



**SPECIAL
CITY COUNCIL
MEETING MINUTES
Thursday, April 25, 2019**

9:00 a.m. – 12:00 p.m.
City Hall, Council Chambers
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 9:03 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

Yashiko Roberts raised concerns that it has been three months since a tree fell on her residence and requested to have the permits expedited for the repairs.

Judi Shor, New Town Goleta Safety Committee, commented on her efforts to improve the safety conditions at the Fairview Shopping Center in Goleta specifically the unsafe sidewalks and noted two recent separate incidents which resulted in two injured senior citizens. Ms. Shor announced a public rally would be held on May 10, 2019 at 3:00 p.m. to gain community and media attention for the issues at the Fairview Shopping Center and to support pedestrian safety.

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.

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

Public Works Project Prioritization Assessment

Public Works Project Prioritization Assessment Table

Public Comment

Staff Speakers:

Charles W. Ebeling, Public Works Director, and James Winslow, Senior Project Engineer, provided a presentation titled "Departmental Assessment and Annual Work Plan", dated April 25, 2019 (presentation on file).

Marti Milan, Principal Civil Engineer

Public Speakers:

Steve George, New Town Goleta Safety Committee, spoke in support of the proposed staffing and budget requests for the Public Works Department and recommended the creation of a Transportation Coordinator position. Mr. George expressed his gratitude for the nearly complete Fairview Avenue Sidewalk infill project and for the red painted curbs on Encina Road. Mr. George raised concerns the Kingston and Calle Real State Funded HAWK light Project was not on the top ten list and spoke to the importance of a 25 mph enforceable senior zone designation on Encina Road. Mr. George spoke to the need for a signal and crosswalk at Stow Canyon Road and North Fairview Avenue and recommended addressing the ADA signal issues at the Encina Road and North Fairview intersection and recommended lower and non-varied speeds on Calle Real and a pedestrian/bicycle overpass that leads from Old Town Goleta to Encina Lane by CVS and Motel 6.

Alex Pujo, Sierra Club, spoke to the transportation flow and infrastructure issues Goleta faces and noted his opposition to expanding roads that contain bicycle lanes.

The City Council received the presentation and recommended keeping the Armitos Avenue Bridge (9012) on the list. The Fairview and Stow Canyon Intersection Improvements are to be placed high on the priority list.

RECESS 10:32 A.M. - 10:43 A.M.

A.2 Planning and Environmental Review Department Priority-Setting Workshop, FY 2019-20 Annual Work Program

Discuss work priorities and adopt an Annual Work Program for FY 2019-20 for the Planning and Environmental Review Department.

Planning and Environmental Review Department Priority-Setting Workshop, FY 2019-20 Annual Work Program

Staff Speaker:

Peter Imhof, Planning and Environmental Review Director, provided a presentation titled "Planning and Environmental Review Department Priority-Setting Workshop, FY 2019-20 Annual Work Program," dated April 25, 2019 (presentation on file).

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to adopt the Annual Work Program for FY 2019-20 for the Planning and Environmental Review Department, as amended to restructure the priority list as follows: 1) Regulations for polyurethane foam and single use plastic reduction 2) Shared micro mobility plan 3) E -scooters 4) Sustainability Plan 5) Formation and participation in Regional Climate Collaborative 6) Reach Code 7) Supply Chain Information Requirements for New City Facility Construction in Support of AB262 – Buy Clean California Act (2017).

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

ADJOURNED AT 12:06 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, May 07, 2019**

Afternoon Session
1:30 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

Richard Foster spoke on the City's priorities on budget, questioning why the City is spending on bicycle paths and not roads that are in disrepair. Mr. Foster spoke in opposition of converting Cathedral Oaks Road from a four lane road to a two lane road.

Laticia Speight spoke on rising building fees, noting that one of the permits cost rose from \$8,000 to \$20,000.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, requested Council concurrence for Council Comments and the City Manager report to be heard before the City Council recesses into closed session. Ms. Greene reported a correction page has been provided to the City Council and public for the ordinance of item B.2, "Amendments to Cannabis Business License Ordinance," reflecting an amendment to the ordinance regarding the operating hours, eliminating those for manufacturing businesses for cannabis operators which reflects City Council action during a previous meeting. Ms. Greene requested the City Council add the following item to closed session via a motion and vote:

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to add a Closed Session item - Government Code Section 54956.9 - City Ventures V City of Goleta 19CV01943 - Santa Barbara

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

A. PRESENTATION

A.1 Goleta Valley Junior High School After-School Sports Program

[Receive a presentation from the Santa Barbara Unified School District on the Goleta Valley Junior High School After School Sports Program.](#)

[Goleta Valley Junior High School After-School Sports Program](#)

Staff Speakers:

Dana Grossi, Management Analyst, provided a presentation to the City Council titled, "Goleta Valley Junior High School After-School Sports Program," dated May 7, 2019 (presentation on file).

Public Speakers:

Mauricio Ortega, Goleta Valley Junior High School Principal

The City Council received the report

A.2 Goleta Entrepreneurial Magnet Update

[Receive a presentation from the Goleta Entrepreneurial Magnet.](#)

[Goleta Entrepreneurial Magnet Update](#)

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director and Jaime Valdez, Senior Project Manager

Public Speakers:

David Adornetto, UCSB, Goleta Entrepreneurial Magnet, Executive Director, provided a presentation to the City Council titled, "Goleta Entrepreneurial Magnet Update," dated May 7, 2019 (presentation on file).

Ryan Kim, CEO and Co-Founder of Shilo Homes provided a presentation to the City Council titled "Shilo, High Quality Housing Built More efficiently," dated May 7, 2019 (presentation on file).

The City Council received the report

A.3 Proclamation Declaring May 5-11, 2019, as Municipal Clerk's Week and as the 50th Anniversary of Municipal Clerks Week

Proclamation Declaring May 5-11, 2019, as Municipal Clerk's Week and as the 50th Anniversary of Municipal Clerks Week

Mayor Pro Tempore Richards presented a Proclamation declaring May 5-11, 2019, as Municipal Clerk's Week and as the 50th Anniversary of Municipal Clerks Week to Deborah, Lopez, City Clerk, Liana Campos, Deputy City Clerk, and David Cutaia, Deputy City Clerk.

A.4 Proclamation Declaring May 19-25, 2019, as National Public Works Week

Proclamation Declaring May 19-25, 2019, as National Public Works Week

Mayor Pro Tempore Richards presented a Proclamation declaring May 19-25, 2019, as National Public Works Week to Paul Medel, Public Works Manager.

ITEM B.2 WAS PULLED FROM THE CONSENT CALENDAR

B. CONSENT CALENDAR

B.1 Approval of the City Council Meeting Minutes of April 2, 2019 and the Special City Council Meeting Minutes of April 11, 2019

Approve the City Council Meeting Minutes of April 2, 2019 and the Special City Council Meeting Minutes of April 11, 2019.

Approval of the City Council Meeting Minutes of April 2, 2019 and the Special City Council Meeting Minutes of April 11, 2019

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to approve the City Council Meeting Minutes of April 2, 2019 and the Special City Council Meeting Minutes of April 11, 2019.

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

B.3 Notice of Completion for Street Improvements at 749/759 Ward Drive

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 Street Improvements at 749/759 Ward Drive"; and B. Direct the City Clerk to file a Notice of Completion.

Notice of Completion for Street Improvements at 749-759 Ward Drive

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to A. Adopt Resolution No. 19-23 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for Street Improvements at 749/759 Ward Drive"; and B. Direct the City Clerk to file a Notice of Completion.

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

B.4 Authorization to Submit Two Applications to the California Department of State Parks for Proposition 68 Grant Funds

A. Adopt Resolution No.19- , Entitled "A Resolution of the City Council of the City of Goleta Approving the Application for a Statewide Park Development and Community Revitalization Program Grant Funds (Armitos Park Improvements); and,

B. Adopt Resolution No.19- , Entitled "A Resolution of the City Council of the City of Goleta Approving the Application for a Statewide Park Development and Community Revitalization Program Grant Funds (Splash Pad at Jonny D. Wallis Neighborhood Park).

Authorization to Submit Two Applications to the California Department of State Parks for Proposition 68 Grant Funds

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to A. Adopt Resolution No.19-24, Entitled "A Resolution of the City Council of the City of Goleta Approving the Application for a Statewide Park Development and Community Revitalization

Program Grant Funds (Armitos Park Improvements); and, B. Adopt Resolution No.19- 25, Entitled "A Resolution of the City Council of the City of Goleta Approving the Application for a Statewide Park Development and Community Revitalization Program Grant Funds (Splash Pad at Jonny D. Wallis Neighborhood Park).

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

B.5 Approval of Plans for the Installation of Signal Preemption for the Fire Department

Approval of Plans for the Installation of Signal Preemption for the Fire Department

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to A. Approve the plans for the installation of the Signal Preemption at thirteen signalized intersections in the City of Goleta; and B. Authorize the City Manager to execute the Amended Public Safety Funding for Opticom System Letter.

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

B.6 Amendments to Professional Service Agreement No. 2019-013 with Dudek and Agreement No. 2019-017 with Solid Waste Solutions (SWS) for Project Management Services for the Solid Waste & Environmental Services Division

A. Authorize the City Manager to execute Amendment No. 1 to Professional Service Agreement No. 2019-013 with Dudek for Project Management Services for the Solid Waste & Environmental Services Division, increasing the maximum contract amount by \$183,970, for a total not-to-exceed amount of \$213,870 with a termination date of December 31, 2019.

B. Authorize the City Manager to execute Amendment No. 1 to Professional Service Agreement No. 2019-017 with Solid Waste Solutions (SWS) for Project Management Services for the Solid Waste & Environmental Services Division, increasing the maximum contract amount by \$90,000, for a total not-to-exceed amount of \$119,900, with a termination date of December 31, 2019.

C. Authorize an additional appropriation of \$273,970 from Fund 211 (Solid Waste) to the Solid Waste & Environmental Services Division Professional Services account 211-5-5900-500.

[Amendments to Professional Service Agreement No. 2019-013 with Dudek and Agreement No. 2019-017 with Solid Waste Solutions \(SWS\)](#)

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to A. Authorize the City Manager to execute Amendment No. 1 to Professional Service Agreement No. 2019-013 with Dudek for Project Management Services for the Solid Waste & Environmental Services Division, increasing the maximum contract amount by \$183,970, for a total not-to-exceed amount of \$213,870 with a termination date of December 31, 2019; and B. Authorize the City Manager to execute Amendment No. 1 to Professional Service Agreement No. 2019-017 with Solid Waste Solutions (SWS) for Project Management Services for the Solid Waste & Environmental Services Division, increasing the maximum contract amount by \$90,000, for a total not-to-exceed amount of \$119,900, with a termination date of December 31, 2019; and C. Authorize an additional appropriation of \$273,970 from Fund 211 (Solid Waste) to the Solid Waste & Environmental Services Division Professional Services account 211-5-5900-500.

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

ITEM B.2 WAS PULLED FROM THE CONSENT CALENDAR

[B.2 Amendments to Cannabis Business License Ordinance](#)

[Conduct second reading, \(by title only, waiving further reading\) and adopt Ordinance No. 19- , entitled "An Ordinance the City of Goleta, California, Amending Chapter 5.09 of Title 5 of the Goleta Municipal Code to Establish Standards and Regulations for Commercial Cannabis Businesses".](#)

[Amendments to Cannabis Business License Ordinance](#)

Staff Speaker:
Winnie Cai, Assistant City Attorney

Public Speakers:
Mark Russell, spoke on behalf of the legal non-conforming uses of cannabis dispensaries, questioned how the proposed ordinance will effect legal non conforming uses.

Devon Wardlow expressed support for a merit based system if the City moves towards a cap for cannabis dispensaries.

John Giammarco, Coastal Dispensaries, commented that everyone deserves a fair chance to prove they are the best operators of a cannabis dispensary.

MOTION: Councilmembers Kasdin/Kyriaco to Conduct second reading, (by title only, waiving further reading) and adopt Ordinance No. 19-07 , entitled "An Ordinance the City of Goleta, California, Amending Chapter 5.09 of Title 5 of the Goleta Municipal Code to Establish Standards and Regulations for Commercial Cannabis Businesses," as amended.

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

C. DISCUSSION/ACTION ITEM

C.1 Award of Goleta City Grants for the 2019 - 2020 Program Year

Approve the FY 2019 - 2020 Goleta City Grant Program funding recommendations of the Grant Funding Review Standing Committee.

Award of Goleta City Grants for the 2019 - 2020 Program Year

Public Comment

Presentation

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director and Dominique Samario, Management Analyst, provided a presentation titled, " Award of City Grants for the 2019-2020 Program Year," dated May 7, 2019 (presentation on file).

Public Speakers:

De Rosenberry, Senior Services Program Manager, Family Services Agency, thanked the City Council for consideration of funding and spoke on the mission of Family Services Agency.

Gabriella Forrester, Advancement and Project Manager at Friendship Center, Adult Day Care expressed appreciation to the Grant Funding Review Committee members. Ms. Forester spoke on the mission of the Friendship Center.

Danny Fitzgivens, Executive director of Equalitec, thanked the City Council for providing access to computers and internet. Mr. Fitzgivens spoke on the accomplishments of Equalitech.

Nancy Tilly, CEO and CFO of Santa Barbara Neighborhood Clinics, thanked the City Council for past funding and consideration. Ms. Tilly spoke on the work performed by the Goleta location of the Santa Barbara Neighborhood Clinics.

Jo Merit, Administrative Assistant, Goleta Valley Community Center, requested City funding to create a stand alone tree lighting and Santa event.

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to approve the FY 2019 - 2020 Goleta City Grant Program funding recommendations of the Grant Funding Review Standing Committee.

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

D. PUBLIC HEARING

D.1 Public Hearing for Approval of 2019-2020 Community Development Block Grant (CDBG) Action Plan and Citizen Participation Plan

A. Conduct a public hearing to receive input on the needs, goals, and objectives identified in the 2019-2020 Community Development Block Grant (CDBG) Action Plan and Citizen Participation Plan, which has been updated to reflect the 2019-2020 funding allocation received from the U.S. Department of Housing and Urban Development (HUD); and
B. Approve the final 2019-2020 CDBG Action Plan and Community Participation Plan and authorize submittal to HUD, subject to staff making any edits requested by City Council.

Public Hearing for Approval of 2019-2020 Community Development Block Grant (CDBG) Action Plan and Citizen Participation Plan

Presentation

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director and Dominique Samario, Management Analyst, provided a presentation titled, " Public Hearing for Approval of 2019-2020 Community Development Block Grant (CDBG) Action Plan and Citizen Participation Plan," dated May 7, 2019 (presentation on file).

OPENED THE PUBLIC HEARING AT 3:45 P.M.

Public Speakers:

Kristine Schwarz, New Beginnings Counseling, thanked the Grant Funding Committee, City Council and staff for the funding and spoke on homeless living in vehicles.

Pat Keelen, CEO of the Community Action Commission, (CAC) of Santa Barbara County spoke on the Healthy Senior lunch program.

CLOSED THE PUBLIC HEARING AT 3:50 P.M.

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to approve the final 2019-2020 CDBG Action Plan and Community Participation Plan and authorize submittal to HUD.

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

RECESS 3:52 P.M. - 3:57 P.M.

D.2 Proposed Ordinance regarding Wireless Facilities in the Public Rights-of-Way, Fee Resolution and Master License Agreement

A. Adopt on a four-fifths vote, Ordinance No. 19- entitled "An Ordinance of the City of Goleta, California Amending Title 12 of the Goleta Municipal Code to Add Chapter 12.20 'Wireless Facilities in the Public Rights Of Way - Wireless Encroachment Permit' and Declaring the Urgency Thereof" (Attachment 1);

B. Introduce on a simple majority and conduct the first reading by title only, waiving further reading of Ordinance No. 19- entitled "An Ordinance of the City of Goleta, California Amending Title 12 of the Goleta Municipal Code to Add Chapter 12.20 'Wireless Facilities in the Public Rights Of Way - Wireless Encroachment Permit'" (Attachment 2);

C. Adopt Resolution No. 19- entitled "A Resolution of the City Council of the City of Goleta, California, Establishing a Fee for Processing Wireless Encroachment Permits" (Attachment 3);

D. Authorize the City Manager to enter into license agreements with wireless facilities providers using the proposed Master License Agreement template in substantial form, to be approved by the City Attorney (Attachment 4); and

E. Direct staff to file a Notice of Exemption determining that the proposed ordinances are exempt from the California Environmental Quality Act (Attachment 6).

[Proposed Ordinance regarding Wireless Facilities in the Public Rights-of-Way, Fee Resolution and Master License Agreement](#)

[Public Comment](#)

[Presentation](#)

Staff Speakers:

Lisa Prasse, Current Planning Manager, and Marti Milan, Principal Civil Engineer, provided a presentation to the City Council titled "Wireless Facilities In The Public Rights-of- Way," dated May 7, 2019 (presentation on file).

Winnie Cai, Assistant City Attorney

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A. Adopt on a four-fifths vote, Ordinance No. 19-08 entitled "An Ordinance of the City of Goleta, California Amending Title 12 of the Goleta Municipal Code to Add Chapter 12.20 'Wireless Facilities in the Public Rights Of Way - Wireless Encroachment Permit' and Declaring the Urgency Thereof" (Attachment 1);

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

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to B. Introduce on a simple majority and conduct the first reading by title only, waiving further reading of Ordinance No. 19- ____ entitled "An Ordinance of the City of Goleta, California Amending Title 12 of the Goleta Municipal Code to Add Chapter 12.20 'Wireless Facilities in the Public Rights Of Way - Wireless Encroachment Permit'" (Attachment 2); C. Adopt Resolution No. 19-26 entitled "A Resolution of the City Council of the City of Goleta, California, Establishing a Fee for Processing Wireless Encroachment Permits" (Attachment 3); as amended, D. Authorize the City Manager to enter into license agreements with wireless facilities providers using the proposed Master License Agreement template in substantial form, to be approved by the City Attorney (Attachment 4); and E. Direct staff to file a Notice of Exemption determining that the proposed ordinances are exempt from the California Environmental Quality Act (Attachment 6).

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

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Kyriaco reported attending the Special City Council workshop on the Public Works Department's Work Plan on April 25, 2019; a South Coast Affordable Housing Task Force meeting on April 25, 2019; a tour of the Girls Inc. facility with Santa Barbara County Supervisor Gregg Hart; a Special City Council Workshop on the Library and Finance Department's work plan on April 29, 2019; the Isla Vista Youth Project's Leap Awards on April 30, 2019; the Central Coast Alliance for A Sustainable Economy (CAUSE) May Day Event on May 1, 2019; the Chocolate de Vine event for Standing Together to End Sexual Assault (STESA) on May 4, 2019; Girls Inc. Scholarship Dinner on May 5, 2019; and attending a hearing regarding Exxon oil trucking at a Santa Barbara County Board meeting on May 6, 2019.

Mayor Pro Tempore Richards reported attending a Solid Waste Issues Standing Committee meeting on April 17, 2019; Grant Funding Review Standing Committee meeting on April 24, 2019; an AB1234 Ethics Training on April 24, 2019; a Special City Council Workshop on the Public Works Department's work plan on April 25, 2019, Energy/Green Issues Standing Committee meeting April 25, 2019; a Special City Council Workshop on the Library and Finance Department's Work Plan on April 29, 2019; the Isla Vista Youth Project's Leap Awards on April 30, 2019; the Santa Ynez Valley Bike Tourism Summit on May 1, 2019; a tour of the UCSB North Campus open space restorative wetlands on May 5, 2019; and a Finance and Audit Standing Committee meeting on May 6, 2019.

Councilmember Aceves requested information on the Cathedral Oaks Road reduction to one lane behind the Goleta Valley Junior High School.

Councilmember Kasdin reported attending Santa Barbara County Arts and Culture Visioning session at the Goleta Valley Community Center on April 23, 2019; Ordinance Review Standing Committee meeting on April 24, 2019; a South Coast Affordable Housing Task Force meeting on April 25, 2019; Earth Day Elected Officials booth on April 27, 2019; a Peace Corp meeting on April 27, 2019; the Isla Vista Youth Project's Leap Awards on April 30, 2019; a tour of the UCSB North Campus open space restorative wetlands on May 5, 2019; answered called regarding cannabis related questions on May 4, and 5, 2019; lunch with Roberto Van Geenen, General Manager of the Ritz Carlton Bacara regarding Planning related issues on May 6, 2019; and a Finance and Audit Standing Committee meeting on May 6, 2019.

Mayor Perotte reported attending a Santa Barbara County Association of Governments Board training on April 18, 2019; a meeting with Tracy Trotter on April 22, 2019 regarding business license fees; an Air Pollution Control District (APCD) South Central Coast Basin Wide meeting on April 23, 2019 where she was elected Co-Chair; Grant Funding Review Standing Committee meeting on April 24, 2019; an AB1234 Ethics Training on April 24, 2019; a meeting with Danny Fitzgibbons who offered assistance with the online census on April 25, 2019; Earth Day Elected Officials booth on April 27, 2019; the Isla Vista Youth Project's Leap Awards on April 30, 2019; a Metropolitan Transit District (MTD) Board meeting on May 7, 2019; and announced the Mayor's Bicycle Ride at 12:00 P.M. at Jonny D Wallis Neighborhood Park on May 10, 2019.

F. CITY MANAGER REPORT

Michelle Greene, City Manager, announced a Planning Commission Workshop will be held on May 9, 2019 at 6:00 P.M.; a Special City Council Workshop Work Plan for the Public Works, Neighborhood Services/Public Safety and City Manager Departments; and a 100% Renewable Energy Workshop at the Goleta Valley Community Center on May 15, 2019.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

ADJOURN TO CLOSED SESSION AT 4:45 P.M.

CLOSED SESSION

Megan Garibaldi, 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 one potential case.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 073-050-033 - 27 La Patera

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Erik Talkin, Executive Director, Foodbank of Santa Barbara County

Under Negotiations: Price and Terms of Potential Lease

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: Torridon, LLC (Yardi)

Under Negotiations: Price and Terms of Potential Acquisition

RECESS TO THE JOINT CITY COUNCIL/PLANNING COMMISSION MEETING AT 4:45 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK