



**CITY COUNCIL
MEETING MINUTES
Tuesday, February 19, 2019**

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
Kyle Richards, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Stuart Kasdin, Councilmember
James Kyriaco, 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 Richards, Councilmembers Aceves, Kasdin, and Kyriaco

ABSENT: None

PUBLIC FORUM
Public Comment

Maeton Freel, Santa Barbara Shores resident, expressed concerns with dead and dying Eucalyptus trees (letter on file).

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

ITEM A.4 WAS PULLED FROM THE CONSENT CALENDAR

A. CONSENT CALENDAR

A.1 Approval of the Special City Council Minutes of January 23, 2019, City Council Meeting Minutes of February 5, 2019, Special City Council Meeting Minutes of February 6, 2019, and February 12, 2019

Approve the Special City Council Minutes of January 23, 2019, City Council Meeting Minutes of February 5, 2019, Special City Council Meeting Minutes of February 6, 2019, and February 12, 2019.

Approval of the Special City Council Minutes of January 23, 2019, City Council Meeting Minutes of February 5, 2019, Special City Council Meeting Minutes of February 6, 2019, and February 12, 2019

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to approve the Special City Council Minutes of January 23, 2019, City Council Meeting Minutes of February 5, 2019, Special City Council Meeting Minutes of February 6, 2019, and February 12, 2019.

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

A.2 Acceptance of the January 2019 Check Register and Investment Transaction Report

A. Accept the check register for the month of January 2019.B. Accept the investment transaction report for the month of January 2019.

Acceptance of the January 2019 Check Register and Investment Transaction Report - Staff Report

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to
A. Accept the check register for the month of January

2019.B. Accept the investment transaction report for the month of January 2019.

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

A.3 Acceptance of Quarterly Treasurer's Report for the Quarter Ending December 31, 2018

Accept the Quarterly Treasurer's Report for the Quarter Ending December 31, 2018.

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

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to accept the Quarterly Treasurer's Report for the Quarter Ending December 31, 2018.

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

A.5 Amendment to Library Board of Trustees Ordinance and New Ordinance Establishing a Library Advisory Commission

A. Conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 19- entitled "An Ordinance of the City of Goleta, California Amending Chapter 2.13 (Establishment of Municipal Library and Library Board of Trustees) of Title 2 of the Goleta Municipal Code to Designate the Goleta City Council as Library Board of Trustees Pursuant to Education Code Sections 18910 et seq."B. Conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 19- entitled "An Ordinance of the City of Goleta, California Amending Title 2 of the Goleta Municipal Code to Add Chapter 2.14 to Establish a Library Advisory Commission."

Amendment to Library Board of Trustees Ordinance and New Ordinance Establishing a Library Advisory Commission - Staff Report

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A. Conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 19-02 entitled "An Ordinance of the City of Goleta, California Amending Chapter 2.13 (Establishment of Municipal Library and Library Board of Trustees) of Title 2 of the Goleta Municipal Code to Designate the Goleta City Council as Library Board of Trustees Pursuant to Education Code Sections

18910 et seq." B. Conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 19-03 entitled "An Ordinance of the City of Goleta, California Amending Title 2 of the Goleta Municipal Code to Add Chapter 2.14 to Establish a Library Advisory Commission."

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

A.6 Development Impact Fee Ordinance

Conduct second reading (by title only), and waive further reading of Ordinance No. 19- , entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing Goleta Municipal Code Sections 16.12, 16.15, 16.18, 16.19, 16.20, and 16.21 and Ordinance No. 14-10, and Amending the Inland Zoning Ordinance to Add Section 35-333 and Coastal Zoning Ordinance to Add Section 35-187 to Require the Payment of Development Impact Fees for Development Projects within the City, Pursuant to the Mitigation Fee Act"

Development Impact Fee Ordinance - Staff Report

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to conduct second reading (by title only), and waive further reading of Ordinance No. 19-04, entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing Goleta Municipal Code Sections 16.12, 16.15, 16.18, 16.19, 16.20, and 16.21 and Ordinance No. 14-10, and Amending the Inland Zoning Ordinance to Add Section 35-333 and Coastal Zoning Ordinance to Add Section 35-187 to Require the Payment of Development Impact Fees for Development Projects within the City, Pursuant to the Mitigation Fee Act"

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

A.7 Temporary On-Street Parking Restrictions for the 2019 Isla Vista "Deltopia" Event

Adopt Resolution No. 19- entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Temporary Resident-Only On-Street Parking Restrictions Related to the 2019 Isla Vista Deltopia Event."

Temporary On-Street Parking Restrictions for the 2019 Isla Vista "Deltopia" Event - Staff Report

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to adopt Resolution No. 19-06 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Temporary Resident-Only On-Street Parking Restrictions Related to the 2019 Isla Vista Deltopia Event."

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

A.8 Ratification of Three Mayoral Appointments to the Planning Commission

Ratify the mayoral appointments of Katie Maynard, Ed Fuller and Bill Shelor to the Planning Commission.

Ratification of Three Mayoral Appointments to the Planning Commission - Staff Report

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to ratify the Mayoral appointments of Katie Maynard, Ed Fuller and Bill Shelor to the Planning Commission.

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

A.9 Adoption of Santa Barbara County Animal Regulations by Reference

Conduct second reading (by title only, waive further reading) and adopt Ordinance No. 19- entitled "An Ordinance of the City Council of the City of Goleta Amending Chapter 6.01 (Animals and Fowl) of Title VI (Animals) of the Goleta Municipal Code to Adopt the Most Recent Version of the Santa Barbara County Animals and Fowl Code by Reference"

Adoption of Santa Barbara County Animal Regulations by Reference - Staff Report

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to conduct second reading (by title only, waive further reading) and adopt Ordinance No. 19-05 entitled "An Ordinance of the City Council of the City of Goleta Amending Chapter 6.01 (Animals and Fowl) of Title VI (Animals) of the Goleta Municipal Code to Adopt the Most Recent Version of the Santa Barbara County Animals and Fowl Code by Reference"

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

ITEM A.4 WAS PULLED FROM THE CONSENT CALENDAR

A.4 Consider a Resolution Opposing Santa Barbara County Planning Commission Project Case #17RVP-00000-00081, a Proposal to Truck Offshore Oil Along Santa Barbara, San Luis Obispo and Kern County Highways

Adopt a Resolution No.19- entitled, "A Resolution of the City Council of the City of Goleta, California, Opposing Santa Barbara County Planning Commission Project Case #17RVP-00000-00081, a Proposal to Truck Offshore Oil along Santa Barbara, San Luis Obispo and Kern County Highways."

Consider a Resolution Opposing Santa Barbara County Planning Commission Project Case #17RVP-00000-00081 - Staff Report

Public Comment

Public Speakers:

Luz Reyes-Martin, Sierra Club, Jonathon Ullman, Sierra Club, Ian Felder, Jan Ross, Live Oak, Katie Davis, Sierra Club Chair, Michael Lynch, Woman's March Santa Barbara, Irene Cook, 350sb.org, Sharon Broberg, business owner and 350sb.org, Linda Krop, Chief Council, Environmental Defense Center, Lauren Lanhenan, Environmental Defense Center Intern, Katy Carter, Sunrise Movement, Daniel Berchenko, Sunrise Movement, Rose Staus, Sunrise Movement, Maithilee Kanteri, Sunrise Movement, Emiliano Campobello, Santa Barbara Standing Rock Coalition, Barbareno Band Chumash Indians, and Michael Meredith, Sierra Club, expressed support for staff's recommendation.

Jing Wan, Operations Manager, Brian Smith, Tom Becker, Exxon Mobile, Richard Ordaz, Brinderson, expressed opposition for staff's recommendation.

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to adopt Resolution No.19-05 entitled, "A Resolution of the City Council of the City of Goleta, California, Opposing Santa Barbara County Planning Commission Project Case #17RVP-00000-00081, a Proposal to Truck Offshore Oil along Santa Barbara, San Luis Obispo and Kern County Highways."

