956.9(d)1
• City of Goleta v. Cohen (Sacramento County Superior Court Case No.34-2013-80001521-CU-WM-GDS)

Action: No reportable action.

PUBLIC FORUM
Luis Otero, T-Mobile, announced the opening of the T-Mobile store at the Fairview Plaza and provided an invitation to the March 1, 2018, ribbon cutting, and spoke to the business being a member of the community.

AMENDMENTS OR ADJUSTMENTS TO AGENDA
Michelle Greene, City Manager, reported there was an additional handout for Items B.9 and B.10 which contains information on where the City's existing Alcohol Beverage Control Licenses are located. Ms. Greene also reported on the need to add an additional item to the Closed Session.

Michael Jenkins, Interim City Attorney, spoke to the need to have the City Council approve the addition of a closed session item that arose after the posting of the agenda. The addition of the item would also require a motion and vote.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.

MOTION:	Councilmember Bennett/Mayor Pro Tempore Kasdin to add the following item to the Closed Session: **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.
VOTE:	Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards Noes: None

A. PRESENTATION

A.1 5 Year Pin - Winnie Cai, Deputy City Attorney

5 Year Pin - Winnie Cai, Deputy City Attorney

Mayor Perotte presented a 5-Year Pin to Winnie Cai, Deputy City Attorney.

ITEMS B.9 AND B.10 WERE PULLED FROM THE CONSENT CALENDAR

B. CONSENT CALENDAR

B.1 Approval of the City Council Meeting Minutes of February 6, 2018

Approve the City Council Meeting Minutes of February 6, 2018.

Approval of the City Council Meeting Minutes of February 6, 2018

MOTION:	Councilmembers Bennett/Richards to approve the City Council Meeting Minutes of February 6, 2018.
VOTE:	Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards Noes: None

B.2 Acceptance of the January 2018 Check Register

Accept the check register for the month of January 2018.

Acceptance of the January 2018 Check Register - Staff Report

MOTION:	Councilmembers Bennett/Richards to accept the check register for the month of January 2018.
VOTE:	Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards Noes: None.

B.3 Acceptance of Quarterly Treasurer's Report for the Quarter Ending December 31, 2017

Accept the Quarterly Treasurer's Report for the Quarter Ending December 31, 2017.

Acceptance of Quarterly Treasurer's Report for the Quarter Ending December 31, 2017 - Staff Report

MOTION: Councilmembers Bennett/Richards to accept the Quarterly Treasurer's Report for the Quarter Ending December 31, 2017.

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

B.4 Terminating the Franchise Agreement for a Gas, Oil and Water Pipeline between Ellwood Pipeline, Inc. and the City of Goleta and Electing to Accept Bond Proceeds as Liquidated Damages

Adopt Resolution No. 18-__ entitled "A Resolution of the City Council of the City of Goleta, California, Terminating the Franchise Agreement for a Gas, Oil and Water Pipeline Between Ellwood Pipeline, Inc. and the City of Goleta and Electing to Accept Bond Proceeds as Liquidated Damages."

Terminating the Franchise Agreement for a Gas, Oil and Water Pipeline between Ellwood Pipeline, Inc.

MOTION: Councilmembers Bennett/Richards to adopt Resolution No. 18-05 entitled "A Resolution of the City Council of the City of Goleta, California, Terminating the Franchise Agreement for a Gas, Oil and Water Pipeline Between Ellwood Pipeline, Inc. and the City of Goleta and Electing to Accept Bond Proceeds as Liquidated Damages."

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

B.5 Agreement for Professional Legal Services with Alston & Bird, LLP

Authorize the City Manager to execute a Professional Legal Services Agreement between the City of Goleta and Alston & Bird, LLP for professional legal services for a term of one year ending June 30, 2019, with a not-to-exceed amount of $40,000 for professional legal services.

Agreement for Professional Legal Services with Alston & Bird, LLP - Staff Report

MOTION: Councilmembers Bennett/Richards to authorize the City Manager to execute a Professional Legal Services Agreement between the City of Goleta and Alston & Bird, LLP for professional legal services for a term of one year ending June 30, 2019, with a not-to-exceed amount of $40,000 for professional legal services.

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

B.6 Agreement for Professional Legal Services with Best, Best & Krieger, LLP

Authorize the City Manager to execute a Professional Legal Services Agreement between the City of Goleta and Best, Best & Krieger, LLP (BBK) for professional legal services for a term of one year ending June 30, 2019, with a not-to-exceed amount of $40,000 for professional legal services.

Agreement for Professional Legal Services with Best, Best & Krieger, LLP - Staff Report

MOTION: Councilmembers Bennett/ Richards to authorize the City Manager to execute a Professional Legal Services Agreement between the City of Goleta and Best, Best & Krieger, LLP (BBK) for professional legal services for a term of one year ending June 30, 2019, with a not-to-exceed amount of $40,000 for professional legal services.

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

B.7 Amendment No. 2 to Professional Services Agreement No. 2016-075 with COM3 Consulting, Inc., for Project Management Services

A. Authorize the City Manager to execute Amendment No. 2 to Agreement No. 2016-075 - Professional Services Agreement with COM3 Consulting, Inc., for Project Management Services, increasing the maximum contract amount by $55,500 for a total amount not-to-exceed $413,500.
B. Approve a budget appropriation of $20,000 from the GTIP Fund Balance to the Capital Improvement Program GL Account 220-5-5500-500.

Amendment No. 2 to Professional Services Agreement No. 2016-075 with COM3 Consulting, Inc., for Project Management Services - Staff Report

MOTION: Councilmembers Bennett/Richards to A. Authorize the City Manager to execute Amendment No. 2 to Agreement No. 2016-075 - Professional Services Agreement with COM3 Consulting, Inc., for Project Management Services, increasing the maximum contract amount by $55,500 for a total amount not-to-exceed $413,500.B. Approve a budget appropriation of $20,000 from the GTIP Fund Balance to the Capital Improvement Program GL Account 220-5-5500-500.

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

B.8 Amend Motion of Award of Contract for the FY 2016/17 Pavement Rehabilitation Project - Overlay

Amend the City Council motion dated May 2, 2017 authorizing the City Manager to execute a construction contract with Granite Construction Company for the FY 2016/17 Pavement Rehabilitation Project - Overlay, (originally authorized amount $3,339,457.35) to an amount not to exceed $3,375,457.35.

Amend Motion of Award of Contract for the FY 2016/17 Pavement Rehabilitation Project - Overlay - Staff Report

MOTION: Councilmembers Bennett/Richards to amend the City Council motion dated May 2, 2017 authorizing the City Manager to execute a construction contract with Granite Construction Company for the FY 2016/17 Pavement Rehabilitation Project - Overlay, (originally authorized amount $3,339,457.35) to an amount not to exceed $3,375,457.35.

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

ITEMS B.9 AND B.10 WERE PULLED FROM THE CONSENT CALENDAR

B.9 Determination of Public Convenience or Necessity to Sell Beer, Wine and Distilled Spirits for Off-Site Consumption at 5342 Hollister Avenue in the CN (Neighborhood Commercial) Zone

Adopt Resolution No. 18-__, entitled "A Resolution of the City Council of the City of the City of Goleta, California, Determining that the Public Convenience or Necessity Would be Served as Required by the California Business and Professions Code Section 23958.4 for the Property located at 5342 Hollister Avenue."

Determination of Public Convenience or Necessity to Sell Beer, Wine and Distilled Spirits for Off-Site Consumption at 5342 Hollister Avenue - Staff Report

Staff Speakers:
Jaime Valdez, Economic Development Coordinator
Michael Jenkins, Interim City Attorney

Public Speakers:
Cheryl Olsen and Tina Takaya, Applicants 7-Eleven, spoke in support of the staff recommendation and provided information on added security to the store.

MOTION: Councilmembers Aceves/Bennett to adopt Resolution No. 18-06 entitled "A Resolution of the City Council of the City of the City of Goleta, California, Determining that the Public Convenience or Necessity Would be Served as Required by the California Business and Professions Code Section 23958.4 for the Property located at 5342 Hollister Avenue."

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

B.10 Determination of Public Convenience or Necessity to Sell Beer, Wine and Distilled Spirits for Off-Site Consumption at 5877 Hollister Avenue in the C-2 (Retail Commercial) Zone

Adopt Resolution No. 18-__, entitled "A Resolution of the City Council of the City of the City of Goleta, California, Determining that the Public Convenience or Necessity Would Be Served as Required by the California Business and Professions Code Section 23958.4 for the Property located at 5877 Hollister Avenue."

Determination of Public Convenience or Necessity to Sell Beer, Wine and Distilled Spirits for Off-Site Consumption at 5877 Hollister Avenue - Staff Report

Staff Speaker:
Jaime Valdez, Economic Development Coordinator
Michael Jenkins, Interim City Attorney

Rachel and Tim Ward, Applicant and Satoma Spirits Owner, provided background information on how they obtained their liquor license. Mr. and Mrs. Ward reported that one of the requirements for the Liquor License by the Alcohol Beverage Control is to submit letters to residents within a 500 foot radius of the store, as well as to place signage on the stores window noticing to the public of the stores intention to sell liquor. The Wards reported this provides an opportunity for the public to protest.

MOTION: Councilmembers Aceves/Bennett to adopt Resolution No. 18-07, entitled "A Resolution of the City Council of the City of the City of Goleta, California, Determining that the Public Convenience or Necessity Would Be Served as Required by the California Business and Professions Code Section 23958.4 for the Property located at 5877 Hollister Avenue."

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

C. DISCUSSION/ACTION ITEM

C.1 Fiscal Year 2017/18 Second Quarter (Mid-Year) Financial Review

Adopt Resolution No. 18-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2017/18."

Fiscal Year 2017/18 Second Quarter (Mid-Year) Financial Review - Staff Report

Staff Speaker:
Luke Rioux, Finance Director, provided a presentation titled, "Fiscal Year 2017/18 Mid Year Financial Review" dated February 20, 2018 (presentation on file).

MOTION:	Councilmembers Aceves/ Bennett to adopt Resolution No. 18-08 entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2017/18."
VOTE:	Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards Noes: None.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

Speakers:
None

ADJOURN TO CLOSED SESSION AT 2:50 P.M.

CLOSED SESSION

Michael Jenkins, Interim City Attorney, reported on the addition of an item to be added to the Closed Session.

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 LABOR NEGOTIATORS

Pursuant to the provisions of Government Code Section §54957.6:
Agency Designated Representatives:
Michelle Greene, City Manager
Carmen Nichols, Deputy City Manager
Luke Rioux, Finance Director
Michael Jenkins, Interim City Attorney
Employee Organization:

Goleta General Employees Unit and Goleta Miscellaneous Employees Unit

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matters of pending litigation:
• City of Goleta v. City of Santa Barbara (County of Santa Barbara Superior Court, Case No. 17CV03270)

RECESS TO EVENING SESSION
CITY COUNCIL MEETING
6:00 P.M.
130 Cremona Drive, Suite B
Goleta, California

EVENING SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Kasdin, called the meeting to order at 6:00 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

REPORT FROM CLOSED SESSION - (City Attorney)

Michael Jenkins, Interim 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.

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to the provisions of Government Code Section §54957.6:
Agency Designated Representatives:
Michelle Greene, City Manager
Carmen Nichols, Deputy City Manager
Luke Rioux, Finance Director
Michael Jenkins, Interim City Attorney
Employee Organization:
Goleta General Employees Unit and Goleta Miscellaneous Employees Unit

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matters of pending litigation:
• City of Goleta v. City of Santa Barbara (County of Santa Barbara Superior Court, Case No. 17CV03270)

Action: No Reportable Action

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

D. DISCUSSION/ACTION ITEM

D.1 Status of Ellwood Mesa-Related Tree Projects, Emergency Permit, and Butterfly Habitat Management Plan

A. Receive a presentation regarding the status of monarch butterfly population counts, hazardous tree removal and trail closure emergency permit implementation, expanded tree survey results, and the Monarch Butterfly Habitat Management Plan (Habitat Management Plan) and 2018 Tree Action Plan for the Ellwood Mesa - Sperling Preserve Open Space;
B. Authorize staff to request a modification, if necessary, to the existing Coastal Commission Emergency Permit No. G-4-17-0048 (City of Goleta Case No. 17-115-EMP) to close unsafe trail segments on Ellwood Mesa until tree hazards are abated in coordination with the Habitat Management Plan;
C. Authorize staff to secure a new Coastal Commission Emergency Permit for the immediate removal of no more than 41 dead/dying eucalyptus trees located adjacent to sensitive receptors along Pebble Beach Drive, Santa Barbara Shores Park, and City-owned parcels south of Mathilda/Ellwood Beach Drive;
D. Provide direction to staff regarding a series of issues and recommendations provided in the staff report, including but not limited to new trail closures, monthly tree inspections, Habitat Management Plan and 2018 Tree Action Plan public outreach, and expanded environmental review;
E. Approve a budget appropriation in the amount of $68,000 from the General Fund Unassigned Fund Balance to Account 101-5-4300-505 (Advance Planning Professional Services Ellwood) for continued consultant assistance;
F. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2017-095 with Rincon Consultants, Inc., for continued assistance on the Ellwood Tree Action Plan support services, increasing the maximum contract amount by $31,000, for a total not-to-exceed amount of $76,000; and G. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2016-145 with Althouse and Meade, Inc., for continued assistance with tree health condition assessments in the Ellwood area, increasing the maximum contract amount by $37,000, for a total not-to-exceed amount of $65,100.

Status of Ellwood Mesa-Related Tree Projects, Emergency Permit, and Butterfly Habitat Management Plan - Staff Report

Staff Speakers:
Peter Imhoff, Planning and Environmental Review Director, provided a presentation titled, "Status of Ellwood Mesa-Related Tree Projects, Emergency Permit and Habitat Management Plan" dated February 20, 2018 (presentation on file).

Chris Julian, Program Manager and Senior Regulatory Specialist, Rincon Consultants Inc.

Daniel Meade Ph.D., Principal Scientist Althouse and Meade Inc.

Public Speakers:
Christina Lange, Friends of the Ellwood Monarchs, Friends of the Ellwood Coast, requested the item be continued noting additional information was presented in today's presentation however not provided in the staff report. Ms. Lange questioned why the Tree Action Plan is bifurcated from the Habitat Management Plan and reminded the Council that there is a California Coastal Commission Emergency Permit with four conditions that the City has not yet met. Ms. Lange acknowledged both letters submitted by Cynthia Brock and Ana Citrin. Ms. Lange noted the Ellwood Mesa trail signage is unclear for the public and not adequate. Ms. Lange suggested looking at existing resources for guidance such as the approved multi-jurisdictional approved Ellwood Devereux Open Space Habitat Management Plan, the Urban Forest Management Plan, the Butterfly Habitat Management Plan, or the Ellwood Tree Action and Implementation Plan. Ms. Lange suggested the City Council proceed with caution because Eucalyptus Trees are what the Monarch Butterflies prefer and there is nothing currently proposed to protect the Monarch Habitat.

Barbara Massey spoke in support of Christina Lange's comments, Anna Citron's future comments, Cynthia Brock's letter and the Audubon Society's letter. Ms. Massey suggested a risk assessment should have been completed before requesting additional tree removal and the Ellwood Mesa Habitat needs to be managed by experienced personnel with knowledge of open space and management. Ms. Massey requested the item be continued and that staff take no action until the City Council and the public have an opportunity to review and comment on the new information provided today. Ms. Massey suggested the placement of signage be checked on a regular basis.

Ana Citrin, Law Office Marc Chytilo representing Friends of the Ellwood Monarchs, emphasized the need to integrate the Habitat Management Plan and noted that removing a large number of trees before the plan is complete would bypass the consideration of environmental impacts and would put the Monarch aggregation sites at risk. Ms. Citrin pointed to the photo displaying the 300 foot buffer at the Ellwood Mesa north area aggregation setbacks, and addressed the need to carefully manage the Monarch Habitat area. Ms. Citron suggested deferring the large scale removal of trees in Ellwood North and in other areas of the Habitat Management plans and then consider removal the two trees on trails 16 and 18 to bring the City in compliance with the California Coastal Commission permit as a standalone item now. Ms. Citrin requested the item be continued due to the substantial amount of information that needs to be provided. Ms. Citrin suggested the next staff report provide a proposal on how the public will be better informed with maps and alternative routes, and spoke in support of exploring interim mitigation and looking into how UCSB approached a similar situation.

Fermina Murray spoke in support of the previous speakers comments and noted her approval of Option 6. Ms. Murray pointed out that the Habitat Management Plan is targeted for completion by the end of February and suggested completing the Plan and not separating out the Tree Action Plan. Ms. Murray also suggested completing the Habitat Management Plan before moving forward including approving the budget. Ms. Murray requested utilizing the City's resources and the expertise of others in the community to save money and to save the Monarchs.

Shithi Kamal Heikman spoke in support of the previous speaker comments and noted her understanding was that the community would be fully informed when the tree removal would take place and that the Habitat Management Plan would be completed. Ms. Heikman reminded the City Council that the Ellwood Butterfly Grove is iconic, spiritual and the Eucalyptus Trees are a part of it. Ms. Heikman suggested keeping the public informed, moving cautiously and that the public is eager to assist.

Jennifer Smith requested continuing some of the items so the public has an opportunity to weigh in and noted the public deserves the time to assess the risks. Ms. Smith suggested additional signage to direct people to the beach including clarifying the closed areas specifically at Coronado Drive and Santa Barbara Shores Drive. Ms. Smith urged caution with any steps moving forward.

MOTION: Councilmembers Bennett/Richards to continue Item D.1 with the exception and approval of E. Approve a budget appropriation in the amount of $68,000 from the General Fund Unassigned Fund Balance to Account 101-5-4300-505 (Advance Planning Professional Services Ellwood) for continued consultant assistance is approved; F. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2017-095 with Rincon Consultants, Inc., for continued assistance on the Ellwood Tree Action Plan support services, increasing the maximum contract amount by $31,000, for a total not-to-exceed amount of $76,000 is approved; G. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2016-145 with Althouse and Meade, Inc., for continued assistance with tree health condition assessments in the Ellwood area, increasing the maximum contract amount by $37,000, for a total not-to-exceed amount of $65,100

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

RECESS 7:35 A.M. - 7:40 A.M.

E. PUBLIC HEARING

E.1 Measure A Five-Year Program of Projects for FY 2018-2023

A. Conduct a public hearing on the Measure A Five-Year Program of Projects for Fiscal Years 2018-2023.

B. Adopt Resolution No. 18-__ entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the Measure A Five-Year Local Program of Projects for FY 2018-2019 through FY 2022-2023.

Measure A Five-Year Program of Projects for FY 2018-2023 - Staff Report

Staff Speaker:
James Winslow, Senior Project Engineer, provided a presentation titled, "Measure A Program of Project Overview," dated February 20, 2018 (presentation on file).

OPENED THE PUBLIC HEARING AT 7:57 P.M.

Speakers:
None

CLOSED THE PUBLIC HEARING AT 7:57 P.M.

MOTION: Councilmembers Aceves/ Bennett to adopt Resolution No. 18-09 entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the Measure A Five-Year Local Program of Projects for FY 2018-2019 through FY 2022-2023.

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

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Richards reported participating in the interviews for the City Librarian on February 9, 2018; the Energy/Green Issues Standing Committee meeting on February 12, 2018 and the Girsh Park Foundation Board meeting on February 20, 2018.

Councilmember Bennett reported attending the Library Director review of candidates on February 9, 2018; the Library Ad Hoc Committee meeting on February 12, 2018; the Town and Gown Standing Committee Meeting on February 12, 2018; the Economic Development and Revitalization Standing Committee meeting on February 13, 2018; the Santa Barbara County Association of Governments sub-regional meeting on February 14, 2018; the Santa Barbara County Associations of Governments meeting on February 15, 2018; a Library discussion meeting on February 15, 2018; the launch of the bike fix it kiosk at Pacific Oaks Apartments, and a meeting with the City Manager on February 16, 2018.

Mayor Pro Tempore Kasdin reported participating in the interviews for the City Librarian on February 9, 2018; the Town and Gown Standing Committee Meeting on February 12, 2018; the Economic Development and Revitalization Standing Committee meeting on February 13, 2018; the Finance and Audit Standing Committee meeting on February 14, 2018; the launch of the bike fix it kiosk at Pacific Oaks Apartments, and the League of California Cities presentation regarding pensions on February 16, 2018.

G. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced a Special City Council meeting would take place on March 5, 2018, regarding the Planning Department Annual Work Program and Council priorities for the Work Program.

H. CITY ATTORNEY REPORT

None

ADJOURNED AT 8:03 P.M.

GOLETA CITY COUNCIL

________________________ ATTEST: ________________________

PAULA PEROTTE, MAYOR	DEBORAH S. LOPEZ CITY CLERK