



**CITY COUNCIL
MEETING MINUTES
Tuesday, May 21, 2019**

Afternoon Session
1:30 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Evening Session
6:00 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

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

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

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 1:30 p.m., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager reported there would be two amendments to the agenda. The first amendment would require adding an item to the Consent Calendar - Coastal Conservancy Grant for Enhancement of Monarch Butterfly and Other Wildlife Habitat at the Ellwood Mesa/Sperling Preserve Open Space.

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to add Item B.7 to the Consent Calendar - Coastal Conservancy Grant for Enhancement of Monarch Butterfly and Other Wildlife Habitat at the Ellwood Mesa/Sperling Preserve Open Space.

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

Ms. Greene also reported a noticing error for Item B.2 - Ekwill Street and Fowler Road Extensions Project (CIP #9002) and Hollister Avenue Bridge Project (CIP #9033) - Resolution of Necessity for Parcels 071-140-046; 071-140-056; 071-140-058; 071-260-001, 002, 003, 004, 005, 006, 007, 008; 071-090-036; 071-090-089; 071-090-163. The item was noticed for 6:00 P.M., the item will be moved to the evening session.

A. CONSENT CALENDAR

A.1 Approval of the Special City Council Meeting Minutes of April 25, 2019, and the City Council Meeting Minutes of May 7, 2019

Approve the Special City Council Meeting Minutes of April 25, 2019, and the City Council Meeting Minutes of May 7, 2019

Approval of the Special City Council Meeting Minutes of April 25, 2019, and the City Council Meeting Minutes of May 7, 2019

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to approve the Special City Council Meeting Minutes of April 25, 2019, and the City Council Meeting Minutes of May 7, 2019

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

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

A. Accept the check register for the month of April 2019.

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

Acceptance of the April 2019 Check Register and Monthly Investment Transaction Report

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A. Accept the check register for the month of April 2019. B. Accept the investment transaction report for the month of April 2019.

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

A.3 Acceptance of Quarterly Treasurer's Report for the Quarter Ending March 31, 2019

Accept the Quarterly Treasurer's Report for the Quarter Ending March 31, 2019.

Acceptance of Quarterly Treasurer's Report for the Quarter Ending March 31, 2019

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to accept the Quarterly Treasurer's Report for the Quarter Ending March 31, 2019.

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

A.4 Award of Contracts for Library Materials Processing Services

A. Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Baker and Taylor for Book Acquisition and Processing Services, for a total not to exceed amount of \$215,629 with a termination date of June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 budget and

B. Authorize the City Manager to execute a Professional Services Agreement with the City of Goleta and Midwest Tape for Audio and Visual Materials Acquisition and Processing Services, for a total not to exceed amount of \$124,709 with a termination date of June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 budget.

Award of Contracts for Library Materials Processing Services

- MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A. Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Baker and Taylor for Book Acquisition and Processing Services, for a total not to exceed amount of \$215,629 with a termination date of June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 budget and B. Authorize the City Manager to execute a Professional Services Agreement with the City of Goleta and Midwest Tape for Audio and Visual Materials Acquisition and Processing Services, for a total not to exceed amount of \$124,709 with a termination date of June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 budget.
- VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco Noes: None.

A.5 Ordinance regarding Wireless Facilities in the Public Road Rights-of-Way

Conduct the second 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 Add Chapter 12.20 "Wireless Facilities in the Public Road Right-Of-Way - Wireless Encroachment Permit" (Attachment 1).

Ordinance regarding Wireless Facilities in the Public Road Rights-of-Way

- MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to conduct the second reading by title only, waiving further reading of Ordinance No. 19-09 entitled "An Ordinance of the City of Goleta, California Amending Title 12 of the Goleta Municipal Code Add Chapter 12.20 "Wireless Facilities in the Public Road Right-Of-Way - Wireless Encroachment Permit" (Attachment 1).
- VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco Noes: None.

A.6 Amendment No. 3 to Professional Services Agreement 2016-079 for citywide Historic Preservation Program/Ordinance between the City of Goleta and Historic Resources Group, LLC

Authorize the City Manager to execute an Amendment 3 to Professional Services Agreement with Historic Resources Group, LLC to extend the term of the agreement to June 30, 2020 (Attachment 1).

