



**CITY COUNCIL
MEETING MINUTES
Tuesday, August 21, 2018**

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

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

PUBLIC FORUM

Caroline spoke in support of President Trump and read into the record an email provided by President Trump noting his support for Judge Brett Kavanaugh, who he nominated to serve as an Associate Justice of the Supreme Court.

Richard Foster spoke to the bike lane on Calle Real which he suggests is a poor solution and it would not deter distracted drivers and suggested local law enforcement enforce bicycle laws.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. PRESENTATION

A.1 Southern California Edison's Public Safety Power Shut Off

[Receive a presentation by Rondi Guthrie from Southern California Edison \(SCE\) on their Public Safety Power Shutoff \(PSPS\) Plan.](#)

[Southern California Edison's Public Safety Power Shut Off - Staff Report](#)

Rondi Guthrie, Government Affairs Representative and Robert Stiens, Senior Project Manager, Southern California Edison, provided a presentation "Southern California Edison Wildfire Mitigation, Safety & Grid Resiliency" dated August 21, 2018, both were available for questions of the City Council.

Public Speaker:

Richard Foster questioned what percent of wildfires are a result of a power lines? Asked if there any data aggregation on increases to domestic fires when the power goes out. And asked how one would measure the efficiency of the public safety power shutoff program.

A.2 Presentation by Santa Barbara Response Network

[Presentation by Santa Barbara Response Network](#)

Jacqueline Inda, Board Member Santa Barbara Response Network, provided information on the Immigration Advocacy Collaborative. Ms. Inda requested the City Council adopt a resolution to build public awareness that unites our diverse community.

Public Speakers:

Gabriel Lucatero stated he felt invisible and noted many undocumented immigrants feel the same way and reported the Immigration Advocacy Collaborative provides hope. Mr. Lucatero noted love and unity should be what we offer to fellow humans and invited the City Council to a march on Sunday August 26, 2018 at 10:30 a.m. at De La Guerra Plaza.

Michael Lynch spoke as a non-impacted member of the Community and requested the City Council take a look at the issue as if we are one

community. Ms. Lynch spoke to the rally taking place on August 26, 2018 at 10:30 a.m. at De La Guerra Plaza and noted there would also be a collection drive at the rally.

B. CONSENT CALENDAR

B.1 Approval of the City Council Meeting Minutes of June 5, 2018, June 19, 2018 and July 17, 2018

Approve the City Council Meeting Minutes of June 5, 2018, June 19, 2018 and July 17, 2018.

Approval of the City Council Meeting Minutes of June 5, 2018, June 19, 2018 and July 17, 2018

MOTION: Councilmembers Bennett/Richards to approve the City Council meeting minutes of June 5, 2018, June 19, 2018 and July 17, 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 July 2018 Check Register and Investment Transaction Report

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

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

MOTION: Councilmembers Bennett/Richards to A. Accept the check register for the month of July 2018. B. Accept the investment transaction report for the month of July 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 Amendment No.2 to Professional Services Agreement No. 2015-106 with the City of Santa Barbara for Videotaping Services

A. Approve and authorize the City Manager to execute Amendment No. 2 to Agreement No. 2015-106 with the City of Santa Barbara for Videotaping Services retroactive to July 1, 2018, for an additional year with a termination date to June 30, 2019, and increase the contract amount by \$21,000 for a new total

not-to-exceed amount of \$87,000.
B. Approve an appropriation of \$18,000 from General Fund Unassigned Fund Balance to account 101-5-1300-500.

Amendment No.2 to Professional Services Agreement No. 2015-106 with the City of Santa Barbara for Videotaping Services - Staff Report

MOTION: Councilmembers Bennett/Richards to A. Approve and authorize the City Manager to execute Amendment No. 2 to Agreement No. 2015-106 with the City of Santa Barbara for Videotaping Services retroactive to July 1, 2018, for an additional year with a termination date to June 30, 2019, and increase the contract amount by \$21,000 for a new total not-to-exceed amount of \$87,000. B. Approve an appropriation of \$18,000 from General Fund Unassigned Fund Balance to account 101-5-1300-500.

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

B.4 Response to the Santa Barbara County Civil Grand Jury Report Regarding "Pensions in Santa Barbara County"

A. Review staff's recommended responses to the Santa Barbara County Civil Grand Jury (Grand Jury) Report regarding - "Pensions in Santa Barbara County"; and B. Authorize the City Manager to sign and transmit the City's Response (Attachment 2) to the Presiding Judge of the Superior Court, a copy to the current impaneled Grand Jury, and to file a copy with the City Clerk's Office.

Response to the Santa Barbara County Civil Grand Jury Report Regarding "Pensions in Santa Barbara County - Staff Report

MOTION: Councilmembers Bennett/Richards to approve A. Review staff's recommended responses to the Santa Barbara County Civil Grand Jury (Grand Jury) Report regarding - "Pensions in Santa Barbara County"; and B. Authorize the City Manager to sign and transmit the City's Response (Attachment 2) to the Presiding Judge of the Superior Court, a copy to the current impaneled Grand Jury, and to file a copy with the City Clerk's Office.

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 Crosswalk at South Kellogg Avenue Project Plans and Specifications, Authorization to Advertise a Notice Inviting Bids, and Amendment No. 1 to Professional Design Services Agreement No. 2018-007 with Kimley-Horn and Associates, Inc.

A. Approve Plans and Specifications for the Crosswalk at South Kellogg Avenue Project;

B. Authorize staff to advertise a notice inviting bids for the Crosswalk at South Kellogg Avenue Project; and

C. Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2018-007 with Kimley-Horn and Associates, Inc. to modify the scope of work to include additional services, change the Project Manager, and increase the contract amount by \$20,000 for a new total not to exceed amount of \$41,000.

Approval of the Crosswalk at South Kellogg Avenue Project Plans and Specifications, Authorization to Advertise a Notice Inviting Bids - Staff Report

MOTION: Councilmembers Bennett/Richards to A. Approve Plans and Specifications for the Crosswalk at South Kellogg Avenue Project; B. Authorize staff to advertise a notice inviting bids for the Crosswalk at South Kellogg Avenue Project; and C. Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2018-007 with Kimley-Horn and Associates, Inc. to modify the scope of work to include additional services, change the Project Manager, and increase the contract amount by \$20,000 for a new total not to exceed amount of \$41,000.

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

B.6 Professional Services Agreement with MNS Engineers, Inc. for Project Management Services of the Engineering Division Land Development Review

A. Authorize the City Manager to execute an Agreement with MNS Engineers, Inc. (MNS) for Development Review Services for the Engineering Division for a total amount not-to-exceed of \$300,000 and with the termination date of June 30, 2020 B. Approve a budget appropriation of \$300,000 from the General Fund Unassigned Fund Balance to account 101-5-5200-500 to support the for the Land Development Review in the Engineering Division

Professional Services Agreement with MNS Engineers, Inc. for Project Management Services of the Engineering Division Land Development Review - Staff Report

MOTION: Councilmembers Bennett/Richards to A. Authorize the City Manager to execute an Agreement with MNS Engineers, Inc. (MNS) for Development Review Services for the Engineering Division for a total amount not-to-exceed of \$300,000 and with the termination date of June 30, 2020. B. Approve a budget appropriation of \$300,000 from the General Fund Unassigned Fund Balance to account 101-5-5200-500 to support the for the Land Development Review in the Engineering Division.

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

B.7 Purchase Tractor Loader with Flail Mower

Authorize the City Manager to execute a purchase agreement with Cal Coast Machinery in the amount of \$51,896.11 for the purchase of a 75 HP four wheel drive tractor/loader with a 72 inch flail mower attachment.

Purchase Tractor Loader with Flail Mower - Staff Report

MOTION: Councilmembers Bennett/Richards to authorize the City Manager to execute a purchase agreement with Cal Coast Machinery in the amount of \$51,896.11 for the purchase of a 75 HP four wheel drive tractor/loader with a 72 inch flail mower attachment.

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 Resolution Opposing Zero-Tolerance Policy on Family Separation

Consider adopting the resolution entitled, "Opposition to the Federal Government's Zero-Tolerance Policy of Forcible Family Separation".

Resolution Opposing Zero-Tolerance Policy on Family Separation - Staff Report

Staff Speaker:
Valerie Kushnerov, Community Relations Manager

MOTION: Councilmembers Bennett/Richards to consider adopting the resolution entitled, "Opposition to the Federal Government's Zero-Tolerance Policy of Forcible Family Separation".

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

C.2 Designation of City Council Delegates for the League of California Cities Annual Conference and Consideration of the Resolutions for the Business Meeting

A. Appoint a voting delegate and up to two alternates to represent the City at the League of California Cities 2018 Annual Business Meeting; and B. Discuss the policy resolutions being considered at the League of California Cities 2018 Annual Business Meeting and provide direction to the voting delegate.

Designation of City Council Delegates for the League of California Cities Annual Conference and Consideration of the Resolutions for the Business Meeting - Staff Report

Staff Speaker:
Valerie Kushnerov, Community Relations Manager

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to appoint Councilmember Richards as a Voting Delegate and Mayor Perotte as an Alternate to represent the City at the League of California Cities 2018 Annual Business Meeting.

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

MOTION: Councilmembers Richards/Bennett to support the policy resolutions being considered at the League of California Cities 2018 Annual Business Meeting: Resolution 1, Resolution Of The League Of California Cities Calling Upon The League to Respond to The Increasing Vulnerabilities to Local Municipal Authority, Control and Revenue and Explore the Preparation of a Ballot Measure and/or Constitutional Amendment That Would Further Strengthen Local Democracy and Authority and Resolution No. 2, a Resolution of The League of California Cities Declaring Its Commitment To Support The Repeal Of Preemption In California Food And Agriculture Code § 11501.1 That Prevents Local Governments From Regulating Pesticides.

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

Mayor Pro Tempore Kasdin reported meeting with representatives from Westar/Hollister Village on July 25, 2018; attending a Joint Cities/County Affordable Housing Task Group meeting on July 26, 2018; the Town and Gown Standing Committee meeting on July 30, 2018; Grant Funding Review Standing Committee meeting on August 6 and 8, 2018; a personnel committee meeting on August 6, 2018 and a ribbon cutting for the apartments at Villages at Los Carneros on August 8 2018.

Councilmember Aceves reported participating in the 2018 Fiesta parade; the Elks Lodge Car Show on July 28, 2018; volunteering at the Goleta Depot Days as a train conductor on August 11 and 12, 2018; a Santa Barbara County Associations of Governments (SBCAG) meeting on July 19, 2018 and a Local Agency Formation Commission meeting on August 2, 2018.

Councilmember Richards reported attending the South Coast Energy Efficiency Partnership Luncheon on July 18, 2018; the Immigration Advocacy Network on July 19, 2018; the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) meeting on July 20, 2018; speaking at the at Santa Barbara Bicycle Coalition Board meeting on July 24, 2018; the Showers of Blessing event at the St. Athanasius Church on August 2, 2018; the Concert at the Gazebo in Old Town Goleta on August 8, 2018; the Goleta Chamber of Commerce Old Town Goleta mixer on August 15, 2018; the Butterfly Habitat Management Plan Workshop on August 16, 2018; the Dam Dinner on August 18, 2018; the Devereux Creek clean up in conjunction with the City of Goleta and the Environmental Defense Center and the Urban Creeks Council on August 18, 2018 and the Goleta Valley Community Center board meeting on August 20, 2018.

Councilmember Bennett reported holding a meeting on rail issues at his home; attending the Santa Barbara Airport Commission meeting on August 15, 2018; the Santa Barbara County Air Pollution Control District Meeting on August 16, 2018, and the Dam Dinner on August 18, 2018.

Mayor Perotte reported she chaired the Joint Cities/County Affordable Housing Task Group meeting on July 26, 2018; youth engagement conversation with Councilmember Richards and Deputy City Manager Nichols on July 30, 2018; a Grant Funding Standing Committee meeting on August 6, 2018; a Goleta Valley Neighborhood Clinic event on August 14, 2018, and Dr. Neil Patrick Sullivan was presented with a Certificate of Recognition from the City of Goleta for his 36 years of service; the Dam Dinner on August 18, 2018 and a meeting with Penny Owens, Santa Barbara Channelkeeper, and Kathi King, Community Environmental Council, to talk about bringing a potential ban on Styrofoam and

the issue will be brought before the Energy and Green Issues Standing Committee meeting for discussion. Mayor Pro Tempore Perotte announced school starts tomorrow, Wednesday, August 22, 2018, and urged motorists to drive carefully and tomorrow is also the last concert at the Gazebo at the Goleta Valley Community Center.

E. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, reported over 350 people attended the Dam Dinner on August 18, 2018, and announced the Goleta Valley Library will begin programming in September including dyslexia awareness, and a photography exhibit called the Face of Dyslexia. Ms. Greene announced that the Library staff was able to obtain a grant for the New Adults Program that will fund workshops and provide information to prepare young adults for employment. The Library will also provide materials on how to prepare for interviews, cover letters, and resumes.

F. CITY ATTORNEY REPORT

None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

Speakers:

None

Michael Jenkins, City Attorney, read into the record Closed Session matters as follows:

CLOSED SESSION

Pursuant to the provisions of Government Code Section 54956.9(a), the City Council 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 - SIGNIFICANT EXPOSURE TO LITIGATION - THREAT OF LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e) (5)) with regard to two potential cases.

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

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 REAL PROPERTY NEGOTIATOR

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

Property: APN: 073 330 014

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: University Business Center Associates

ADJOURN TO CLOSED SESSION AT 8:00 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, September 04, 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, and Richards

ABSENT: None

REPORT FROM CLOSED SESSION - (City Attorney)

Winnie Cai, Assistant City Attorney reported on closed session matters as follows:

CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION – THREAT OF LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e) (5)) with regard to two potential cases.

Action: No reportable action.

CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION

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

Action: The City Council authorized the settlement of this case.

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

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

Action: No reportable action.

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 REAL PROPERTY NEGOTIATOR

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

Property: APN: 073 330 014
Agency Negotiator: Michelle Greene, City Manager
Negotiating Party: University Business Center Associates
Action: No reportable action.

PUBLIC FORUM

Michael Baker, CEO of the Boys and Girls Club of Santa Barbara County reported the parking lot at the club needs repairs and requested assistance from the City Council and announced the upcoming Gold Card Ceremonies program.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, reported that staff has pulled item B.2 - Amendment to the Rules of Decorum and Procedure from the agenda and noted it will come back to the City Council at the meeting of September 18, 2018.

A. PRESENTATION

A.1 Employee Recognition- City Logo Tile, Deputy Tom Green, Motors Unit- 15-Year Pin, Marti Milan, Principal Civil Engineer- 5-Year Pin, Kathy Allen, Supervising Senior Planner

Employee Recognition

Mayor Perotte and Vyto Adomaitis, Neighborhood Services and Public Safety Director, presented a City Logo Tile to Deputy Tom Green, Motors Unit

Mayor Perotte and Charles W. Ebeling presented Marti Milan, Principal Civil Engineer with a Certificate of achievement and a 15 year pin

Mayor Perotte and Peter T. Imoff presented a 5-Year Pin to Kathy Allen, Supervising Senior Planner

A.2 Proclamation Declaring September 2018 as National Preparedness Month

Proclamation Declaring September 2018 as National Preparedness Month

Mayor Perotte presented a proclamation declaring September 2018 as National Preparedness Month to Anthony Rodriguez, CERT Coordinator

A.3 Proclamation Declaring September as Suicide Awareness and Prevention Month

Proclamation Declaring September as Suicide Awareness and Prevention Month

Mayor Pro Tempore Kasdin presented a Proclamation Declaring September as Suicide Awareness and Prevention Month to Anthony Rodriguez, CERT Coordinator

A.4 Proclamation Declaring September 1-30, 2018 as Lemon Month

Proclamation Declaring September 1-30, 2018 as Lemon Month

Mayor Perotte presented a Proclamation Declaring September 1-30, 2018, as Lemon Month to the Goleta Chamber of Commerce

ITEM B.2 WAS PULLED FROM THE CONSENT CALENDAR

B. CONSENT CALENDAR

B.1 Resolution Supporting the Immigration Advocacy Collaborative

Adopt Resolution No. 18 entitled, "A Resolution of the City Council of the City of Goleta, California, Supporting the Immigration Advocacy Collaborative."

Resolution Supporting the Immigration Advocacy Collaborative - Staff Report

Public Speakers:

Jacqueline Inda, Gabriel Lucatero, Laura Garcia Diaz and Laura Ronchietto expressed their support for the resolution supporting the Immigration Advocacy Collaborative

MOTION: Councilmembers Bennett/Richards to adopt Resolution No. 18-43 entitled, "A Resolution of the City Council of the City of Goleta, California, Supporting the Immigration Advocacy Collaborative."

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

B.2 Amendment to the Rules of Decorum and Procedure

Adopt Resolution No. 18-___, entitled "A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution 17-47 and Adopting Amended City Council Rules of Decorum and Procedure" (Attachment 1).

Amendment to the Rules of Decorum and Procedure - Staff Report

This item was pulled and will return to the City Council at the September 18, 2018 meeting

ITEM B.2 WAS PULLED FROM THE CONSENT CALENDAR

C. DISCUSSION/ACTION ITEM

C.1 Approval of Plans and Specification, Authorization to Advertise for Bids and Approve a Budget Appropriation for the FY 2017/2018 Pavement Rehabilitation Project - Cathedral Oaks Road

A. Approve the Plans and Specifications for the FY 2017/2018 Pavement Rehabilitation Project - Cathedral Oaks Road. B. Authorize staff to

[advertise a notice inviting bids for the FY 2017/2018 Pavement Rehabilitation Project - Cathedral Oaks Road.](#)

[Approval of Plans and Specification, Authorization to Advertise for Bids and Approve a Budget Appropriation - Staff Repo](#)

Staff Speakers:

Charles W. Edeling, Public Works Director and John Gentry, Deputy Public Works Director

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Approve the Plans and Specifications for the FY 2017/2018 Pavement Rehabilitation Project - Cathedral Oaks Road. B. Authorize staff to advertise a notice inviting bids for the FY 2017/2018 Pavement Rehabilitation Project - Cathedral Oaks Road.

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

[C.2 Park Naming Contest for Hollister/Kellogg Park](#)

[A. Authorize staff to execute a "Naming Contest", to seek public input and suggestions for naming the new park in Old Town Goleta.](#)

[B. Authorize the Parks and Recreation Commission to review naming contest submissions for a final recommendation to the City Council after the Standing Naming Committee has reviewed contest submissions for compliance with the City's Naming Policy and identified five finalists.](#)

[Park Naming Contest for Hollister-Kellogg Park - Staff Report](#)

Staff Speakers:

JoAnne Plummer, Parks and Recreation Manager, provided a presentation to the City Council titled "Hollister/Kellogg Park," dated September 4, 2018, (presentation on file).

Public Speakers:

Barbara Massey suggested the park should be named for former Goleta City Councilmember Johnny Wallace.

MOTION: Councilmember Richards/Bennett to A. Authorize staff to execute a "Naming Contest", to seek public input and suggestions for naming the new park in Old Town Goleta.
B. Authorize the Parks and Recreation Commission to review

naming contest submissions for a final recommendation to the City Council after the Standing Naming Committee has reviewed contest submissions for compliance with the City's Naming Policy and identified five finalists.

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

C.3 Establishing a Youth Appointment for the Public Engagement Commission

Adopt Resolution 18- entitled "A Resolution of the City Council of the City of Goleta, Goleta, CA, Establishing and Organizing the Public Engagement Commission to Amend Sections 8 and 15 to include a Youth Member and Revising the Term of the Position" and Rescind Resolution 17-18A.

Establishing a Youth Appointment for the Public Engagement Commission - Staff Report

Staff Speakers:
Valerie Cantella, Community Relations Manager

MOTION: Councilmembers Aceves/Bennett to adopt Resolution 18-44 entitled "A Resolution of the City Council of the City of Goleta, Goleta, CA, Establishing and Organizing the Public Engagement Commission to Amend Sections 8 and 15 to include a Youth Member and Revising the Term of the Position" and Rescind Resolution 17-18A, as amended to revise Section 15 to read "The Youth Appointee shall serve a one year term, which could be extended after the initial terms are served, all other commissioners shall serve four year terms."

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

C.4 Communication-Related Policies

A. Review policies related to City communications, andB. Adopt the City of Goleta Communications Policy; C. Adopt the revised Channel 19 Policy; D. Adopt the City of Goleta Website Policies; and, E. Adopt the City of Goleta Social Media Policies.

Communication-Related Policies - Staff Report

Staff Speakers:
Valerie Cantella, Community Relations Manager

MOTION: Councilmembers Richards/Bennett to B. Adopt the City of Goleta Communications Policy; C. Adopt the revised Channel 19 Policy; D. Adopt the City of Goleta Website Policies; and, E. Adopt the City of Goleta Social Media Policies.

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

RECESS 2:56 P.M. - 3:06 P.M.

C.5 Los Carneros Road Right-of-Way Vacation Request

[Los Carneros Road Right-of-Way Vacation Request - Staff Report](#)

[Los Carneros Road Right-of-Way Vacation Request - Public Comment Received](#)

Staff Speakers:

Charles Ebeling, Public Works Director, provided a presentation to the City Council titled "Los Carneros Road ROW Vacation," dated September 4, 2018 (presentation on file).

Winnie Cai, Assistant City Attorney

Public Speakers:

Barbara Massey spoke against vacating the Los Carneros right of way as it could threaten future road improvements and spoke in support of Option 1 of the staff report.

Craig Zimmerman, President of the Towbes Group, spoke on the vacation of the easement, and working with the city on this issue in the past. Mr. Zimmerman commented that he is open to collaborate with staff to find a resolution and spoke in favor of Option 3 without the proposed 30% plans being needed.

Dale Webber, Vice President of Mac Design Associates, noted that he has worked extensively with the city on this project. Mr. Webber commented on the unlikelihood that the city will ever need the easement for any future project. Mr. Webber spoke in support of Option 3 without the proposed 30% plans being needed and requested additional time before the City Council takes any action.

MOTION: Councilmembers Aceves/Bennett to adopt Option 3, striking the last bullet, "To identify and better understand the risk, the City could engage a civil design firm to develop '30% plans' for the future proposed capital improvement projects," and instruct city staff to work with the applicant on cross section, and direct the Planning Director to move this item onto the Planning Commission

VOTE: Motion failed by the following voice vote: Ayes: Councilmembers Aceves, and Bennett. Noes: Mayor Perotte, Mayor Pro Tempore Kasdin and Councilmember Richards.

MOTION: Councilmembers Richards/Mayor Pro Tempore Kasdin to C. Approve a budget appropriation of \$4,800 from the Goleta Transportation Improvement Program (GTIP) Fund Balance to account 220-5-9045-706 for a design services agreement with MNS Engineers, Inc, and authorize the City Manager to execute an agreement with MNS Engineers, Inc. for professional design services to study the right-of-way needs for Los Carneros Road in an amount not to exceed \$47,653 with a termination date of March 23, 2019 with City Attorney approval as to form, while concurrently bringing the project to the Planning Commission.

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

None

ADJOURN TO CLOSED SESSION AT 5:01 P.M.

CLOSED SESSION

Winnie Cai, Assistant City Attorney, read into record closed session matters by title only:

Pursuant to the provisions of Government Code Section 54956.9(a), the City Council 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 - SIGNIFICANT EXPOSURE TO LITIGATION - THREAT OF LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e) (5)) with regard to one potential case.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Traffic Signal Poles at: 6550 Hollister Avenue, 175 N. Fairview Avenue, 5486 Calle Real, 5257 Hollister Avenue and 89 S. Patterson Avenue

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Tricia Knight, Crown Castle

Under Negotiation: Price and Terms

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)

Winnie Cai, Assistant City Attorney reported on closed session matters as follows:

CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION – THREAT OF LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e) (5)) with regard to one potential case.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Traffic Signal Poles at: 6550 Hollister Avenue, 175 N. Fairview Avenue, 5486 Calle Real, 5257 Hollister Avenue and 89 S. Patterson Avenue

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Tricia Knight, Crown Castle

Under Negotiation: Price and Terms

Action: No reportable action

PUBLIC FORUM

Grace Wallis of the Goleta Old Town Committee Association, acknowledged the City Council for the funding and provided updates on events and the landscaping planting event in Old Town Goleta.

Phebe Mansur of the Old Town Community Association reported on events including the Taste and Sounds of Old Town Restaurant Crawl, Annual Halloween Candy Crawl at the Community Center, the First Dia De Los Muertos, a joint event with the Goleta Valley Community Center, and an Artist Reception at Old Town Coffee.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

D. PUBLIC HEARING

D.1 Accessory Dwelling Units (ADUs) in Front Yard Areas

Receive a presentation on ADUs in front yard areas of existing single-family dwellings and consider initiating a related ADU Ordinance text amendment.

Accessory Dwelling Units (ADUs) in Front Yard Areas - Staff Report

Accessory Dwelling Units (ADUs) in Front Yard Areas - Public Comment Received

Staff Speakers:

Anne Wells, Advanced Planning Manager and J. Ritterback, Senior Planner, provided a presentation to the City Council titled "Accessory Dwelling Units," dated September 4, 2018 (presentation on file).

OPENED THE PUBLIC HEARING AT 6:32 P.M.

Public Speakers:

Dr. Ingeborg Cox, spoke in opposition of accessory dwelling units in front setbacks and offered suggestions on proposed dwelling units.

CLOSED THE PUBLIC HEARING AT 6:40 P.M.

MOTION: Councilmember Aceves/_____ to approve Option 1.
FAILED

MOTION: Mayor Pro Tempore Kasdin/_____ to approve Option 3.
FAILED

SUBSTITUTE MOTION: Councilmember Aceves/_____ to approve Option 1.
FAILED

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to adopt Option 3, Conclude that the concern regarding Accessory Dwelling Units in front yard areas warrants an amendment to the existing Accessory Dwelling Units Ordinance and direct staff to bundle text revisions with either the adoption of the new Zoning Ordinance or following the next round of State Accessory Dwelling Units law changes, whichever is first. Adopting the attached ordinance to proceed with an ordinance amendment, understanding that the amendment will be bundled with the

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

RECESS 6:54 P.M. - 7:07 P.M.

E. DISCUSSION/ACTION ITEM

E.1 Ellwood Mesa / Sperling Preserve Draft Monarch Butterfly Habitat Management Plan and 2018 Implementation Plan

A. Provide feedback to City staff regarding the Draft Ellwood Mesa/Sperling Preserve Open Space Monarch Butterfly Habitat Management Plan (MBHMP) and accompanying 2018 Implementation Plan (2018 IP). B. Authorize staff to submit the 2018 IP and an accompanying Coastal Development Permit Application to the California Coastal Commission, consistent with the requirements of the 2017 emergency permit.

Ellwood Mesa / Sperling Preserve Draft Monarch Butterfly Habitat Management Plan and 2018 Implementation Plan - Staff Report

Ellwood Mesa Sperling Preserve Draft Monarch Butterfly Habitat Management Plan and 2018 Implementation Plan - Public Comment Received

Staff Speakers:

Anne Wells, Advance Planning Manager, provided a presentation titled "Ellwood Mesa habitat Management Plan and Implementation Plan" dated September 4, 2018 (presentation on file).

Dan Meade, Althouse & Meade

Public Speakers:

Christina Lange, Friends of the Ellwood Monarchs stated her support for parts of the staff report and presentation as well as the public comment submitted by the Law Offices of Marc Chytilo. Ms. Lange made several suggestions to the City Council.

Cynthia Brock, Friend of the Ellwood Monarchs, provided feedback on the implementation plan and suggested the City plant more trees.

Ana Citron of the Law Offices of Marc Chytilo representing Friends of the Ellwood Monarchs expressed their concerns with the staff report and implementation plans.

MOTION: Councilmembers Bennett/Richards to authorize submittal of 2018 Implementation Plan to the California Coastal Commission with the changes requested by staff.

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

MOTION: Councilmember Bennett/Mayor Pro Tempore Kasdin to support the staff recommendations.

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

Mayor Pro Tempore Kasdin reported attending a presentation on ocean friendly restaurants on August 23, 2018; a meeting with Lori Goodman from the IV Youth Project on August 24, 2018; a tour of the Direct Relief building on August 28, 2018; and a Grant Funding Review Standing Committee meeting on August 30, 2018.

Councilmember Bennett reported attending a Groundbreaking at the Santa Barbara Airport Industrial Building; attending an IV Task Force on Youth Safety meeting on August 23, 2018; a Santa Barbara County Board of Supervisors hearing on August 28, 2018.

Mayor Perotte reported attending a Metropolitan Transit District Board external affairs committee meeting on August 30, 2018; a Grant Funding Review Standing Committee meeting on August 30, 2018; and a Metropolitan Transit District Board meeting on September 4, 2018. Mayor Perotte wished Margaret Connell a happy birthday.

G. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced three upcoming standing committee meetings: the Public Safety and Emergency Preparedness Standing Committee meeting on September 5, a Finance and Audit Standing Committee meeting on September 10, 2018, and the Solid Waste Standing Committee meeting on September 10, 2018.

H. CITY ATTORNEY REPORT

None

ADJOURNED AT 9:07 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK