



**SPECIAL CITY COUNCIL
MEETING MINUTES
Monday, April 29, 2019**

2:00 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 2:00 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

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. WORKSHOP

A.1 Finance 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 Finance Department.

Finance Department Priority-Setting Workshop, FY 2019-20 Annual Work Program - Staff Report

Luke Rioux, Finance Director and Tony Gonzalez, Finance Manager, provided a presentation titled "FY 2019-20 Annual Work Program, Finance Department", dated April 29, 2019 (presentation on file).
Michelle Greene, City Manager

MOTION: Councilmembers Aceves/Kasdin to adopt an Annual Work Program for FY 2019-20 for the Finance Department.

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

A.2 Fiscal Year 2019-20 Department Assessment and Annual Work Plan for the Library Department

A. Receive a presentation on the Fiscal Year 2019-20 Department Assessment for the Library Department; and

B. Adopt the Library Department Annual Work Plan for FY 2019-20.

Fiscal Year 2019-20 Department Assessment and Annual Work Plan for the Library Department - Staff Report

Staff Speaker:

Allison Gray, Library Director, provided a presentation titled, "FY 2019/20 Annual Work Program Library Department" dated April 29, 2019 (presentation on file).

MOTION: Councilmembers Aceves/Kyriaco to adopt the Library Department Annual Work Plan for FY 2019-20.

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

ADJOURNED AT 4:03 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**SPECIAL CITY COUNCIL
MEETING MINUTES
Monday, May 13, 2019**

8:30 a.m. – 12:30 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 8:33 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 - Staff Report

Presentation

Staff Speakers:

Charles Ebeling, Public Works Director, provided a presentation titled, "FY 2019-20 Annual Work Program", dated May 13, 2019 (presentation on file).

James Winslow, Senior Project Engineer

Michael Cheng spoke to the proposed Goleta Train Depot and suggested incorporating art work at new station. Mr. Chang offered assistance on moving the project forward and suggested a collaborative effort between the public and the City.

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to adopt 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 as amended:

CIP LIST

- 7 - Crosswalk at South Kellogg (CIP 9098), remove from the list
- 15 - Fairview Avenue Sidewalk Infill at Stow Canyon Road (CIP 9060), remove from list
- 22 - Storke Road Widening, Phelps to City Limits (CIP 9042/R-12), move out of green zone and move down on the list
- 23 - Hollister Avenue Complete Streets Corridor Plan (CIP9001/R-02), move up in prioritization
- 26 - Citywide School Zone Signage & Striping Evaluation (TBD-2), move up in prioritization, add the language "Curb Marking"
- 29 - Rancho La Patera Improvements (CIP 9078), move up to the green zone with the original components of the

project and not the add ons

- 31 –Storke Road Corridor Study (CIP TBD-1), move up to the green zone
- 34 – Orange Avenue Parking Lot (CIP 9096, move up to the green zone
- 42 - Fairview Avenue and Stow Canyon Road Intersection Improvements, move up to the green zone
- 71 – Vision Zero Plan (CIP 9086), move up to the green zone

NON – CIP LIST

- 162 – Lake Los Carneros Road Maintenance, move up in prioritization
- Percent of Art in Public Works Projects, add to the list

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

A.2 Neighborhood Services and Public Safety 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 Neighborhood Services and Public Safety Department.

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

Presentation

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director, provided a presentation titled, " FY 2019-20 Annual Work Program, Neighborhood Services and Public Safety Department", dated May 13, 2019 (presentation on file).

Jaime Valdez, Economic Development Coordinator

Dominique Samario, Management Analyst

Michael Baris, Emergency Services Coordinator

Claudia Dato, Senior Project Manager

The City Council received the presentation and continued the item to a future City Council meeting.

A.3 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 - Staff Report

Presentation

A.3 City Manager Department Priority-Setting Workshop and FY 2019/20 Annual Work Program was continued to a future City Council Meeting.

ADJOURNED AT 12:35 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**SPECIAL
CITY COUNCIL
MEETING MINUTES
Monday, June 03, 2019**

9:00 A.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 Pro Tempore Richards called the meeting to order at 9:00 A.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Pro Tempore Richards, Councilmember Aceves, Kasdin, and Kyriaco

ABSENT: Mayor Perotte

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. WORKSHOP

A.1 FY 2019/20 and 2020/21 Operating Budget Workshop #2

Receive a presentation on the Preliminary Operating Budgets and Capital Improvement Program for Fiscal Years 2019/20 and 2020/21.

FY 2019-20 and 2020-21 Operating Budget Workshop #2

Staff Speakers:

Michelle Greene, City Manager, and Luke Rioux, Finance Director, provided a presentation to the City Council titled "FY 2019-20 and 2020-21 Operating Budget Workshop #2," dated June 3, 2019 (presentation on file).

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Charles W. Ebeling, Public Works Director

Allison Gray, Library Director

James Winslow, Senior Project Engineer

Jaime Valdez, Senior Project Manager

JoAnne Plummer, Parks and Recreation Manager

Gerald Comati, Interim Deputy Public Works Director

RECESS 10:56 A.M. - 11:03 A.M.

The City Council received the presentation.

ADJOURNED AT 12:06 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK