



**CITY COUNCIL
MEETING MINUTES
Tuesday, April 02, 2019**

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

EVENING SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 6:00 P.M. followed 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 one potential case.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Anticipation of litigation pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(5) with regard to one potential case (Letter from Todd Amspoker dated March 21, 2019).

Action: No reportable action.

PUBLIC FORUM

Caroline Abate spoke to the President Trump administration.

Paul Pease raised concerns about homeless encampments near the Monarch butterfly aggregation site and expressed concerns about fire hazards.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

ITEM A.7 WAS PULLED FROM THE CONSENT CALENDAR

A. CONSENT CALENDAR

A.1 Approval of the Special City Council Meeting Minutes of March 14, 2019, and the City Council Meeting Minutes of March 19, 2019

Approve the Special City Council Meeting Minutes of March 14, 2019, and the City Council Meeting Minutes of March 19, 2019.

Approval of the Special City Council Meeting Minutes of March 14, 2019, and the City Council Meeting Minutes of March 19, 2019

MOTION: Councilmembers Kyriaco/Kasdin to approve the Special City Council Meeting Minutes of March 14, 2019, and the City Council Meeting Minutes of March 19, 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 Crosswalk at South Kellogg Avenue Project (9098) Notice of Completion

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 Crosswalk at South Kellogg Avenue Project (9098);" and B. Direct the City Clerk to file a Notice of Completion.

Crosswalk at South Kellogg Avenue Project (9098) Notice of Completion

MOTION: Councilmembers Kyriaco/Kasdin to A. Adopt Resolution No. 19-15 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Crosswalk at South Kellogg Avenue Project (9098);" and B. Direct the City Clerk to file a 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.

A.3 Award of Professional Design Services Agreement for the Goleta Community Center Upgrade Project (CIP 9067)

A. Authorize the City Manager to execute a Professional Design Services Agreement with Holmes Structures, for the Goleta Community Center Upgrade Project (CIP 9067) in an amount not to exceed \$93,995 with a termination date of December 31, 2019, and subject to the requirements of the contract documents (Attachment 1); and B. Approve a budget appropriation for Hazard Mitigation Grant Program (HMGP) in the amount of \$70,970 to account 421-5-9067-706 and increase the related revenue account 421-4-9067-220 in the amount of \$70,970.

Award of Professional Design Services Agreement for the Goleta Community Center Upgrade Project (CIP 9067)

MOTION: Councilmembers Kyriaco/Kasdin to A. Authorize the City Manager to execute a Professional Design Services Agreement with Holmes Structures, for the Goleta Community Center Upgrade Project (CIP 9067) in an amount not to exceed \$93,995 with a termination date of December 31, 2019, and subject to the requirements of the contract documents (Attachment 1); and B. Approve a budget appropriation for Hazard Mitigation Grant Program (HMGP) in the amount of \$70,970 to account 421-5-9067-706 and increase the related revenue account 421-4-9067-220 in the amount of \$70,970.

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

A.4 Approval of the Project List for the Fiscal Year 2019/2020 Road Maintenance and Rehabilitation Account (SB1)

Adopt Resolution No. 19- entitled, "A Resolution of the City Council of the City of Goleta, California, Approving the Fiscal Year 2019/2020 Project List funded by

[the Road Repair and Accountability Act \(SB1\) Road Maintenance and Rehabilitation Account Funding."](#)

[Approval of the Project List for the Fiscal Year 2019- 2020 Road Maintenance and Rehabilitation Account \(SB1\)](#)

MOTION: Councilmembers Kyriaco/Kasdin to adopt Resolution No. 19-16 entitled, "A Resolution of the City Council of the City of Goleta, California, Approving the Fiscal Year 2019/2020 Project List funded by the Road Repair and Accountability Act (SB1) Road Maintenance and Rehabilitation Account Funding."

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

[A.5 Award of Contract for Banking Services](#)

[Authorize the City Manager to execute a five-year agreement with Community West Bank for banking services.](#)

[Award of Contract for Banking Services](#)

MOTION: Councilmembers Kyriaco/Kasdin to authorize the City Manager to execute a five-year agreement with Community West Bank for banking services.

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

[A.6 Beach Hazards Removal Project Update and Confirmation of Funding](#)

[A. Receive an update on historic oil and gas operations in Ellwood, remnant beach hazards, and beach hazards removal efforts. B. Confirm and ratify the expenditure of funds to assist in beach hazard cleanup in the amount up to \\$55,000.](#)

[Beach Hazards Removal Project Update and Confirmation of Funding](#)

MOTION: Councilmembers Kyriaco/Kasdin to B. Confirm and ratify the expenditure of funds to assist in beach hazard cleanup in the amount up to \$55,000.

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

ITEM A.7 WAS PULLED FROM THE CONSENT CALENDAR

A.7 Amendment to the Bail Schedule for Chapter 12.06 of the Goleta Municipal Code to Add Violations of Chapter 12.06 (Bicycles, Skateboards, Etc) of the Goleta Municipal Code

Adopt Resolution No. 19- entitled "A Resolution of the City Council of the City of Goleta, California, Amending the Bail Schedule to Add Violations of Chapter 12.06 (Bicycles, Skateboards, Etc) of the Goleta Municipal Code."

Amendment to the Bail Schedule for Chapter 12.06 of the Goleta Municipal Code to Add Violations of Chapter 12.06 (Bicycles, Skateboards, Etc) of the Goleta Municipal Code

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to adopt Resolution No. 19-17 entitled "A Resolution of the City Council of the City of Goleta, California, Amending the Bail Schedule to Add Violations of Chapter 12.06 (Bicycles, Skateboards, Etc) of the Goleta Municipal Code."

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

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards direct staff to update the bail schedule to address any inconsistencies within the bail schedule.

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

B. PUBLIC HEARING

B.1 Establishment of Beneficial Projects Categories Eligible for Development Impact Fee Reductions or Waivers

A. Hold a public hearing to consider categories of "beneficial projects" potentially eligible for Development Impact Fee (DIF) reductions or waivers and appropriate fee reductions by project category and provide direction to staff. B. Adopt Resolution No. 19- , entitled "A Resolution of the City Council of the City of Goleta, California, Adopting a Development Impact Fee Reduction Program for Beneficial Projects" (Attachment 1).

Establishment of Beneficial Projects Categories Eligible for Development Impact Fee Reductions or Waivers

Public Comment

Presentation

Staff Speaker:

Peter Imhof, Planning and Environmental Review Director provided a presentation titled, "Establishment of Beneficial Projects Categories Eligible for Development Impact Fee Reductions or Waivers," dated April 2, 2019 (presentation on file).

OPENED THE PUBLIC HEARING AT 7:04 P.M.

Public Speakers:

Lori Goodman, Isla Vista Youth Project, and Cheri Diaz, Director of Hope 4 Kids Early Learning Centers, Eileen Monahan, Manager, Early Care and Education, urged the City Council to consider childcare as a Beneficial Project.

Taundra Pitchford, Child Care Planning Council Director and provider, spoke on the struggles facing families and childcare providers.

Carlos Jimenez, Project Manager, People Self-help Housing, urged the City Council to consider low income housing as a Beneficial Project (letter on file).

Kalia Rork, and Michelle Bednash urged the City Council to eliminate all development impact fees for accessory dwelling units.

Cheri Diaz, Director of Hope 4 Kids Early Learning Centers, urged the City Council to provide more affordable housing and consider childcare as a Beneficial Project

Michelle Bednash spoke in support of accessory dwelling units (email on file).

Alex Pujo, American Institute of Architects and Ellen Bildsten, American Institute of Architects (AIA), spoke in opposition of development impact fees.

Dennis Story, General Contractor, spoke in opposition to increasing development fees.

CLOSED THE PUBLIC HEARING AT 8:46 P.M.

The City Council received the report.

C. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Kasdin reported a meeting with Steve George and Judi Shor of the New Town Goleta Safety Association on March 20, 2019; a Library Ad Hoc Committee meeting on March 22, 2019; a Peace Corp Association Board Meeting on March 25, 2019; a meeting with Winchester Commons on March 27, 2019; Women of the Year event on March 28, 2019; and reported a meeting with Devon Wardlow of Coastal Dispensaries on March 29, 2019.

