



**CITY COUNCIL
MEETING MINUTES
Tuesday, March 05, 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

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

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, reported that since the preparation of the agenda packet, an amendment to the agreement (approved by the City Attorney and Isla Vista Youth Project) to Item B.4, Spanish Engagement Services has been added and has been provided to the City Council and the public (on file).

A. PRESENTATION

A.1 Southern California Edison Ellwood Tree Pruning Update

[Receive a presentation from representatives of Southern California Edison \(SCE\) concerning recent tree-pruning activities within SCE easements on Ellwood Mesa and Santa Barbara Shores Park.](#)

[Southern California Edison Ellwood Tree Pruning Update - Staff Report](#)

[Presentation](#)

[Public Comment](#)

Staff Speaker:

Peter Imhof, Planning and Environmental Review Director

Rondi Guthrie, Local Public Affairs Government Relations Manager, Southern California Edison David Guzman, Manager Vegetation Management, Southern California Edison, Xinling Ouyang, Environmental Project Manager, Southern California Edison, Travis Kegel, Ecologist, Southern California Edison, and John Marc Freeman, Vegetation Management, ISA Certified Arborist/Utility Specialist, Southern California Edison, provided a presentation titled, "Southern California Edison Wildfire Mitigation, Safety and Grid Resiliency".

Public Speakers:

Maeton Freel submitted a letter and document supporting all permits required for Southern California Edison to complete trimming, topping or other pruning deemed necessary to protect SCE power lines and adjacent homes, signed by 70 local resident (on file) and Luke Roberts spoke in support of the tree pruning on Ellwood Mesa and Santa Barbara Shores Park.

Anna Citron, representing Friends of the Ellwood Monarchs (FOTEM) suggested the City, find a better process that will work so that the various competing interest can be considered and addressed properly. Ms. Citron spoke to the tree pruning situation, and acknowledged the City monitors on site during pruning.

Chris Lange (supported the FOTEM comments) supported City monitoring during the tree trimming process, and questioned why Southern California Edison is not burying the power lines. Ms. Lange raised concerns on the California Public Utilities Commission's 12 foot tree pruning clearance.

ITEMS B.4 AND B.7 WERE PULLED FROM THE CONSENT CALENDAR

B. CONSENT CALENDAR

B.1 Approve a Professional Design Services Agreement with Drake Haglan and Associates for the San Jose Creek Multipurpose Path Southern Extent Project

Authorize the City Manager to execute a Professional Design Services Agreement with Drake Haglan and Associates for the Southern Extent of the San Jose Creek Multipurpose Path Project in the amount not to exceed \$1,436,017 with a termination date of June 30, 2022.

Approve a Professional Design Services Agreement with Drake Haglan and Associates for the San Jose Creek Multipurpose Path Southern Extent Project - Staff Report

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to Authorize the City Manager to execute a Professional Design Services Agreement with Drake Haglan and Associates for the Southern Extent of the San Jose Creek Multipurpose Path Project in the amount not to exceed \$1,436,017 with a termination date of June 30, 2022.

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

B.2 Approval of the City Council Meeting Minutes of February 19, 2019 and the Special City Council Meeting Minutes of February 21, 2019

Approve the City Council Meeting Minutes of February 19, 2019 and the Special City Council Meeting Minutes of February 21, 2019.

Approval of the City Council Meeting Minutes of February 19, 2019 and the Special City Council Meeting Minutes of February 21, 2019

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to approve the City Council Meeting Minutes of February 19, 2019 and the Special City Council Meeting Minutes of February 21, 2019.

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

B.3 Ratification of Four Mayoral Appointments to the Parks and Recreation Commission

Ratify the mayoral appointments of Megan Peterson, Wayne Rascati, Daryl West and Deborah Williams to the Parks and Recreation Commission.

Ratification of Four Mayoral Appointments to the Parks and Recreation Commission - Staff Report

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to ratify the mayoral appointments of Megan Peterson, Wayne Rascati, Daryl West and Deborah Williams to the Parks and Recreation Commission.

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

B.5 Amendment to Title 12 of the Goleta Municipal Code Regarding Skateboard Parks

Conduct second reading (by title only) and waive further reading of Ordinance No. 19-06 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" (Attachment 1).

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

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to conduct second reading (by title only) and waive further reading of Ordinance No. 19-06 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" (Attachment 1).

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

B.6 Acceptance of Public Improvements - for Storke Road Northbound Widening Project and Notice of Completion

A. Adopt Resolution No. 19- entitled "A Resolution of the City Council of the City of Goleta, California, Accepting Public Improvements for Storke Road Northbound at Hollister Avenue, Street Widening Improvements"; and B. Direct the City Clerk to file the Notice of Completion.

Acceptance of Public Improvements - for Storke Road Northbound Widening Project and Notice of Completion - Staff Report

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to adopt A. Adopt Resolution No. 19-09 entitled "A Resolution of the City Council of the City of Goleta, California, Accepting Public Improvements for Storke Road Northbound at Hollister Avenue, Street Widening Improvements"; and B. Direct the City Clerk to file the Notice of Completion.

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

B.8 Resolution Adopting the Santa Barbara County Integrated Regional Water Management (IRWM) Plan Update 2019

Adopt Resolution No.19- entitled "A Resolution of the City of Council of the City of Goleta, to Adopt the Santa Barbara County Integrated Regional Water Management Plan, Update 2019."

Resolution Adopting the Santa Barbara County Integrated Regional Water Management (IRWM) Plan Update 2019 - Staff Report

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards adopt Resolution No.19-10 entitled "A Resolution of the City of Council of the City of Goleta, to Adopt the Santa Barbara County Integrated Regional Water Management Plan, Update 2019."

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

B.9 Approve a Right of Way Agreement and accept a Grant Deed and Quitclaim Deed a property required for the Ekwill Street and Fowler Road Extensions Project

Approve and authorize the City Manager execute the Right of Way Agreement, including any required escrow transactional documents and Authorize the City Clerk to accept a Grant Deed and Quitclaim Deed of a property required from Rotterdam Holding LLC. for property required for the Ekwill Street and Fowler Road Extensions Project (9002).

Approve a Right of Way Agreement and accept a Grant Deed and Quitclaim Deed a property required for the Ekwill Street and Fowler Road Extensions Project - Staff Report

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to approve and authorize the City Manager execute the Right of Way Agreement, including any required escrow transactional documents and Authorize the City Clerk to accept a Grant Deed and Quitclaim Deed of a property required from Rotterdam Holding LLC. for property required for the Ekwill Street and Fowler Road Extensions Project (9002).

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

B.10 Amendment No. 2 to the Contract with Helyne Meshar & Associates

Approve and authorize the City Manager to execute Amendment No. 2 to Agreement 2017-041 for Professional Services with Helyne Meshar & Associates retroactive to January 1, 2019, with a term expiring June 30, 2021, and increase the contract amount by \$60,000 for a new total not-to-exceed amount of \$88,800.

Amendment No. 2 to the Contract with Helyne Meshar & Associates - Staff Report

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to approve and authorize the City Manager to execute Amendment No. 2 to Agreement 2017-041 for Professional Services with Helyne Meshar & Associates retroactive to January 1, 2019, with a term expiring June 30, 2021, and increase the contract amount by \$60,000 for a new total not-to-exceed amount of \$88,800.

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

ITEMS B.4 AND B.7 WERE PULLED FROM THE CONSENT CALENDAR

B.4 Spanish Engagement Services

Authorize the City Manager to execute a Professional Services Agreement with Isla Vista Youth Project (IVYP) for Spanish Engagement Services in the total not to exceed amount of \$94,500 with a term ending on June 30, 2021.

Spanish Engagement Services - Staff Report

Staff Speaker:

Valerie Cantella, Community Relations Manager

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to authorize the City Manager to execute a Professional Services Agreement with Isla Vista Youth Project (IVYP) for Spanish Engagement Services in the total not to exceed amount of \$94,500 with a term ending on June 30, 2021.

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

B.7 Amendment No. 4 to Agreement #2013-028 to with Drake Haglan and Associates for Environmental and Final Design Services Agreement for the Hollister Avenue Bridge Replacement Project

Approve and authorize the City Manager to execute Amendment No. 4 to Agreement No. 2013-028 with Drake Haglan and Associates (DHA) for environmental, design, right of way and permitting services for the Hollister Avenue Bridge Replacement Project, increasing the contract amount by \$142,520 for a total not to exceed amount of \$2,015.856 and extending the termination date of the Agreement to June 30, 2021.

Amendment No. 4 to Agreement #2013-028 to with Drake Haglan and Associates for Environmental and Final Design Services Agreement for the Hollister Avenue Bridge Replacement Project - Staff Report

Staff Speaker:

Gerald Comati, Interim Deputy Public Works Director

Charlie Ebeling, Public Works Director

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to approve and authorize the City Manager to execute Amendment No. 4 to Agreement No. 2013-028 with Drake Haglan and Associates (DHA) for environmental, design, right of way and permitting

services for the Hollister Avenue Bridge Replacement Project, increasing the contract amount by \$142,520 for a total not to exceed amount of \$2,015.856 and extending the termination date of the Agreement to June 30, 2021.

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

RECESS 3:05 P.M. - 3:11 P.M.

C. DISCUSSION/ACTION ITEM

C.1 General Plan/Coastal Land Use Plan 2018 Progress Report

Adopt Resolution 19- entitled "A Resolution of the City Council of the City of Goleta, California, Approving the General Plan/Coastal Land Use Plan 2018 Progress Report" (Attachment 1).

General Plan/Coastal Land Use Plan 2018 Progress Report - Staff Report

Presentation

Staff Speaker:

Peter Imhof, Planning and Environmental Review Director

Anne Wells, Advance Planning Manager

J. Ritterbeck, Senior Planner, provided a presentation titled, "General Plan/Coastal Land Use Plan 2018 Progress Report," and dated March 5, 2019 (presentation on file).

MOTION: Councilmembers Aceves/ Kasdin to adopt Resolution 19-11 entitled "A Resolution of the City Council of the City of Goleta, California, Approving the General Plan/Coastal Land Use Plan 2018 Progress Report" (Attachment 1).

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

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

ADJOURN TO CLOSED SESSION AT 3:59 p.m.

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 ANTICIPATED LITIGATION

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

RECESS TO EVENING SESSION

CITY COUNCIL MEETING

6:00 P.M.
130 Cremona Drive, Suite B
Goleta, California

EVENING SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 6:00 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

REPORT FROM CLOSED SESSION - (City Attorney)

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

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

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

Action: No reportable action.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

D. PRESENTATION

D.1 Goleta US 101 Overcrossing Project Update

[Receive an update on the City's Goleta US 101 Overcrossing Project \(CIP 9027\)](#)

[Goleta US 101 Overcrossing Project Update - Staff Report](#)

[Public Comment](#)

[Presentation](#)

Staff Speakers:

Charles W. Ebeling, T.E. P.E., Public Works Director and James Winslow, Senior Project Engineer provided a presentation to the City Council titled "US 101 Overcrossing Update," dated March 5, 2019 (presentation on file).

Craig Drake, Principal Engineer, Drake Haglan and Associates

Public Speakers:

Mike Iza, and David Montana expressed concerns with the 101 overpass project.

The City Council received the report.

D.2 Status Report on the Ekwil Street and Fowler Road Extensions Project and the Hollister Avenue Bridge Project

[Receive an update on the City's Ekwil Street and Fowler Road Extensions Project \(9002\) and the Hollister Avenue Bridge Project \(9033\).](#)

[Status Report on the Ekwil Street and Fowler Road Extensions Project and the Hollister Avenue Bridge Project - Staff Report](#)

Presentation

Staff Speakers:

Charles W. Ebeling, T.E. P.E., Public Works Director and Gerald Comati, Interim Deputy Public Works Director, provided a presentation to the City Council titled "Ekwil Street and Fowler Road Extensions Project and the Hollister Avenue Bridge Project Update ," dated March 5, 2019 (presentation on file).

Craig Drake, Principal Engineer, Drake Haglan and Associates

Public Speakers:

Phebe Mansur raised concerns for pedestrians crossing at the roundabout, and noted the lack of outreach on this proposed project. Ms. Mansur suggested looking at more options for the proposed project and be thoughtful of those that do not have alternative path options.

Ana Citron, Law Office of Marc Chytilo, speaking on behalf of the Friends of the Ellwood Monarchs (FOTEM), spoke to the Bio mitigation component, acknowledged staff for working with the community in terms of the Ellwood component, as projects come forward suggested consulting with Monarch biologists.

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Kyriaco reported attending a New Leaders Forum provided by the Goleta Chamber of Commerce on February 27, 2019; Isla Vista Youth Project Family Youth Center House Warming Event on February 28, 2019; the Ellwood School Science Fair on Thursday, February 28, 2019; a workshop held by Coastal Cannabis on their proposed dispensary in Old Town Goleta on February 28, 2019; a meeting with Mike Carella, representative for Enel Green Power North America on March 1, 2019; and a ribbon cutting at the re-opened Golds Gym on February 23, 2019.

Mayor Pro Tempore Richards reported attending a Special City Council meeting for the Parks and Recreation Commission interviews on February 21, 2019; the Goleta Beach Park Standing Committee meeting on February 26, 2019; a Finance and Audit Standing Committee meeting on February 27, 2019; a Grant Funding Review Standing Committee meeting on February 28, 2019; a meeting with Steve George and Judi Shor, New Town Goleta Safety Organization, on March 1, 2019; a meeting with Mike Carella, representative for Enel Green Power North America on March 1, 2019; and a Special City Council meeting on March 4, 2019 regarding the Strategic Plan.

Councilmember Aceves requested City Council concurrence to have the Goleta Water District provide an update on the current drought status, Councilmember Kyriaco concurred. Councilmember Aceves requested concurrence to have an update from staff on the signalization at Stow Canyon Road and Fairview Avenue, Mayor Perotte concurred.

Councilmember Kasdin reported attending a Santa Barbara Association of Governments (SBCAG) Meeting on February 21, 2019; a TV Santa Barbara Red Carpet Awards ceremony in Carpinteria on February 23, 2019; a Cub Scout Pack 36 Blue and Gold meeting on February 25, 2019; a Goleta Beach Park Standing Committee meeting on February 26, 2018; a Finance and Audit Standing Committee meeting on February 27, 2019; a meeting with Mike Carella, representative for Enel Green Power company on February 28, 2019; the Ellwood School Science Fair on Thursday, February 28, 2019; a Santa Barbara Peace Core Association Board meeting on March 4, 2019.

Mayor Perotte reported attending a Grant Funding Review Standing Committee meeting on February 28, 2019; Mountain View Elementary School for Dr. Seuss's Birthday - Read Across America Day on March 1, 2019; a Special City Council meeting on March 4, 2019 regarding the Strategic Plan, and a Metropolitan Transit District (MTD) Board meeting on March 5, 2019. Mayor Perotte requested City Council concurrence on drafting a letter to the County of Santa Barbara regarding the mud from debris flows being dumped at Goleta Beach, Councilmember Kasdin concurred.

F. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced a Planning Commission Zoning Ordinance Workshop would take place on March 6, 2019 at 6:00 P.M., and a Special City Council meeting regarding Support to Other Agencies on March 14, 2019, at 2:00 P.M.

G. CITY ATTORNEY REPORT

None

ADJOURNED AT 8:35 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, March 12, 2019**

10:00 AM
City Hall, Conference Room #1
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 Perotte called the meeting to order at 10:00 a.m.

ROLL CALL OF CITY COUNCIL

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

ABSENT: Mayor Pro Tempore Kyriaco

PUBLIC FORUM

Yachiyo Roberts reported attending the City Council meeting of March 5, 2019, where she reported that a tree fell on her house, damaged power lines, exposed asbestos in the ceiling and that she is now unable to occupy their home. Ms. Roberts also noted that although someone went out to inspect the incident and she raised concerns then that there are several trees there leaning toward her home and feels concern about potential for additional damage. She suggests that the City follow regulations that are put in place in the City of Carpinteria.

Luke Roberts suggested regular maintenance to the trees at the preserve and suggested that the area be restored to the native habitat.

John Lebeck, Santa Barbara Shores resident and neighbor to the Roberts, reported that on March 5th the tree that fell in his neighbors back yard also fell on his fence. He reported that there was no response from the City staff. He did report that a year ago an Arborist inspected the trees and reported that the trees were in good health. He wants to make sure that the appointees under consideration for the Public Tree Advisory Commission are aware of safety issues of trees in that area. Mr. Lebeck also raised concerns with debris between Ellwood School and Newport, he mentioned that it was cleaned out two years ago and now there is more debris there, and is concerned of the potential fire hazard. He suggests that this area be treated more like an urban forest and be "trimmed and topped".

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. DISCUSSION/ACTION ITEM

A.1 Interviews of the Design Review Board and Public Tree Advisory Commission

A. Conduct candidate interviews for the Design Review Board and Public Tree Advisory Commission.

B. Select one At-Large nominee for the Design Review Board mayoral appointment; and

C. Select three nominees for the Public Tree Advisory Commission mayoral appointment; and

D. Continue this item to the March 19, 2019 City Council Meeting for ratification of the one mayoral At-Large appointment for the Design Review Board and the three mayoral appointments to the Parks and Recreation Commission.

Interviews of the Design Review Board and Public Tree Advisory Commission

Public Comment

Staff Speaker:
Deborah Lopez, City Clerk

The City Council conducted the following candidate interviews for the Design Review Board:

William Turner, Alfred Smith, and Peder Lenvik.

The City Council conducted the following candidate interviews for the Public Tree Advisory Commission:

Phebe Mansur, Paul Saldana, Lawrence Hunt, and Kenneth Knight.

Mayor Perotte, Mayor Pro Tempore Richards and Councilmembers Aceves and Kasdin nominated Alfred Smith to the Design Review Board.

Mayor Perotte, Mayor Pro Tempore Richards and Councilmembers Aceves and Kasdin nominated Paul Saldana and Lawrence Hunt to the Public Tree Advisory Commission and directed staff to re-open the vacancy for recruitment of two positions.

This item was continued to the March 19, 2019, City Council meeting for ratification of one mayoral appointment to the Design Review Board and three mayoral appointments to the Public Tree Advisory Commission.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK