



**SPECIAL
CITY COUNCIL
MEETING MINUTES
Monday, September 14, 2020**

5:00 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 5:00 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. DISCUSSION/ACTION ITEM

A.1 Interviews of the Parks and Recreation Commission

- A. Conduct candidate interviews for the Parks and Recreation Commission; and
- B. Select two Parks and Recreation Commissioners: one to fulfill the remainder of a term ending February 1, 2021 and one Student Commissioner with a term ending October 6, 2021.

Staff Speakers:

Liana Campos, Deputy City Clerk

The City Council conducted interviews of the Parks and Recreation Commission applicants: C Edward Holdren, Lee Ann Palmer, Steve Greig, Gareth Kelly, Lesa Mann, Victoria Ballmes, Hopi Mundell and Scott Kornahrens for the regular Parks and Recreation Commission vacancy.

The City Council conducted interviews of the Student Parks and Recreation Commission applicants: Kyle Yao, Logan Bryce, Thomas Radjuko, and Jonika Ronkainen.

The City Council nominated C Edward Holden to fulfill the remainder of a term ending February 1, 2021 and Jonika Ronkainen for a term ending October 6, 2021. The item will be placed on a future City Council meeting agenda for ratification by the City Council.

ADJOURNED AT 7:27 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, September 15, 2020**

Closed Session - 4:45 P.M.
Regular Meeting - 5:30 P.M.
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

4:45 P.M. CLOSED SESSION

CALL TO ORDER

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

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

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 matter of pending litigation: • City of Goleta v. Torridon, LLC, et al., Santa Barbara Superior Court, Case No.20CV01361

RECESS TO CLOSED SESSION

5:30 P.M. REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:31 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 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 matter of pending litigation: • City of Goleta v. Torridon, LLC, et al., Santa Barbara Superior Court, Case No.20CV01361

Action: No reportable action.

PUBLIC FORUM

Public Comment

Public comment received from Grace Wallace read into the record.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

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

Approve the September 1, 2020 City Council Meeting Minutes.

Approval of the September 1, 2020 City Council Meeting Minutes

MOTION: Councilmembers Kyriaco/Aceves to approve the September 1, 2020 City Council Meeting Minutes.

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 August 2020 Check Register

Accept the check register for the month of August 2020.

Acceptance of the August 2020 Check Register

MOTION: Councilmembers Kyriaco/Aceves to accept the check register for the month of August 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.3 Conflict of Interest Code for the City of Goleta Designated Personnel

Adopt Resolution No. 20- entitled "A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution No. 18-46 and Adopting a Conflict of Interest Code."

Conflict of Interest Code for the City of Goleta Designated Personnel

MOTION: Councilmembers Kyriaco/Aceves to adopt Resolution No. 20-55 entitled "A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution No. 18-46 and Adopting a Conflict of Interest Code."

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 Temporary On-Street Parking Restrictions for the 2020 Isla Vista Halloween Event

Adopt Resolution No. 20- entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Temporary Resident-Only On-Street Parking Restrictions Related to the 2020 Isla Vista Halloween Event."

Temporary On-Street Parking Restrictions for the 2020 Isla Vista Halloween Event

MOTION: Councilmembers Kyriaco/Aceves to adopt Resolution No. 20-56 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Temporary Resident-Only On-Street Parking Restrictions Related to the 2020 Isla Vista Halloween Event."

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 Response to 2020 Santa Barbara County Civil Grand Jury Report on "Homelessness in Santa Barbara County"

A. Review staff's recommended responses to the Santa Barbara County Civil Grand Jury Report regarding - "Homelessness in Santa Barbara County"; and B. Authorize the City Manager to sign and transmit the City's Response letter to the Grand Jury Foreperson, to transmit a copy to the current Presiding Judge of the Superior Court, and to file a copy with the City Clerk's Office.

Response to 2020 Santa Barbara County Civil Grand Jury Report on "Homelessness in Santa Barbara County"

Supplement page 35 to Item A.5

MOTION: Councilmembers Kyriaco/Aceves to authorize the City Manager to sign and transmit the City's Response letter to the Grand Jury Foreperson, to transmit a copy to the current Presiding Judge of the Superior Court, and to file a copy with the City Clerk's Office.

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

A.6 Amendment of MOUs with SEIU Local 620 and Personnel Rules

A. Approve and authorize the City Manager to execute Amendment 1 to Agreement No. 2018-037, Memorandum of Understanding between the City of Goleta and Service Employees International Union, Local 620 Regarding the Goleta General Employees Bargaining Unit; and B. Approve and authorize the City Manager to execute Amendment 1 to Agreement No. 2018-038, Memorandum of Understanding with Service Employees Internationals Union , Local 620 Regarding Miscellaneous Employees Bargaining Unit; and C. Adopt Resolution No. 20- entitled "A Resolution of the City Council of the City of Goleta, California Amending the City's Personnel Rules to Provide for Advanced Credit Toward Vacation and Sick Leave Upon Hire."

Amendment of MOUs with SEIU Local 620 and Personnel Rules

MOTION: Councilmembers Kyriaco/Aceves to A. Approve and authorize the City Manager to execute Amendment 1 to Agreement No. 2018-037, Memorandum of Understanding between the City of Goleta and Service Employees International Union, Local 620 Regarding the Goleta General Employees Bargaining Unit; and B. Approve and authorize the City Manager to execute Amendment 1 to Agreement No. 2018-038, Memorandum of Understanding with Service Employees Internationals Union , Local 620 Regarding Miscellaneous Employees Bargaining Unit; and C. Adopt Resolution No. 20-57 entitled "A Resolution of the City Council of the City of Goleta, California Amending the City's Personnel Rules to Provide for Advanced Credit Toward Vacation and Sick Leave Upon Hire."

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

A.7 Authorization to Apply for Regional Early Action Planning (REAP) Grant Program Funds

Authorize the Mayor and City Manager to sign a Memorandum of Understanding between the Association of Monterey Bay Area Governments (AMBAG), the Santa Barbara County Association of Governments (SBCAG) and the City of Goleta regarding Regional Early Action Planning (REAP) Grant Program Funds.

Authorization to Apply for Regional Early Action Planning (REAP) Grant Program Funds

MOTION: Councilmembers Kyriaco/Aceves to authorize the Mayor and City Manager to sign a Memorandum of Understanding between the Association of Monterey Bay Area Governments (AMBAG), the Santa Barbara County Association of Governments (SBCAG) and the City of Goleta regarding Regional Early Action Planning (REAP) Grant Program Funds.

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

B. PRESENTATION

B.1 Regional Housing Needs Allocation Update

Receive a presentation regarding the Regional Housing Needs Allocation and how it is expected to affect Goleta.

Regional Housing Needs Allocation Update

Public Comment Received

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director

Anne Wells, Advance Planning Manager, provided a presentation titled "Regional Housing Needs Allocation Update," dated September 15, 2020 (presentation on file).

Public Speakers:

Michael Becker, Director of Planning, Santa Barbara Association of Governments (SBCAG), highlighted the work Santa Barbara Association of Governments is doing.

Public Comment received from Aaron Bilane read into the record.

The City Council received the report.

B.2 Affordable Housing Stock Update

Receive a presentation regarding the current status of affordable housing units and agreements within the City of Goleta and provide feedback to staff.

Affordable Housing Stock Update

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director

Ryan Kintz, Assistant to the City Manager provided a presentation titled "Affordable Housing Stock Update," dated September 15, 2020 (presentation on file).

Public Speakers:

Jennifer Smith spoke to benefits of affordable housing stock.

The City Council received the report.

RECESS 7:31 P.M. - 7:37 P.M.

B.3 Review of Draft Homelessness Strategic Plan

Provide input on the Draft Goleta Homelessness Strategic Plan, including, but not limited to, overall goals and objectives.

Review of Draft Homelessness Strategic Plan

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Claudia Dato, Senior Project Manager

Dominique Samario, Management Analyst

Staff provided a presentation to the City Council titled "Review of Draft Homelessness Strategic Plan," dated September 15, 2020 (presentation on file).

Public Speakers:

Jennifer Smith, Executive Director, Legal Aid Foundation of Santa Barbara County, spoke to providing legal, fiscal, and housing aid to low income residents.

The City Council received the report.

C. DISCUSSION/ACTION ITEM

C.1 Fiscal Year 2019/20 Fourth Quarter (Year-End) Financial Review (Unaudited) and Estimated COVID-19 Financial Impacts

Adopt Resolution No. 20- entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta's Operating and CIP Budget for Fiscal Year 2019/20."

Fiscal Year 2019-20 Fourth Quarter (Year-End) Financial Review (Unaudited) and Estimated COVID-19 Financial Impacts

Staff Speakers:

Michelle Greene, City Manager

Luke Rioux, Finance Director, provided a presentation titled "Fiscal Year 2019/20 Fourth Quarter (Year-End) Financial Review (Unaudited) and Estimated COVID-19 Financial Impacts," dated September 15, 2020 (presentation on file).

Public Speakers:

None

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to adopt Resolution No. 20-58 entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta's Operating and CIP Budget for Fiscal Year 2019/20."

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

C.2 Designation of City Council Delegates for the League of California Cities Annual Conference and Consideration of the Resolutions for the Annual Business Meeting

A. Appoint a voting delegate and up to two alternates to represent the City at the League of California Cities 2020 Annual Business Meeting; and B. Provide direction to the voting delegate regarding whether to vote in favor of or against adoption of the policy resolution being considered at the League of California Cities 2020 Annual Business Meeting.

Designation of City Council Delegates for the League of California Cities Annual Conference and Consideration of the Resolutions for the Annual Business Meeting

Staff Speaker:
Ryan Kintz, Assistant to the City Manager

Public Speakers:
None

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to A. Appoint Mayor Pro Tempore Richards as the voting delegate and appoint Councilmembers Kasdin and Kyriaco as alternates to represent the City at the League of California Cities 2020 Annual Business Meeting; and B. Vote against adoption of the policy resolution being considered at the League of California Cities 2020 Annual Business Meeting.

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
None

E. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, noted an Economic Development and Revitalization Standing Committee meeting will be held September 17, 2020, and reminded the public to fill out the 2020 Census noting Equalitech is offering technical help.

F. CITY ATTORNEY REPORT

None

ADJOURNED AT 9:42 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK