



**CITY COUNCIL
MEETING MINUTES
Tuesday, May 15, 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.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

PUBLIC FORUM

Cynthia Brock representing the Friends of the Ellwood Monarchs, expressed concerns of the Ekwill-Fowler Road projects associated offsite mitigations in the Ellwood Mesa and the lack of public notice. Ms. Brock requested the City Council agendaize the issue and future decisions on the project be conducted in an open process (letter on file).

Christina Lang stated her support for the Friends of the Ellwood Monarchs and the letter submitted by Cynthia Brock in regards to the Ekwill-Fowler Road project and the associated offsite mitigations in the Ellwood Mesa and requested to see the proposed state funding.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

REPORT FROM CLOSED SESSION

Michael Jenkins, City Attorney, reported on closed session matters from the May 1, 2018, City Council meeting as follows:

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

Action: No reportable action

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

Action: The City Council approved Memoranda of Understanding with the Goleta General Employees Unit and Goleta Miscellaneous Employees Unit on today's Consent Calendar.

A. PRESENTATION

A.1 Employee 15-Year Pin: Deborah S. Lopez, City Clerk

15-Year Pin - Deborah S. Lopez, City Clerk

Mayor Perotte presented an Employee 15-Year Pin to Deborah S. Lopez, City Clerk.

A.2 Proclamation Declaring May 20-26, 2018, as National Public Works Week

Proclamation Declaring May 20-26, 2018, as National Public Works Week

Mayor Perotte provided a Proclamation declaring May 20-26, 2018, as National Public Works Week.

ITEM B.7 WAS PULLED FROM THE CONSENT CALENDAR

B. CONSENT CALENDAR

B.1 Approval of the City Council Meeting Minutes of April 17, 2018, and May 1, 2018

Approve the City Council Meeting Minutes of April 17, 2018, and May 1, 2018.

Approval of the City Council Meeting Minutes of April 17, 2018, and May 1, 2018

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to approve the City Council Meeting Minutes of April 17, 2018, and May 1, 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 April 2018 Check Register and Investment Transaction Report

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

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

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

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to A. Accept the check register for the month of April 2018. B. Accept the investment transaction report for the month of April 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 March 31, 2018

Acceptance of Quarterly Treasurer's Report for the Quarter Ending March 31, 2018

Acceptance of Quarterly Treasurer's Report for the Quarter Ending March 31, 2018 - Staff Report

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to accept the Quarterly Treasurer's Report for the Quarter Ending March 31, 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 Award of Contract for a Community Survey

Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and True North Research, Inc. to conduct a Community Survey in an amount not to exceed of \$32,713 with a termination date when the final report is received and accepted by the City's Project Manager.

Community Survey Award of Contract - Staff Report

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and True North Research, Inc. to conduct a Community Survey in an amount not to exceed of \$32,713 with a termination date when the final report is received and accepted by the City's Project Manager.

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

B.5 Memoranda of Understanding with Employee Bargaining Units

A. Approve and authorize the City Manager to execute a Memorandum of

Understanding with Service Employees International Union, Local 620 Regarding the Goleta General Employees Bargaining Unit (Attachment 1); and

B. Approve and authorize the City Manager to execute a Memorandum of Understanding with Service Employees International Union, Local 620 Regarding the Goleta Miscellaneous Employees Bargaining Unit (Attachment 2); and

C. Approve and adopt Resolution 18- entitled "A Resolution of the City Council of the City of Goleta, California Amending the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2017/18 and 2018/19" (Attachment 3), and

D. Appropriate \$70,580 from General Fund Unassigned Fund Balance, which will be allocated to the various departments' salary and benefit accounts for Fiscal Year 2017/18.

Memoranda of Understanding with Employee Bargaining Units - Staff Report

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to A. Approve and authorize the City Manager to execute a Memorandum of Understanding with Service Employees International Union, Local 620 Regarding the Goleta General Employees Bargaining Unit (Attachment 1); and B. Approve and authorize the City Manager to execute a Memorandum of Understanding with Service Employees International Union, Local 620 Regarding the Goleta Miscellaneous Employees Bargaining Unit (Attachment 2); and C. Approve and adopt Resolution 18-20 entitled "A Resolution of the City Council of the City of Goleta, California Amending the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2017/18 and 2018/19" (Attachment 3), and D. Appropriate \$70,580 from General Fund Unassigned Fund Balance, which will be allocated to the various departments' salary and benefit accounts 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

B.6 Amendment No. 1 to the Professional Design Services Agreement No. 2017-024 with MNS Engineers, Inc. for the Old Town Sidewalks Improvement Project

Approve and authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2017-024 with MNS Engineers, Inc., for the Old Town Sidewalks Improvement Project (9031) to increase the

contract amount by \$186,814, for a total not to exceed amount of \$782,814, and to amend the scope of work.

Amendment No. 1 to the Professional Design Services Agreement No. 2017-024 with MNS Engineers, Inc. for the Old Town Sidewalks Improvement Project - Staff Report

- MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to approve and authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2017-024 with MNS Engineers, Inc., for the Old Town Sidewalks Improvement Project (9031) to increase the contract amount by \$186,814, for a total not to exceed amount of \$782,814, and to amend the scope of work.
- VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None

B.8 Resolution Establishing School Zone on Sumida Garden Lane

Adopt Resolution No. 18- entitled "A Resolution of the City Council of the City of Goleta, California Designating School Zone Signage on Sumida Garden Lane."

Resolution Establishing School Zone on Sumida Garden Lane - Staff Report

- MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to adopt Resolution No. 18-22 entitled "A Resolution of the City Council of the City of Goleta, California Designating School Zone Signage on Sumida Garden Lane."
- VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None

B.9 Amendment No. 2 to the Professional Design Services Agreement No. 2016-114 with TJKM for the Hollister Avenue Complete Streets Corridor Plan Project

Approve and authorize the City Manager to execute Amendment No. 2 for the Professional Design Services Agreement No. 2016-114 with TJKM for design services for the Hollister Avenue Complete Streets Corridor Plan Project (9001) to increase the contract amount by \$28,250 for a total not-to-exceed amount of \$288,250 and to amend the scope of work.

[Amendment No. 2 to the Professional Design Services Agreement No. 2016-114 with TJKM for the Hollister Avenue Complete Streets Corridor Plan Project - Staff Report](#)

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to approve and authorize the City Manager to execute Amendment No. 2 for the Professional Design Services Agreement No. 2016-114 with TJKM for design services for the Hollister Avenue Complete Streets Corridor Plan Project (9001) to increase the contract amount by \$28,250 for a total not-to-exceed amount of \$288,250 and to amend the scope of work.

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

B.10 [Amendment No. 1 to the Cooperative Agreement 2016-135 with Santa Barbara County Association of Governments for Cycle 3 Funding of the Measure A Bicycle and Pedestrian and Safe Routes to School Programs](#)

[Approve and authorize the City Manager to enter into Amendment No. 1 Project Cooperative Agreement 2016-135 with Santa Barbara County Association of Governments for Cycle 3 Funding of the Measure A Bicycle and Pedestrian and Safe Routes to School Programs \(Attachment 1\) to modify the project listing and to increase the number of projects from four to five projects.](#)

[Amendment No. 1 to the Cooperative Agreement 2016-135 with Santa Barbara County Association of Governments - Staff Report](#)

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to approve and authorize the City Manager to enter into Amendment No. 1 Project Cooperative Agreement 2016-135 with Santa Barbara County Association of Governments for Cycle 3 Funding of the Measure A Bicycle and Pedestrian and Safe Routes to School Programs (Attachment 1) to modify the project listing and to increase the number of projects from four to five projects.

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

B.11 [Memorandum of Understanding \(MOU\) for Participation in the Integrated Regional Water Management \(IRWM\) Program](#)

[Memorandum of Understanding \(MOU\) for Participation in the Integrated Regional Water Management \(IRWM\) Program - Staff Report](#)

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to authorize the City Manager to Sign the Memorandum of Understanding (MOU) in Substantive Form for Participation in the State-wide and County-wide Integrated Regional Water Management (IRWM) program activities in Santa Barbara County (Attachment).

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

B.7 WAS PULLED FROM THE CONSENT CALENDAR

B.7 Establish No Parking on North Side of Encina Road between Fairview Avenue and Sylvan Road

Adopt Resolution No. 18- entitled "A Resolution of the City Council of the City of Goleta, California to Establish No Parking Areas on the North Side of Encina Road between Fairview Avenue and Sylvan Road at Various Locations."

Establish No Parking on North Side of Encina Road between Fairview Avenue and Sylvan Road - Staff Report

Establish No Parking on North Side of Encina Road between Fairview Avenue and Sylvan Road - Public Comment Received

Public Speakers:

Stephanie Gombrelli spoke in opposition to the proposed project.

Fran Paul, who resides on Encina Road, noted that traffic on Encina Road has increased due to increased wait times for motorists traveling between Fairview Avenue and Calle Real. Ms. Paul expressed desire for the curbs adjacent to the driveways on Encina Road to be painted red.

Jan Birzer, Judi Shor, Barbara Armstrong and Denise Aubuchon expressed support for the staff recommendation of no parking zones on Encina Road.

MOTION: Councilmembers Bennett/Aceves to adopt Resolution No. 18-21 entitled "A Resolution of the City Council of the City of Goleta, California to Establish No Parking Areas on the North Side of Encina Road between Fairview Avenue and Sylvan Road at Various Locations." and amend Section 1 of resolution to read, "upon trimming and maintenance of vegetation around the driveways and exit points to Encina Royale to the satisfaction of staff, the City of Goleta to provide no parking areas on north side of the street," as amended revising section 1 of the resolution.

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

C. PUBLIC HEARING

C.1 Report on Annual Adjustments for User Fees

A. Conduct a Public Hearing on the Proposed User Fees and Charges.

B. Adopt Resolution No. 18- entitled "A Resolution of the City Council of the City of Goleta, California, Approving and Adopting the 2018 User Fees and Charges and rescinding Resolution No. 16-03."

C. Annually Consider CPI adjustments to User Fees and Charges

Report on Annual Adjustments for User Fees - Staff Report

Staff Speaker:

Luke Rioux, Finance Director, provided a presentation titled "Report on Annual Adjustments for User Fees," dated May 15, 2018 (presentation on file).

OPEN THE PUBLIC HEARING AT 2:33 P.M.

Public Speakers:
None

CLOSED THE PUBLIC HEARING AT 2:33 P.M.

MOTION: Councilmember Bennett/Mayor Pro Tempore Kasdin to B. Adopt Resolution No. 18-23 entitled "A Resolution of the City Council of the City of Goleta, California, Approving and Adopting the 2018 User Fees and Charges and rescinding Resolution No. 16-03." C. Annually Consider CPI adjustments to User Fees and Charges

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

D. DISCUSSION/ACTION ITEM

D.1 Fiscal Year 2017/18 Third Quarter 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 Third Quarter Financial Review - Staff Report

Staff Speaker:

Luke Rioux, Finance Director, provided a presentation titled "Fiscal Year 2017-18 Third Quarter Financial Review," dated May 15, 2018 (presentation on file).

MOTION: Councilmembers Bennett/Richards to adopt Resolution No. 18-24 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

ADJOURN TO CLOSED SESSION

CLOSED SESSION

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section § 54957 (b) (1)

Title: City Manager

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- ANTICIPATED LITIGATION

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

Michael Jenkins, City Attorney, reported the City was served with a lawsuit by a property owner in the city for inverse condemnation today, and after the preparation of today's agenda packet, Bottiani/Kellogg Square, LLC, et al V. City of Goleta. Mr. Jenkins also reported that the City Council is entitled to add item to today's Closed Session by a two-thirds vote of the City Council.

MOTION: Councilmember Bennett/Perotte to add Bottiani/Kellogg Square, LLC, et al V. City of Goleta to todays closed session.

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

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, Richards

ABSENT: None

REPORT FROM CLOSED SESSION - (City Attorney)

Michael Jenkins, City Attorney, reported on the following closed session matters:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section§ 54957 (b) (1)

Title: City Manager

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- ANTICIPATED LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Kellogg Square, LLC et al v. City of Goleta (County of Santa Barbara Superior Court, Case No. 18CV02385)

Action: No reportable action

PUBLIC FORUM

Caroline spoke to the healthy economy, jobs, tax cuts, and small businesses, noted a receipt of a letter from President Trump and read it into the record.

Ana Citron, representing Friends of the Ellwood Monarchs, expressed concerns of the Ekwill-Fowler Road project and the associated offsite mitigations in the Ellwood Mesa, specifying the areas of Santa Barbara Shores Drive and Pebble Beach Drive and noted the lack of notice from the California Coastal Commission. Ms. Citron urged the City Council to disallow use of this area for offsite mitigation for this project and to allow a full public process (letter on file).

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

E. PRESENTATION

E.1 South Ellwood Field Lease Oil and Gas Facility Update

Receive the South Ellwood Field Lease Oil and Gas Facility Update report from the California State Lands Commission.

South Ellwood Field Lease Oil and Gas Facility Update

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director

Jennifer Luchese, Executive Officer of the California State Lands Commission, Seth Blackmon, Senior Attorney, and Jeff Plank, Assistant Chief of Minerals Resources Division (Ret.) provided a presentation to the City Council titled "Ellwood/South Ellwood Decommissioning Project," dated May 15, 2018 (presentation on file).

Public Speakers:

Dr. Ingeborg Cox expressed a need for hydrogen sulfide monitors at the EOF for public health and safety, noted that in according to Venoco, there has been raised a concern for potential Paleo-Indian archeological sites within the Ellwood Onshore Facility and spoke to dangers from earthquakes and abandoned oil wells.

David Sangster raised questions on the involvement of the Santa Barbara County Energy Division and the California Coastal Commission, the current actual requirements for the platform abandonment, and suggested the two six inch pipelines be inspected

The City Council received the report.

F. DISCUSSION/ACTION ITEM

F.1 Cannabis Business Tax Methodology and Consideration of a Draft Ordinance, for the Purpose of Enacting a Cannabis Business Tax

A. Receive information and a presentation regarding Cannabis Business Tax Methodology for the purpose of placing a tax measure on the November 2018 ballot regarding cannabis sales and commercial activity. B. Consider a Draft Ordinance of the City Council sponsored Initiative Ordinance, entitled, "Ordinance No. An Ordinance of the People of City of Goleta, California, Adding Chapter 3.08 to the City of Goleta Municipal Code, Approving and Implementing a Cannabis Business Tax"; C. Direct Staff to place a Council-

[initiated ordinance approving and implementing a Cannabis Tax on the November 2018 ballot; D. Direct the City Clerk to forward the Council-initiated Ordinance to the City Attorney for preparation of an Impartial Analysis.](#)

[Cannabis Business Tax Methodology and Consideration of a Draft Ordinance, for the Purpose of Enacting a Cannabis Business Tax - Staff Report](#)

Staff Speakers:

Carmen Nichols, Deputy City Manager

Chris Coulter, SCI Consulting, provided a presentation to the City Council titled "Cannabis Business Tax Consideration of a Draft Ordinance," dated May 15, 2018 (presentation on file).

Public Speakers:

Mark Russell, representing two dispensaries in Goleta, expressed his displeasure with more taxation, as dispensaries are already struggling financially. Mr. Russell commented that black market cannabis is cheaper due to excessive fees compared to legal cannabis and noted the City Council should encourage dispensaries to come to the area by lowering taxes.

Erin Weber of California Strategies, cautioned the City Council on tax rates implemented by other cities and the state, and suggested the City use Santa Barbara County's tax rate as a benchmark. Ms. Weber pointed out cannabis sales are lower than they were projected to be as cannabis has not moved into the legal recreational market as quickly as expected and spoke in support of lower tax rates (letter on file).

The City Council provided direction to staff.

RECESS 9:10 P.M. - 9:20 P.M.

F.2 Council Compensation

[A. Consider placing a measure on the November 2018 Ballot to be acted upon by the Electors providing the Mayor and City Councilmembers an increased salary; B. If Council authorizes moving forward with a ballot measure, direct staff to prepare all documents necessary, including ballot language, for adoption of an Ordinance for a City Council-initiated ballot measure for the November 2018 election.](#)

[Council Compensation - Staff Report](#)

Staff Speakers:

Carmen Nichols, Deputy City Manager provided a presentation to the City Council titled, "City Council Compensation," dated May 15, 2018 (presentation on file).

Public Speakers:

Lindsay Rojas on behalf of the District Elections Committee, stated support for the increase in salary for Goleta City Council members.

Jennifer Smith stated support for the proposal made by the Public Engagement Commission.

MOTION: Councilmembers Aceves/Bennett to approve the Public Engagement recommendation: Councilmembers receive 75% of the single household median income of the 93117 zip code, and that annual adjustments to salary be made to stay aligned with the median income, Mayor receive 90% of the single household median income of the 93117 zip code and the annual adjustments to salary be made to stay aligned with the median income and the salary be implemented following the November 2018 Election.

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

G. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Aceves reported attending a Finance and Audit Standing Committee Meeting on May 2, 2018; a Local Agencies Formation Commission (LAFCO) hearing on May 3, 2018; the VIP Opening of the Winslowe Housing; a Special City Council Workshop regarding the Mid-Cycle Budget on May 7, 2018; the UCSB Economic Forecast at the Granada Theater on May 8, 2018; a Finance and Audit Standing Committee meeting on May 10, 2018; the Annual Tourist event at the Santa Barbara Zoo on May 10, 2018; Goleta Sanitary District's 75th Anniversary on May 11, 2018; and a Fundraiser at the Fairview Gardens on May 11, 2018. Councilmember Aceves asked for City Council concurrence to direct Michelle Greene, City Manager, to invite the Fairview Garden's staff to a future City Council meeting for a presentation on the success of Fairview Gardens, Mayor Pro Tempore Kasdin and Councilmember Bennett supported this request.

Mayor Pro Tempore Kasdin reported attending a Finance and Audit Standing Committee Meeting on May 2, 2018; a Personnel Committee meeting on May 2, 2018; a Special City Council Workshop regarding the Mid-Cycle Budget on May 7, 2018; an Economic Development and Revitalization Standing Committee Meeting on May 10, 2018, and a Finance and Audit Standing Committee Meeting on May 10, 2018.

Councilmember Bennett reported attending a Community Action Commission Board Meeting on May 2, 2018; A Special City Council Workshop regarding priority setting within the City Manager's and Finance departments on May 3, 2018; a Special City Council workshop regarding the Mid-Cycle Budget on May 7, 2018; the UCSB Economic Forecast at the Granada Theater on May 8, 2018; a Santa Barbara County Association of Governments (SBCAG) sub-regional meeting on May 9, 2018; a Wildfire Awareness Kickoff at the Santa Barbara County Fire Department Headquarters on May 10, 2018; the Annual Tourist event at the Santa Barbara Zoo on May 10, 2018; an Economic Development and Revitalization Standing Committee Meeting on May 10, 2018; a UCSB library research project on behalf of Walter and Luis Capps on May 10, 2018; Goleta Sanitary Districts 75th Anniversary on May 11, 2018; the Isla Vista Children's Center rebuild event on May 11, 2018, and the State Lands Commission presentation on Platform Holly, Piers 421, and the Ellwood Onshore Facility Decommissioning on May 14, 2018.

Councilmember Richards reported attending the Bike to Work Breakfasts on May 1, 2018, at UCSB on May 9, 2018, at CIO Technologies, on May 14, 2018, at his home owners association; a Special City Council Workshop regarding priority setting within the City Manager's and Finance departments on May 3, 2018; a Special City Council workshop regarding the Mid-Cycle Budget on May 7, 2018; an appeal hearing at the Santa Barbara City Council meeting on May 8, 2018; a UCSB library research project on behalf of Walter and Louis Capps on May 10, 2018; Goleta Sanitary Districts 75th Anniversary on May 11, 2018; the Environmental Defense Center (EDC) TGIF social event on May 11, 2018; the Velo Wings Award presentation on May 12, 2018; and volunteering at the Goleta Valley Library for the book re-bar coding on May 12, 2018. Councilmember Richards requested concurrence on directing staff to provide an analysis for a percentage of funds of Public Works projects being spent on art to be placed within those projects, Mayor Perotte and Councilmember Bennett supported this request.

Mayor Perotte reported a meeting with Santa Barbara County Supervisor Janet Wolfe regarding Goleta Beach; a Special City Council Workshop regarding priority setting within the City Manager's and Finance departments on May 3, 2018; a Special City Council workshop regarding the Mid-Cycle Budget on May 7, 2018; an Metropolitan Transit District (MTD) meeting on May 8, 2018; an appeal hearing at the Santa Barbara City Council meeting on May 8, 2018; the Annual Tourist event at the Santa Barbara Zoo on May 10, 2018; a Mayors and City Managers meeting in Solvang on May 11, 2018; Goleta Sanitary Districts 75th Anniversary on May 11, 2018; the Velo Wings Award presentation on May 12, 2018, and the California State Lands Commission presentation on Platform Holly, Piers 421, and the Ellwood Onshore Facility Decommissioning on May 14, 2018.

H. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced a Public Works Week event on May 24, 2018, from 2:00 P.M. to 6:00 P.M. at the Camino Real Market Place and a Ground breaking for Hollister/Kellogg Park on May 29, 2018, at 4:30 P.M. Ms. Greene appealed to the public for volunteers at the Goleta Valley Library to help with the re-bar coding process.

I. CITY ATTORNEY REPORT

None

ADJOURNED AT 10:20 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK