



**CITY COUNCIL
MEETING MINUTES
Tuesday, July 21, 2020**

Closed Session – 5:00 PM
Regular Session - 5:30 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

City Council conducted this meeting in accordance with California Governor Newsom's Executive Order N-20-20 and N-35-20 and COVID-19 Pandemic Protocols

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

5:00 P.M. - CLOSED SESSION

CALL TO ORDER

Mayor Perotte called the meeting to order at 5:00 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

CLOSED SESSION

Megan Garibaldi, City Attorney read into record closed session matters by title only:

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

City of Goleta v. Santa Barbara Nissan LLC, et al., Santa Barbara Superior Court, Case No. 19CV03339

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:02 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

Megan Garibaldi, City Attorney, reported on closed session matters as follows:

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

City of Goleta v. Santa Barbara Nissan LLC, et al., Santa Barbara Superior Court, Case No. 19CV03339

Action: No reportable action

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

ITEMS A.3 AND A.5 WERE PULLED FROM THE CONSENT CALENDAR

A.1 Approval of the July 7, 2020 City Council Meeting Minutes

[Approve the City Council Meeting Minutes of July 7, 2020.](#)

[Approval of the July 7, 2020 City Council Meeting Minutes](#)

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to approve the City Council Meeting Minutes of July 7, 2020.

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

A.2 Acceptance of the June 2020 Check Register

Accept the check register for the month of June 2020.

Acceptance of the June 2020 Check Register

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to accept the check register for the month of June 2020.

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

A.4 Ratification of Two Mayoral Appointments to the Planning Commission

Ratify the mayoral appointments of Luz Reyes-Martin for a term ending February 1, 2023 and Jennifer Fullerton for a term ending February 1, 2021 to the Planning Commission.

Ratification of Two Mayoral Appointments to the Planning Commission

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to ratify the mayoral appointments of Luz Reyes-Martin for a term ending February 1, 2023 and Jennifer Fullerton for a term ending February 1, 2021 to the Planning Commission.

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

ITEMS A.3 AND A.5 WERE PULLED FROM THE CONSENT CALENDAR

A.3 Resolution In Support of The United Nations Convention on The Elimination of All Forms of Discrimination Against Women

Adopt Resolution No. 20 , entitled "A Resolution of the City Council of the City of Goleta, California, in Support of the United Nations Convention on the Elimination of all Forms of Discrimination Against Women."

Resolution In Support of The United Nations Convention on The Elimination of All Forms of Discrimination Against Women

David J. Cutaia, Deputy City Clerk read the resolution into the record.

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to adopt Resolution No. 20-48, entitled "A Resolution of the City Council of the City of Goleta, California, in Support of the United Nations Convention on the Elimination of all Forms of Discrimination Against Women."

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

A.5 Report on Issuance of an Emergency Permit for Emergency Tree Trimming requested by Public Works Department; Case No. 20-0001-EMP

Receive and file this report.

Report on Issuance of an Emergency Permit for Emergency Tree Trimming requested by Public Works Department; Case No. 20-0001-EMP

Public Comment Received

Staff Speaker:
Charles W. Ebeling, Public Works Director

Public Speaker:
Ana Citrin, Law Offices of Marc Chytilo, expressed concerns with the late noticing to the public of emergency the tree trimming (letter on file).

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to receive and file this report.

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

RECESS 6:01 P.M. - 6:06 P.M.

B. PUBLIC HEARING

B.1 Consideration of Initiation of a General Plan Amendment for 625 Dara Road; APNs 069-373-055 to -062; 069-373-010 to -013 and 069-373-063

If the City Council determines that the initiation criteria are met, 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 625 Dara Road; APNs 069-373-055 to -062; 069-373-010 to -013 and 069-373-063" (Attachment 1).

Consideration of Initiation of a General Plan Amendment for 625 Dara Road;
APNs 069-373-055 to -062; 069-373-010 to -013 and 069-373-063

Public Comment Received

Ex-Parte reports:

Mayor Perotte reported she had met with the applicant and had visited the site.

Mayor Pro Tempore Richards reported he had met with the applicant and had visited the site.

Councilmember Aceves reported speaking to the applicant.

Councilmember Kasdin reported he had met with the applicant and had visited the site.

Councilmember Kyriaco reported he had met with the applicant and had visited the site.

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director

Lisa Prasse, Current Planning Manager

Mary Chang, Supervising Senior Planner

Staff provided a presentation to the City Council titled, "Consideration of Initiation of a General Plan Amendment for 625 Dara Road," dated July 21, 2020 (presentation on file).

OPENED THE PUBLIC HEARING AT 7:26 P.M.

Speakers:

Hersel Mikaelian, Applicant, Charles Kimball, Allen & Kimball, Dev Vrat, Professor, California State University Northridge, and Tony Hong, Vice President, Clear Water represented the project.

Jason Chapman spoke in support of the proposed project

Steve Vandenberg, Sandy Gorman, and John Pasinski spoke in opposition to the proposed project.

CLOSED THE PUBLIC HEARING AT 7:40 P.M.

REOPENED THE PUBLIC HEARING AT 8:25 P.M.

MOTION: Councilmembers Aceves/Kyriaco to continue this public hearing to the second City Council meeting in October 2020.

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

Perotte and Mayor Pro Tempore Richards.

RECESS 8:30 P.M. - 8:40 P.M.

B.2 Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2020/21

A. Receive and file the final FY 2020/21 Engineer's Report for Street Lighting Benefit Assessment. B. Adopt "Resolution No. 20- of the City Council of the City of Goleta, California Establishing an Assessment Charge for the City of Goleta Street Lighting Benefit Assessment for Fiscal Year 2020/21." C. Authorize the City Manager to enter into an agreement with the County Auditor-Controller to Place Direct Charges on the 2020/21 Secured Tax Bills.

Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2020-21

PowerPoint - Street Light Assessment

Staff Speaker:

Tony Gonzalez provided a presentation to the City Council titled, "Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2020/21," dated July 21, 2020 (presentation on file)

OPENED THE PUBLIC HEARING AT 8:44 P.M.

Speakers:

None

CLOSED THE PUBLIC HEARING AT 8:45 P.M.

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to A. Receive and file the final FY 2020/21 Engineer's Report for Street Lighting Benefit Assessment. B. Adopt "Resolution No. 20-49 of the City Council of the City of Goleta, California Establishing an Assessment Charge for the City of Goleta Street Lighting Benefit Assessment for Fiscal Year 2020/21." C. Authorize the City Manager to enter into an agreement with the County Auditor-Controller to Place Direct Charges on the 2020/21 Secured Tax Bills.

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

B.3 Public Hearing to Establish the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2020/21

A. Adopt Resolution No. 20- entitled "A Resolution of the City Council of the City of Goleta, California Establishing the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2020/21; B. Authorize the City Manager to enter into an agreement with the County Auditor-Controller to Place Direct Charges on the 2020/21 Secured Tax Bills.

Public Hearing to Establish the Tax Tax for Fiscal Year 2020/21Rate for the Goleta Library Special

Public Comment Received

Staff Speaker:

Tony Gonzalez provided a presentation to the City Council titled, "Public Hearing to Establish the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2020/21," dated July 21, 2020 (presentation on file).

OPENED THE PUBLIC HEARING AT 8:51 P.M.

Speakers:

None

CLOSED THE PUBLIC HEARING AT 8:52 P.M.

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to A. Adopt Resolution No. 20-50 entitled "A Resolution of the City Council of the City of Goleta, California Establishing the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2020/21; B. Authorize the City Manager to enter into an agreement with the County Auditor-Controller to Place Direct Charges on the 2020/21 Secured Tax Bills.

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

C. DISCUSSION/ACTION ITEM

C.1 Diversity and Inclusion Training

Receive a report regarding planned diversity and inclusion training for staff and elected officials and provide feedback to staff.

Diversity and Inclusion Training

Staff Speakers:
Kristy Schmidt, Assistant City Manager
Ryan Kintz, Assistant to the City Manager

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

C.2 Community Garden Conceptual Design

Staff recommends that the City Council select Conceptual Design 2 for the Community Garden and improvements of Armitos Park.

Community Garden Conceptual Design

Staff Speakers:
Vyto Adomaitis, Neighborhood Services and Public Safety Director
JoAnne Plummer, Parks and Recreation Manager, provided a presentation titled, "Community Garden Conceptual Design," dated July 23, 2020 (presentation on file).

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to accept Conceptual Design 2 for the Community Garden and improvements of Armitos Park.

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

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Kyriaco reported attending the Public Safety and Emergency Preparedness Standing Committee meeting on July 9, 2020.

E. CITY MANAGER/STAFF REPORT

None

F. CITY ATTORNEY REPORT

None

ADJOURNED AT 10:12 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**SPECIAL
CITY COUNCIL
MEETING MINUTES
Tuesday, August 04, 2020**

1:00 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

City Council conducted this meeting in accordance with California Governor Newsom's Executive Order N-20-20 and N-35-20 and COVID-19 Pandemic Protocols

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 1:02 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

Mirijana Hall expressed concerns over the public noticing of the meeting and the time of the meeting.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. DISCUSSION/ACTION ITEM

A.1 Housing Authority of the County of Santa Barbara Homekey Program Grant Application Letter of Acknowledgement

Authorize the City Manager to submit a letter of acknowledgement and support for the Housing Authority of the County of Santa Barbara's application for the State of California Homekey Program.

Housing Authority of the County of Santa Barbara Homekey Program Grant Application Letter of Acknowledgement

Public Comment Received

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Dominique Samario, Management Analyst provided a presentation titled "Housing Authority of the County of Santa Barbara Homekey Program Grant Application Letter of Acknowledgement," dated August 4, 2020 (presentation on file).

Kimberley Albers, Homeless Assistant Program Manager, County of Santa Barbara
John Polanskey, Housing Authority, City of Santa Barbara

Public Speakers:

Mirijana Hall spoke in opposition of staff recommendation.

Aaron Bilane questioned whether the City can purchase temporary housing and sell later.

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to authorize the City Manager to submit a letter of acknowledgement and support for the Housing Authority of the County of Santa Barbara's application for the State of California Homekey Program.

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

ADJOURNED AT 2:17 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**SPECIAL
CITY COUNCIL
MEETING MINUTES
Wednesday, August 05, 2020**

12:30 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

City Council conducted this meeting in accordance with California Governor Newsom's Executive Order N-20-20 and N-35-20 and COVID-19 Pandemic Protocols

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 12:30 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. WORKSHOP

A.1 Goleta Train Depot Project August 2020 Update, Building Design Selection and Roadway Improvements

- A. Receive Staff's August 2020 Update on the Goleta Train Depot Project.
B. Select the "Traditional Theme" train depot building design.C. Consider
deferring a decision on the roadway improvements from Hollister Avenue to the
terminus of South La Patera Lane to the Fall of 2020.

Goleta Train Depot Project August 2020 Update Building Design Selection and Roadway Improvements

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director
Jaime Valdez, Principal Project Manager
Anil Verma, President, Anil Verma Associates, Inc.
Jim Keenan, Director, Anil Verma Associates, Inc.

Staff provided a presentation to the City Council titled "Goleta Train Depot Project August 2020 Update, Building Design Selection and Roadway Improvements," dated August 5, 2020 (presentation on file).

Public Speakers:

Barry Remis, Coalition for Sustainable Transportation (COAST), and Santa Barbara Bicycle Coalition spoke to bicycle accessibility and amenities at the proposed train station.

Loryann Velez, Vice-Chair, Barbareno Band of Chumash Indians, expressed approval with the proposed train station.

Kellam de Forest questioned whether the rail road companies had been consulted on the project and asked where the original train station was.

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to select the "Traditional Theme" train depot building design.
VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

ADJOURNED AT 2:32 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK