



**CITY COUNCIL
MEETING MINUTES
Tuesday, March 03, 2020**

Closed Session – 4:00 P.M.
Regular Session
5:30 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 IN COUNCIL CHAMBERS

Mayor Perotte called the meeting to order at 4:00 P.M.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

RECESS TO CLOSED SESSION IN CONFERENCE ROOM 1 AT 4:00 P.M.

CLOSED SESSION

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 LEGAL COUNSEL - ANTICIPATED LITIGATION

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

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER FOLLOWED BY THE PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:30 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

REPORT FROM CLOSED SESSION

Michael Jenkins, City Attorney, reported on Closed Session Matters as follows:

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

Action: No Reportable Action.

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: Potential initiation of an eminent domain lawsuit to obtain an easement in connection with the City's Hollister Avenue Bridge Project.

PUBLIC FORUM

Jessyca Carr, announced the opening of the new Salvation Army food pantry located at 4849 Hollister Avenue with evening hours of 5:30 p.m.-7:30 p.m. Ms. Carr also announced the Salvation Army is currently taking application for various summer camps.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

ITEMS A.2 AND A.3 WERE PULLED FROM THE CONSENT CALENDAR

A. CONSENT CALENDAR

A.1 Approval of the City Council Meeting Minutes of February 18, 2020

Approve the City Council Meeting Minutes of February 18, 2020.

Approval of the City Council Meeting Minutes of February 18, 2020

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to approve the City Council Meeting Minutes of February 18, 2020.

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

A.4 Amendment No. 1 to General Services Agreement No. 2018-067 with Rich & Famous, Inc. dba Big Green Cleaning Company

Authorize the City Manager to execute Amendment No. 1 to General Services Agreement No. 2018-067 with Rich & Famous, Inc. dba Big Green Cleaning Company, to provide homeless camp cleanup services for city parks, open spaces and right of way, increasing the amount by \$30,000, for a total not to exceed amount of \$59,900.

Amendment No. 1 to General Services Agreement No. 2018-067 with Rich & Famous, Inc. dba Big Green Cleaning Company

Public Comment

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to authorize the City Manager to execute Amendment No. 1 to General Services Agreement No. 2018-067 with Rich & Famous, Inc. dba Big Green Cleaning Company, to provide homeless camp cleanup services for city parks, open spaces and right of

way, increasing the amount by \$30,000, for a total not to exceed amount of \$59,900.

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

A.5 General Plan/Coastal Land Use Plan 2019 Progress Report

Adopt Resolution 20- entitled "A Resolution of the City Council of the City of Goleta, California, Approving the General Plan/Coastal Land Use Plan 2019 Progress Report."

General Plan-Coastal Land Use Plan 2019 Progress Report

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to adopt Resolution 20-10 entitled "A Resolution of the City Council of the City of Goleta, California, Approving the General Plan/Coastal Land Use Plan 2019 Progress Report."

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.1 to an Agreement for Professional Services with Robert Brown Engineers

Authorize the City Manager to execute Amendment No. 1 to an Agreement for Professional Services with Robert Brown Engineers in the amount of \$51,500 for a total not to exceed contract amount of \$80,000 (Attachment 1).

Amendment No.1 to an Agreement for Professional Services with Robert Brown Engineers

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to authorize the City Manager to execute Amendment No. 1 to an Agreement for Professional Services with Robert Brown Engineers in the amount of \$51,500 for a total not to exceed contract amount of \$80,000 (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 Amendment No. 3 to Professional Services Agreement with Willdan Financial Services for the Comprehensive User Fee Study and Full Cost Allocation Plan

Authorize the City Manager to execute Amendment No. 3 to the Professional Services Agreement No. 2018-002 between the City of Goleta and Willdan Financial Services for the Comprehensive User Fee Study and Full Cost Allocation Plan, retroactive to December 31, 2019 to extend the term of the agreement to December 31, 2020.

Amendment No. 3 to Professional Services Agreement with Willdan Financial Services for the Comprehensive User Fee Study and Full Cost Allocation Plan

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to authorize the City Manager to execute Amendment No. 3 to the Professional Services Agreement No. 2018-002 between the City of Goleta and Willdan Financial Services for the Comprehensive User Fee Study and Full Cost Allocation Plan, retroactive to December 31, 2019 to extend the term of the agreement to December 31, 2020.

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

ITEMS A.2 AND A.3 WERE PULLED FROM THE CONSENT CALENDAR

A.2 New Zoning Ordinance Adoption Second Reading

Conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 20- , entitled "An Ordinance of the City Council of the City of Goleta, California, Adopting the New Zoning Ordinance as Title 17 of the Goleta Municipal Code, Repealing Various City Ordinances, and Repealing or Amending Various Sections of the Goleta Municipal Code."

Second Reading Adoption of the New Zoning Ordinance

Public Hearing

Staff Speaker:

Peter Imhof, Planning and Environmental Review Director

Anne Wells, Advance Planning Manager

Andy Newkirk, Senior Planner

J. Ritterbeck, Senior Planner

Public Speaker:

David Pintard, representing the William Safina Trust, spoke to the permit process and asked if there was something in the new Zoning Ordinance that would apply to the 310 S. Fairview Avenue situation that once you change the Zoning Ordinance, all properties become conforming to the commercial zone.

Mayor Perotte acknowledged that this is a historic time in the passing of the Zoning Ordinance and further acknowledged the work from staff, the public, Planning Commission, the Design Review Board and the City Council.

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 20-03, entitled "An Ordinance of the City Council of the City of Goleta, California, Adopting the New Zoning Ordinance as Title 17 of the Goleta Municipal Code, Repealing Various City Ordinances, and Repealing or Amending Various Sections of the Goleta Municipal Code."

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

A.3 Amendment No. 1 to Professional Services Agreement No. 2019-044 for a Creek and Watershed Management Plan with Dudek

A. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2019-044 with Dudek to prepare a Creek and Watershed Management Plan (CWMP) revising the scope of work to add a Wildlife Corridor and Riparian Bird Habitat Study and increasing the contract amount by \$60,000 for a total not-to-exceed amount of \$335,000.

B. Authorize an additional appropriation of \$60,000 from the General Fund Unassigned Fund Balance to Advance Planning Account #101-5-4300-500.

Amendment No. 1 to Professional Services Agreement No. 2019-044 for a Creek and Watershed Management Plan with Dudek

Staff:

Peter Imhof, Planning and Environmental Review Director

Anne Wells, Advance Planning Manager

Andy Newkirk, Senior Planner

Public Speakers:

Brian Trautwein, Environmental Analyst and Watershed Coordinator, Environmental Defense Center, spoke in support of the staff recommendation, and suggested including an additional study of groundwater pumping and its effects on creeks and on creek water diversion.

Katherine Emery, Executive Director, Santa Barbara Audubon Society, spoke in support of the staff recommendation.

MOTION: Councilmembers Kyriaco/Kasdin to A. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2019-044 with Dudek to prepare a Creek and Watershed Management Plan (CWMP) revising the scope of work to add a Wildlife Corridor and Riparian Bird Habitat Study and increasing the contract amount by \$60,000 for a total not-to-exceed amount of \$335,000. B. Authorize an additional appropriation of \$60,000 from the General Fund Unassigned Fund Balance to Advance Planning Account #101-5-4300-500.

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

B. PUBLIC HEARING

B.1 Consideration of Initiation of a General Plan Amendment for 5631 Calle Real; APNs 069-160-057, -058

Adopt Resolution No. 20-____, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of an Applicant-Requested General Plan Amendment at 5631 Calle Real; APNs 069-160-057, -058" (Attachment 1)."

Consideration of Initiation of a General Plan Amendment for 5631 Calle Real; APNs 069-160-057, -058

Staff Speakers:

Chris Noddings, Assistant Planner, provided a presentation titled, "Consideration of Initiation of a General Plan Amendment for 5631 Calle Real; APNs 069-160-057, -058" dated March 3, 2020 (presentation on file).

Mary Chang, Supervising Senior Planner

Lisa Prasse, Current Planning Manager

Michelle Greene, City Manager

OPENED THE PUBLIC HEARING AT 6:01 P.M.

Public Speaker:

Sarah Bronstand, VanGuard Planning Inc., representing the Applicant the Sun Group LLC, spoke in support of the staff recommendation and noted the General Plan designation should match the Zoning Code.

Cecilia Brown, neighbor, speaking for the interest of the neighborhood, spoke in opposition of the staff recommendation.

Dr. Ingeborg Cox spoke to the 2006 General Plan that changed the designation from General Commercial to Public/Quasi Public and noted that on .4 that no physical changes to the already developed property are currently proposed and questioned that if they are going to stay status quo, why all of a sudden this request. Dr. Cox concluded by suggesting that before a General Plan Amendment is initiated, that may affect one of the City's key arteries, the City should be presented with a detailed traffic study.

CLOSED THE PUBLIC HEARING AT 6:22 P.M.

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to adopt Resolution No. 20-11, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of an Applicant-Requested General Plan Amendment at 5631 Calle Real; APNs 069-160-057, -058" (Attachment 1)."

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

C. DISCUSSION/ACTION ITEM

C.1 Resolution to Provide No Parking Zones on Del Norte Drive at Mendocino Drive and on Cambridge Drive at Via Balzano

Adopt Resolution No. 20-___, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing No Parking Zones on Del Norte Drive at Mendocino Drive, and on Cambridge Drive at Via Bolzano."

Resolution to Provide No Parking Zones on Del Norte Drive at Mendocino Drive and on Cambridge Drive at Via Balzano

Public Comment

Staff Speakers:

Derek Rapp, Contract Traffic Engineer, Stantec Engineering, provided a presentation titled "Resolution to Provide No Parking Zones on Del Norte Drive at

Mendocino Drive and on Cambridge Drive at Via Balzano" dated March 3, 2020 (presentation on file).

Charles W. Ebeling, Public Works Director

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Katherine Emery, Joseph Hallaux, Richard Foster, Ralph Gold, Alex Forrester and Elizabeth Koppa, spoke in opposition to staff recommendation and suggested alternatives to make the intersections safer.

Sue Dodds, Bruce Dodds and Conor Saunders commented on the danger of the Del Norte Drive at Mendocino Drive, and Cambridge Drive at Via Bolzano intersections.

Suzanne Peck, County of Santa Barbara Commission for Women, noted her support for staff's recommendation however commented that more needs to be done than a no parking zone.

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves to adopt Resolution No. 20-12, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing No Parking Zones on Del Norte Drive at Mendocino Drive, and on Cambridge Drive at Via Bolzano."

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

RECESS 8:11 P.M. - 8:23 P.M.

C.2 Homelessness Strategic Plan Update

A. Provide input on the proposed Goleta Homelessness Strategic Plan outline, including, but not limited to, overall goals and focus of the Plan; and

B. Consider establishment of a Homelessness Issues Standing Committee.

Homelessness Strategic Plan Update

Staff Speakers:

Dominique Samario, Management Analyst, provided a presentation, "Homelessness Strategic Plan", dated March 3, 2020 (presentation on file).

Claudia Dato, Senior Project Manager

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Michelle Greene, City Manager

Public Speakers:

Chuck Flacks, PATH, Jason Chapman and Cecilia Brown spoke in support of staff recommendation and made suggestions for improvements to assist the homeless.

The City Council received the presentation and provided consensus for the Establishment of a Homelessness Issues Standing Committee.

C.3 Goleta Train Depot Project March 2020 Update

Receive staff's March 2020 presentation on the Goleta Train Depot Project.

Goleta Train Depot Project March 2020 Update

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Jaime Valdez, Principal Project Manager

Gerald Comati, Project Manager COM3

Anil Verma, Principal Anil Verma Associates, provided a presentation titled, "Goleta Train Depot Project March 2020 Update" dated March 3, 2020 (presentation on file).

Jim Keenan, Anil Verma Associates

Scott Moss, MTD

The City Council received the presentation.

C.4 2020 United States Census and Make Goleta Count Campaign

Adopt Resolution No.20- entitled "A Resolution of the City Council of the City of Goleta, California Supporting the 2020 United States Census and the Make Goleta Count/Haz Que Cuenta Goleta campaign."

2020 United States Census and Make Goleta Count Campaign

Staff Speaker:

Kelly Hoover, Community Relations Manager, played a video "2020 United States Census and Make Goleta Count Campaign".

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to adopt Resolution No. 20-13 entitled "A Resolution of the City Council of the City of Goleta, California Supporting the 2020 United States Census and the Make Goleta Count/Haz Que Cuenta Goleta campaign."

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

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Mayor Pro Tempore Richards reported he would be attending the Monterey Community Power Policy Board meeting on March 4, 2020.

Councilmember Aceves reported the City Selection Committee selected him to a 4 year term on the Local Agency Formation Commission (LAFCO) on February 20, 2020. Councilmember Aceves reported attending the Goleta Library Membership Drive on February 22, 2020. Councilmember Aceves announced the Bunny Express will take place on April 11, 2020 at the Goleta Train Depot.

E. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, reported there is a community input survey released on the Goleta Valley Community Center and the link is available on the City website.

F. CITY ATTORNEY REPORT

None

ADJOURNED AT 10:43 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK