



**CITY COUNCIL  
MEETING MINUTES  
Tuesday, November 17, 2020**

Closed Session - 4:30 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

**4:30 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 AT 4:32 P.M.**

**CLOSED SESSION**

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

**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 - 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 5:32 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 - PENDING LITIGATION**

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

Action: No reportable action

## **PUBLIC FORUM**

None

## **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

None

### **A. CONSENT CALENDAR**

#### **ITEM A.3 WAS PULLED FROM THE CONSENT CALENDAR**

#### **A.1 Approval of the Special City Council Meeting Minutes of November 5, 2020**

Approve the Special City Council Meeting Minutes of November 5, 2020.

Approval of the Special City Council Meeting Minutes of November 5, 2020

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to approve the Special City Council Meeting Minutes of 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.2 Acceptance of the October 2020 Check Register**

Accept the check register for the month of October 2020.

Acceptance of the October 2020 Check Register

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to accept the check register for the month of October 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 Permanent Easement from the Santa Barbara Nissan Required for Hollister Avenue Bridge Project (Project No. 9033)**

Authorize the City Clerk to accept a Permanent Easement from Santa Barbara Nissan (APN 071-090-089) required for the construction of Hollister Avenue Bridge Project.

Permanent Easement from the Santa Barbara Nissan Required for Hollister Avenue Bridge Project (Project No. 9033)

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to authorize the City Clerk to accept a Permanent Easement from Santa Barbara Nissan (APN 071-090-089) required for the construction of Hollister Avenue Bridge Project.

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 Construction Cooperative Agreement with the State of California Department of Transportation for the Ekwil Street and Fowler Road Extensions Project (Project No. 9002)**

Approve and authorize the Mayor, City Clerk and City Attorney to enter into a Project Construction Cooperative Agreement with the State of California Department of Transportation (Caltrans) for Ekwil Street and Fowler Road Extensions Project.

Construction Cooperative Agreement with the State of California Department of Transportation for the Ekwil Street and Fowler Road Extensions Project (Project No. 9002)

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to approve and authorize the Mayor, City Clerk and City Attorney to enter into a Project Construction Cooperative Agreement with the State of California Department of Transportation (Caltrans) for Ekwil Street and Fowler Road Extensions Project.

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

**ITEM A.3 WAS PULLED FROM THE CONSENT CALENDAR**

**A.3 Amendment No.1 to Agreement 2014-003 with SB Luxury Resort, LLC for Habitat Restoration on Ellwood Mesa**

Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2014-003 for Habitat Restoration on 1.92 acres of Ellwood Mesa between City of Goleta and SB Luxury Resort, LLC.

Amendment No.1 to Agreement 2014-003 with SB Luxury Resort, LLC for Habitat Restoration on Ellwood Mesa (Larger Sized File)

Public Comment

Staff Speakers:  
George Thomson, Parks and Open Space Manager  
Anne Wells, Advance Planning Manager

Public Speaker:  
Dr. Ingeborg Cox submitted a letter that was read into the record.

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to authorize the City Manager to execute Amendment No. 1 to Agreement No. 2014-003 for Habitat Restoration on 1.92 acres of Ellwood Mesa between City of Goleta and SB Luxury Resort, LLC.

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 A Proclamation of the City Council of the City of Goleta, California, Acknowledging the Distinguished Career of Senator Hannah-Beth Jackson and Her Dedication to the Ellwood Mesa in the City Of Goleta**

A Proclamation of the City Council of the City of Goleta, California, Acknowledging the Distinguished Career of Senator Hannah-Beth Jackson

Public Speaker:  
Hannah Beth-Jackson, California State Senator

Mayor Perotte provided a Proclamation titled "A Proclamation of the City Council of the City of Goleta, California, Acknowledging the Distinguished Career of Senator Hannah-Beth Jackson and Her Dedication to the Ellwood Mesa in the City of Goleta."

## **C. PUBLIC HEARING**

### **C.1 Water Efficient Landscape Ordinance (Case No. 20-0003-ORD)**

Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 20- , entitled "An Ordinance of the City Council of the City of Goleta, California, Amending Various Sections of Ordinance No. 16-04, Water Efficient Landscaping Ordinance, Codifying the Amended Ordinance as Title 15, Chapter 21 of the Goleta Municipal Code, and Repealing the Stand-Alone Ordinance No. 16-04"

## [Water Efficient Landscape Ordinance \(Case No. 20-0003-ORD\)](#)

### Staff Speakers:

Anne Wells, Advance Planning Manager, and J. Ritterbeck, Senior Planner provided a presentation titled "Water Efficient Landscape Ordinance," dated November 17, 2020 (presentation on file).

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

### Public Speakers:

None

CLOSED THE PUBLIC HEARING AT 6:04 P.M.

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 20-\_\_\_, entitled "An Ordinance of the City Council of the City of Goleta, California, Amending Various Sections of Ordinance No. 16-04, Water Efficient Landscaping Ordinance, Codifying the Amended Ordinance as Title 15, Chapter 21 of the Goleta Municipal Code, and Repealing the Stand-Alone Ordinance No. 16-04"

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

## **[D. DISCUSSION/ACTION ITEM](#)**

### **[D.1 Creek and Watershed Management Plan Adoption](#)**

[Adopt Resolution 20-\\_\\_\\_, entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City of Goleta Creek and Watershed Management Plan."](#)

[Creek and Watershed Management Plan Adoption \(Larger Sized File\)](#)

[Public Comment Received](#)

[Errata Sheet](#)

[Response to Public Comments](#)

### Staff Speakers:

Peter Imhof, Planning and Environmental Review Director

Anne Wells, Advance Planning Manager  
Andy Newkirk, Senior Planner  
John Davis IV, Project Manager, Dudek  
Melissa Blundell, Deputy PM, Dudek  
Anne Senter, Geomorphologist, Balance Hydrologics

Staff provided a presentation titled, "Creek and Watershed Management Plan Adoption," dated November 17, 2020 (presentation on file).

Public Speakers:

Brian Trautwein, Environmental Defense Center, Max Kalber, Environmental Defense Center, Scott Cooper, Conservation Committee, Santa Barbara Audubon Society, Molly Troup, Policy and Science Associate, Santa Barbara Channel Keeper, Eddie Harris, Santa Barbara Creeks Council, Lisa Stratton, North Campus Open Space Manager, UCSB, spoke in support of staff recommendation and suggested additional revisions on the Creek and Watershed Management Plan.

Lisa Bolton, Bill Woodbridge, Kelsey Maloney, Brigitta Van Der Raay, Deborah Williams, John Brooks, Don Webb, Sally Webb, Jessica Altstatt, Patrick Daugherty, and Ben Lakish submitted comments that were read into the record.

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to adopt Resolution 20-64, entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City of Goleta Creek and Watershed Management Plan," as well as the attached errata sheet.

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

**RECESS 7:50 P.M. - 8:00 P.M.**

## **D.2 Community State of the City**

[Provide staff with feedback and direction on the City's next Community State of the City event.](#)

### [Community State of the City](#)

Staff Speakers:

Kelly Hoover, PIO/Community Relations Manager  
Kristy Schmidt, Assistant City Clerk

Public Speakers:  
None

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to direct staff to produce an end of the year message, proceed with developing a plan and producing a State of the City event for May 20, 2021.

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

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

None

**F. CITY MANAGER/STAFF REPORT**

Michelle Greene, City Manager, announced City Hall will be closed November 26 and 27, 2020, for the Thanksgiving Holiday, and announced that 767 responses were submitted for the Stow Grove Park survey.

**G. CITY ATTORNEY REPORT**

None

**ADJOURNED AT 8:55 P.M.**

GOLETA CITY COUNCIL

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

ATTEST:

\_\_\_\_\_  
DEBORAH S. LOPEZ  
CITY CLERK