Councilmember Kyriaco reported attending a Santa Barbara Airport Commission meeting on March 20, 2019; a meeting with Child Resource and Referral of Santa Barbara County and First 5 on March 21, 2019; a meeting with Santa Barbara County Supervisor Hart, and Santa Barbara County Public Works staff on March 23, 2019; a meeting with Steve George and Judi Shor of the New Town Goleta Safety Association on March 20, 2019; a luncheon for Future Leaders of America Latino Legacy Awards on March 24, 2019; a meeting with CAUSE (Central Coast Alliance United for a Sustainable Economy) on March 27, 2019; Women of the Year event on March 28, 2019; a meeting with Devon Wardlow of Coastal Dispensaries.; the Ribbon Cutting for Jonny D. Wallis Neighborhood Park on March 30, 2019; a memorial for Eileen Horton on March 30, 2019; and the Birds and Bees Bash hosted by Planned Parenthood Central Coast on March 30, 2019.

Mayor Pro Tempore Richards reported attending a Grant Funding Review Standing Committee meeting on March 20, 2019; a Library Ad Hoc Committee meeting on March 22, 2019; Women of the Year event on March 28, 2019; the Ribbon Cutting for the Jonny D. Wallis Neighborhood Park on March 30, 2019.

Mayor Perotte reported attending a Grant Funding Review Standing Committee meeting on March 20, 2019; the Santa Barbara State of the City event on March 21, 2019; a tour of the debris basin in Montecito on March 23, 2019; a meeting with Home for Good on March 27, 2019; a Metropolitan Transit District 50th Anniversary event on March 27, 2019; and a Ribbon Cutting for the Jonny D. Wallis Neighborhood Park on March 30, 2019.

D. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced the Community State of the City will be held at the Goleta Valley Community Center on April 4, 2019, at 6:00 P.M., and a workshop regarding the Public Works Department Annual Work Plan will be held on April 11, 2019, at 9:00 A.M. to 12:00 P.M.

E. CITY ATTORNEY REPORT

None

ADJOURNED AT 8:59 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Thursday, April 11, 2019**

9:00 A.M. – 12:00 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 AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 9:00 a.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

None

A. WORKSHOP

A.1 Fiscal Year 2019-20 Departmental Assessment and Annual Work Plan for the Department of Public Works

Discuss the Fiscal Year 2019-20 Departmental Assessment and Annual Work Plan and provide direction regarding proposed recommendations for re-organization, staffing and work program priorities.

Fiscal Year 2019-20 Departmental Assessment and Annual Work Plan for the Department of Public Works

Presentation

Public Comment

Staff Speakers:

Charlie Ebeling, Public Works Director and James Winslow, Senior Project Engineer, provided a presentation titled, "Departmental Assessment and Annual Work Plan," dated April 11, 2019 (presentation on file).

Public Speakers:

Steve George, New Town Goleta Safety Committee, spoke in support of funding for the Public Works Department projects and for the Stow Canyon Road/Fairview Avenue intersection signal and Fairview Avenue/Encina Road intersection improvements. Mr. George suggested consideration for Encina Road as a senior zone, and recommended the speed limits on Calle Real be revisited. Mr. George also noted his support for the San Jose Creek Underpass Project.

Barbara Massey suggested reprioritization of the projects, specifically the completion of the Cathedral Oaks Crib Wall Interim Repair Project and pointed out the sinking of the road on the Cathedral Oaks southbound lane.

Bill Baker, Assistant Business Manager Electrical Workers Union Local 413, noted the importance of keeping money local and adopting a community workforce agreement which would create additional opportunities for youth, minorities and women.

Brian Gregory, Santa Barbara County Electrical Apprenticeship Program Trustee and IBW Local 413 member, spoke in support of apprenticeship programs and noted many cities are utilizing local hire provisions in their labor agreements. Mr. Gregory provided an invitation to the public to visit the local apprenticeship training center.

Nicholas Harvey, IBW Local 413 Member, and Kevin Norton noted their support for a community workforce agreement.

Judi Shor, New Town Goleta Safety Committee, spoke to various meetings with councilmembers which addressed solutions for the North Fairview Avenue and the Stow Canyon Road intersection, ADA upgrades for the Encina Road and the North Fairview Avenue intersection, senior zone designation for Encina Road that is adjacent to Encina Royale, and also requested speed limits on Calle Real be revisited.

RECESS 11:17 A.M. - 11:26 A.M.

Council provided direction to staff. This item was continued to the Special City Council Workshop on April 25, 2019 at 9:00 a.m.

ADJOURNED AT 12:00 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK