



**SPECIAL CITY COUNCIL
MEETING MINUTES
Thursday, March 14, 2019**

2:00 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 2:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: Councilmember Kyriaco

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. WORKSHOP

Fiscal Year 2019-20 Funding Process for Support to Other Agencies

Fiscal Year 2019-20 Funding Process for Support to Other Agencies

Public Comment

Staff Speaker:

Dana Grossi, Management Analyst, provided a presentation to the City Council titled "Fiscal Year 2019-20 Funding Process for Support to Other Agencies," dated March 14, 2019 (presentation on file).

Michelle Greene, City Manager

Jaime Valdez, Economic Development Coordinator

Public Speaker:

Jacqueline Inda suggested additional policies for the funding opportunities.

The City Council provided direction to staff.

ADJOURNED AT 3:20 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, March 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, and Kasdin

ABSENT: Councilmember Kyriaco

PUBLIC FORUM

Barbara Massey spoke on the Monarch Butterfly Habitat Management Plan and suggested the City Council incorporate the Friends of the Ellwood Monarchs suggestions.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, announced staff would introduce the new Public Works Manager, Paul Medel, at the conclusion of item A.2.

A. PRESENTATION

A.1 A Proclamation of The City Council of the City of Goleta, California, Proclaiming March as American Red Cross Month 2019

A Proclamation of The City Council of the City of Goleta, California, Proclaiming March as American Red Cross Month 2019

Mayor Perotte presented a Proclamation declaring March as American Red Cross Month 2019 to Gail Johnson, American Red Cross Board Member.

A.2 Employee Recognition

- City Logo Tile, Valerie Cantella, Community Relations Manager

Employee Recognition - City Logo Tile, Valerie Cantella, Community Relations Manager

Mayor Perotte presented a City Logo Tile to Valerie Cantella, Community Relations Manager for her service to the City.

Charlie Ebeling, Public Works Director, introduced Paul Medel, Public Works Manager to the City Council

B. CONSENT CALENDAR

B.1 Approval of the City Council Meeting Minutes of March 5, 2019 and the Special City Council Meeting Minutes of March 12, 2019

Approve the City Council Meeting Minutes of March 5, 2019 and the Special City Council Meeting Minutes of March 12, 2019.

Approval of the City Council Meeting Minutes of March 5, 2019 and the Special City Council Meeting Minutes of March 12, 2019

MOTION: Councilmembers Aceves/Kasdin to approve the City Council Meeting Minutes of March 5, 2019 and the Special City Council Meeting Minutes of March 12, 2019.

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

B.2 Acceptance of the February 2019 Check Register and Investment Transaction Report

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

Acceptance of the February 2019 Check Register and Investment Transaction Report

MOTION: Councilmembers Aceves/Kasdin to A. Accept the check register for the month of February 2019.B. Accept the investment transaction report for the month of February 2019.

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

B.3 Ratification of Mayoral Appointment to the Design Review Board

Ratify the mayoral appointment of Alfred Smith, to the At-Large appointment for the Design Review Board.

Ratification of Mayoral Appointment to the Design Review Board

MOTION: Councilmembers Aceves/Kasdin to ratify the mayoral appointment of Alfred Smith, to the At-Large appointment for the Design Review Board.

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

B.4 Notice of Completion for the FY 2016/17 Pavement Rehabilitation Project - Overlay

A. Adopt Resolution No. 19- entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the FY 2016/17 Pavement Rehabilitation Project - Overlay; and B. Direct the City Clerk to file a Notice of Completion. C. Direct Public Works to release the retention for the FY 2016/17 Pavement Rehabilitation Project - Overlay.

Notice of Completion for the FY 2016-17 Pavement Rehabilitation Project - Overlay

MOTION: Councilmembers Aceves/Kasdin to A. Adopt Resolution No. 19-12 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the FY 2016/17 Pavement Rehabilitation Project - Overlay; and B. Direct the City Clerk to file a Notice of Completion. C. Direct Public Works to release the retention for the FY 2016/17 Pavement Rehabilitation Project - Overlay.

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

B.5 Approval of Goleta Community Center Athletic Field Plans and Specifications and Authorization to Advertise a Notice Inviting Bids for Construction

A. Approve Plans and Specifications for the Community Center Multi-Use Field Project currently proposed at 95% completion; and B. Authorize staff to advertise a notice inviting bids for the Community Center Multi-Use Field Project.

Approval of Goleta Community Center Athletic Field Plans and Specifications and Authorization to Advertise a Notice Inviting Bids for Construction

MOTION: Councilmembers Aceves/Kasdin to A. Approve Plans and Specifications for the Community Center Multi-Use Field Project currently proposed at 95% completion; and B. Authorize staff to advertise a notice inviting bids for the Community Center Multi-Use Field Project.

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

B.6 Amendment No. 4 to Professional Services Agreement with Rincon Consultants, Agreement No. 2013-045

Authorize the City Manager to execute Amendment No. 4 to Agreement No. 2013-045 for Professional Services with Rincon Consultants, for continued support in the preparation and implementation of the environmental review for the Ellwood Mesa Butterfly Habitat Management Plan, increasing the maximum contract amount by \$50,000, for a total not-to-exceed amount of \$196,000 and adding to the scope of work to include implementation oversight.

Amendment No. 4 to Professional Services Agreement with Rincon Consultants, Agreement No. 2013-045

MOTION: Councilmembers Aceves/Kasdin to authorize the City Manager to execute Amendment No. 4 to Agreement No. 2013-045 for Professional Services with Rincon Consultants, for continued support in the preparation and implementation of the environmental review for the Ellwood Mesa Butterfly Habitat Management Plan, increasing the maximum contract amount by \$50,000, for a total not-to-exceed amount of \$196,000 and adding to the scope of work to include implementation oversight.

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

C. DISCUSSION/ACTION ITEM

C.1 Discussion of Needs, Goals, and Funding Priorities for the 2019-2020 Community Development Block Grant (CDBG) Program

A. Provide input on the needs, goals, and objectives of the City's CDBG Program and funding recommendations for the 2019-2020 Action Plan; and

B. Approve the recommendations of the Council Standing Grant Funding Review Committee for 2019-2020 CDBG funding to be included in the draft Action Plan.

Discussion of Needs, Goals, and Funding Priorities for the 2019-2020 Community Development Block Grant (CDBG) Program

Presentation

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director, and Dominique Samario, Management Analyst, provided a presentation to the City Council titled "Discussion of Needs, Goals, and Funding Priorities for the 2019-2020 Community Development Block Grant (CDBG) Program," dated March 19, 2019 (presentation on file).

Public Speakers:

Lori Goodman, Executive Director, Isla Vista Youth Projects, spoke in support of the CDBG funding recommendations.

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to approve the recommendations of the Council Standing Grant Funding Review Committee for 2019-2020 CDBG funding to be included in the draft Action Plan.

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

C.2 Los Carneros Road and Calle Koral

Receive a report on the 30 percent design of Los Carneros Road Widening for future Capital Improvement Projects and provide direction to staff.

Los Carneros Road and Calle Koral

Public Comment

Presentation

Staff Speakers:

Charles W. Ebeling, Public Works Director, and Marti Milan, Principal Civil Engineer provided a presentation to the City Council titled "Los Carneros Road and Calle Koral" dated March 19, 2019 (presentation on file).

Peter Imhof, Planning and Environmental Review Director

Public Speakers:

Barbara Massey spoke in opposition of the vacation of any easements noting that potential Los Carneros improvements would no longer be feasible if easements are vacated.

Craig Minus, Vice President of Development, Towbes Group, commented that the right of way in question is outdated, and spoke on the community benefits of the Heritage Ridge Project.

Peter Brown, Attorney for the Towbes Group, commented that the easements involved here are not as relevant for bike access, and the easement swap would cover all future Capital Improvement and bicycle projects.

Dale Webber, Civil Engineer Towbes Group, noted as an avid cyclist a Class I bike path over Los Carneros is not feasible.

MOTION

FAILED: Councilmember Aceves/no second motion to move forward with the staff recommendation.

The City Council received the report and provided direction to staff.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

ADJOURN TO CLOSED SESSION AT 3:16 P.M.

CLOSED SESSION

Michael Jenkins, 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 ANTICIPATED LITIGATION

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

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 LEGAL COUNSEL ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2) and (e)(2) with regard to one matter of anticipated litigation.

A point has been reached where, in the opinion of the legislative body of the City on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency. Facts and circumstances: Rainstorms and high winds in the last few weeks caused City trees to fall on private property and result in property damage. One property owner has informed the City that his property has sustained damages as a result of falling trees.

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 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.

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 LEGAL COUNSEL ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2) and (e)(2) with regard to one matter of anticipated litigation.

A point has been reached where, in the opinion of the legislative body of the City on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency. Facts and circumstances: Rainstorms and high winds in the last few weeks caused City trees to fall on private property and result in property damage. One property owner has informed the City that his property has sustained damages as a result of falling trees.

Action: No reportable action.

PUBLIC FORUM

Caroline Abate spoke in opposition of legalized marijuana and its correlation to homelessness.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

D. PUBLIC HEARING

D.1 Ellwood Mesa / Sperling Preserve Monarch Butterfly Habitat Management Plan Adoption

A. Adopt Resolution No. 19- entitled "A Resolution of the City Council of the City of Goleta Adopting the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Ellwood Mesa/Sperling Preserve Open Space Monarch Butterfly Habitat Management Plan; Case No. 13-085" (Attachment 1); and

B. Adopt Resolution No. 19- entitled "A Resolution of the City Council of the City of Goleta Adopting the Ellwood Mesa/Sperling Preserve Open Space Monarch Butterfly Habitat Management Plan" (Attachment 2).

Ellwood Mesa - Sperling Preserve Monarch Butterfly Habitat Management Plan Adoption

Agenda Item D.1 Errata Sheet

Public Comment

Presentation

Staff Speakers:

Anne Wells, Advance Planning Manager, provided a presentation to the City Council titled "Ellwood Mesa/Sperling Preserve Monarch Butterfly Habitat Management Plan Adoption," dated March 19, 2019 (presentation on file).

Peter Imhof, Planning and Environmental Review Director
Charles W. Ebeling, Public Works Director
Chris Julian, Rincon Consultants
Dan Meade, Althouse and Meade

OPENED THE PUBLIC HEARING AT 6:43 P.M.

Public Speakers:

John Lebeck, and Yachiyo Roberts commented that falling trees damaged their home, and noted concerns on fire hazards from dying and dead eucalyptus trees and urged the City to trim the trees that pose a hazard.

Luke Roberts expressed support for the Monarch Butterfly Habitat Management Plan and expressed concerns regarding public safety.

Maeton Freeel, and Leonard Graboloski noted threats to property caused by dead and dying eucalyptus trees.

Cynthia Brock and Ana Citrin, Law Office of Mark Chytilo, representing the Friends of the Goleta Monarchs expressed appreciation to the City Council and staff for the work on the Monarch Butterfly Habitat Management Plan and stated their support of staff recommendation, including the errata sheet.

CLOSED THE PUBLIC HEARING AT 7:15 P.M.

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to A. Adopt Resolution No. 19-13 entitled "A Resolution of the City Council of the City of Goleta Adopting the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Ellwood Mesa/Sperling Preserve Open Space Monarch Butterfly Habitat Management Plan; Case No. 13-085" (Attachment 1); and B. Adopt Resolution No. 19-14 entitled "A Resolution of the City Council of the City of Goleta Adopting the Ellwood Mesa/Sperling Preserve Open Space Monarch Butterfly Habitat Management Plan" (Attachment 2), with the errata sheet.

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

RECESS 7:18 P.M. - 7:23 P.M.

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Kyriaco reported attending the Community Action Commission (CAC) meeting on March 6, 2019; League of Cities Local Channel Cities Dinner on March 8, 2019; meeting with Barbara Massey on March 9, 2019; meeting with the Board of Realtors on March 15, 2019. Councilmember Kyriaco acknowledged keeping the District Attorney, Joyce Dudley in our thoughts.

Mayor Pro Tempore Richards reported attending the Special City Council meeting regarding interviews for the Design Review Board and Public Tree Advisory Commission on March 12, 2019; Energy/Green Issues Standing Committee meeting on March 13, 2019; Special City Council meeting regarding Support to Other Agencies on March 14, 2019; a Beach Erosion Authority for Clean Oceans and Nourishment meeting on March 15, 2019; Women's Political Meeting luncheon on March 15, 2019; Grant Funding Review Standing Committee meeting on March 18, 2019; Goleta Valley Community Center Board Meeting on March 18, 2019, and announced the Mural Dedication will be held on April 4, 2019, at 5:00 P.M.; and a Foundation for Girsh Park Board meeting on March 19, 2019.

Councilmember Aceves announced that a DUI Task Force meeting will be hosted by the California Highway Patrol in Council Chambers on March 20, 2019 at 9:00 A.M. Councilmember Aceves asked for Council concurrence to recognize retiring Santa Barbara County Fire Public Information Officer Dave Zaniboni, Mayor Perotte concurred.

Councilmember Kasdin reported attending the Beyond Academia event on March 9, 2019; Special City Council meeting regarding interviews for the Design Review Board and Public Tree Advisory Commission on March 12, 2019; meeting with representatives from Westar on March 13, 2019; Special City Council meeting regarding Support to Other Agencies on March 14, 2019; Women's Political Meeting luncheon on March 15, 2019 and a meeting with the Friends of the Ellwood Monarchs on March 18, 2019.

Mayor Perotte reported a meeting with Santa Barbara County Supervisor Joan Hartmann on March 7, 2019; the League of Cities Local Channel Cities Dinner on March 8, 2019; meeting with Mike Carella, representative for Enel Green Power North America on March 11, 2019; Special City Council meeting regarding interviews for the Design Review Board and Public Tree Advisory Commission on March 12, 2019; Santa Barbara County of Governments (SBCAG) Executive meeting on March 13, 2019; Santa Barbara County Association of Governments (SBCAG) Sub-Regional meeting on March 13, 2019; an Energy/Green Issues Standing Committee Meeting on March 14, 2019; Special City Council meeting regarding Support to Other Agencies on March 14, 2019; Women's Political meeting luncheon on March 15, 2019, and the Grant Funding Review Standing Committee meeting on March 18, 2019. Mayor Perotte asked for Council concurrence to have staff come back with a discussion on modifying the creek setbacks, Councilmember Kasdin concurred. Councilmember Kasdin announced the State of the City event will be held at the Bacara Resort on April 4, 2019.

F. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, reminded the City Council and public that the Johnny D. Wallis Park opening celebration will be held on March 30, 2019, at 11:00 A.M.

G. CITY ATTORNEY REPORT

None

ADJOURNED AT 7:38 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK