



**CITY COUNCIL
MEETING MINUTES
Tuesday, August 20, 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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 1:31 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

Mayor Perotte asked for a moment of silence for the victims and survivors of the recent gun violence in Gilroy, El Paso, and Dayton.

PUBLIC FORUM

Michael Baker, CEO of the Boys and Girls Club of Santa Barbara, expressed excitement for the athletic field at the club and requested help for a planned mounted mural.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. PRESENTATION

A.1 City Logo Tile - Captain/Public Information Officer Dave Zaniboni, Santa Barbara County Fire Department

City Logo Tile - Captain/Public Information Officer Dave Zaniboni, Santa Barbara County Fire Department

Mayor Perotte presented a City Logo Tile to Captain/Public Information Officer Dave Zaniboni, Santa Barbara County Fire Department.

Staff Speaker:

Vyto Adomaitis, Neighborhood Services and Public Safety Director

A.2 Introduction of James Campero, Deputy Public Works Director

Introduction of James Campero, Deputy Public Works Director

Staff Speaker:

Charles W. Ebeling, Public Works Director introduced James Campero, Deputy Public Works Director

B. CONSENT CALENDAR

ITEMS B.5 AND B.10 WERE PULLED FROM THE CONSENT CALENDAR

B.1 Approval of the City Council Meeting Minutes of June 18, 2019, Special City Council Meeting Minutes of July 2, 2019 and City Council Meeting Minutes of July 16, 2019

Approve the City Council Meeting Minutes of June 18, 2019, Special City Council Meeting Minutes of July 2, 2019 and City Council Meeting Minutes of July 16, 2019.

Approval of the City Council Meeting Minutes of June 18, 2019, Special City Council Meeting Minutes of July 2, 2019 and City Council Meeting Minutes of July 16, 2019

MOTION: Councilmembers Aceves/Kasdin to approve the City Council Meeting Minutes of June 18, 2019, Special City Council Meeting Minutes of July 2, 2019 and City Council Meeting Minutes of July 16, 2019.

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

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

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

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

Acceptance of the July 2019 Check Register and Investment Transaction Report

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

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

B.3 Acceptance of California Adult Education Program Grant for an Intergenerational Afterschool Homework Help Tutoring Pilot Program

A. Accept a grant from the California Adult Education Program in the amount of \$43,231.20 for an Intergenerational Afterschool Homework Help Tutoring Pilot Program at the Goleta Valley Library in Fiscal Year 2019/20.

B. Authorize budget adjustments and appropriations for a total of \$43,231.20 to the Library Grant Fund revenue and expenditure accounts.

Acceptance of California Adult Education Program Grant for an Intergenerational Afterschool Homework Help Tutoring Pilot Program

MOTION: Councilmembers Aceves/Kasdin to A. Accept a grant from the California Adult Education Program in the amount of \$43,231.20 for an Intergenerational Afterschool Homework Help Tutoring Pilot Program at the Goleta Valley Library in Fiscal Year 2019/20. B. Authorize budget adjustments and appropriations for a total of \$43,231.20 to the Library Grant Fund revenue and expenditure accounts.

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

B.4 Amendment to Title 2 of the Goleta Municipal Code Regarding City Council Meeting Start Times

Conduct the second 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 Section 2.01.010 of the Goleta Municipal Code Changing the Time of Regular Meetings from 1:30 and 6:00 P.M. to 4:00 P.M for Closed Session and 5:30 P.M. for Open Session.

Amendment to Title 2 of the Goleta Municipal Code Regarding City Council Meeting Start Times

MOTION: Councilmembers Aceves/Kasdin to conduct the second reading (by title only), and waive further reading of Ordinance No. 19-12 entitled "An Ordinance of the City Council of the City of Goleta, California, Amending Section 2.01.010 of the Goleta Municipal Code Changing the Time of Regular Meetings from 1:30 and 6:00 P.M. to 4:00 P.M for Closed Session and 5:30 P.M. for Open Session.

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

B.6 Measure A Project Cooperative Agreement - Cycle 4 Funding

Approve and authorize the City Manager to enter into a Project Cooperative Agreement with Santa Barbara County Association of Governments (SBCAG) for five projects under Cycle 4 Funding of the Measure A Bicycle and Pedestrian and Safe Routes to School Programs.

Measure A Project Cooperative Agreement - Cycle 4 Funding

MOTION: Councilmembers Aceves/Kasdin to approve and authorize the City Manager to enter into a Project Cooperative Agreement with Santa Barbara County Association of Governments (SBCAG) for five projects under Cycle 4 Funding of the Measure A Bicycle and Pedestrian and Safe Routes to School Programs.

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

B.7 San Jose Creek Multipurpose Path Cooperative Agreement with the State of California Department of Transportation

Approve and authorize the City Manager to enter into a Project Cooperative Agreement with the State of California, acting through its Department of Transportation (Caltrans) for the San Jose Creek Multipurpose Path Project, both the Middle Extent - Segment 2 and the Southern Extent, for the Project Approval and Environmental Document phase.

San Jose Creek Multipurpose Path Cooperative Agreement with the State of California Department of Transportation

MOTION: Councilmembers Aceves/Kasdin to approve and authorize the City Manager to enter into a Project Cooperative Agreement with the State of California, acting through its Department of Transportation (Caltrans) for the San Jose Creek Multipurpose Path Project, both the Middle Extent - Segment 2 and the Southern Extent, for the Project Approval and Environmental Document phase.

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

B.8 Response to 2019 Santa Barbara County Civil Grand Jury Report on "Railway Fatalities in Santa Barbara County"

A. Review staff's recommended responses to the Santa Barbara County Civil Grand Jury (Grand Jury) Report regarding - "Railway Fatalities in Santa Barbara County"; and

B. Authorize the City Manager to sign and transmit the City's Response to the Presiding Judge of the Superior Court, to transmit a copy to the current impaneled Grand Jury, and to file a copy with the City Clerk's Office.

Response to 2019 Santa Barbara County Civil Grand Jury Report on "Railway Fatalities in Santa Barbara County"

MOTION: Councilmembers Aceves/Kasdin to A. Review staff's recommended responses to the Santa Barbara County Civil Grand Jury (Grand Jury) Report regarding - "Railway Fatalities in Santa Barbara County"; and B. Authorize the City Manager to sign and transmit the City's Response to the Presiding Judge of the Superior Court, to transmit a copy to the current impaneled Grand Jury, and to file a copy with the City Clerk's Office.

VOTE: Motion approved by the following voice vote: Ayes: Mayor

Perotte, Mayor Pro Tempore Richards, Councilmembers Kasdin, Kyriaco, and Aceves. Noes: None.

B.9 Agreement with COM3 Consultants, Inc. for Goleta Train Depot Station

Authorize the City Manager to enter into a Professional Design Services Agreement No. 2019-___ with COM3 Consultants, Inc. for project management assistance on the Goleta Train Depot in an amount not to exceed \$71,800 with the term of agreement to June 30, 2021.

Agreement with COM3 Consultants, Inc. for Goleta Train Depot Station

MOTION: Councilmembers Aceves/Kasdin to authorize the City Manager to enter into a Professional Design Services Agreement No. 2019-___ with COM3 Consultants, Inc. for project management assistance on the Goleta Train Depot in an amount not to exceed \$71,800 with the term of agreement to June 30, 2021.

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

B.11 Disaster Debris Management Plan Memorandum of Understanding with County of Santa Barbara

Approve and authorize the City Manager to execute a Memorandum of Understanding with the County of Santa Barbara to participate in the cost of the development of a Disaster Debris Management Plan.

Disaster Debris Management Plan Memorandum of Understanding with County of Santa Barbara

MOTION: Councilmembers Aceves/Kasdin to approve and authorize the City Manager to execute a Memorandum of Understanding with the County of Santa Barbara to participate in the cost of the development of a Disaster Debris Management Plan.

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

ITEMS B.5 AND B.10 WERE PULLED FROM THE CONSENT CALENDAR

B.5 Ratification of Mayoral Appointment for the Santa Barbara County Library Advisory Committee Appointee

Ratify the mayoral reappointment of Patricia Kistler to the Santa Barbara County Library Advisory Committee by the Santa Barbara County Board of Supervisors.

Ratification of Mayoral Appointment for the Santa Barbara County Library Advisory Committee Appointee

Public Speaker:

Pat Kistler, thanked the City Council for the opportunity to serve as a representative of the Goleta Library.

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to ratify the mayoral reappointment of Patricia Kistler to the Santa Barbara County Library Advisory Committee by the Santa Barbara County Board of Supervisors.

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

B.10 Mayors Letter to Senate on Gun Safety Legislation

Authorize the Mayor to sign a letter to the Senate Majority and Democratic Leaders, urging them to immediately call the Senate back to Washington to take up legislation that would strengthen the background check system (Attachment 1).

Mayors Letter to Senate on Gun Safety Legislation

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to direct staff to return with an amended letter to the Senate on gun safety legislation.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Kasdin and Kyriaco. Noes: Councilmember Aceves.

C. DISCUSSION/ACTION ITEM

C.1 Fiscal Year 2019-2020 Support to Other Agencies Funding Recommendations

A. Approve the Grant Funding Review Committee's Fiscal Year 2019-2020 funding recommendations under the Support to Other Agencies Program; andB. Authorize an additional appropriation of \$47,949 from the General Fund

Unassigned Fund Balance to Neighborhood Services and Public Safety and a re-allocation of \$1,000 in budgeted grant program funds from Neighborhood Services and Public Safety to Public Works for Fiscal Year 2019-2020; and C. Approve the one-year and two-year grant agreement templates and authorize the City Manager to execute agreements with each agency at the Council approved levels.

Fiscal Year 2019-2020 Support to Other Agencies Funding Recommendations

Support to Other Agencies Summary of Funding Recommendations (FY 2019-20)

Presentation

Public Comment

Staff Speaker:

Dana Grossi, Management Analyst, provided a presentation to the City Council titled, "Fiscal Year 2019-2020 Support to Other Agencies Funding Recommendations," dated August 20, 2019 (presentation on file).

Public Speakers:

Phil Unander, Goleta Old Town Committee Association spoke on the nonprofit status of the association and how it could affect the Goleta Old Town Parade.

George Relles commented that the application process could be improved and recommended continuing this item.

Barbara Massey suggested cutting all funding to the Goleta Chamber of Commerce.

Jean Blois spoke on the importance of Old Town Goleta, the Goleta Chamber of Commerce and the Goleta Old Town Christmas Parade.

Lori Goodman, Executive Director, Isla Vista Youth Project, expressed disappointment of the Isla Vista Youth Projects not receiving any requested funding and suggested improving the process.

Elizabeth Hahn, Development Director, Isla Vista Youth Projects, asked for more clarity with the request for proposal process and more time to ask questions.

Kristen Miller, President and CEO of the Goleta Chamber of Commerce, asked the City Council to fulfill the Chamber of Commerce's entire \$125,000 request and recommended a 2 year cycle for the funding.

Amanda De Lucia, Executive Director, Goleta Valley Historical Society, spoke on the events held at Stow House and Rancho La Patera, and requested the City Council maintain previous funding levels.

Jo Merit Assistant General Manager of the Goleta Valley Community Center, spoke on events held at the Center.

MOTION: Councilmembers Aceves/Kyriaco to A. Approve the Grant Funding Review Committee's Fiscal Year 2019-2020 funding recommendations under the Support to Other Agencies Program; and B. Authorize an additional appropriation of \$47,949 from the General Fund Unassigned Fund Balance to Neighborhood Services and Public Safety and a re-allocation of \$1,000 in budgeted grant program funds from Neighborhood Services and Public Safety to Public Works for Fiscal Year 2019-2020; and C. Approve the one-year and two-year grant agreement templates and authorize the City Manager to execute agreements with each agency at the Council approved levels.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves and Kyriaco. Noes: Councilmember Kasdin.

RECESS 3:39 P.M. - 3:54 P.M.

C.2 Review and Adoption of the City's 2019-2021 Strategic Plan

A. Receive and review the proposed 2019-2021 Strategic Plan, provide staff feedback as necessary; and

B. Adopt Resolution No. 19- entitled "A Resolution of the City Council of the City of Goleta, California, Approving the Strategic Plan as a Policy Document and Hereby Adopting the Plan for Utilization by the Organization."

19-367 Review and Adoption of the City's 2019-2021 Strategic Plan

Presentation

Staff Speaker:

Dana Grossi, Management Analyst, provided a presentation titled "Review and Adoption of the City's 2019-2021 Strategic Plan," dated August 20, 2019 (presentation on file).

MOTION: Councilmembers Kasdin/Kyriaco to B. Adopt Resolution No. 19-47 entitled "A Resolution of the City Council of the City of Goleta,

California, Approving the Strategic Plan as a Policy Document and Hereby Adopting the Plan for Utilization by the Organization," as amended

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

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

Michael Jenkins, City Attorney, read into record closed session matters by title only:

ADJOURN TO CLOSED SESSION AT 3:46 P.M.

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 two potential cases.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One item of threatened (anticipated) litigation against the City under Gov't Code section 54956.9(d)(2) and (e)(5).

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 6:03 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

REPORT FROM CLOSED SESSION - (City Attorney)

Michael Jenkins, City Attorney, reported on closed session items 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.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One item of threatened (anticipated) litigation against the City under Gov't Code section 54956.9(d)(2) and (e)(5).

Action: No reportable action.

PUBLIC FORUM

Public Comment

Pei-Pei Xue, raised concerns on the adjacent construction next to her home (letter on file).

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

D. PRESENTATION

D.1 Southern California Edison Wildfire Mitigation Plan

Receive a presentation from representatives of Southern California Edison concerning their Wildfire Mitigation Plan.

Southern California Edison Wildfire Mitigation Plan

Rondi Guthrie, Government Affairs Representative for Southern California Edison, provided a presentation, "Wildfire Mitigation Plan", dated August 20, 2019.

Barbara Massey spoke in opposition of the proposed Southern California Edison power outages noting the health and safety risks to the public.

The City Council received the presentation.

E. DISCUSSION/ACTION ITEM

E.1 Approval of Joining Monterey Bay Community Power Authority and the First Reading of the Community Choice Energy Ordinance

A. Introduce and conduct the first reading by title only, waiving further reading of Ordinance No. 19- entitled "An Ordinance of the City of Goleta, California, Specifying the Intent to Implement a Community Choice Aggregation Program By and Through Participation in Monterey Bay Community Power Authority's Community Choice Aggregation Program." (Attachment 1)

B. Adopt Resolution No. 19- , entitled "A Resolution of the City Council of the City of Goleta, California, Requesting Membership in the Monterey Bay Community Power Joint Powers Authority (MBCPA)." (Attachment 2)

C. Determine the above recommended actions are not subject to the California Environmental Quality Act ("CEQA") pursuant to Section 15378(a) of the CEQA Guidelines (Title 14 California Code of Regulations), because the activity is not a "project" as it has no potential to result in a direct or reasonably foreseeable indirect physical change to the environment because energy will be transported through existing infrastructure, and Section 15061(b)(3), because there is no possibility that it would have a significant effect on the environment, and Section 15308, because it is an action taken by a regulatory agency to assume the maintenance, restoration, enhancement or protection of the environment. (Attachment 4)

D. Consider and approve rescission of Resolution 18-41, which directed City staff to pursue formation of a new Joint Powers Authority and Community Choice Energy program. (Attachment 5)

E. Authorize the City Manager to execute the Joint Powers Authority Agreement with MBCP, in substantial conformance with Attachment 3, with amendments as proposed in this staff report and approved by the City Attorney. (Attachment 3)

F. Approve a budget appropriation of \$7,500 from the General Fund Sustainability Reserve Account to the Sustainability Program (account 101-5-4500-500) for the City's Cost Share to Update MBCP's Implementation Plan and JPA agreement.

G. Direct staff to negotiate a Memorandum of Understanding with staff of the Cities of Carpinteria and Guadalupe, as appropriate, to provide a collaborative and fair strategy for MBCP representation and return to Council for final approval.

Approval of Joining Monterey Bay Community Power Authority and the First Reading of the Community Choice Energy Ordinance

Public Comment

Staff Presentation

Presentation Monterey Bay Community Power - Operations Board of Directors

Presentation Monterey Bay Community Power

Staff Speaker:

Peter Imhof, Planning and Environmental Review Director

Cindy Moore, Sustainability Coordinator, provided a presentation titled, "Community Choice Energy-Joining Monterey Bay Community Power Authority", dated August 20, 2019 (presentation on file).

Marc Adato, Monterey Bay Community Power, provided a presentation, "Operations Board of Directors", dated August 20, 2019 (presentation on file).

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to

- A. Introduce and conduct the first reading by title only, waiving further reading of Ordinance No. 19-___ entitled "An Ordinance of the City of Goleta, California, Specifying the Intent to Implement a Community Choice Aggregation Program By and Through Participation in Monterey Bay Community Power Authority's Community Choice Aggregation Program." (Attachment 1)
- B. Adopt Resolution No. 19-48, entitled "A Resolution of the City Council of the City of Goleta, California, Requesting Membership in the Monterey Bay Community Power Joint Powers Authority (MBCPA)." (Attachment 2)
- C. Determine the above recommended actions are not subject to the California Environmental Quality Act ("CEQA") pursuant to Section 15378(a) of the CEQA Guidelines (Title 14 California Code of Regulations), because the activity is not a "project" as it has no potential to result in a direct or reasonably foreseeable indirect physical change to the environment because energy will be transported through existing infrastructure, and Section 15061(b)(3), because there is no possibility that it would have a significant effect on the environment, and Section 15308, because it is an action taken by a regulatory agency to assume the maintenance, restoration, enhancement or protection of the environment. (Attachment 4)
- D. Approve rescission of Resolution 18-41, which directed City staff to pursue formation of a new Joint Powers Authority and Community Choice Energy program. (Attachment 5)
- E. Authorize the City Manager to execute the Joint Powers Authority Agreement with MBCEP, in substantial conformance with Attachment 3, with amendments as proposed in this staff report

and approved by the City Attorney. (Attachment 3) F. Approve a budget appropriation of \$7,500 from the General Fund Sustainability Reserve Account to the Sustainability Program (account 101-5-4500-500) for the City's Cost Share to Update MBCP's Implementation Plan and JPA agreement. G. Direct staff to negotiate a Memorandum of Understanding with staff of the Cities of Carpinteria and Guadalupe, as appropriate, to provide a collaborative and fair strategy for MBCP representation and return to Council for final approval.

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

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Kyriaco reported attending the South Coast Task Force on Youth Safety meeting on July 17, 2019, and reported on a potential name change; the Joint Goleta Chamber of Commerce Issue and Policy Roundtable on July 18, 2019; a meeting with Craig Minus, the Towbes Group on July 24, 2019; Fairview Avenue Sidewalk and Bike Path Project ribbon cutting on August 1, 2019; the Miners Ace Hardware ribbon cutting on August 8, 2019; a meeting with constituents and staff for issues in the Ellwood neighborhood on August 9, 2019; the Cox Communications groundbreaking on August 12, 2019; the Santa Barbara Women's Political Committee open house on August 15, 2019; the Dam Dinner on August 17, 2019 and the Recess Rally by Moms Demand Action on August 18, 2019.

Mayor Pro Tempore Richards reported attending the Grant Review Standing Committee meetings on July 17, 2019 and August 1, 2019; a Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) meeting on July 19, 2019, where they received a report on the Goleta Beach kelp anchor and the Port Hueneme beach erosion; an upcycle art event at the Goleta Valley Community Center on August 8, 2019; the Miners Ace Hardware ribbon cutting on August 8, 2019; the Cox communications groundbreaking on August 12, 2019; a Solid Waste Standing Committee meeting on August 15, 2019, which covered reducing waste at large City events; the Dam Dinner on August 17, 2019 and the Goleta Valley Community Center Board meeting on August 19, 2019, and noted the passage of the annual budget and the appointment of Mariko Tabar, as the new member of the Goleta Valley Community Center Board of Directors.

Councilmember Aceves reported participating in Old Spanish Days Fiestas; the Miners Ace Hardware ribbon cutting on August 8, 2019; the ribbon cutting for the Mathnasium Learning Center on August 14, 2019; Solid Waste Issues Committee meeting on August 15, 2019, and reported Marborg is now recycling clean Styrofoam.

Councilmember Kasdin expressed a fond farewell to the Ming Dynasty restaurant.

Mayor Perotte reported attending the Grant Review Standing Committee meeting on July 17, 2019, the Santa Barbara County Association of Governments (SBCAG) meeting on July 18, 2019; a meeting with Katie Maynard, Planning Commissioner on the New Zoning Ordinance; South Central Coast Basinwide Air Pollution Control Council meeting on July 24, 2019, where they discussed Senate Bill 1260; a meeting with Michael Baker, CEO, United Boys and Girls Club of Santa Barbara on July 29, 2019; the Santa Barbara Association of Realtors Fiesta Party on July 29, 2019; meeting with Dr. Donna Lewis, Superintendent Goleta Union School District, on collaborating with the Goleta Union School District for the census; a tour of People Assisting The Homeless (PATH) on August 1, 2019; the Fairview Avenue Sidewalk and Bike Path Project ribbon cutting on August 1, 2019, and acknowledged the New Town Goleta Safety Committee and staff for their work on the project; a meeting with Peter Marin on August 6, 2019, on poverty in the area; the Miners Ace Hardware ribbon cutting on August 8, 2019; presenting a Proclamation to the Santa Barbara Neighborhood Clinics to recognize National Health Center Week August 4-10, 2019, and a Certificate of Recognition to Dr. Dorothy Holmes for her 30 1/2 years of service and the Dam dinner on August 17, 2019.

G. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, reported City Hall would be closed September 2, 2019, in observance of the Labor Day Holiday and the City Council meeting would be held the next day. Ms. Greene also reported sod was installed at the multiuse field at the Goleta Valley Community Center.

H. CITY ATTORNEY REPORT

Michael Jenkins, City Attorney, reported he would be vacation next week and would be not be present for the September 3, 2019, City Council meeting and Megan Garibaldi would take his place.

ADJOURNED AT 8:04 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK