

Agenda Item A.3 CONSENT CALENDAR Meeting Date: June 2, 2020

TO: Mayor and Councilmembers

FROM: Peter Imhof, Planning and Environmental Review Director

CONTACT: Anne Wells, Advance Planning Manager

SUBJECT: Authorization to Apply for Local Early Action Planning ("LEAP") Grant

Program Funds

RECOMMENDATION:

Adopt Resolution 20-____, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds."

BACKGROUND:

Earlier this year the California Department of Housing and Community Development (HCD) issued a Notice of Funding Availability (NOFA) for approximately \$119 million under the Local Early Action Planning (LEAP) Grants Program. The purpose of this program is to provide financial support and technical assistance to local governments for the preparation and adoption of planning documents and regulations that will help to accelerate housing production.

Maximum grant funding is based on jurisdiction size with a maximum grant amount of \$150,000 for small jurisdictions such as Goleta. The LEAP Grants Program is non-competitive, and the application deadline is June 30, 2020.

As part of the grant application package, cities must submit a City Council resolution authorizing submittal of the application, agreeing to execute a Standard Agreement, and agreeing to abide by the terms of the grant (Attachment 1).

Additional information regarding the LEAP grant program is available at: https://www.hcd.ca.gov/grants-funding/active-funding/leap.shtml#getfunding

DISCUSSION:

This item seeks Council authorization to apply for LEAP grant funding of \$150,000 from HCD. Staff proposes to use this grant funding to complete objective design standards called for by new state housing laws, which limit discretionary review of certain housing projects.

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In the past few years, the State Legislature has adopted new laws that impose requirements on cities related to housing. Two such laws, SB 35 and SB 330 (the "Housing Crisis Act of 2019"), prohibit cities from subjecting housing development applications to "discretionary" review under some circumstances (Attachment 2).

Ministerial (Objective) vs. Discretionary (Subjective) Development Review

Review and approval of development projects is characterized as either *ministerial* or *discretionary*, depending on whether subjective judgment is required on the part of the reviewer. Ministerial review involves only a comparison of a development proposal to clear, objective, uniform standards and is sometimes referred to as "by-right" approval. For example, maximum building height and minimum setback from a property line are objective standards. Requirements related to architectural style may also be considered objective, if clear guidance is provided, such as specific materials (e.g., Spanish-style tile roof) or roof pitch. In contrast, standards that require a determination of whether a project is "compatible" or "appropriate" in the context of the surrounding area requires subjective personal judgment and is therefore a discretionary review process. In some cases, State law limits cities to only ministerial review.

New Requirements for Ministerial Review

Among other things, SB 35 requires a streamlined, ministerial approval process for qualifying multi-unit and mixed-use development, consistent with any adopted objective design review standards. It is important to note that in order for a proposed development to qualify for streamlined ministerial review, the project must satisfy an extensive list of criteria, such as affordability, labor standards, conformance with objective General Plan and zoning standards, and location.

In addition to the requirements of SB 35, SB 330 prohibits the adoption or enforcement of new design standards on or after January 1, 2020 that do not qualify as "objective" standards. This law will sunset on January 1, 2025 unless extended by the Legislature.

Effect of SB 35 and SB 330 on Goleta's Development Review Process

Some of the development regulations contained in the Title 17 Zoning of the Goleta Municipal Code (GMC) involve personal judgment or discretion in determining compliance. For example, the required findings for approval of Final Design Review include a determination that "[t]he development will be compatible with the neighborhood, and its size, bulk and scale will be appropriate to the site and the neighborhood." (GMC Section 17.58.080.A) Because personal judgment is required to interpret requirements such as *compatible* and *appropriate*, the City's design review process is subjective; therefore, these requirements would be impermissible for projects where only ministerial, objective review is required. Neighboring jurisdictions such as the City of Santa Barbara, City of Carpinteria, and Santa Barbara County are either in the process of developing objective design standards or have already adopted them.

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The proposed LEAP grant application (Attachment 3) would seek funding for the City to prepare objective design and development standards that would be used for qualifying housing development projects. Standards would be developed with the City's Design Review Board to reflect the variety of building types and architectural styles appropriate in Goleta and address topics such as site planning, building massing and elements, building frontages, entrances, exterior materials, landscaping, utilitarian/mechanical elements of building design, etc. The objective standards would be applicable to qualifying multi-family and mixeduse developments and would include standards applicable to specific typologies based on development types (such as garden apartment, townhome, apartment building, etc.), design type, lot size and configuration, or other organizing principle. It is anticipated that up to four typologies may be identified. Images and exhibits representing a suggested design topic or standard, many which will contain text callouts helping to illustrate the design intent, would be prepared as part of this work effort.

GOLETA STRATEGIC PLAN:

City-Wide Strategy: 8. Promote Comprehensive Housing Programs.

Strategic Goal: 8.1 Create and Preserve Affordable Housing.

FISCAL IMPACTS:

There is no fiscal impact associated with this item. The LEAP grant program does not require a local financial commitment or "match" from local jurisdictions requesting grant funds. City staff time required for processing the grant applications and administering/managing the projects funded by the grant would be absorbed as part of the staff workload and would have no impact on the City's General Fund. If the City is awarded grant funds, grant-related appropriations and budget adjustments would be made accordingly.

ALTERNATIVES:

The City Council could determine to not seek LEAP grant funding at this time.

Reviewed By: Legal Review By: Approved By:

Kristine Schmidt Michael Jenkins

Kristine Schmidt Michael Jenkins Michelle Greene Assistant City Manager City Attorney City Manager

ATTACHMENTS:

- 1. A Resolution of the City Council of the City of Goleta, California, Authorizing Application for, and Receipt of, Local Early Action Planning Grant Program Funds
- 2. Senate Bill 35 and Senate Bill 330 Summary Memos
- 3. Draft LEAP Grant Application

Attachment 1

A Resolution of the City Council of the City of Goleta, California, Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA, CALIFORNIA AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS

WHEREAS pursuant to Health and Safety Code 50515 et seq., the Department of Housing and Community Development (Department) is authorized to issue a Notice of Funding Availability (NOFA) as part of the Local Government Planning Support Grants Program (hereinafter referred to by the Department as the Local Early Action Planning Grants program or LEAP); and

WHEREAS the City Council of the City of Goleta desires to submit a LEAP grant application package ("Application"), on the forms provided by the Department, for approval of grant funding for projects that assist in the preparation and adoption of planning documents and process improvements that accelerate housing production and facilitate compliance to implement the sixth cycle of the regional housing need assessment; and

WHEREAS the Department has issued a NOFA and Application on January 27, 2020 in the amount of \$119,040,000 for assistance to all California Jurisdictions;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GOLETA ("APPLICANT") RESOLVES AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized and directed to apply for and submit to the Department the Application package;

SECTION 2. In connection with the LEAP grant, if the Application is approved by the Department, the City Manager of the City of Goleta is authorized to submit the Application, enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the amount of \$150,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant, the Applicant's obligations related thereto, and all amendments thereto; and

<u>SECTION 3.</u> The Applicant shall be subject to the terms and conditions as specified in the NOFA, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the NOFA and in conjunction with the terms of the Standard Agreement, the

Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

SECTION 4. The City Clerk shand adoption of this resolution and enterprise and adoption of this resolution and enterprise and adoption and enterprise and adoption of this resolution and enterprise and ent	nall certify to the adoption to the paster it into the book of original resolution	_
PASSED, APPROVED AND ADOPTE the City Council of the City of Goleta.	ED this day of, 202	20 by
	PAULA PEROTTE MAYOR	
ATTEST:	APPROVED AS TO FORM:	
DEBORAH S. LOPEZ CITY CLERK	MICHAEL JENKINS CITY ATTORNEY	

STATE OF CALIFORNIA) COUNTY OF SANTA BARBARA) CITY OF GOLETA)	SS.
HEREBY CERTIFY that the foregoing F	erk of the City of Goleta, California, DO Resolution No. 20 was duly adopted at a regular meeting held on the day vote of the Council:
AYES:	
NOES:	
ABSENT:	
ABSTENTIONS:	
	(SEAL)
	DEBORAH S. LOPEZ CITY CLERK

Attachment 2

Senate Bill 35 and Senate Bill 330 Summary Memos

Additional Information

Senate Bill 35 Link:

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB35

Senate Bill 330 Link:

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB330

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LEGAL ALERTS | OCT 16, 2017

The Governor's Housing Package

Affordable Housing Production in California Gets a Boost from Sacramento



A package of 15 new housing bills will have far-reaching implications for every city in California. Collectively, these new laws are meant to significantly boost affordable housing production by removing local land use discretion in favor of greater state authority and streamlined approval processes. Communities will need to prepare for this new legal landscape. Three of the bills — SB 2, SB 3 and AB 571 — were enacted as urgency statutes and took effect immediately when signed on

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SB 330 Limits Local Laws Over Housing Developments (/news-events/insights/2019/legal-alerts/10/sb-330-limits-local-laws-over-housing-developments)

LEGAL ALERTS | OCT 16, 2019

SB 330 Limits Local Laws Over Housing Developments

Part 4: New California Housing Laws

As part of Gov. Gavin Newsom's pledge to create 3.5 million new housing units by 2025, he signed Senate Bill 330 (https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?

bill id=201920200SB330) on Oct. 9. The new law makes numerous changes to the Permit Streamlining Act and the Housing Accountability Act, many of which are in effect only until Jan. 1, 2025, and establishes the Housing Crisis Act.

Under the new rules, cities and counties will be limited in the ordinances and policies that can be applied to housing developments. "Housing development" is now defined to include residential projects, mixed-use projects with 2/3 of the square footage dedicated to residential units and transitional or supportive housing projects.

New Preliminary Application Process

The legislation creates a preliminary application process. A housing development will be deemed to have completed the preliminary application process by providing specified information regarding:

- site characteristics,
- the planned project,

Attachment 3 Draft LEAP Grant Application

Local Early Action Planning Grant Application



State of California Governor Gavin Newsom

Alexis Podesta, Secretary
Business, Consumer Services and Housing Agency

Doug McCauley, Acting Director
Department of Housing and Community Development

Zachary Olmsted, Deputy Director
Department of Housing and Community Development
Housing Policy Development

2020 West El Camino, Suite 500 Sacramento, CA 95833

Website: https://www.hcd.ca.gov/grants-funding/active-funding/leap.shtml

Email: EarlyActionPlanning@hcd.ca.gov

January 27, 2020

LEAP Application Packaging Instructions

The applicant is applying to the Department of Housing and Community Development (Department) for a grant authorized underneath the Local Early Action Planning Grants (LEAP) provisions pursuant to Health and Safety Code Sections 50515 through 50515.05. LEAP provides funding to jurisdictions for the preparation and adoption of planning documents, process improvements that accelerate housing production and facilitate compliance in implementing the sixth cycle of the regional housing need assessment. If you have questions regarding this application or LEAP, email earlyactionplanning@hcd.ca.gov.

If approved for funding, the LEAP application is incorporated as part of your Standard Agreement with the Department. In order to be considered for funding, all sections of this application, including attachments and exhibits if required, must be complete and accurate.

All applicants must submit a complete, signed, original application package and digital copy on CD or USB flash drive to the Department and postmarked by the specified due date in the NOFA. Applicants will demonstrate consistency with LEAP requirements by utilizing the following forms and manner prescribed in this application.

- Pages 3 through 14 constitute the full application (save paper, print only what is needed)
- Attachment 1: Project Timeline and Budget: Including high-level tasks, sub-tasks, begin and end dates, budgeted amounts, deliverables, and adoption and implementation dates.
- Attachment 2: Nexus to Accelerating Housing Production
- Attachment 3: State and Other Planning Priorities
- Attachment 4: Required Resolution Template
- o Government Agency Taxpayer ID Form (available as a download from the LEAP webpage located at https://www.hcd.ca.gov/grants-funding/active-funding/leap.shtml
- If the applicant is partnering with another local government or other entity, include a copy of the legally binding agreement; and
- Supporting documentation (e.g., letters of support, scope of work, project timelines, etc.)

Pursuant to Section XII of the LEAP 2020 Notice of Funding Availability (NOFA), the application package must be postmarked on or before July 1, 2020, and received by the Department at the following address:

Department of Housing and Community Development
Division of Housing Policy Development
2020 West El Camino Ave, Suite 500
Sacramento, CA 95833

A. Applicant Information and Certification

Applicant (Jurisdiction) City of Goleta								
Applicant's Agency Type			city					
Applicant's Mailing Address			130 Cremona Dri	ve, Suite B				
City			Goleta					
State California			Zip Code	93117				
County			Santa Barbara					
Website			www.cityofgoleta	.org				
Authorized Representative Name			Michelle Greene					
Authorized Representative Title			City Manager					
Phone (805) 961-7501			Fax					
Email mgreene@cityofgoleta.org								
Contact Person Name			Anne Wells					
Contact Person Title			Advance Planning	g Manager				
Phone	805-961-7557		Fax					
Email	il awells@cityofgoleta.org							
Proposed Grant Amount \$ 150,000								
1. Does	neet the following two the application den uction as shown in A	nons	trate a nexus to	igible for an award: accelerating housing	Yes		No	
2. Does the application demonstrate that the applicant is consistent with State Planning or Other Priorities; Attachment 2? No				No				
				application package?	Yes		No	
	ne address on the Go match the address			axpayer ID Form	Yes		No	
entity?	Is the applicant partnering with another eligible local government entity? If Yes, provide a fully executed copy of the legally binding Agreement. Yes No							
As the official designated by the governing body, I hereby certify that if approved by HCD for funding through the Local Early Action Planning Program (LEAP), the City of Goleta assumes the responsibilities specified in the Notice of Funding Availability and certifies that the information, statements and other contents contained in this application are true and correct. Signature: Name: Michelle Greene								
Date:	-	T: (1	City Manager					

B. Proposed Activities Checklist

Che	ck all a	ctivities the locality is undertaking. Activities must match the project description.
1		Rezoning and encouraging development by updating planning documents and zoning ordinances, such as general plans, community plans, specific plans, implementation of sustainable communities' strategies, and local coastal programs
2		Completing environmental clearance to eliminate the need for project-specific review
3		Establishing housing incentive zones or other area based housing incentives beyond State Density Bonus Law such as a workforce housing opportunity zone pursuant to Article 10.10 (commencing with Section 65620) of Chapter 3 of Division 1 of Title 7 of the Government Code or a housing sustainability district pursuant to Chapter 11 (commencing with Section 66200) of Division 1 of Title 7 of the Government Code
4		Performing infrastructure planning, including for sewers, water systems, transit, roads, or other public facilities necessary to support new housing and new residents
5		Planning documents to promote development of publicly owned land such as partnering with other local entities to identify and prepare excess or surplus property for residential development
6		Revamping local planning processes to speed up housing production
7		Developing or improving an accessory dwelling unit ordinance in compliance with Section 65852.2 of the Government Code
8		Planning documents for a smaller geography (less than jurisdiction-wide) with a significant impact on housing production including an overlay district, project level specific plan, or development standards modifications proposed for significant areas of a locality, such as corridors, downtown or priority growth areas
9		Rezoning to meet requirements pursuant to Government Code Section 65583(c)(1) and other rezoning efforts to comply with housing element requirements, including Government Code Section 65583.2(c) (AB 1397, Statutes of 2018)
10		Upzoning or other implementation measures to intensify land use patterns in strategic locations such as close proximity to transit, jobs or other amenities
11		Rezoning for multifamily housing in high resource areas (according to Tax Credit Allocation Committee/Housing Community Development Opportunity Area Maps); Establishing Pre-approved architectural and site plans
12		Preparing and adopting housing elements of the general plan that include an implementation component to facilitate compliance with the sixth cycle RHNA
13		Adopting planning documents to coordinate with suballocations under Regional Early Action Planning Grants (REAP) that accommodate the development of housing and infrastructure and accelerate housing production in a way that aligns with state planning priorities, housing, transportation equity and climate goals, including hazard mitigation or climate adaptation
14		Zoning for by-right supportive housing, pursuant to Government Code section 65651 (Chapter 753, Statutes of 2018)
15		Zoning incentives for housing for persons with special needs, including persons with developmental disabilities
16		Planning documents related to carrying out a local or regional housing trust fund
17		Environmental hazard assessments; data collection on permit tracking; feasibility studies, site analysis, or other background studies that are ancillary (e.g., less than 15% of the total grant amount) and part of a proposed activity with a nexus to accelerating housing production
18		Other planning documents or process improvements that demonstrate an increase in housing related planning activities and facilitate accelerating housing production
19		Establishing Prohousing Policies

C. Project Description

Provide a description of the project and each activity using the method outlined below, and ensure the narrative speaks to **Attachment 1: Project Timeline and Budget**.

- a. Summary of the Project and its impact on accelerating production
- b. Description of the tasks and major sub-tasks
- c. Summary of the plans for adoption or implementation

Please be succinct and use Appendix A or B if more room is needed.

The proposed project is the preparation and adoption of objective design and development standards for multi-family and mixed-use development. The purpose of the project is to streamline the permit process, thereby reducing the cost of housing and improving development certainty.

1: PROJECT INITIATION Kickoff meeting, City tour

- 2: DATA GATHERING/DOCUMENT RESEARCH AND REVIEW Document review, site analysis
- 3: PUBLIC OUTREACH Website, graphics, public events, public hearings
- 4: OBJECTIVE DESIGN & DEVELOPMENT STANDARDS Prepare draft standards, revisions
- 5: PUBLIC REVIEW AND ADOPTION, IMPLEMENTATION AIDS Final adoption and implementation

The final product will be objective design and development standards that will be adopted by the City Council for use in reviewing housing development applications.

D. Legislative Information

District	#	Legislator Name
Federal Congressional District	24	Salud Carbajal
State Assembly District	37	Monique Limon
State Senate District	19	Hannah-Beth Jackson

Applicants can find their respective State Senate representatives at https://www.senate.ca.gov/, and their respective State Assembly representatives at https://www.assembly.ca.gov/.

	\$ 3,000				
ID REVIE		7/1/20	8/1/20	Kick-off mtg, city tour	
	\$ 12,000	7/1/20	10/1/20	Background research, site analysis	
	\$ 35,000	9/1/20	2/1/21	Materials, website, public review	
D. OBJECTIVE DESIGN STANDARDS \$	\$ 85,000	2/1/21	5/1/21	Draft design & development stds	
E: PUBLIC REVIEW AND ADOPTION, IMPLEMENTATIO	\$ 15,000	5/1/21	7/1/21	Public hearings; final document	
Total Projected Cost \$	150000				

Include high-level tasks, major sub-tasks (Drafting, Outreach, Public Hearings and Adoption), budget amounts, begin and end dates and deliverables. If other funding is used, please note the source and amount in the Notes section.

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Attachment 2: Application Nexus to Accelerating Housing Production

Applicants shall demonstrate how the application includes a nexus to accelerating housing production by providing data regarding current baseline conditions and projected outcomes such as a reduction in timing, lower development costs, increased approval certainty, increases in number of entitlements, more feasibility, or increases in capacity. An expected outcome should be provided for each proposed deliverable. If necessary, use Appendix B to explain the activity and its nexus to accelerating housing production.

Select at least one	*Baseline	**Projected	***Difference	Notes
Timing (e.g., reduced number of processing days)			20% reduction in processing time	Ministerial review is expected to reduce permit processing time
Development cost (e.g., land, fees, financing, construction costs per unit)				
Approval certainty and reduction in discretionary review (e.g., prior versus proposed standard and level of discretion)	NA	NA	20% reduction	Ministerial review is expected to improve approval certainty
Entitlement streamlining (e.g., number of approvals)				
Feasibility of development				
Infrastructure capacity (e.g., number of units)				
Impact on housing supply and affordability (e.g., number of units)				

^{*} Baseline – Current conditions in the jurisdiction (e.g. 6-month development application review, or existing number of units in a planning area)

^{**}Projected – Expected conditions in the jurisdiction because of the planning grant actions (e.g. 2-month development application review)

^{***}Difference – Potential change resulting from the planning grant actions (e.g., 4-month acceleration in permitting, creating a more expedient development process)

Attachment 3: State and Other Planning Priorities Certification (Page 1 of 3)

Applicants must demonstrate that the locality is consistent with State Planning or Other Planning Priorities by selecting from the list below activities that are proposed as part of this application or were completed within the last five years. Briefly summarize the activity and insert a date of completion.

State Planning Priorities

	State Planning Priorities
Date of	Brief Description of the Action Taken
Completion Promote Infill	-
Rehabilitating, and appropria	maintaining, and improving existing infrastructure that supports infill development te reuse and redevelopment of previously developed, underutilized land that is red by transit, streets, water, sewer, and other essential services, particularly in
Seek or utilize	funding or support strategies to facilitate opportunities for infill development.
TBD	The proposed objective design and development standards will result in enhanced opportunities for infill by streamlining the permit process
Other (describ	e how this meets subarea objective)
Dromoto Pos	ource Protection
landscapes su wildlife habitat	serving, and enhancing the state's most valuable natural resources, including working such as farm, range, and forest lands; natural lands such as wetlands, watersheds, s, and other wildlands; recreation lands such as parks, trails, greenbelts, and other and landscapes with locally unique features and areas identified by the state as cial protection.
Actively seek a communities.	variety of funding opportunities to promote resource protection in underserved
Other (describ	e how this meets subarea objective)
Encourage Ef	ficient Development Patterns
	any infrastructure associated with development, other than infill development, development that does the following:
(1) Uses land	

Attachment 3: State and Other Planning Priorities Certification (Page 2 of 3)
(2) Is built adjacent to existing developed areas to the extent consistent with environmental protection.
(O) Is leasted in an area common violate and area of far area of the constant.
(3) Is located in an area appropriately planned for growth.
(4) Is served by adequate transportation and other essential utilities and services.
(5) Minimizes ongoing costs to taxpayers.
(a) will lift in 200 or igoling books to taxpayore.
Other (describe how this meets subarea objective)
Other Planning Priorities
Affordability and Housing Choices
Incentives and other mechanisms beyond State Density Bonus Law to encourage housing with affordability terms.
Efforts beyond state law to promote accessory dwelling units or other strategies to intensify single-family neighborhoods with more housing choices and affordability.
Upzoning or other zoning modifications to promote a variety of housing choices and densities.
opzoning of other zoning mounications to promote a variety of neading offered and deficited.
Utilizing surplus lands to promote affordable housing choices.
Efforts to address infrastructure deficiencies in disadvantaged communities pursuant to Government Code Section 65302.10.
Other (describe how this meets subarea objective)

4	Attachment 3: State and Other Planning Priorities Certification (Page 3 of 3)
	Conservation of Existing Affordable Housing Stock
	Policies, programs or ordinances to conserve stock such as an at-risk preservation ordinance, mobilehome park overlay zone, condominium conversion ordinance and acquisition and rehabilitation of market rate housing programs.
	Policies, programs and ordinances to protect and support tenants such as rent stabilization, anti- displacement strategies, first right of refusal policies, resources to assist tenant organization and education and "just cause" eviction policies.
	Other (describe how this meets subarea objective)
	Climate Adaptation
	Building standards, zoning and site planning requirements that address flood and fire safety, climate adaptation and hazard mitigation.
	Long-term planning that addresses wildfire, land use for disadvantaged communities, and flood and local hazard mitigation.
	Community engagement that provides information and consultation through a variety of methods such as meetings, workshops, and surveys and that focuses on vulnerable populations (e.g., seniors, people with disabilities, homeless, etc.).
	Other (describe how this meets subarea objective)
	Certification: I certify under penalty of perjury that all information contained in this LEAP State Planning and Other Planning Priorities certification form (Attachment 2) is true and correct.
	Certifying Officials Name: Michelle Greene
	Certifying Official's Title: City Manager
	Certifying Official's Signature: Date:

Attachment 4: Required Resolution Template

RESOLUTION NO. finsert resolution number1

A RESOLUTION OF THE [INSERT EITHER "CITY COUNCIL" OR "COUNTY BOARD OF SUPERVISORS"] OF [INSERT THE NAME OF THE CITY OR COUNTY] AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT **GRANT PROGRAM FUNDS**

WHEREAS, pursuant to Health and Safety Code 50515 et. Seq, the Department of Housing and Community Development (Department) is authorized to issue a Notice of Funding Availability (NOFA) as part of the Local Government Planning Support Grants Program (hereinafter referred to by the Department as the Local Early Action Planning Grants program or LEAP); and

WHEREAS, the [insert either "City Council" or "County Board of Supervisors"] of [insert the name of the City or County] desires to submit a LEAP grant application package ("Application"), on the forms provided by the Department, for approval of grant funding for projects that assist in the preparation and adoption of planning documents and process improvements that accelerate housing production and facilitate compliance to implement the sixth cycle of the regional housing need assessment; and

WHEREAS, the Department has issued a NOFA and Application on January 27, 2020 in the amount of \$119.040.000 for assistance to all California Jurisdictions:

Now, therefore, the [insert either "City Council" or "County Board of Supervisors"] of [insert the name of the city or county] ("Applicant") resolves as follows:

SECTION 1. The [insert the authorized designee's TITLE ONLY] is hereby authorized and directed to apply for and submit to the Department the Application package;

SECTION 2. In connection with the LEAP grant, if the Application is approved by the Department, the [insert the authorized designee's TITLE ONLY] of the [insert the name of the City or County] is authorized to submit the Application, enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the amount of [\$ enter the dollar amount of the Applicant's request], and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant, the Applicant's obligations related thereto, and all amendments thereto; and

SECTION 3. The Applicant shall be subject to the terms and conditions as specified in the NOFA, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the NOFA and in conjunction with the terms of the Standard Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

ADOPTED ON [insert the date of adoption], by the [insert either "City Council" or "County Board of Supervisors"] of [insert the name of the City or County] by the following vote count:

Signatu	ire of appro	ovall		
			APPROVED	
[Signatu	ire of Attes	ting Officer]		
		AT	TEST: APPROVED AS TO FORM	Л
AYES:	NOES:	ABSENT:	ABSTAIN:	

Appendix A

Appendix B

State of California Financial Information System for California (FI\$Cal)

GOVERNMENT AGENCY TAXPAYER ID FORM

2000 Evergreen Street, Suite 215 Sacramento, CA 95815 www.fiscal.ca.gov 1-855-347-2250



The principal purpose of the information provided is to establish the unique identification of the government entity.

Instructions: You may submit one form for the principal government agency and all subsidiaries sharing the same TIN. Subsidiaries with a different TIN must submit a separate form. Fields bordered in red are required. Hover over fields to view help information. Please print the form to sign prior to submittal. You may email the form to: vendors@fiscal.ca.gov, or fax it to (916) 576-5200, or mail it to the address above.

Principal Government Agency Name	City of Goleta		
Remit-To Address (Street or PO Box)	130 Cremona Dr. Suite B		
City	Goleta	St	tate CA Zip Code+4 93117
Government Type:	City Coun Special District Feder Other (Specify)	•	Federal 77-0590291 Employer Identification Number (FEIN)
	y Departments, Divisions or Units un payment from the State of California		ipal agency's jurisdiction who share the same
Dept/Division/Unit Name	Planning & Environmental Review	Complete Address	130 Cremona, Suite B Goleta, CA 93110
Dept/Division/Unit Name	Public Works	Complete Address	130 Cremona, Suite B Goleta, CA 93110
Dept/Division/Unit Name	Neighborhood Services & Public Safety	Complete Address	130 Cremona, Suite B Goleta, CA 93110
Dept/Division/Unit Name		Complete Address	
Contact Person	Anne Wells	Title	City Manager
Phone number	805-961-7557 E-m	ail address	awells@cityofgoleta.org
Signature			Date