



**CITY COUNCIL
MEETING MINUTES
Tuesday, April 17, 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, 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.

Mayor Perotte announced the Goleta Valley Library is seeking volunteers to assist with re-labeling and re-barcoding the entire 75,000 item collection by June 30, 2018. A training session will be held April 21, 2018, from 3:30 P.M. - 4:30 P.M., questions may be directed to Allison Gray, Library Director, at agray@cityofgoleta.org.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

PUBLIC FORUM

Veronica Lopez, Club Director of the Boys and Girls Club-Goleta Unit, and Brad Pullen, Assistant Director of the Boys and Girls Club-Goleta Unit, thanked the City for the new playground at the Goleta Boys and Girls Club and noted the large number of children who attend daily and invited the City Council to see their new playground. Ms. Lopez provided an open invitation to the children who want to attend afterschool, summer and Saturday programs offered at the Boys and Girls Club and provided flyers for the public. Ms. Lopez also noted their programming is open to homeless, foster and special needs children.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, noted Item C.1 titled "Ritz Carlton, Bacara Offer to Dedicate Public Access Easements," was pulled from today's agenda and will be heard at a future City Council meeting.

A. PRESENTATION

A.1 2017 Public Safety Annual Report

[Receive a presentation of the 2017 Public Safety Annual Report.](#)

[2017 Public Safety Annual Report - Staff Report](#)

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director, and Jaime A. Valdez, Economic Development Coordinator, provided a presentation to the City Council titled, "Public Safety Annual Report," dated April 17, 2018 (presentation on file).

Lt. Jason Grossini, Santa Barbara County Sheriff's Office

Division Chief Steve Oaks, Santa Barbara County Fire Department

The City Council received the report.

ITEM B.6 WAS PULLED FROM THE CONSENT CALENDAR

B. CONSENT CALENDAR

B.6 Public Safety Donations Fund Expenditures and Closeout

A. Approve a budget appropriation in the amount of \$150,479 from the Public Safety Donations Fund (PSD Fund) Fund 212 Fund Balance, to account 212-5-7100-223, as well as reallocate \$45,495.69 from account 212-5-5800-414.01 to account 212-5-7100-223.

B. Approve the expenditures of PSD Fund via engagement letters with Santa Barbara County Sheriff's Office (\$169,000) and Santa Barbara County Fire Department (\$174,000), totaling a not-to-exceed amount of \$343,000.

C. Authorize the City Manager to execute said engagement letters to provide funding from the PSD Fund.

D. Authorize the City Manager to spend down the remaining balance of the PSD Fund with the purchase of a generator for the Santa Barbara County Sheriff's Office Substation located at Camino Real Marketplace as well as proceed with the financial closeout of said PSD Fund.

Public Safety Donations Fund Expenditures and Closeout - Staff Report

Staff Speaker:

Jaime Valdez, Economic Development Coordinator, noted the three engagement letters (Attachments 1, 2 and 3) should have the language removed " Moreover, all item(s) purchased will be logged as property of the City, while in practice, the item(s) will be in possession and for use by the Agency," and clarified that the items would remain with the County of Santa Barbara.

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to
A. Approve a budget appropriation in the amount of \$150,479 from the Public Safety Donations Fund (PSD Fund) Fund 212 Fund Balance, to account 212-5-7100-223, as well as reallocate \$45,495.69 from account 212-5-5800-414.01 to account 212-5-7100-223. B. Approve the expenditures of PSD Fund via engagement letters with Santa Barbara County Sheriff's Office (\$169,000) and Santa Barbara County Fire Department (\$174,000), totaling a not-to-exceed amount of \$343,000.C. Authorize the City Manager to execute said engagement letters to provide funding from the PSD Fund.D. Authorize the City Manager to spend down the remaining balance of the PSD Fund with the purchase of a generator for the Santa Barbara County Sheriff's Office Substation located at Camino Real Marketplace as well as proceed with the financial closeout of said PSD Fund.

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

Bennett, and Richards Noes: None.

B.1 Approval of the City Council Meeting Minutes of April 3, 2018

Approve the City Council Meeting Minutes of April 3, 2018.

Approval of City Council Meeting Minutes of April 3, 2018

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to approve the City Council Meeting Minutes of April 3, 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 March 2018 Check Register and Investment Transaction Report

A. Accept the check register for the month of March 2018.

B. Accept the investment transaction report for the month of March 2018.

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

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to
A. Accept the check register for the month of March 2018.
B. Accept the investment transaction report for the month of March 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 Agreement for Professional Services with SCI Consulting Group for Cannabis Land Use Ordinance, Related Tax Ballot Measure, and Business License Ordinance

A. Authorize the City Manager to execute an Agreement for professional services with SCI Consulting Group for the completion of the Cannabis Land Use Ordinance review; analysis and preparation of taxation methodology, tax ballot measure and ordinance; and a related business license ordinance/regulatory fee for a total not-to-exceed amount of \$73,000 and a termination date of June 30, 2019.

B. Authorize a budget appropriation of \$73,000 from General Fund Unassigned Fund Balance to account 101-5-1200-500.

Agreement for Professional Services with SCI Consulting Group - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Authorize the City Manager to execute an Agreement for professional services with SCI Consulting Group for the completion of the Cannabis Land Use Ordinance review; analysis and preparation of taxation methodology, tax ballot measure and ordinance; and a related business license ordinance/regulatory fee for a total not-to-exceed amount of \$73,000 and a termination date of June 30, 2019. B. Authorize a budget appropriation of \$73,000 from General Fund Unassigned Fund Balance to account 101-5-1200-500.

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

B.4 Magnolia Avenue Sidewalk Infill Project (9082) Notice of Completion

A. Adopt Resolution No. 18- entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Magnolia Avenue Sidewalk Infill Project (9082);" and
B. Direct the City Clerk to file a Notice of Completion.

Magnolia Avenue Sidewalk Infill Project (9082) Notice of Completion - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Adopt Resolution No. 18-15 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Magnolia Avenue Sidewalk Infill Project (9082);" and B. Direct the City Clerk to file a Notice of Completion.

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

B.5 Approval of the Project List for Fiscal Year 2018/2019 Funded by SB 1: The Road Repair and Accountability Act (SB 1)

Adopt Resolution No. 18- entitled, "A Resolution of the City Council of the City of Goleta, California, Approving the Fiscal Year 2018/2019 Project List funded by the he Road Repair and Accountability Act (SB 1) Road Maintenance and Rehabilitation Account Funding."

Approval of the Project List for Fiscal Year 2018-2019 Funded by SB 1 The Road Repair and Accountability Act (SB 1) - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to adopt Resolution No. 18-16 entitled, "A Resolution of the City Council of the City of Goleta, California, Approving the Fiscal Year 2018/2019 Project List funded by the he Road Repair and Accountability Act (SB 1) Road Maintenance and Rehabilitation Account Funding."

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

B.7 Award of Professional Design Services Agreement with Cannon Corporation for the Fairview Ave Sidewalk Infill at Stow Canyon Rd. Project

A. Authorize the City Manager to execute a professional design services agreement with Cannon Corporation for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project for a total amount not-to-exceed \$51,050 with a termination date of December 31, 2019.
B. Authorize a budget adjustment, shifting \$15,916 of Goleta Transportation Improvement Program (GTIP) allocations from account 220-5-9060-706 in FY 18/19 (Year 2) and appropriate in FY 17/18 (Year 1) of the Two-Year Budget Plan.

Award of Professional Design Services Agreement with Cannon Corporation for the Fairview Ave Sidewalk Infill at Stow Canyon Rd. Project - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to
A. Authorize the City Manager to execute a professional design services agreement with Cannon Corporation for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project for a total amount not-to-exceed \$51,050 with a termination date of December 31, 2019. B. Authorize a budget adjustment, shifting \$15,916 of Goleta Transportation Improvement Program (GTIP) allocations from account 220-5-9060-706 in FY 18/19 (Year 2) and appropriate in FY 17/18 (Year 1) of the Two-Year Budget Plan.

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

B.8 Debt Management Policy Update

Adopt Resolution No. 18- entitled, "A Resolution of the City Council of the City of Goleta, Adopting the City of Goleta Debt Management Policy and Rescinding Resolution No. 07-64."

Debt Management Policy Update - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to adopt Resolution No. 18-17 entitled, "A Resolution of the City Council of the City of Goleta, Adopting the City of Goleta Debt Management Policy and Rescinding Resolution No. 07-64."

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 Ritz Carlton, Bacara Offer to Dedicate Public Access Easements

Accept Offers to Dedicate public access easements and an Offer to Allow County to Manage and Maintain Public Beach Area at the Ritz Carlton, Bacara.

Ritz Carlton, Bacara Offer to Dedicate Public Access Easements - Staff Report

Item C.1 was moved to a future Council Meeting.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

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

ADJOURN TO CLOSED SESSION AT 2:38

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matters:

Property: APN: 071-340-001 through 007 (Common Area)

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: S.B. Kellogg Owners Association, Inc.

Under Negotiation: Price and Terms

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 - 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)

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:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matters:

Property: APN: 071-340-001 through 007 (Common Area)

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: S.B. Kellogg Owners Association, Inc.

Under Negotiation: Price and Terms

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.

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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 - 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.

PUBLIC FORUM

Gabriel Lucatero, Coalition Against Gun Violence (CAGV), announced a gun buyback program would take place on May 12, 2018, and requested the City Council assign an individual to join their task force. Mr. Lucatero shared that on average it takes \$35,000 to hold a gun buy back once a year for two hours, the City of Santa Barbara contributed funding and the City of Carpinteria also pledged funding to hold an event and Mr. Lucatero hopes the City of Goleta will match Carpinteria's sponsorship of \$500.

Dr. Ingeborg Cox spoke to Item C.1, Ritz Carlton, Bacara Offer to Dedicate Public Access Easements, and pointed to the background of a staff report from November 17, 2003, which provided direction from the Coastal Commission and permit conditions for public access at the Bacara, however those conditions may terminate May 6, 2018. Dr. Cox raised concerns that Haskell's Beach is the only beach within the City limits, and noted the importance of keeping it accessible.

Phebe Mansur, Chair Goleta Old Town Community Association, reported on the events put on by the Association, including the Santa Comes to Old Town Event, and announced the upcoming Envisioning Event at the Goleta Valley Community Center on May 5, 2018, from 9:00 a.m. - 5:00 p.m. The Envisioning Event will be led by Sharon Byrne and will cover parking, sidewalks, public arts, and the community's interests. Ms. Mansur reported on the Goleta Old Town Community Association's organization of a Goleta Old Town landscaping team that will focus on weed and trash abatement and noted they would conduct two trash pickup events this year. Ms. Mansur announced the upcoming Concerts in the Gazebo and the coordination taking place to promote the various Goleta Old Town Community Association Member restaurants and merchants. Ms. Mansur expressed her appreciation to the City Council and staff.

Jean Blois, Goleta Old Town Community Association, announced that the Goleta Old Town Community Association is a Neighborhoods USA finalist in the category of best neighborhood program award for social revitalization, specifically for the Santa Comes to Old Town Event. Ms. Blois reported the Goleta Old Town Community Association is sending a representative to the Neighborhoods USA convention in Birmingham, Alabama on May 25, 2018 to make a finalist presentation.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

D. PRESENTATION

D.1 City Logo Tile: **Eric Onnen, Outgoing Planning Commission Member**

City Logo Tile Eric Onnen, Outgoing Planning Commission Member

Councilmember Bennett presented a City logo tile to Eric Onnen, Outgoing Planning Commission Member for his service to the City.

D.2 BEACON Presentation

[Receive the presentation from BEACON](#)

[BEACON Presentation - Staff Report](#)

Brian Brennan, Executive Director, Beach Erosion Authority for Clean Oceans (BEACON) provided a presentation titled, "Looking to the Future," and dated April 17, 2018 (presentation on file). The City Council received the presentation.

E. DISCUSSION/ACTION ITEM

E.1 Approval of Appointment to the Planning Commission

[Consider approval of appointment to the Planning Commission by Councilmember Bennett.](#)

[Approval of Appointment to the Planning Commission - Staff Report](#)

MOTION: Councilmember Bennett/Richards to approve the appointment of Anne Linn to the Planning Commission by Councilmember Bennett for a term ending January 31, 2019.

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

E.2 Council Compensation

[Receive a report on City Council Compensation under Government Code §36516, as it applies to the City of Goleta, a General Law city.](#)

[Council Compensation - Staff Report](#)

Staff Speaker:

Carmen Nichols, provided a presentation titled, "Council Compensation," dated April 17, 2018, (presentation on file).

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to refer the Council Compensation item to the Public Engagement Commission to review median household income, with an inflation discussion, and a start date and return to the City Council for review and implementation for a ballot measure to be placed

on the November 6, 2018 Election.

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

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Richards reported meeting Christopher Moore, California Public Utilities Commissioner Liaison, on April 4, 2018, to discuss the street light acquisition program and Frontier Communications poles located on the bike path, and that he provided an update on the Southern California Edison application for the street light acquisition; the State of the City event held at the Ritz Carlton Bacara on April 6, 2018; a ribbon cutting for the commuter train service at the Goleta Train Depot on April 6, 2018; Central Coast Alliance United for a Sustainable Economy (CAUSE) Annual Leadership Awards Reception on April 8, 2018; the Community State of the City at the Goleta Valley Community Center on April 10, 2018; the Goleta Valley Community Center Board meeting on April 16, 2018, and reported the facilities obtained new drapery for the stage, the public works crew working on the sewer system and questioned when the parking lot and roofs would be repaired. Reported attending the Girsh Park Board meeting on April 17, 2018, and noted the organization is working on their list of capital projects including the replacement of their field and field lighting, irrigation projects and field house renovations including drainage, walkway and fencing.

Councilmember Bennett reported attending the T-Mobile ribbon cutting on April 4, 2018; the Santa Barbara County Fire Department Valor Awards ceremony on April 5, 2018; the State of the City at the Ritz Carlton Bacara on April 6, 2018; a ribbon cutting for the commuter train at the Goleta Train Depot on April 6, 2018, and announced the first week of ridership had 190 riders and the second week had an average of 186 riders, and additional free train passes would be handed out next week; the Goleta Boys and Girls Club - Goleta Unit dedication for the playground on April 6, 2018; a Santa Barbara County Association of Governments Executive Committee Meeting on April 11, 2018, in Solvang; a Santa Barbara County Association of Governments Sub Regional meeting on April 11, 2018; League of California Cities Revenue and Taxation Policy Committee meeting on April 12, 2018 in Pomona and the Johnson Family Dental Facility ribbon cutting on April 13, 2018. Councilmember Bennett announced he received word that the 101 Highway High Occupancy Vehicle Project litigation's Writ of Mandate was discharged by the Judge, and the project will be moving forward.

Councilmember Aceves reported attending a T-Mobile ribbon cutting on April 4, 2018; a Local Agency Formation Commission meeting on April 5, 2018; a Camino Real ribbon cutting on April 6, 2018; the State of the City at the Ritz Carlton Bacara on April 6, 2018; the Goleta Boys and Girls Club - Goleta Unit dedication for the playground on April 6, 2018; a Southern California Edison

Government Advisory Panel on April 10, 2018 and the State of the Zoo event on April 12, 2018, and reported the koala bear exhibit would be completed in the next few weeks.

Mayor Perotte reported meeting with Christopher Moore, California Utilities Commission, on April 4, 2018; a State of the City run through on April 5, 2018; the State of the City event on April 6, 2018 at the Ritz Carlton Bacara; a ribbon cutting at the Goleta Train depot on April 6, 2018; the Santa Barbara Women's Political Committee's Run like a Women Event at the High Sierra Grill on April 7, 2018; Central Coast Alliance United for a Sustainable Economy (CAUSE) Annual Leadership Awards Reception on April 8, 2018; the Community State of the City Event at the Goleta Valley Community Center on April 10, 2018; a Metropolitan Transit District (MTD) Legislative Update meeting on April 10, 2018, and the Annual Green Business Luncheon on April 11, 2018 and suggested acknowledging the Goleta award recipients.

G. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced there would be a Joint City Council/Planning Commission meeting on April 26, 2018, at 6:00 P.M., a Planning Commission Accessory Dwelling Unit Workshop on April 27, 2018, a City Council tour and site visit of the Ellwood Mesa on April 30, 2018, and a California State Lands Commission meeting would be held at City Hall on May 14 and 15, 2018.

H. CITY ATTORNEY REPORT

None

ADJOURNED AT 7:56 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, May 01, 2018**

Afternoon 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 1:31 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

Rich Foster spoke to Accessory Dwelling Units, and suggested option to regulate parking issues. Mr. Foster also pointed out many of his neighbors have several cars each, many of which seem to be in disrepair and commented if the city removes cars off streets, it would allow for a complete street sweeping, and would also push people to bike and utilize mass transit.

Tim Mahoney, of the SoCal Gas Company, announced new incentives being offered on installing energy efficient appliances to people who are rebuilding homes due to the Thomas Fire and resulting debris flows. Mr. Mahoney also commented on California Assembly Bill 3232, which states that all future appliances are electric only to reduce emissions. Mr. Mahoney noted that this would not be feasible for many homes and businesses.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, introduced the new City of Goleta Public Works Director, Charlie Ebeling.

A. PRESENTATION

A.1 5-Year Pin - Francie Townes, City Hall Receptionist

5-Year Pin - Francie Townes, City Hall Receptionist

Staff Speakers:

Todd Mitchell, Human Resources/Risk Manager

Francie Townes, City Hall Receptionist

Mayor Perotte presented a 5-Year Pin to Francie Townes, City Hall Receptionist, for her five years of service to the City of Goleta.

A.2 Goleta Valley Junior High School After-School Sports Program

Goleta Valley Junior High School After-School Sports Program - Staff Report

Mauricio Ortega, Goleta Valley Junior High School Principal provided a presentation to the City Council titled "Goleta Valley Junior High School After-School Sports Program," dated May 1, 2018 (presentation on file).

B. CONSENT CALENDAR

B.1 State Ballot Measure Restricting Local Taxing Authority

Adopt Resolution 18- entitled ""A Resolution of the City Council of the City of Goleta, California, Opposing State Ballot Measure Restricting Local Taxing Authority".

State Ballot Measure Restricting Local Taxing Authority - Staff Report

MOTION: Councilmembers Aceves/Bennett to adopt Resolution 18-18 entitled ""A Resolution of the City Council of the City of Goleta, California, Opposing State Ballot Measure Restricting Local

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

B.2 Resolution Supporting California Ballot Proposition 68, Parks, Environment and Water Bond

Adopt Resolution 18- entitled "A Resolution of the City Council of the City of Goleta, California, Supporting Proposition 68, Parks, Environment and Water Bond."

Resolution Supporting California Ballot Proposition 68, Parks, Environment and Water Bond - Staff Report

MOTION: Councilmembers Aceves/Bennett to adopt Resolution 18-19 entitled "A Resolution of the City Council of the City of Goleta, California, Supporting Proposition 68, Parks, Environment and Water Bond."

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

B.3 Award of Construction and Construction Management, Inspection and Testing (CMIT) Contract for the Hollister/Kellogg Park Project and San Jose Creek Bike Path Middle Extent Segment 1

A. Authorize the City Manager to execute a construction contract with C.S. Legacy Construction, Inc. for the Hollister/Kellogg Park Project in an amount not to exceed \$3,592,171, subject to the requirements of the contract documents (Attachment 1); and

B. Authorize the City Manager to approve contingency contract change orders for the Hollister/Kellogg Park Project, if necessary, in an amount not to exceed \$538,825; and

C. Authorize the City Manager to execute a consultant services agreement with Filippin Engineering, Inc., in an amount not to exceed \$467,709 for Construction Management, Inspection and Testing (CMIT) Services for the Hollister/Kellogg Park Project (Attachment 2); and

D. Approve an additional appropriation of \$826,293 from Fund 221 (Park DIF) to CIP Project 9035 - Hollister/Kellogg Park Project account 221-5-9035-706.

[Award of Construction and Construction Management, Inspection and Testing \(CMIT\) Contract for the Hollister/Kellogg Park Project and San Jose Creek Bike Path Middle Extent Segment 1 - Staff Report](#)

- MOTION: Councilmembers Aceves/Bennett to A. Authorize the City Manager to execute a construction contract with C.S. Legacy Construction, Inc. for the Hollister/Kellogg Park Project in an amount not to exceed \$3,592,171, subject to the requirements of the contract documents (Attachment 1); and B. Authorize the City Manager to approve contingency contract change orders for the Hollister/Kellogg Park Project, if necessary, in an amount not to exceed \$538,825; and C. Authorize the City Manager to execute a consultant services agreement with Filippin Engineering, Inc., in an amount not to exceed \$467,709 for Construction Management, Inspection and Testing (CMIT) Services for the Hollister/Kellogg Park Project (Attachment 2); and D. Approve an additional appropriation of \$826,293 from Fund 221 (Park DIF) to CIP Project 9035 - Hollister/Kellogg Park Project account 221-5-9035-706.
- 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 Design Review Board Appointments

- [A. Consider reappointing Scott Branch, Architect and Dennis Whelan, Alternate to the Design Review Board; and](#)
[B. Conduct an interview and consider appointment for the remaining Architect position to the Design Review Board](#)

[Design Review Board Appointments - Staff Report](#)

The City Council Conducted interviews for the Design Review Board vacancies.

Staff Speaker:
Liana Campos, Deputy City Clerk

Public Speakers:
Bill Shelor, Design Review Board member speaking for himself, acknowledged Scott Branch and Dennis Whelan's contributions to the Design Review Board, and thanked Craig Shallenberger for applying.

MOTION: Councilmembers Aceves/no second to reappoint Scott Branch and Dennis Whelan as voting members, and appoint Craig Shallenberger as Alternate Architect.

AMENDED MOTION: Councilmembers Aceves/Bennett to reappoint Scott Branch as Architect for a term of three years, reappoint Dennis Whelan as Alternate for a term of three years, and appoint Craig Shallenberger as Resident Architect for a term of three years.

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

D. PRESENTATION

D.1 Update on the Hollister Avenue Complete Streets Plan

[Receive an update on the Hollister Avenue Complete Streets Plan.](#)

[Update on the Hollister Avenue Complete Streets Plan - Staff Report](#)

Staff Speaker:

Teresa Lopes, Senior Project Engineer, provided a presentation to the City Council titled "Hollister Avenue Complete Streets Plan," dated May 1, 2018 (presentation on file).

Public Speakers:

Phil Unander, Goleta Old Town Community Association, commented on the lack of bike lanes, and parking. Mr Unander pointed out that 28 parking spaces would be lost under the current plan, and counting the current goal of 90 minutes per parking space, would be a total loss of 168 parking spaces in one day which he called significant. Mr. Unander noted public outreach is reaching a fraction of people and information coming forth and would not be representative of all of the people. Mr. Unander pointed out the CalTrans bridge project and its potential impacts on local streets.

Kristen Miller, President and CEO of the Goleta Chamber of Commerce and speaking for the Old Town Business Committee, expressed interest in improving Old Town Goleta, and noted many people want an inviting downtown Goleta. Ms. Miller announced her endorsement of alternative B. Ms. Miller suggested re-routing large trucks outside of Hollister Avenue, retiming of the HAWK and traffic signals, and restriping the roadway before any major construction begins.

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Richards reported attending a Transporting Fair organized by the Encina Royale Community on April 19, 2018; a hearing held by the Air Pollution Control District on April 24, 2018, where the California State Lands Commission, who are taking over operation of the Ellwood Offshore Facility requested relocation of the hydrogen sulfide monitor to UCSB; a Special Joint City Council/Planning Commission Workshop on cannabis on April 26, 2018; and reported attending a Special City Council meeting at Ellwood Mesa on April 30, 2018.

Councilmember Bennett reported a conference call with the Los Angeles-San Diego-San Luis Obispo Rail Corridor (LOSSAN) on April 18, 2018; a Santa Barbara County Association of Governments meeting in Santa Maria on April 19, 2018; a Transporting Fair organized by the Encina Royale Community on April 19, 2018; the Santa Barbara County Fire Department Graduation Ceremony on April 20, 2018; a Santa Barbara County Association of Governments meeting regarding an update on the rail project on April 11, 2018; Ordinance Review Standing Committee meeting on April 23, 2018; A Los Angeles-San Diego-San Luis Obispo Rail Corridor (LOSSAN) meeting on April 25, 2018; a Disaster Preparedness program held at the Granada Theater in Santa Barbara on April 25, 2018; a Special Joint City Council/Planning Commission Workshop on cannabis on April 26, 2018; a conference call where Councilmember Bennett was appointed by the Santa Barbara County Association of Governments (SBCAG) to the Coast Railroad Coordinating Council on April 27, 2018; and a Special City Council meeting at Ellwood Mesa on April 30, 2018.

Councilmember Aceves reported attending a fundraiser for Child Abuse Listening Mediation (CALM) at the Hilton Hotel on April 21, 2018; an Ordinance Review Standing Committee meeting on April 23, 2018; a Finance and Audit Standing Committee Meeting on April 23, 2018; the Hospitality Santa Barbara Annual Luncheon on April 25, 2018; and a Special City Council meeting at Ellwood Mesa on April 30, 2018.

Mayor Pro Tempore Kasdin reported attending the Grant Funding Review Standing Committee Meeting on April 19 and April 30, 2018; Finance and Audit Standing Committee Meeting on April 23, 2018; Santa Barbara Women's Club 75th Anniversary on April 19, 2018; a Transporting Fair organized by the Encina Royale Community on April 19, 2018; 2018 Women of the Year event with Senator Hannah-Beth Jackson and Assembly Member Monique Limon on April 20, 2018; an Earth Day event at Ellwood School on April 21, 2018; a Disaster Preparedness program held at the Granada Theater in Santa Barbara on April 25, 2018, and a Joint City and County Housing Affordability Task Force meeting on April 26, 2018.

Mayor Perotte reported attending a Grant Funding Review Standing Committee Meeting on April 19 and April 30, 2018; Transporting Fair organized by the Encina Royale Community on April 19, 2018; the Santa Barbara County Fire Department Graduation Ceremony on April 20, 2018; Santa Barbara Women's Club 75th Anniversary on April 19, 2018; an Elected Officials booth for Earth Day on April 22, 2018; a Metropolitan Transit District (MTD) Board meeting regarding proposed service changes and public outreach on April 24, 2018; an Earth Day event at Ellwood School on April 21, 2018; Joint City and County Housing Affordability Task Force meeting on April 26, 2018; a Special Joint City Council/Planning Commission Workshop on cannabis on April 26, 2018; a Coalition Against Gun Violence annual meeting and fundraiser on April 29, 2018; a Special City Council meeting at Ellwood Mesa on April 30, 2018. Mayor Perotte asked for support on a ban on leaf blowers restriction, Michelle Greene, City Manager, noted there is already a request for staff to bring information back to the City Council and asked for support on participating in a gun buyback campaign. Mayor Perotte announced she and the City Manager will meet with Santa Barbara County Supervisor Janet Wolf regarding Goleta Beach and when will it be open.

F. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, noted the City received 800 views on its first use of Facebook live during the Ellwood Mesa site visit and announced the Finance and Audit Standing Committee will meet on May 2, 2018, to review staff reports for the Budget Workshop that will be held on May 7, 2018; a Priority Setting Workshop will be held on May 3, 2018; a California State Lands Commission Workshop will be held on May 14, 2018 in the City of Goleta Council Chambers.

G. CITY ATTORNEY REPORT

Michael Jenkins, City Attorney, noted himself and Winnie Cai, Deputy City Attorney, will be attending the Annual League of California Cities City Attorney Conference on May 2, 2018.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

ADJOURN TO CLOSED SESSION AT 3:23 P.M.

CLOSED SESSION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matter:

Property: APN: 079-554-025

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Tax defaulted property to be acquired from County of Santa Barbara (Owners: Fiandaca, Karina M Orland Fiandaca Marital Trust)

Under Negotiations: Price

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

Michael Jenkins, City Attorney

Employee Organization:

Goleta General Employees Unit and Goleta Miscellaneous Employees Unit

GOLETA CITY COUNCIL

ATTEST:

PAULA PEROTTE,
MAYOR

DEBORAH S. LOPEZ
CITY CLERK