Amendment No. 3 to Professional Services Agreement 2016-079 for citywide Historic Preservation Program-Ordinance between the City of Goleta and Historic Resources Group, LLC

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to authorize the City Manager to execute an Amendment 3 to Professional Services Agreement with Historic Resources Group, LLC to extend the term of the agreement to June 30, 2020 (Attachment 1).

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

A.7 Coastal Conservancy Grant for Enhancement of Monarch Butterfly and Other Wildlife Habitat at the Ellwood Mesa/Sperling Preserve Open Space

Coastal Conservancy Grant for Enhancement of Monarch Butterfly and Other Wildlife Habitat at the Ellwood Mesa/Sperling Preserve Open Space

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to Adopt Resolution No. 19-30 entitled "A Resolution of the City Council of the City of Goleta, California Authorizing Execution of a Grant Agreement with the Coastal Conservancy and Acceptance of Funds for Enhancement of Monarch Butterfly and Other Wildlife Habitat at the Ellwood Mesa/Sperling Preserve Open Space."

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

B. DISCUSSION/ACTION ITEM

B.1 Fiscal Year 2018/19 Third Quarter Financial Review

Adopt Resolution No. 19- entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2018/19."

Fiscal Year 2018-19 Third Quarter Financial Review

Staff Speakers:

Luke Rioux, Finance Director, provided a presentation to the City Council titled, "Fiscal Year 2018/19 Third Quarter Financial Review," dated May 21, 2019 (presentation on file).

Michelle Greene, City Manager

Vyto Adomaitis, Neighborhood Services and Public Safety Director

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to adopt Resolution No. 19-27 entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2018/19."

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

ITEM B.2, WAS MOVED TO THE EVENING SESSION AS ITEM D.1 - EKWILL STREET AND FOWLER ROAD EXTENSIONS PROJECT (CIP #9002) AND HOLLISTER AVENUE BRIDGE PROJECT (CIP #9033) - RESOLUTION OF NECESSITY FOR PARCELS 071-140-046; 071-140-056; 071-140-058; 071-260-001, 002, 003, 004, 005, 006, 007, 008; 071-090-036; 071-090-089; 071-090-163

C. WORKSHOP

C.1 Neighborhood Services and Public Safety Department Priority-Setting Workshop and FY 2019-20 Annual Work Program

Adopt an Annual Work Program for FY 2019-20 for the Neighborhood Services and Public Safety Department.

Neighborhood Services and Public Safety Department Priority-Setting Workshop and FY 2019-20 Annual Work Program

Neighborhood Services and Public Safety Department Program Priorities List FY 19-20

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Jaime Valdez, Senior Project Manager

Michelle Greene, City Manager

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to adopt an Annual Work Program for FY 2019-20 for the Neighborhood

Services and Public Safety Department as amended to add the following items: In concert with Finance Department, complete refunding of 2011 Tax Allocation Bonds (former RDA Successor Agency); Develop a revised Economic Development Strategy Plan; Administration and monitoring of Support to Other Agencies funding; Exploration of Tenants Rights Ordinance for rental housing; Exploration of securing an alternative bus depot location for Goleta Union School District in order to secure bus depot next to the Goleta Valley Community Center; Assume responsibility for city-wide administration of City Assist; Old Town Visioning Process (multi-departmental effort); Additional skate park location; Joint Use Agreements with school districts for recreation will be addressed as part of the Parks Master Plan effort; and development of a public art policy or program.

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

C.2 City Manager Department Priority-Setting Workshop and FY 2019/20 Annual Work Program

Discuss work priorities and adopt an Annual Work Program for FY 2019/20 for the City Manager Department.

City Manager Department Priority-Setting Workshop and FY 2019-20 Annual Work Program

Presentation

Staff Speakers:

Michelle Greene, City Manager, provided presentation to the City Council titled "FY 2019-20 Annual Work Program City Manager Department", dated May 21, 2019 (presentation on file).

David Cutaia, Deputy City Clerk

Todd Mitchell, HR/Risk Manager

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to discuss work priorities and adopt an Annual Work Program for FY 2019/20 for the City Manager Department as amended to include additions to the Work Plans:

General Administration Division: Evaluation and survey opportunities for transportation in Old Town Goleta, local employer preference for the for sale housing, and oversight of affordable housing programs and policies

Community Outreach Division: census outreach

City Clerk: Explore tools to add history of agendized items including the addition of links to reports and documents from prior meetings

Support Services: increase TDM participation and continue providing the annual report to the City Council, workforce analysis report and posting a diversity statement in all City job opportunities.

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, the Closed Session matters as follows:

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 one potential case.

ADJOURN TO CLOSED SESSION AT 4:14 P.M.

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 6:01 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 one potential case.

Action: No reportable action

PUBLIC FORUM

Phebe Mansur, a resident of Old Town Goleta and small business owner of Copyright Printing n Old Town, Board member, Goleta old Town Community Association, reported attending the National Neighborhoods USA Convention with Vice Chair Grace Wallis. Ms. Mansur announced three programs being awarded, the Multi-neighborhood Partnership, the Social Revitalizing Tastes and Sounds of Old Town", and Physical Revitalization for "Love Your City," and announced new board members of the Goleta Old Town Community Association: Mark Navaro, Francesa Rizzo, Franco Rizzo, and Rick Reeves.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Peter Imhof, Planning and Environmental Review Director, announced item B.2 titled "Ekwill Street and Fowler Road Extensions Project (CIP #9002) and Hollister Avenue Bridge Project (CIP #9033) - Resolution of Necessity for Parcels 071-140-046; 071-140-056; 071-140-058; 071-260-001, 002, 003, 004, 005, 006, 007, 008; 071-090-036; 071-090-089; 071-090-163" has been moved to the evening session of the agenda and is now item D.1.

D.1 Ekwill Street and Fowler Road Extensions Project (CIP #9002) and Hollister Avenue Bridge Project (CIP #9033) - Resolution of Necessity for Parcels 071-140-046; 071-140-056; 071-140-058; 071-260-001, 002, 003, 004, 005, 006, 007, 008; 071-090-036; 071-090-089; 071-090-163

[Adopt, by a two thirds majority vote, City Council Resolution No. 19- entitled "A Resolution of the City Council of The City Of Goleta, California Adopting A Resolution of Necessity for the Acquisition of Certain Parcels, Identified as Assessor Parcel Numbers 071-140-046; 071-140-056; 071-140-058; 071-260-001, 002, 003, 004, 005, 006, 007, 008; 071-090-036; 071-090-089; 071-090-063, Required for the Ekwil Street and Fowler Road Extensions Project and Hollister Avenue Bridge Project".](#)

[Ekwil Street and Fowler Road Extensions Project \(CIP #9002\) and Hollister Avenue Bridge Project \(CIP #9033\) - Resolution of Necessity](#)

[Public Comment Received](#)

[Presentation](#)

Staff Speakers:

Gerald Comati, Interim Deputy Public Works Director
Winnie Cai, Assistant City Attorney

Public Speakers:

Todd Amspoker Attorney for the Bottiani and Newland families, spoke to a potential settlement, and expressed hope to resolve this matter.

Peter Umoff, on behalf of Santa Barbara Nissan, expressed disappointment that the City has not negotiated in good faith. Mr. Umoff spoke on Santa Barbara Nissan's contributions to the Goleta community, and pointed out that the work being done to the Hollister Avenue bridge is more involved then described by the City.

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to adopt by a two thirds majority vote, City Council Resolution No. 19-28 entitled "A Resolution of the City Council of The City Of Goleta, California Adopting A Resolution of Necessity for the Acquisition of Certain Parcels, Identified as Assessor Parcel Numbers 071-140-046; 071-140-056; 071-140-058; 071-260-001, 002, 003, 004, 005, 006, 007, 008; 071-090-036; 071-090-089; 071-090-063, Required for the Ekwil Street and Fowler Road Extensions Project and Hollister Avenue Bridge Project".

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

E. PUBLIC HEARING

E.1 Proposed 27-unit Hollister Village Apartments (14 studio and 13 one-bedroom units) with associated General Plan land use and zoning designation changes, lot line adjustment, development plan revisions and setback modifications located on a 1.84-acre site located at 7000 Hollister Avenue; APN: 073-030-026, -027, -028, & -033; Case No. 18-152-GPA-RZ-LLA-DPRV

A. Conduct a public hearing to take verbal and written testimony; B. Adopt Resolution No. 19- entitled "A Resolution of City Council of the City of Goleta, California to : 1) Adopt an Addendum to the Westar Mixed-Use Village Final Environmental Impact Report and General Plan Addendum; 2) Approve a General Plan Amendment from Community Commercial (C-C) to Residential Medium Density (R-MD); 3) Approve a Lot Line Adjustment between three (3) existing lots; and 4) Approve a Development Plan Revision with associated setback modifications for the 27-unit Hollister Village Apartment Project with five Affordable Units on a 1.84-acre Parcel located at 7000 Hollister Avenue, Case No. 18-152-GPA-LLA-DPRV; APNs 073-030-026, -027, -028, & -033" (Attachment 1); and C. Introduce and conduct first reading (by title only), and waive further reading of Ordinance No.19- entitled "An Ordinance of the City Council of the City of Goleta, California Amending the Zoning Map to Redesignate Property from Shopping Center (SC) to Design Residential (DR-20) for the Hollister Village Apartment Project; Case No. 18-152-RZ; APN 073-030-026, 027, -028, & -033" (Attachment 2).

Proposed 27-Unit Hollister Village Apartments (Larger Sized File)

Public Comment Received

Revised Development Plan Conditions of Approval

Presentation

Ex parte communications:

Councilmember Aceves spoke to applicant a numbers of times

Councilmember Kasdin spoke to applicant a numbers of times

Mayor Perotte reporting meeting with the applicants

Mayor Pro Tempore Richards reporting meeting with the applicants at a City Council meeting and a phone call

Councilmember Kyriaco reporting meeting with the applicants at a City Council meeting and a phone call

Staff Speakers:

Mary Chang, Supervising Senior Planner

Lisa Prasse, Current Planning Manager

Public Speaker:

Conner Best, Vice President, Acquisitions & Entitlements, Westar Associates, spoke on the project.

OPENED THE PUBLIC HEARING AT 6:59 P.M.

Richard Foster spoke in opposition to the proposed project.

CLOSED THE PUBLIC HEARING AT 7:29 P.M.

MOTION: Councilmember Aceves/Councilmember Kasdin to adopt as amended B. Adopt Resolution No. 19-29 entitled "A Resolution of City Council of the City of Goleta, California to : 1) Adopt an Addendum to the Westar Mixed-Use Village Final Environmental Impact Report and General Plan Addendum; 2) Approve a General Plan Amendment from Community Commercial (C-C) to Residential Medium Density (R-MD); 3) Approve a Lot Line Adjustment between three (3) existing lots; and 4) Approve a Development Plan Revision with associated setback modifications for the 27-unit Hollister Village Apartment Project with five Affordable Units on a 1.84-acre Parcel located at 7000 Hollister Avenue, Case No. 18-152-GPA-LLA-DPRV; APNs 073-030-026, -027, -028, & -033" (Attachment 1) as amended; and C. Introduce and conduct first reading (by title only), and waive further reading of Ordinance No.19-__ entitled "An Ordinance of the City Council of the City of Goleta, California Amending the Zoning Map to Redesignate Property from Shopping Center (SC) to Design Residential (DR-20) for the Hollister Village Apartment Project; Case No. 18-152-RZ; APN 073-030-026, 027, -028, & -033" (Attachment 2).

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

RECESS 7:35 P.M. - 7:45 P.M.

E.2 Consideration of Initiation of a General Plan Amendment for 7780 Hollister Avenue; APNs 079-210-056

Adopt Resolution No. 19-__, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of An Applicant-Requested General Plan Amendment on a portion of 7780 Hollister Avenue; APNs 079-210-056" (Attachment 1).

[Consideration of Initiation of a General Plan Amendment for 7780 Hollister Avenue; APNs 079-210-056](#)

[Public Comment Received](#)

[Applicant Presentation](#)

[Presentation](#)

Councilmember Kasdin recused himself and left the dais at 7:48 P.M. as he lives within one thousand feet of the project.

Staff Speakers:

Joe Pearson, Associate Planner provided a presentation to the City Council titled "Consideration of Initiation of a General Plan Amendment for 7780 Hollister Avenue; APNs 079-210-056," dated May 21, 2019 (presentation on file).

Kathy Allen, Supervising Senior Planner

Public Speakers:

Giovanni Bertolino, ENEL Head Industrial Development and applicant and Mike Carella, ENEL Business Development Manager, provided a presentation to the City Council titled, "ENEL Green Power North America - Goleta Grid Resiliency Energy Storage Project," dated May 21, 2019 (presentation on file).

Councilmember Kyriaco reported speaking with the applicant

Mayor Pro Tempore Richards reported speaking with the applicant

Mayor Perotte reported speaking with the applicant

OPENED THE PUBLIC HEARING AT 8:49 p.m.

Barbara Massey stated her opposition to the General Plan Amendment

Susan Eng-Denbaars stated her opposition to the General Plan Amendment and stated concerns with a LI-ion battery storage facility.

Robert Miller stated his opposition to the General Plan Amendment

Deborah Williams stated her support to the General Plan Amendment and spoke to 100% renewable energy.

Greg Brown stated his support of renewable energy and suggested moving the battery storage facility near the peaker plant.

Bob Hammer a Goleta resident, stated concerns on the reliability of the energy grid, and the importance of reliable energy.

Craig Johnson, a resident of the Hideaway, spoke to the dangers of Li-Ion batteries.

Edith Ostern stated her opposition to the General Plan Amendment and suggested moving the project.

Katie Davis, Chair, Sierra Club, stated her support to researching the General Plan Amendment and spoke to replacing power plants with energy storage plants

Tim Morphy spoke to the need for battery storage, and urged moving the project.

Chandra Wallar, stated her opposition to the General Plan Amendment and spoke on the dangers of an electrical fire

Sharon Rose suggested a workshop if the General Plan Amendment passes, and requested a comparison between a LI-Ion storage facility and the Goleta peaker plant.

Craig Lewis, Executive Director of the Clean Coalition and local resident, spoke on the importance of battery storage to replace the peaker plant. Mr. Lewis noted the safety of LI-ion batteries, versus the dangers of a natural gas pipeline.

Staley Tzankov, Board member of the Central Coast Alliance for a Sustainable Economy (CAUSE) stated his support to the General Plan Amendment and spoke to pollution and the vulnerability of the power lines coming into Goleta through the mountains.

Gregory Young, Clean Coalition, stated support for the energy storage project and spoke to the dangers of natural gas.

Shelly Cobb stated her support for the General Plan Amendment.

Brigitta Van Der Raay, stated her opposition to the project.

Ben Schwartz, Clean Coalition, stated his support for the General Plan Amendment.

Irene Cooke, 350SB, stated her concerns with climate change and urged the City Council to move the project forward.

Michael Chiacos, Director, Community Environmental Council, stated his support for the General Plan Amendment.

Dennis Van Epps spoke in support of renewable energy however urged moving of the battery storage facility.

CLOSED THE PUBLIC HEARING AT 10:10 P.M.

MOTION: Councilmember Kyriaco/Mayor Perotte to Adopt Resolution No. 19-30, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of An Applicant-Requested General Plan Amendment on a portion of 7780 Hollister Avenue; APNs 079-210-056" (Attachment 1).

VOTE: Motion approved by the following Roll Call Vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, and Councilmember Kyriaco. Noes: Councilmember Aceves. Absent: Councilmember Kasdin.

Councilmember Kasdin returned to the Dais at 10:15 P.M.

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Mayor Perotte asked for support to have staff come back to the City Council with information and a letter to the Local Agencies Formation Committee (LAFCO) for updating a current agriculture and open space policy, Mayor Pro Tempore Richards supported this request.

G. CITY MANAGER/STAFF REPORT

Peter Imhof, Planning and Environmental Review Director, announced that the City will hold two budget workshops on May 23, 2019, and June 3, 2019. Mr. Imhof reminded the public that City Offices will be closed on May 27, 2019 in observance of Memorial Day.

H. CITY ATTORNEY REPORT

None

ADJOURNED AT 10:15 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK