



**CITY COUNCIL
MEETING MINUTES
Tuesday, September 17, 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

None

A. PRESENTATION

A.1 2019 Point-In-Time Homeless Count and Coordinated Entry System Data

Receive a presentation from Santa Barbara County and Home for Good Santa Barbara on the 2019 Point-in-Time (PIT) Homeless Count and Coordinated Entry System (CES) Data as it pertains to the City of Goleta.

2019 Point-In-Time Homeless Count and Coordinated Entry System Data

Presentation

Public Speakers:

Emily Allen, Director of Homeless and Veteran Programs, Northern Santa Barbara County United Way, and Kimberly Albers, Homeless Program Manager, County of Santa Barbara, provided a presentation to the City Council titled, "2019 Point-In-Time Homeless Count and Coordinated Entry System Data," dated September 17, 2019 (presentation on file).

The City Council received the report.

ITEMS B.4, B.7, AND B.8 WERE PULLED FROM THE CONSENT CALENDAR

B. CONSENT CALENDAR

B.1 Approval of the City Council Meeting Minutes of September 3, 2019

Approve the City Council Meeting Minutes of September 3, 2019.

Approval of the City Council Meeting Minutes of September 3, 2019

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to approve the City Council Meeting Minutes of September 3, 2019.

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

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

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

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

Acceptance of the August 2019 Check Register and Investment Transaction Report

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

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

B.3 Acceptance of Quarterly Treasurer's Report for the Quarter Ending June 30, 2019

Accept the Quarterly Treasurer's Report for the Quarter Ending June 30, 2019.

Acceptance of Quarterly Treasurer's Report for the Quarter Ending June 30, 2019

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to accept the Quarterly Treasurer's Report for the Quarter Ending June 30, 2019.

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

B.5 FY 2017/18 Pavement Rehabilitation Project Notice of Completion

A. Adopt Resolution No. 19- entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Fiscal Year 2017/18 Pavement Rehabilitation Project"; and

B. Direct the City Clerk to file a Notice of Completion.

FY 2017-18 Pavement Rehabilitation Project Notice of Completion

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A. Adopt Resolution No. 19-54 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Fiscal Year 2017/18 Pavement Rehabilitation Project"; and B. Direct the City Clerk to file a Notice of Completion.

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

B.6 Banner Program for Fiscal Years 2019/20 and 2020/21

Authorize the City Manager to execute an agreement for General Services between the City of Goleta and Wonderful Things Inc. (dba Main Street Banner USA) for street banner services, for a not-to-exceed amount of \$60,000, and a termination date of June 30, 2021.

Banner Program for Fiscal Years 2019-20 and 2020-21

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to authorize the City Manager to execute an agreement for General Services between the City of Goleta and Wonderful Things Inc. (dba Main Street Banner USA) for street banner services, for a not-to-exceed amount of \$60,000, and a termination date of June 30, 2021.

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

ITEMS B.4, B.7, AND B.8 WERE PULLED FROM THE CONSENT CALENDAR

B.4 Amendment No. 2 to Professional Design Services Agreement No. 2017-023 with Pavement Engineering Inc., for a Pavement Management Program

Authorize the City Manager to execute Amendment No. 2 to Professional Design Services Agreement No. 2017-023 with Pavement Engineering Inc. to increase the scope of the Pavement Management Program, increasing the contract authority by \$525,265, for a total contract not-to-exceed amount of \$720,490, and extending the agreement for one year to December 31, 2021.

Amendment No. 2 to Professional Design Services Agreement No. 2017-023 with Pavement Engineering Inc., for a Pavement Management Program

Staff Speaker:
James Campero, Deputy Public Works Director

Public Speaker:
Paul Rubin expressed concerns with the City's prioritization of street maintenance.

MOTION: Councilmembers Aceves/Kasdin to authorize the City Manager to execute Amendment No. 2 to Professional Design Services Agreement No. 2017-023 with Pavement Engineering Inc. to increase the scope of the Pavement Management Program, increasing the contract authority by \$525,265, for a total contract not-to-exceed amount of \$720,490, and extending the agreement for one year to December 31, 2021.

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

B.7 Financing for Purchase of 130 Cremona Drive

Adopt Resolution No. 19- , entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Submission of an Application to the California Infrastructure and Economic Development Bank ("IBank") for Financing of City Hall Purchase and Improvements Project, Authorizing the Incurring of an Obligation, Payable to IBank, for the Financing of the City Hall Purchase and Improvements Project, if IBank Approves said Application, Declaring the City's official Intent to Reimburse Certain Expenditures from the Proceeds of an Obligation, and Approving Certain Other Matters in Connection therewith".

Financing for Purchase of 130 Cremona Drive

Staff Speaker:
Luke Rioux, Finance Director

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to adopt Resolution No. 19-55, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Submission of an Application to the California Infrastructure and Economic Development Bank ("IBank") for Financing of City Hall Purchase and Improvements Project, Authorizing the Incurring of an Obligation, Payable to IBank, for the Financing of the City Hall Purchase and Improvements Project, if IBank Approves said

Application, Declaring the City's official Intent to Reimburse Certain Expenditures from the Proceeds of an Obligation, and Approving Certain Other Matters in Connection therewith," as amended, with the direction to staff to come back to City Council with discussion of the possibility of borrowing less than \$10,000,000.

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

B.8 SBCAG Airport Land Use Compatibility Plan Grant Funding Reimbursement

A. Authorize and direct the City Manager to enter into a reimbursement agreement with the Santa Barbara County Association of Governments (SBCAG) in an amount not to exceed \$51,000 for any Caltrans Division of Aeronautics ALUCP grant funds that are permanently withheld from payment by Caltrans under its grant agreement with SBCAG (Attachment 1), in the event the SBCAG Board delays adoption of the ALUCP for Santa Barbara Airport until resolution of outstanding issues concerning the ALUCP and associated environmental review

B. Approve a budget appropriation of \$51,000 from the General Fund unassigned fund balance to the Advance Planning Professional Services Account for the purpose of reimbursing the Santa Barbara County Association of Governments for Airport Land Use Compatibility Plan grant funds withheld by the California Department of Transportation.

SBCAG Airport Land Use Compatibility Plan Grant Funding Reimbursement

Staff Speaker:

Peter Imhof, Planning and Environmental Review Director

Public Speaker:

Marjie Kern, Executive Director, Santa Barbara County Association of Governments (SBCAG)

MOTION: Councilmembers Aceves/Kyriaco to A. Authorize and direct the City Manager to enter into a reimbursement agreement with the Santa Barbara County Association of Governments (SBCAG) in an amount not to exceed \$51,000 for any Caltrans Division of Aeronautics ALUCP grant funds that are permanently withheld from payment by Caltrans under its grant agreement with SBCAG (Attachment 1), in the event the SBCAG Board delays adoption of the ALUCP for Santa Barbara Airport until resolution of

outstanding issues concerning the ALUCP and associated environmental review, and B. Approve a budget appropriation of \$51,000 from the General Fund unassigned fund balance to the Advance Planning Professional Services Account for the purpose of reimbursing the Santa Barbara County Association of Governments for Airport Land Use Compatibility Plan grant funds withheld by the California Department of Transportation.

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

C. PUBLIC HEARING

C.1 Community Development Block Grant (CDBG) 2018-2019 Consolidated Annual Performance and Evaluation Report

A. Accept the Community Development Block Grant 2018-2019 Consolidated Annual Performance and Evaluation Report; and B. Authorize staff to submit the 2018-2019 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development.

Community Development Block Grant (CDBG) 2018-2019 Consolidated Annual Performance and Evaluation Report

Presentation

Staff Speakers:

Dominique Samario, Management Analyst provided a presentation titled, "Community Development Block Grant (CDBG) 2018-2019 Consolidated Annual Performance and Evaluation Report," dated September 17, 2019 (presentation on file).

OPEN THE PUBLIC HEARING AT 2:51 P.M.

Public Speakers:

None

CLOSED THE PUBLIC HEARING AT 2:51 P.M.

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to A. Accept the Community Development Block Grant 2018-2019 Consolidated Annual Performance and Evaluation Report; and B. Authorize staff to submit the 2018-2019 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development.

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

D. DISCUSSION/ACTION ITEM

D.1 Fiscal Year 2018/19 Fourth Quarter (Year-End) Financial Review (Unaudited)

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 Fourth Quarter (Year-End) Financial Review (Unaudited)

Presentation

Staff Speakers:

Luke Rioux, Finance Director, and Tony Gonzalez, Accounting Manager, provided a presentation titled, "Fiscal Year 2018/19 Fourth Quarter (Year-End) Financial Review (Unaudited)," dated September 17, 2019 (presentation on file).

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to adopt Resolution No. 19-56 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.

RECESS 3:05 P.M. - 3:10 P.M.

D.2 Citygate Study of City Manager and Neighborhood Services & Public Safety Departments

A. Receive a staff presentation on the results of Citygate Independent Operational and Organizational Assessment for the City Manager and Neighborhood Services & Public Safety Departments; and B. Adopt Resolution No. 19 , entitled "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2019/20 and Fiscal Year 2020/21, Approving the Classification Specifications of Assistant City Manager and Assistant to the City Manager and Authorizing the Addition of an Assistant to the City Manager and a Management Analyst to The City Manager's Department Effective March 1, 2020, and Amending the City's Operating and CIP Budget For Fiscal Year 2019/20 and 2020/21."

[Citygate Study of City Manager and Neighborhood Services & Public Safety Departments](#)

[Public Comment](#)

[Presentation](#)

Staff Speakers:

Kristy Schmidt, Deputy City Manager, provided a presentation titled, "Citygate Study of City Manager and Neighborhood Services & Public Safety Departments," dated September 17, 2019 (presentation on file).

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Charles W. Ebeling, Public Works Director

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to adopt Resolution No. 19-57, entitled "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2019/20 and Fiscal Year 2020/21, Approving the Classification Specifications of Assistant City Manager and Assistant to the City Manager and Authorizing the Addition of an Assistant to the City Manager and a Management Analyst to The City Manager's Department Effective March 1, 2020, and Amending the City's Operating and CIP Budget For Fiscal Year 2019/20 and 2020/21."

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 closed session items as follows:

[ADJOURN TO CLOSED SESSION](#)

[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-PENDING LITIGATION](#)

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matters of pending litigation:

- City of Goleta v. City Ventures Homebuilding LLC, Case No. 19CV01943

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to two potential cases.

RECESS TO EVENING SESSION AT 4:10 P.M.

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 Aceves, Kasdin, and Kyriaco

ABSENT: None

REPORT FROM CLOSED SESSION - (City Attorney)

None

PUBLIC FORUM

Caroline Abate raised concerns about the California Healthy Youth Act (Assembly Bill 329).

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

E. DISCUSSION/ACTION ITEM

E.1 Resolution to Provide No Parking Zone on Calle Real at Salisbury Avenue intersection, on Kellogg Avenue at JDW Park Entrance, and on Glen Annie Road at SCE Vault and to Extend No Parking on Valdez Avenue North of Momouth Avenue Intersection

Adopt Resolution No. 19- , entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing No Parking Zones on Calle Real at Salisbury Avenue, on Kellogg Avenue at the Jonny D. Wallis Park Entrance, and on Glen Annie Road at the Southern California Edison Vault and Authorizing the Extension of No Parking on Valdez Avenue North of Momouth Avenue."

Resolution to Provide No Parking Zone on Calle Real at Salisbury Avenue intersection, on Kellogg Avenue at JDW Park Entrance, and on Glen Annie Road at SCE Vault

Public Comment

Presentation

Staff Speakers:

Derik Rapp, Traffic Engineer, Stantec Engineering, provided a presentation titled, "No Parking Zones", dated September 17, 2019 (presentation on file).

Charles W. Ebeling, Public Works Director

Claudia Dato, Senior Project Manager

Public Speakers:

Frank Risard (comment on file), Ernie Sandoval, Steve Silva, Chris Fletcher and Lauren Gusland spoke in opposition of the proposed extension of no parking on Valdez Avenue North of Momouth Avenue and noted vehicles travel at excessive speeds.

Robby Williams (comment on file) and Tasha Williams (read into the record a letter from Shawn Dollar), noted their opposition to the proposed no parking zones on Glen Annie Road at the Southern California Edison Vault.

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to approve a no parking zone on Calle Real for 30 feet easterly and westerly from Salisbury Avenue at the Calle Real and Salisbury Avenue intersection.

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

MOTION: Councilmembers Aceves/Kyriaco to approve a no parking zone on Kellogg Avenue for 65 feet northerly from the JDW Park entrance and 95 feet southerly from said entrance at the Kellogg Avenue and JDW Park entrance intersection.

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

MOTION: Councilmember Aceves/Mayor Perotte to not approve the no parking zone on Glen Annie Road for 15 feet centered on the SCE electrical vault located in Glen Annie Road.

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

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to deny staff recommendation for no parking on Valdez Avenue extended to 150 feet on Valdez Avenue north of the intersection of Momouth Avenue.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor

Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, and Kasdin. Noes: Councilmember Kyriaco.

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to direct staff to evaluate options using alternative measures, such as traffic calming, for the goal of safety.

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

MOTION: Councilmembers Aceves/Kasdin to adopt Resolution No. 19-58, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing No Parking Zones on Calle Real at Salisbury Avenue and on Kellogg Avenue at the Jonny D. Wallis Park Entrance", as amended at the meeting of September 17, 2019.

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

RECESS 7:39 P.M. - 7:44 P.M.

E.2 Update to City of Goleta Homelessness Strategic Plan

Provide input on the proposed Goleta Homelessness Strategic Plan process, including, but not limited to, timeline, overall goals or focus of the Plan, and check-in points with the City Council.

Update to City of Goleta Homelessness Strategic Plan

Presentation

Staff Speakers:

Claudia Dato, Senior Project Manager and Dominique Samario, Management Analyst, provided a presentation titled, "Updated to City of Goleta Homelessness Strategic Plan," dated September 17, 2019 (presentation on file).

The City Council received the report.

E.3 Streamlining of City Council Meetings

Provide direction to staff on possible changes to the format or conduct of City Council meetings to help them run more efficiently and effectively while providing the public meaningful opportunities to address the Council on matters of concern

Streamlining of City Council Meetings

Public Comment

Staff Speakers:

Deborah S. Lopez, City Clerk

Kristy Schmidt, Deputy City Manager

The City Council received the report and provided direction to staff.

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Aceves announced a potential Southern California Edison outage on September 28, 2019 from 8:00 A.M. – 4:00 P.M., and requested staff look into the issue.

Mayor Pro Tempore Richards reported attending the Finance and Audit Standing Committee meeting on September 5, 2019, which was covered under Items B.2, B.3, and D.1 and the Energy/Green Issues Standing Committee meeting on September 11, 2019, which provided updates to the Community Choice Energy and an introduction of Karina Takemoto, the new Climate Fellow with CivicSpark. Mayor Pro Tempore Richards requested City Council concurrence to initiate a General Plan Amendment to examine how to strengthen the creek and environmental sensitive habitat area setbacks, Councilmember Kyriaco supported the request.

G. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, reported the City would have a booth at the Lemon Festival on September 28 and 29, 2019.

H. CITY ATTORNEY REPORT

None

ADJOURNED AT 9:14 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK