



**CITY COUNCIL  
MEETING MINUTES  
Monday, March 05, 2018**

Afternoon Session  
1:00 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 1:00 P.M. followed by the Pledge of Allegiance.

**ROLL CALL OF CITY COUNCIL**

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

ABSENT: None

**PUBLIC FORUM**

None

**AMENDMENTS OR ADJUSTMENTS TO AGENDA**

None

## **A. WORKSHOP**

### **A.1 Planning and Environmental Review Department, Initial Assessment of PER Department Skillsets and Position Allocations**

Discuss the Planning and Environmental Review (PER) Department Director's Initial Assessment of Existing PER Department Skillsets and Position Allocations and provide direction regarding possible Departmental re-organization.

Planning and Environmental Review Department, Initial Assessment of PER Department Skillsets and Position Allocations - Staff Report

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director provided a presentation to the City Council titled, "Initial Assessment, Planning and Environmental Review Department," dated March 5, 2018 (presentation on file).

### **A.2 Planning and Environmental Review Department Priority-Setting Workshop and FY 2018-19 Annual Work Program**

Discuss work priorities and adopt an Annual Work Program for FY 2018-19 for the Planning and Environmental Review (PER) Department.

Planning and Environmental Review Department Priority-Setting Workshop and FY 2018-19 Annual Work Program - Staff Report

Planning and Environmental Review Department Priority-Setting Workshop and FY 2018-19 Annual Work Program – Public Comment Received

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director provided a presentation to the City Council titled, "FY 2018-19 Annual Work Program, Planning and Environmental Review Department Priority-Setting Workshop," dated March 5, 2018 (presentation on file).

Anne Wells, Advance Planning Manager  
Lisa Prasse, Current Planning Manager  
Cindy Moore, Sustainability Coordinator

Public Speakers:

Brian Trautwein, Environmental Analyst and Watershed Program Coordinator for the Environmental Defense Center stated support for the initiation of the Creeks and Watershed Master Plan and spoke on the importance and benefits of clean creeks.

Jessie Altstatt, Co-Chair of the Santa Barbara Auduban Science and Conservation Committee, expressed excitement for creek restoration and management. Ms. Altstatt expressed disappointment for the Lake Los Carneros Management Plan not being funded for the current year and noted her interest in pedestrian and cyclist ease of access and safety.

Douglas Toews, representing the Urban Creeks Council stated support for the Creeks and Watershed Master Plan. Mr. Toews noted the importance of the stream corridor to wildlife and recreation and spoke on the debris flows caused by the fires and heavy rains.

Ken Owen, representing Channel Island Restoration, stated support for the Creeks and Watershed Master Plan citing the importance of clean streams to the City.

Joanna Kaufman, Program Director the Coalition for Sustainable Transportation (COAST) stated support for the Creeks and Watershed Master Plan as part of next year's work program to provide paths and funding for pedestrians and cyclist, and prioritizing those projects over vehicular projects and stated her support for the climate action plan update.

Ed France, expressed appreciation to the City for the hard and interdepartmental work and expressed excitement for the Creeks and Watershed Master Plan and spoke to the importance of access to the breath taking natural trails within Goleta.

MOTION: Councilmembers Aceves/Richards to accept proposed plan with no additions, as amended at the City Council meeting of March 5, 2018.

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

**ADJOURNED AT 3:57 P.M.**

GOLETA CITY COUNCIL

\_\_\_\_\_  
PAULA PEROTTE,  
MAYOR

ATTEST:

\_\_\_\_\_  
DEBORAH S. LOPEZ  
CITY CLERK



**CITY COUNCIL  
MEETING MINUTES  
Tuesday, March 06, 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

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Perotte called the meeting to order at 1:30 P.M. followed by the Pledge of Allegiance.

**ROLL CALL OF CITY COUNCIL**

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

ABSENT: None

## **PUBLIC FORUM**

Jim Farr expressed his appreciation to the Goleta City Council for the work they are doing, citing the new Class I Bike Lanes. Mr. Farr discussed the Revenue Neutrality Agreement with the County of Santa Barbara as being most important issue in Goleta due to the lost funding and suggested a campaign of public education. Mr. Farr expressed support for the "Dreamers" and suggested writing a letter to California Congressman Salud Carbajal.

Michael Baker, CEO of the United Boys and Girls Club of Santa Barbara County, announced the new playground ribbon cutting to be held on March 23, 2018, at 5:30 P.M., and expressed excitement for the park upgrades at the Goleta Boys and Girls Club and commented on the ceremony held for Blue Card Status members.

## **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

Michelle Greene, City Manager, announced Item A.3, "5-Year Pin - Mary Chang, Supervising Senior Planner," would be continued to a future date and noted Item B.3, "Temporary On-Street Parking Restrictions for the 2018 Isla Vista 'Deltopia' Event," had revisions to the attached resolution that was provided to the City Council and public.

### **A. PRESENTATION**

#### **A.1 Certificates of Recognition - CERT and LISTOS volunteers**

##### Certificates of Recognition - CERT and LISTOS volunteers

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director presented Certificates of Recognition to the CERT and LISTOS volunteers.

#### **A.2 Proclamation Recognizing March 7th through March 14th, 2018 as City of Goleta Arbor Week**

##### Proclamation Recognizing March 7th through March 14th, 2018 as City of Goleta Arbor Week

Mayor Pro Tempore Kasdin presented a Proclamation Recognizing March 7th through March 14th, 2018, as City of Goleta Arbor Week to Lynn Kirby, Public Tree Advisory Commissioner, and Bob Morgenstern, Public Works Manager.

#### **A.3 5-Year Pin - Mary Chang, Supervising Senior Planner**

##### 5-Year Pin - Mary Chang, Supervising Senior Planner

This item was continued.

#### **A.4 Goleta Chamber of Commerce Annual Performance Report**

Receive a presentation on the Goleta Chamber of Commerce Annual Performance Report.

##### Goleta Chamber of Commerce Annual Performance Report - Staff Report

Public Speakers:

Kristen Miller, President and CEO of the Goleta Chamber of Commerce, provided a presentation to the City Council titled, "Go Goleta," dated March 6, 2018 (presentation on file).

Anne Marie Doyle, Director of Marketing at the Ritz Carlton Bacara, expressed support for the Goleta Chamber of Commerce.

Kathy Janega-Dykes, President and CEO of Visit Santa Barbara expressed support for tourism funding for the Goleta Chamber of Commerce citing the importance of destination promotion.

Anne Pzier, Board Member of the Goleta Chamber of Commerce, and Old Town Business Community Committee noted the revenue the Transient Occupancy Taxes generates and urged the City Council to continue the support to the Chamber.

Amanda De Lucia, Executive Director of the Goleta Valley Historical Society, spoke on leveraging funds of the Historical Society and noted the boost the Goleta Chamber of Commerce provides to the Historical Society.

Phil Unander, Representing Goleta Old Town Business and Community Association, Old Town Advisory Board Member, stated his support for the efforts of the Goleta Chamber of Commerce and noted the assistance the Chamber provides for City events.

**ITEMS B.2 AND B.3 WERE PULLED FROM THE CONSENT CALENDAR**

#### **B. CONSENT CALENDAR**

##### **B.1 Approval of the City Council Meeting Minutes of February 20, 2018**

Approve the City Council Meeting Minutes of February 20, 2018.

Approval of the City Council Meeting Minutes of February 20, 2018

MOTION: Councilmembers Richards/Bennett to approve the City Council Meeting Minutes of February 20, 2018.

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

**B.4 Consent to Assignment of Agreement for Interim City Attorney Legal Services with Jenkins & Hogin LLP**

Approve Amendment No. 1 to Legal Services Agreement No.2017-034 between the City of Goleta and Jenkins & Hogin LLP to consent to an assignment of the Agreement to Best, Best, & Krieger LLP. (Attachment 2)

Consent to Assignment of Agreement for Interim City Attorney Legal Services with Jenkins & Hogin LLP - Staff Report

MOTION: Councilmembers Richards/Bennett to approve Amendment No. 1 to Legal Services Agreement No.2017-034 between the City of Goleta and Jenkins & Hogin LLP to consent to an assignment of the Agreement to Best, Best, & Krieger LLP. (Attachment 2)

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

**ITEMS B.2 AND B.3 WERE PULLED FROM THE CONSENT CALENDAR**

**B.2 Approval of Hollister/Kellogg Park Project Plans and Specifications and Authorization to Advertise a Notice Inviting Bids for Construction**

A. Approve Plans and Specifications for the Hollister/Kellogg Park Project currently proposed at 95% completion; and B. Authorize staff to advertise a notice inviting bids for the Hollister/Kellogg Park Project once 100% plans and specifications are completed.

Approval of Hollister/Kellogg Park Project Plans and Specifications and Authorization to Advertise a Notice Inviting Bids for Construction - Staff Report

Staff Speaker:  
JoAnne Plummer, Parks and Recreation Manager

MOTION: Councilmember Bennett/Mayor Pro Tempore Kasdin to A. Approve Plans and Specifications for the Hollister/Kellogg Park Project currently proposed at 95% completion; and

B. Authorize staff to advertise a notice inviting bids for the Hollister/Kellogg Park Project once 100% plans and specifications are completed.

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

### **B.3 Temporary On-Street Parking Restrictions for the 2018 Isla Vista "Deltopia" Event**

Adopt Resolution No. 18-    entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Temporary Resident Only On-Street Parking Restrictions Related to the 2018 Isla Vista Deltopia Event."

Temporary On-Street Parking Restrictions for the 2018 Isla Vista "Deltopia" Event - Staff Report

Staff Speaker:  
Vyto Adomaitis, Neighborhood Services and Public Safety Director

MOTION: Councilmembers Richards/Bennett to adopt Resolution No. 18-10 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Temporary Resident Only On-Street Parking Restrictions Related to the 2018 Isla Vista Deltopia Event," as amended to reflect additional parking restriction dates.

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 Business License Programs Update**

Receive an update on the City of Goleta Business License programs.

Business License Programs Update - Staff Report

Staff Speakers:  
Luke Rioux, Finance Director, and Vyto Adomaitis, Neighborhood Services and Public Safety Director, provided a presentation to the City Council titled, "Business License Overview," dated March 6, 2018 (presentation on file).

The City Council received the report.



## OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

Michael Jenkins, Interim City Attorney, read into record closed session matters by title only:

## ADJOURN TO CLOSED SESSION AT 3:08 P.M.

## CLOSED SESSION

### PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Government Code Section 54957

Title: City Attorney

Pursuant to the provisions of Government Code Section 54956.9(d)1 The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

### CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

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)

### CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

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

## 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 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 Kasdin, Councilmembers Aceves, Bennett, and Richards

ABSENT: None

### **REPORT FROM CLOSED SESSION - (City Attorney)**

Michael Jenkins, City Attorney, reported on closed session matters as follows:

### **PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

Government Code Section 54957

Title: City Attorney

Action: Mayor Perotte announced the City Council voted to appoint Michael Jenkins as City Attorney during closed session.

Pursuant to the provisions of Government Code Section 54956.9(d)1 The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

### **CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**

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

### **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

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

Action: No reportable action

### **PUBLIC FORUM**

None

### **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

None

## D. DISCUSSION/ACTION ITEM

### D.1 Update on the Old Town Sidewalks Improvement Project Capital Improvement Program Project Number 9031

A. Receive an update and on the Old Town Sidewalks Project; and B. Discuss Street Design Standards for the Project.

Update on the Old Town Sidewalks Improvement Project Capital Improvement Program Project Number 9031 - Staff Report

#### Staff Speakers:

James Winslow, Senior Project Engineer, provided a presentation to the City Council titled, "Update on the Old Town Sidewalks Improvement Project Capital Improvement Program," dated March 6, 2018 (presentation on file).

#### Public Speakers:

James Kyriaco noted his cautious optimism and expressed appreciation to the City for public outreach and progress on the project and spoke on the importance of pedestrian access.

Barry Remis, Coalition for Sustainable Transportation (COAST), stated his support for the proposed five foot minimum standard sidewalk width, back end angled parking, lighting improvements, and noted this project ties into the Hollister Complete Streets project, as well as the Bicycle and Pedestrian Master Plan and urge the City Council to move forward with the project as proposed.

Claudia Dato, resident and home owner on Aguila Avenue, commented while some property owners may need financial assistance to relocate or reconstruct fences or walls that will be in the right of way and pointed out that a majority of residents will not be able to afford the work. Ms. Dato spoke to poor drainage where there will not be curbs and gutters, and noted the lack of fire hydrant coverage. Ms. Dato recommend against performing parking improvements on both sides of the street due to lack of parking and expressed support for back end angled parking and suggested the City go door to door for to reach out to Spanish speaking residents that will be impacted by the project.

Dano Pagenkopf, commended James Winslow, Senior Project Engineer, on the work completed and noted the overwhelming support for the project from local residents. Mr. Pagenkopf noted the importance of lighting and drainage on local streets.

**E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**

Councilmember Richards reported attending a tour of the Organic Greens Collective with Todd Falstrum on February 22, 2018; a meeting with the consultants pertaining to the Parks Master Plan on March 1, 2018; a Goleta Valley Community Center Board meeting on March 2, 2018, where two new Board Members were elected, and reported attending the Planning and Environmental Review Workshop on March 5, 2018.

Councilmember Bennett reported attending a Los Angeles – San Diego – San Luis Obispo Rail Corridor (LOSSAN) Agency Board meeting on February 21, 2018, and announced the Board of Directors approved the new Surfliner train schedule that would start on April 2, 2018. Councilmember Bennett reported attending a Santa Barbara Airport Commission meeting on February 21, 2018; reported traveling to Washington D.C. as a representative to explain the need for funding for rail and completion of the Highway 101 HOV project on March 1, 2018, and a Planning and Environmental Review Workshop on March 5, 2018.

Mayor Pro Tempore Kasdin reported attending a Fairview Gardens Celebration on February 21, 2018; a Friends of the Goleta Library meeting on February 21, 2018; a Science Fair at Ellwood School on February 22, 2018, and reported attending a Cub Scout Troop Awards Meeting on February 24, 2018.

Mayor Perotte thanked fellow Councilmembers for covering the Mayoral duties while she was ill.

**F. CITY MANAGER/STAFF REPORT**

Michelle Greene, City Manager, announced a Noxious Odors meeting at Goleta City Hall on March 7, 2018, at 6:00 P.M.; a Public Safety and Emergency Preparedness Standing Committee meeting on March 12, 2018, at the Goleta Valley Community Center at 6:00 P.M. where proposed parking restrictions will be presented; two workshops on the Complete Streets Corridor plan on March 13, 2018, at 5:30 P.M. and March 14, 2018, at 9:00 A.M. at the Goleta Valley Community Center, and a Train Info breakfast by Traffic Solutions on March 13, 2018, at 7:30 A.M. at the Decker's Rotunda.

**G. CITY ATTORNEY REPORT**

Michael Jenkins, City Attorney expressed appreciation to the City Council for being appointed as the City of Goleta's Attorney.

**ADJOURNED AT 7:48 P.M.**

GOLETA CITY COUNCIL

\_\_\_\_\_  
PAULA PEROTTE,  
MAYOR

ATTEST:

\_\_\_\_\_  
DEBORAH S. LOPEZ  
CITY CLERK



**CITY COUNCIL  
MEETING MINUTES  
Tuesday, March 20, 2018**

Afternoon Only Session  
1:30 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, City Attorney

**AFTERNOON SESSION**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Perotte called the meeting to order at 1:30 P.M., followed by the Pledge of Allegiance.

**ROLL CALL OF CITY COUNCIL**

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

ABSENT: None

**PUBLIC FORUM**

Lee Moldover, Coastal Resource Center, announced a free screening of the film "Broke," on the Plans All America pipeline oil spill at the Victoria Street Theater, at 6:30 P.M. and announced a reception and exhibit will be held at the Bacara Resort and Spa for SCAPE (Southern California Artists Painting for the Environment) as well as a screening of the film "Gaviota, the End of California," on March 30 and 31, 2018. Mr. Moldover noted the Coastal and Environmental Planning released their final version of

the conservation blueprint and attached atlas, which is free at the Santa Barbara Foundation Cachuma Resource Conservation District and Land Trust's website. Mr. Moldover reported the lab testing results from Goleta beach where debris from the flooding and mudslides on January 9, 2018, in Montecito were being dumped showed no significant amounts of dangerous chemicals, heavy metals or viruses.

## **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

None

### **A. PRESENTATION**

#### **A.1 Presentation by Santa Barbara County Association of Government (SBCAG) on Amtrak Pacific Surfliner Peak Hour Rail Service**

Receive a presentation from Scott Spaulding, Rail/Transit Manager, Santa Barbara County Association of Government (SBCAG) on the Amtrak Pacific Surfliner Peak Hour Rail Service.

Presentation by Santa Barbara County Association of Government (SBCAG) on Amtrak Pacific Surfliner Peak Hour Rail Service

Public Speaker:

Scott Spaulding, Rail/Transit Manager at Santa Barbara County Association of Governments provided a presentation to the City Council titled "New Train Service for Commuters," dated March 20, 2018 (presentation on file).

The City Council received the presentation.

#### **A.2 SBCAG's Goleta Ramp Metering Study**

Receive a presentation by SBCAG on the Draft Goleta Ramp Metering Study.

SBCAG's Goleta Ramp Metering Study - Staff Report

Staff Speakers:

James Winslow, Senior Project Engineer, provided a presentation to the City Council titled, "Goleta Ramp Metering Study," dated March 20, 2018 (presentation on file).

Public Speakers:

Michael Erikson, Kittelson and Associates

Michael Becker, Planning Division Manager, Santa Barbara County Association of Governments (SBCAG)

The City Council received the presentation.

## **B. CONSENT CALENDAR**

### **B.1 State Funding Request Letter to Senator Jackson**

Ratify the City Manager's submission of a letter to Senator Hannah Beth Jackson with a request for funding in the FY 2018-19 State Budget for the Goleta Train Depot Project and the Ellwood Mesa Habitat Management Plan and Restoration Project.

#### State Funding Request Letter to Senator Jackson - Staff Report

The Deputy City Clerk read into record that there is a supplement attachment 1, State Funding Letter to Senator Jackson.

MOTION: Councilmembers Aceves/Bennett to Ratify the City Manager's submission of a letter to Senator Hannah Beth Jackson with a request for funding in the FY 2018-19 State Budget for the Goleta Train Depot Project and the Ellwood Mesa Habitat Management Plan and Restoration Project.

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 February 2018 Check Register and Investment Transaction Report**

A. Accept the check register for the month of February 2018. B. Accept the investment transaction report for the month of February 2018.

#### Acceptance of the February 2018 Check Register and Investment Transaction Report - Staff Report

MOTION: Councilmembers Aceves/Bennett to A. Accept the check register for the month of February 2018. B. Accept the investment transaction report for the month of February 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 Resolution Supporting Proposition 69**

Adopt Resolution 18-     entitled "A Resolution of the City Council of the City of Goleta, California, Supporting Proposition 69 to Protect Local Transportation Funding and Join the Coalition to Protect Local Transportation Improvements."



## Resolution Supporting Proposition 69 - Staff Report

MOTION: Councilmembers Aceves/Bennett to adopt Resolution 18-11 entitled "A Resolution of the City Council of the City of Goleta, California, Supporting Proposition 69 to Protect Local Transportation Funding and Join the Coalition to Protect Local Transportation Improvements."

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

### **B.4 Approval of Public Improvements and Recordation of Parcel Map No. 32,058 for 749 & 759 Ward Drive, APN 071-170-035 and -014**

A. Adopt Resolution No.18-   entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Execution and Recordation of Parcel Map 32,058 by The Mark Family Trust, Santa Barbara Rentals, and The Marcus S. Metzler, JR. Living Trust, Located 749 & 759 Ward Drive, Case No. 15-126-TPM-DP(A/B)-DRB"; and B. Authorize the Interim Public Works Director to approve improvement plans titled "749 & 759 Ward Drive Street Improvement Plans" in conformance with the approved project and conditions of approval on file with the City Clerk's Office; and C. Authorize the City Manager to execute the attached Public Improvement Agreement for the construction of public street improvements within the public right of way on Ward Drive.

### Approval of Public Improvements and Recordation of Parcel Map No. 32,058 for 749 & 759 Ward Drive, APN 071-170-035 and -014 - Staff Report

MOTION: Councilmembers Aceves/Bennett to A. Adopt Resolution No.18-12 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Execution and Recordation of Parcel Map 32,058 by The Mark Family Trust, Santa Barbara Rentals, and The Marcus S. Metzler, JR. Living Trust, Located 749 & 759 Ward Drive, Case No. 15-126-TPM-DP(A/B)-DRB"; and B. Authorize the Interim Public Works Director to approve improvement plans titled "749 & 759 Ward Drive Street Improvement Plans" in conformance with the approved project and conditions of approval on file with the City Clerk's Office; and C. Authorize the City Manager to execute the attached Public Improvement Agreement for the construction of public street improvements within the public right of way on Ward Drive.

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

**B.5 Award of Contracts with GHD Inc., for Professional Services to Complete a Development Impact Fee Study and to provide On-Call Traffic Modeling Services**

A. Approve and authorize the City Manager to execute a Professional Services Agreement with GHD Inc., for On-Call Traffic Modeling Services in an amount not to exceed \$60,000 and a termination date of June 30, 2019. B. Approve and authorize the City Manager to execute a Professional Services Agreement with GHD Inc., to complete the 2018 Development Impact Fee Nexus Study in an amount of \$30,000 and a termination date of June 30, 2019. C. Approve budget appropriations totaling an additional \$30,000 from various DIF funds to the accounts identified in the Fiscal Impact section below

Award of Contracts with GHD Inc., for Professional Services to Complete a Development Impact Fee Study and to provide On-Call Traffic Modeling Services - Staff Report

The Deputy City Clerk read into record that there is a supplement attachment 2, Agreement for Professional Services for completion of the Development Impact Fee Study 2018 between the City of Goleta and the GHD Inc.

MOTION: Councilmembers Aceves/Bennett to A. Approve and authorize the City Manager to execute a Professional Services Agreement with GHD Inc., for On-Call Traffic Modeling Services in an amount not to exceed \$60,000 and a termination date of June 30, 2019.  
B. Approve and authorize the City Manager to execute a Professional Services Agreement with GHD Inc., to complete the 2018 Development Impact Fee Nexus Study in an amount of \$30,000 and a termination date of June 30, 2019.  
C. Approve budget appropriations totaling an additional \$30,000 from various DIF funds to the accounts identified in the Fiscal Impact section below

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 General Plan/Coastal Land Use Plan 2017 Progress Report**

Adopt Resolution No. 18-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California, Approving the General Plan/Coastal Land Use Plan 2017 Progress Report" (Attachment 1).

#### General Plan-Coastal Land Use Plan 2017 Progress Report -Staff Report

The Deputy City Clerk read into record that there is a supplement attachment 1, City Council Resolution 18-\_\_: "A Resolution of the City Council of the City of Goleta, California, Approving the General Plan/Coastal Land Use Plan 2017 Progress Report"

#### **Staff Speakers:**

Anne Wells, Advance Planning Manager, and J. Ritterback, Senior Planner, provided a presentation to the City Council titled, "General Plan/Coastal Land Use Plan 2017 Progress Report," dated March 20, 2018 (presentation on file).

**MOTION:** Councilmembers Bennett/Aceves to adopt Resolution No. 18-13 entitled "A Resolution of the City Council of the City of Goleta, California, Approving the General Plan/Coastal Land Use Plan 2017 Progress Report" (Attachment 1).

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

## **D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**

Councilmember Aceves reported meeting with a resident on Carmel Beach Circle in regards to a dead eucalyptus tree next to a house and reported the hazard to the City Manager and Planning Director on March 7, 2018; reported a meeting with the three finalists for the Goleta Public Works Director position on March 12, 2018; a Public Safety & Emergency Preparedness Standing Committee meeting at Goleta Valley Community Center on March 12, 2018; a Ribbon Cutting for the Santa Barbara Cider Company in Goleta on March 16, 2018; reported volunteering for the Goleta Train Depot on March 18, 2018, and reported that he will volunteer again on March 31, 2018, for the Bunny Express at the Goleta Train Depot.

Mayor Pro Tempore Kasdin reported attending a Grant Funding Review Standing Committee Meeting on March 7, 2018; a Noxious Odors meeting on March 7, 2018; a meeting with Joanna Kaufman, Program Director of the Coalition for Sustainable Transportation (COAST) on March 8, 2018; a Ribbon Cutting for

Santa Barbara Neighborhood Clinics on March 8, 2018; Santa Barbara Hillel Hall of Fame event on March 11, 2018; a Southern California Edison Renewable Energy Projects discussion with businesses on March 13, 2018; the Hollister Complete Streets Workshop on March 13 and 14, 2018. Mayor Pro Tempore Kasdin noted the Santa Barbara County Conservation Blueprint is now accessible online to the public, and reported attending a UCSB program for their emerging entrepreneurs on March 15, 2018.

Councilmember Richards reported attending a Santa Barbara Women's Political Committee luncheon March 9, 2018; a Clean Energy 805 Workshop on March 13, 2018; the Hollister Complete Streets Workshop on March 13 and 14, 2018; a Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) meeting on March 16, 2018; a UCSB program for their emerging entrepreneurs on March 15, 2018; a Ribbon Cutting for the Santa Barbara Cider Company in Goleta on March 16, 2018; a Goleta Valley Community Center board meeting on March 19, 2018; a Girsh Park Foundation Board Meeting on March 20, 2018, and an Energy/Green Issues Standing Committee meeting on March 15, 2018.

Councilmember Bennett reported attending a Noxious Odors meeting on March 7, 2018; a Coastal Commission hearing on March 9, 2018; a Public Safety & Emergency Preparedness Standing Committee meeting at the Goleta Valley Community Center on March 12, 2018; a meeting at the Decker's Rotunda for the business community regarding commuter trains on March 22, 2018; the Hollister Complete Streets Workshop on March 13 and 14, 2018; Santa Barbara County Association of Governments (SBCAG) meeting on March 15, 2018; an Air Pollution Control District (APCD) meeting on March 15, 2018, and a ribbon cutting for the Santa Barbara Cider Company in Goleta on March 16, 2018.

Mayor Perotte reported attending a Grant Funding Review Standing Committee meeting on March 7, 2018; a Noxious Odors meeting on March 7, 2018; a Metropolitan Transit District (MTD) Finance Committee meeting on March 8, 2018; a Goodland Coalition meeting at the Goleta Valley Library on March 8, 2018; Santa Barbara Women's Political Committee luncheon March 9, 2018; a presentation at the Adult Friendship Manner retirement community on March 11, 2018; a Metropolitan Transit District (MTD) Board meeting on March 13, 2018; the Clean Energy 805 Workshop on March 13, 2018; an Energy/Clean Issues Standing Committee meeting on March 15, 2018; a Ribbon Cutting for the Santa Barbara Cider Company in Goleta on March 16, 2018, and reported welcoming the Special Olympics Basketball Tournament on March 18, 2018.

#### **E. CITY MANAGER/STAFF REPORT**

Michelle Greene, City Manager, reported future meetings for a the Old Town Sidewalk at the Goleta Valley Community Center on March 22, 2018, at 5:30 p.m., a Boys and Girls Club Ribbon Cutting for their new playground on March 23, 2018, at 4:30 P.M.; the UCSB Economic Forecast Project Community meeting on

the impacts of the Thomas Fire and resulting debris flows on March 28, 2018, at the Lobero theater at 3:30 P.M., and noted that schools would be on Spring Break this week, and reminded motorists to watch for pedestrians.

**F. CITY ATTORNEY REPORT**

None

**OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**

None

Michael Jenkins, City Attorney, read into record closed session matters as follows:

### **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, City Attorney

Employee Organization:

Goleta General Employees Unit and Goleta Miscellaneous Employees Unit

Pursuant to the provisions of Government Code Section 54956.9(d)1 The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

### **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)

### **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

### **ADJOURN TO CLOSED SESSION AT 3:53 P.M.**

### **CLOSED SESSION**

GOLETA CITY COUNCIL

ATTEST:

\_\_\_\_\_  
PAULA PEROTTE,  
MAYOR

\_\_\_\_\_  
DEBORAH S. LOPEZ  
CITY CLERK