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

B. DISCUSSION/ACTION ITEM

B.1 Establishment of an Ad Hoc Goleta Valley Community Center Committee

A. Adopt Resolution 19- entitled, "A Resolution of the City Council of the City of Goleta, California Establishing an Ad Hoc Goleta Valley Community Center Committee." B. Confirm Mayor's appointment of two Councilmembers to the Ad Hoc Goleta Valley Community Center Committee.

Establishment of an Ad Hoc Goleta Valley Community Center Committee - Staff Report

Staff Speakers:Valerie Cantella, Community Relations ManagerMichelle Greene, City Manager

MOTION: Councilmembers Aceves/Kyriaco to A. Adopt Resolution 19-07 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing an Ad Hoc Goleta Valley Community Center Committee."

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

MOTION: Mayor Perotte/Mayor Pro Tempore Richards to confirm Mayor's appointment of Mayor Perotte and Mayor Pro Tempore Richards to the Ad Hoc Goleta Valley Community Center Committee.

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

B.2 Fiscal Year 2018/19 Second Quarter (Mid-Year) Financial Review

A. Adopt Resolution No. 19- entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2018/19." B. Authorize the City Manager to receive a donation from the Friends of the Goleta Valley Library in the amount of \$24,000.

Fiscal Year 2018/19 Second Quarter (Mid-Year) Financial Review - Staff Report Presentation

Staff Speaker:

Luke Rioux, Finance Director, provided a presentation, titled "Fiscal Year 2018/19 Second Quarter (Mid-Year) Financial Review," dated February 19, 2019 (presentation on file).

MOTION: Councilmembers Aceves/Kasdin to A. Adopt Resolution No. 19-08 entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2018/19. "B. Authorize the City Manager to receive a donation from the Friends of the Goleta Valley Library in the amount of \$24,000.

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

RECESS 3:03 P.M. - 3:12 P.M.

B.3 Amendment to Title 12 of the Goleta Municipal Code Regarding Skateboard Parks

Introduce and conduct first reading (by title only), and waive further reading of Ordinance No. 19- entitled "An Ordinance of the City of Goleta Amending Chapter 12.06 (Bicycles, Skateboards, Etc.) of Title 12 (Streets, Sidewalks and Public Places) of the Goleta Municipal Code to Regulate Skateboard Use and Public Skateboard Parks."

Amendment to Title 12 of the Goleta Municipal Code Regarding Skateboard Parks - Staff Report

Staff Speaker:
JoAnne Plummer, Parks and Recreation Manager

MOTION: Councilmembers Kyriaco/Richards to introduce and conduct first reading (by title only), and waive further reading of Ordinance No. 19- entitled "An Ordinance of the City of Goleta Amending Chapter 12.06 (Bicycles, Skateboards, Etc.) of Title 12 (Streets, Sidewalks and Public Places) of the Goleta Municipal Code to Regulate Skateboard Use and Public Skateboard Parks."

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

B.4 Winchester II Park Playground Improvements

Review the siting options for the Winchester II Park Playground Improvements, as a result of Council's feedback at the January 15, 2019 City Council meeting and provide staff direction.

Winchester II Park Playground Improvements - Staff Report

Public Comment

Presentation

Staff Speaker:

JoAnne Plummer, Parks and Recreation Manager, provided a presentation titled, "Winchester II Park Playground Improvements," dated February 19, 2019 (presentation on file). Vyto Adomaitis, Neighborhood Services and Public Safety Director

Public Speaker:

Scott Missman, Dr. Ingeborg Cox and Vic Cox raised concerns regarding the park and made suggestions on improving the design.

MOTION: Councilmembers Aceves/Kasdin to have staff develop plans for option D and look at options regarding the playground layout.

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

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

ADJOURN TO CLOSED SESSION at 4:06 PM

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 matters:

Property: APN: 071-130-062

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Yardi Torridon, LLC, JSK Socios, LLC

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-090-036

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Newland

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-140-046

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-140-046

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-140-056, 057, 058

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties LLC

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-260-001, 002, 003, 004, 005, 006, 007, 008

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties & Waters Land Surveying, Inc.

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-090-036

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: John & Amet Newland

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-090-089

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Santa Barbara Nissan LLC

Under Negotiations: 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 Richards, Councilmembers Aceves, Kasdin, and Kyriaco

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: 071-130-062

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Yardi Torridon, LLC, JSK Socios, LLC

Under Negotiations: Price and Terms

Action: No reportable action

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-090-036

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Newland

Under Negotiations: Price and Terms

Action: No reportable action

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-140-046

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties

Under Negotiations: Price and Terms

Action: No reportable action

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-140-046

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties

Under Negotiations: Price and Terms

Action: No reportable action

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-140-056, 057, 058

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties LLC

Under Negotiations: Price and Terms

Action: No reportable action

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-260-001, 002, 003, 004, 005, 006, 007, 008

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties & Waters Land Surveying, Inc.

Under Negotiations: Price and Terms

Action: No reportable action

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-090-036

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: John & Amet Newland

Under Negotiations: Price and Terms

Action: No reportable action

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-090-089

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Santa Barbara Nissan LLC

Under Negotiations: Price and Terms

Action: No reportable action

PUBLIC FORUM

Alejandra Melgoza, Central Coast Alliance United for A Sustainable Economy (CAUSE) advocate for immigrant rights, expressed concerns on a possible eviction due to water damage.

Maria Vaca, a resident of Ellwood Beach Drive, expressed concerns for her family as they face a possible eviction due to water damage and asked the City Council for guidance.

Grace Wallace, Beautify Goleta, gave an update on the Love your Neighbor program, and announced the program meetings are the first Saturday of every month at 9:30 A.M.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

C. DISCUSSION/ACTION ITEM

C.1 Historic Preservation Project Context Statement

[Review and accept the revised Historic Preservation Context Statement](#)

[Historical Preservation Context Statement - Staff Report \(Larger Sized File\)](#)

[Presentation](#)

Staff Speakers:

Lisa Prasse, Current Planning Manager, provided a presentation to the City Council titled "Historic Preservation," dated February 19, 2019 (presentation on file).

Peter Imhof, Planning and Environmental Review Director

Christina Lazzaretto, Historic Resources Group

John Foster, Greenwood Associates

James Yee, Barbareno Band of Chumash Indians Tribal Chair

Public Speakers:

Ken Knight announced the Santa Barbara Airbus Annual Tour of Champion and Heritage Trees on April 7, 2019. Mr. Knight suggested a process for identifying and protecting trees within the Historical Context Statement.

Bruce Morden, President, South Coast Railroad museum, and Phebe Mansur business owner and resident in Old Town Goleta, spoke highly of the staff report, and urged more openness and public input.

The City Council received the report.

C.2 Parking Restrictions in Old Town

A. Adopt Resolution No. 19- entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing Parking Restrictions on Specified Streets and Street Segments in Old Town Goleta. B. If Council chooses Option 2, appropriate \$4,500 from General Fund Unassigned Fund Balance to account 101-5-5800-111, or C. If Council chooses Option 3, appropriate \$30,000 from General Fund Unassigned Fund Balance to account 101-5-5800-111, or D. If Council chooses Option 4, appropriate \$30,000 from General Fund Unassigned Fund Balance to account 101-5-5800-111.E. Introduce and conduct first reading (by title only), and waive further reading of Ordinance No. 19- entitled "An Ordinance of the City Of Goleta, California Amending Chapter 10.01 (Motor Vehicles And Traffic) of Title 10 (Vehicles And Traffic) of the Goleta Municipal Code to Require Vehicles Parked In Restricted Parking Areas to Not Re-Park Within A Distance Of 300 Feet."

Parking Restrictions in Old Town - Staff Report

Public Comment

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director
Charles Ebeling, TE, PE, Public Works Director
Marti Milan, Principle Civil Engineer
Jaime Valdez, Senior Project Manager

Public Speakers:

Brian Boisky spoke on about issues parking in old town Goleta.

Phil Unander expressed concerns with eliminating any parking, and expressed support for Option 1.

Phebe Mansur, Old Town Goleta Association, expressed support for Option 1. Ms. Mansur noted concerns and commented that the Goleta Old Town Association will be mailing their own survey.

Grace Wallace expressed concerns with available parking in Old Town Goleta, tickets, and urged the City to open the new parking lot located in Old Town Goleta.

The City Council provided direction to staff.

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Kasdin reported attending an active shooter training in Council Chambers on February 6, 2019; a ribbon cutting for the Goleta Library Story Well on February 11, 2019; a Finance and Audit Standing Committee meeting on February 11, 2019; an Ordinance Review Standing Committee meeting on February 11, 2019; a Special City Council meeting regarding the vacancies on the Planning Commission on February 12, 2019, and reported meeting with Devin Warlow of Coastal Dispensaries on February 15, 2019.

Councilmember Kyriaco reported a meeting with Kristen Zimmer, Director, and Solórzano, Assistant Director, from UCSB Government Relations on February 8, 2019; a Domestic Violence Solutions Luncheon on February 10, 2019; a meeting with Devin Warlow of Coastal Dispensaries on February 15, 2019; a meeting with Eileen Monahan, Consultant, Creative Early Care and Solutions, regarding child care relation issues pertaining to zoning; a meeting with Lori Goodman, Goleta Library Commissioner; a meeting with Michael Baker of the Goleta Boys and Girls Club. Councilmember Kyriaco acknowledged comments made during public comment regarding tenant rights.

Mayor Pro Tempore Richards reported attending a Special City Council Workshop regarding Development Impact Fees on February 6, 2019; a Green/Issues Standing Committee meeting on February 7, 2019; a Goleta Valley Community Center board meeting on February 11, 2019, and announced a ribbon cutting for the mural project on April 4, 2019; a Finance and Audit Standing Committee meeting on February 11, 2019; a Special City Council meeting regarding the vacancies on the Planning Commission on February 12, 2019, and a Girsh Park Board meeting February 19, 2019.

Mayor Perotte reported attending an active shooter training in Council Chambers on February 6, 2019; a Special City Council Workshop regarding Development Impact Fees on February 6, 2019; A Green/Issues Standing Committee meeting on February 7, 2019; a meeting with Santa Barbara County Second District Supervisor Greg Hart; a ribbon cutting for the Goleta Library Story Well on February 11, 2019; the Women and Sports Luncheon at Earl Warren Showground on February 14, 2019; a Special City Council meeting

regarding the vacancies on the Planning Commission on February 12, 2019; a Santa Barbara Association of Governments (SBCAG) Sub-Regional Planning meeting on February 13, 2019; a Downtown Santa Barbara Awards Breakfast, and a Metropolitan Transportation District (MTD) meeting on February 19, 2019.

E. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced a Planning Commission Workshop regarding the Zoning Ordinance will be held on February 25, 2019, and on March 6, 2019, and a Strategic Plan Workshop on March 4, 2019.

F. CITY ATTORNEY REPORT

None

ADJOURNED AT 8:16 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**SPECIAL CITY COUNCIL
MEETING MINUTES
Thursday, February 21, 2019**

4:30 P.M.
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Paula Perotte, Mayor
Kyle Richards, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Stuart Kasdin, Councilmember
James Kyriaco, Councilmember

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

CALL TO ORDER

Mayor Pro Tempore Richards called the meeting to order at 4:30 P.M.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Pro Tempore Richards, Councilmembers Aceves, and Kyriaco
ABSENT: Mayor Perotte and Councilmember Stuart Kasdin

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. DISCUSSION/ACTION ITEM

A.1 Interviews of the Parks and Recreation Commission

A. Conduct candidate interviews for the Parks and Recreation and select four nominees for mayoral appointment; and

B. Continue this item to the March 5, 2019 City Council Meeting for ratification of four mayoral appointments to the Parks and Recreation Commission.

Interviews of the Parks and Recreation Commission

The City Council conducted the following candidate interviews Parks and Recreation Commission vacancies:

Daryl West, Wayne Rascati, Deborah Williams, Juri Solovij, James Kantrim and Megan Peterson.

The City Council nominated Daryl West, Wayne Rascati, Deborah Williams and Megan Peterson to the Parks and Recreation Commission.

This item was continued to the March 5, 2019 City Council meeting for ratification of four mayoral appointments to the Parks and Recreation Commission.

ADJOURNED AT 5:35 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK