



**CITY COUNCIL  
MEETING MINUTES  
Tuesday, October 20, 2020**

4:30 P.M. – Closed Session  
5:30 PM – Regular Session  
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

**4:30 P.M. - CLOSED SESSION**

**CALL TO ORDER**

Mayor Perotte called the meeting to order at 4:30 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**

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

### **CLOSED SESSION**

#### **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matter:

Property: APN: 077-160-022 - Christ Lutheran Church  
Agency Negotiator: Michelle Greene, City Manager  
Negotiating Party: Ralph Tapphorn  
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 AND PLEDGE OF ALLEGIANCE**

Mayor Perotte called the meeting to order at 5:42 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 REAL PROPERTY NEGOTIATOR**

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matter:

Property: APN: 077-160-022 - Christ Lutheran Church  
Agency Negotiator: Michelle Greene, City Manager  
Negotiating Party: Ralph Tapphorn  
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: No Reportable Action

## **PUBLIC FORUM**

None

## **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

Michelle Greene, City Manager noted staff is recommending that item C.1 Community Development Block Grant (CDBG) 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER hearing) be continued to November 5, 2020.

MOTION: Councilmembers Aceves/Kyriaco to continue item C.1 Community Development Block Grant (CDBG) 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER hearing) to November 5, 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. CONSENT CALENDAR**

### **A.1 Approval of the City Council Meeting Minutes of October 6, 2020**

Approve the City Council Meeting Minutes of October 6, 2020.

Approval of the City Council Meeting Minutes of October 6, 2020

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves to approve the City Council Meeting Minutes of October 6, 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 September 2020 Check Register**

Accept the check register for the month of September 2020.

Acceptance of the September 2020 Check Register

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves to accept the check register for the month of September 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 Resolutions to Allow for the Opening of Restaurants, Gyms, Fitness Centers, Movie Theaters, and Playgrounds**

A. Adopt Resolution No. 20-\_\_\_\_, entitled, "A Resolution of the City Council of Goleta, California, to Suspend Part of Resolution 20-18 to Allow for the Opening of Restaurants, Gyms, Fitness Centers, and Movie Theaters. "B. Adopt Resolution No. 20-\_\_\_\_, entitled, "A Resolution of the City Council of Goleta, California, to Suspend Part of Resolution 20-18 to Allow for the Opening of Playgrounds."

### **Resolutions to Allow for the Opening of Restaurants, Gyms, Fitness Centers, Movie Theaters, and Playgrounds**

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves to A. Adopt Resolution No. 20- 61, entitled, "A Resolution of the City Council of Goleta, California, to Suspend Part of Resolution 20-18 to Allow for the Opening of Restaurants, Gyms, Fitness Centers, and Movie Theaters B. Adopt Resolution No. 20- 62, entitled, "A Resolution of the City Council of Goleta, California, to Suspend Part of Resolution 20-18 to Allow for the Opening of Playgrounds."

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 Professional Services Agreement with COM3 Consulting, Inc. for Project Management Services for Various Engineering and CIP Projects**

A. Authorize the City Manager to execute a Professional Services Agreement with COM3 Consulting, Inc. for Project Management Services for various Engineering and CIP projects for a total not-to-exceed amount of \$150,000, with a termination date of June 30, 2021; and B. Authorize an additional appropriation of \$50,000 from the General Fund unassigned fund balance to the Engineering and Capital Improvement Program Professional Services account.

### **Professional Services Agreement with COM3 Consulting, Inc. for Project Management Services for Various Engineering and CIP Projects**

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves to A. Authorize the City Manager to execute a Professional Services Agreement with COM3 Consulting, Inc. for Project Management Services for various Engineering and CIP projects for a total not-to-exceed amount of \$150,000, with a termination date of June 30, 2021; and B. Authorize an additional appropriation of \$50,000 from the General Fund unassigned fund balance to the Engineering and Capital Improvement Program Professional Services account.

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 Urgency Ordinance to Amend on Residential and Commercial Evictions and Foreclosures Moratorium**

By a four-fifths vote, adopt Ordinance No. 20-    entitled "An Urgency Ordinance of the City of Goleta Clarifying the Temporary Moratorium on Evictions and Foreclosures During the Covid-19 Pandemic to Reflect State Law and Setting Forth the Facts Constituting Such Urgency."

#### **Urgency Ordinance to Amend on Residential and Commercial Evictions and Foreclosures Moratorium**

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves by a four-fifths vote, adopt Ordinance No. 20-10 entitled "An Urgency Ordinance of the City of Goleta Clarifying the Temporary Moratorium on Evictions and Foreclosures During the Covid-19 Pandemic to Reflect State Law and Setting Forth the Facts Constituting Such Urgency."

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 Presentation of City Tile and Appreciation for Service - Motors Officer/Deputy John De Leon, Santa Barbara County Sheriff's Office and Introduce Deputy Matt Dawson who will be Deputy De Leon's Replacement**

Receive a presentation of a City tile to Motors Officer/Deputy John De Leon and introduce Deputy Matt Dawson who will be replacing Deputy De Leon in the Motors Unit.

[Presentation of City Tile and Appreciation for Service - Motors Officer Deputy John De Leon, Santa Barbara County Sheriff's Office and Introduce Deputy Matt Dawson who will be Deputy](#)

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Sgt. John Maxwell, County of Santa Barbara Sheriff's Department

Public Speakers:

None

Mayor Perotte presented a City Tile and Appreciation for Service to Motors Officer/Deputy John De Leon, Santa Barbara County Sheriff's Office and introduced Deputy Matt Dawson

## **B.2 Central Coast Community Energy Annual Member Agency**

[Receive a presentation from Central Coast Community Energy regarding the City's Annual Member Agency Update.](#)

[Central Coast Community Energy Annual Member Agency Update](#)

Staff Speakers:

Cindy Moore, Sustainability Coordinator, and Lina Williams, Manager of Account Services, Central Coast Community Energy, provided a presentation titled "3CE Annual Member Agency Update," dated October 20, 2020 (presentation on file).

Public Speakers:

None

The City Council received the report.

**RECESS 6:48 P.M. - 6:53 P.M.**

## **B.3 City Hall Solar and Energy Storage Feasibility Assessment**

[Receive a presentation from staff and Optony, Inc. on the results of the City Hall Microgrid Feasibility Assessment and provide feedback to staff.](#)

[City Hall Solar and Energy Storage Feasibility Assessment](#)

Staff Speakers:

Cindy Moore, Sustainability Coordinator, and Sam Hill-Cristol, Energy Program Manager, Optony, Inc. provided a presentation titled "City Hall Solar and Energy Storage Feasibility Assessment," dated October 20, 2020 (presentation on file).

Public Speakers:  
None

The City Council received the report.

## **C. PUBLIC HEARING**

### **C.1 Community Development Block Grant (CDBG) 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER)**

#### **Community Development Block Grant (CDBG) 2019-2020 Consolidated**

Item C.1 Community Development Block Grant (CDBG) 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER Hearing) was continued to the November 5, 2020 City Council meeting.

## **D. DISCUSSION/ACTION ITEM**

### **D.1 Goleta Train Depot Project October 2020 Update: Roadway Improvements, Site Plan, and Building**

A. Receive the October 2020 Update on the Goleta Train Depot Project; and B. Provide direction to staff regarding the "Infill" public roadway improvements from Hollister Avenue to the terminus of South La Patera Lane.

#### **Goleta Train Depot Project October 2020 Update Roadway Improvements, Site Plan, and Building**

#### **Public Comment Received**

Staff Speakers:  
Vyto Adomaitis, Neighborhood Services and Public Safety Director  
Jaime Valdez, Senior Project Manager  
Gerald Comati, Com3 Consultant  
Shawn Kolwalski, MNS Engineers  
Anil Verma, Anil Verma and Associates Jim Keenan, Anil Verma and Associates

Staff provided a presentation titled "Goleta Train Depot Project October 2020 Update: Roadway Improvements, Site Plan, and Building," dated October 20, 2020 (presentation on file).

Public Speaker:

Barry Remis, Coalition for Sustainable Transportation (COAST), SB BIKE, provided additional input on the Goleta Train Depot Project and expressed appreciation for the consideration of previous input provided.

The City Council received Staff's October 2020 update on the Goleta Train Depot and provided consensus to support Staff's recommended "Infill" public roadway improvements from Hollister Avenue to the terminus of South La Patera.

## **D.2 Splash Pad Design Considerations at Jonny D. Wallis Neighborhood Park**

Select Option B for the type of Splash Pad and support structures to be designed at Jonny D. Wallis Neighborhood Park.

### **Splash Pad Design Considerations at Jonny D. Wallis Neighborhood Park**

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director  
JoAnne Plummer, Parks and Recreation Manager provided a presentation titled "Splash Pad Design Considerations at Jonny D. Wallis Neighborhood Park," dated October 20, 2020 (presentation on file).

Public Speakers:

None

MOTION: Councilmembers Aceves/Kasdin to Select Option B for the type of Splash Pad and support structures to be designed at Jonny D. Wallis Neighborhood Park.

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

## **E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**

Mayor Perotte reported on the October 12, 2020 Energy Green Issues Standing Committee meeting which was covered under Items B.2 and B.3. and that the City received a Platinum Level Beacon Spotlight Award in Sustainability Best Practices.

Mayor Pro Tempore Richards announced the Girsh Park Foundation is pursuing a State Prop 68 Grant for additional recreational activities in the park. Mayor Pro Tempore Richards also reported he was authorized to serve as a delegate at the California League of Cities and reported voting against the resolution regarding illegal activities being promoted on social media punishable. Mayor Pro Tempore Richards reported the resolution passed.



Councilmember Kasdin reported attending a Town and Gown Standing Committee meeting on October 12, 2020 briefed on upcoming construction projects at UCSB.

Councilmember Aceves reported attending a Town and Gown Standing Committee meeting on October 12, 2020 and was told there were no planned layoffs at UCSB.

**F. CITY MANAGER/STAFF REPORT**

Michelle Greene, City Manager, noted a workshop and outreach process would begin for a Prop 68 grant being targeted by the Girsh Park Foundation. Ms. Greene congratulated the City of Goleta for a 76% response rate on the 2020 Census which is highest in Santa Barbara County, and thanked Kelly Hoover, PIO/Community Relations Manager and Jaime Shaw, Management Assistant for their work with the 2020 Census. Ms. Greene announced a Creek and Watershed Management Plan workshop will be held on November 2, 2020, at 7:00 P.M.

**G. CITY ATTORNEY REPORT**

None

**ADJOURNED AT 9:46 P.M.**

GOLETA CITY COUNCIL

\_\_\_\_\_  
PAULA PEROTTE,  
MAYOR

ATTEST:

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DEBORAH S. LOPEZ  
CITY CLERK