



**SPECIAL
CITY COUNCIL
MEETING MINUTES
Thursday, December 10, 2020**

4:00 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 4:00 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Richards, Councilmember Aceves, Kasdin, and Kyriaco

ABSENT: None

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, noted an amended agenda had been posted for this meeting which added items B.1 - Consideration of additional Covid-19 Relief and Financial Assistance to Small Businesses and individuals and B.2 - Santa Barbara County Request to remove Santa Barbara, San Luis Obispo, and Ventura Counties

from the Southern California Region and Create a separate Central Coast Region for Stay at Home Orders.

A. WORKSHOP

A.1 Long Range Financial Forecast, Revenue and Funding Options Workshop

A. Receive a presentation from staff on a City of Goleta Preliminary Long-Range Financial Forecast; and B. Direct staff to pursue new revenue and debt financing options and bring them back to the City Council with a CIP Funding Plan; and C. Authorize the transfer of funds currently set aside in reserves for CalPERS unfunded accrued liability in the amount of \$170,000 and OPEB unfunded accrued liability in the amount of \$333,500 to the City's Section 115 Trust; and D. Direct staff to further analyze available Unassigned Fund Balance and return to the City Council with a recommendation for a CIP project funding reserve level.

Long Range Financial Forecast, Revenue and Funding Options Workshop

Public Comment

Staff Speakers:

Michelle Greene, City Manager and Luke Rioux, Finance Director, provided a presentation titled "Long Range Financial Forecast Revenue and Funding Options," dated December 10, 2020 (presentation on file).

Public Speakers:

Darryl Scheck, SEIU Local 620 Field Reprehensive, hoped to engage with City Council on budget items and spoke highly of the City employees.

Steve George, New Town Goleta Safety Committee, submitted a letter that was read into the record and asked about loans or bonds in order to keep the City financed.

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards authorize the transfer of funds currently set aside in reserves for CalPERS unfunded accrued liability in the amount of \$170,000 and OPEB unfunded accrued liability in the amount of \$333,500 to the City's Section 115 Trust.

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

MOTION: Councilmembers Kasdin/Kyriaco to B. Direct staff to pursue new revenue and debt financing options and bring them back to the City Council with a CIP Funding Plan; and D. Direct staff to further analyze available Unassigned Fund Balance and return to the City Council with a recommendation for a CIP project funding reserve level.

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

RECESS 6:21 P.M. - 6:31 P.M.

B. DISCUSSION/ACTION ITEM

B.1 Consideration of additional Covid-19 Relief and Financial Assistance to Small Businesses and individuals

A. Authorize the City Manager to retain the services of a contract emergency housing and homeless services coordinator for up to \$15,000 to coordinate the emergency rental assistance program and work with various homeless service providers for provision of services and to establish housing options for the homeless. B. Appropriate \$200,000 from the General Fund unassigned fund balance to be set aside for immediate COVID-19 relief efforts. C. Authorize the City Manager to enter into an amendment to Agreement 20-59, Memorandum of Understanding Between City of Goleta and the Santa Barbara Foundation, to add \$100,000 to the contract, for a total contract amount of \$150,000. D. Authorize the City Manager to enter into an agreement, in substantially the same form as the City Grants Contract template (Attachment 1), with the United Way for a grant of \$50,000 toward the United Way's Low-Income Individual Assistance Program. E. Authorize the City Manager to enter into an agreement in substantially the same form as the City Grants Contract template, with the Santa Barbara County Housing Authority for a grant of \$50,000 toward an emergency rental assistance program for tenants who earn up to 80 percent of the area median income and grants from such program to be up to \$5,000 or up to three month's rent, whichever is less.

Consideration of additional Covid-19 Relief and Financial Assistance to Small Businesses and individuals

Public Comment Received

Staff Speakers:
Vyto Adomaitis, Neighborhood Services and Public Safety Director
Jaime Valdez, Principal Project Manager
Claudia Dato, Management Analyst

Public Speakers:

Jacqueline Inda, Hispanic Chamber of Commerce, recommended changing the criteria for received COVID-19 relief funds as some needy businesses don't qualify.

Jessica Sanchez, spoke highly of the City's COVID-19 relief program.

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to A. Authorize the City Manager to retain the services of a contract emergency housing and homeless services coordinator for up to \$15,000 to coordinate the emergency rental assistance program and work with various homeless service providers for provision of services and to establish housing options for the homeless. B. Appropriate \$200,000 from the General Fund unassigned fund balance to be set aside for immediate COVID-19 relief efforts. C. Authorize the City Manager to enter into an amendment to Agreement 20-59, Memorandum of Understanding Between City of Goleta and the Santa Barbara Foundation, to add \$100,000 to the contract, for a total contract amount of \$150,000. D. Authorize the City Manager to enter into an agreement, in substantially the same form as the City Grants Contract template (Attachment 1), with the United Way for a grant of \$50,000 toward the United Way's Low-Income Individual Assistance Program. E. Authorize the City Manager to enter into an agreement in substantially the same form as the City Grants Contract template, with the Santa Barbara County Housing Authority for a grant of \$50,000 toward an emergency rental assistance program for tenants who earn up to 80 percent of the area median income and grants from such program to be up to \$5,000 or up to three month's rent, whichever is less.

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

B.2 Santa Barbara County Request to remove Santa Barbara, San Luis Obispo, and Ventura Counties from the Southern California Region and Create a separate Central Coast Region for Stay at Home Orders

Consider authorizing Mayor Perotte to send a letter of support for the Santa Barbara County Board of Supervisors' request to Governor Newsom to remove Santa Barbara, San Luis Obispo and Ventura counties from the Southern California Region and create a new and separate Central Coast Region for the Regional Stay at Home Orders.

Santa Barbara County Request to remove Santa Barbara, San Luis Obispo, and Ventura Counties from the Southern California Region and Create a separate Central Coast Region for Stay at Home Orders

Staff Speakers:

Ryan Kintz, Assistant to the City Manager

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Public Speakers:

None

MOTION: Councilmembers Kyriaco/Aceves to authorize Mayor Perotte to send a letter of support for the Santa Barbara County Board of Supervisors' request to Governor Newsom to remove Santa Barbara, San Luis Obispo and Ventura counties from the Southern California Region and create a new and separate Central Coast Region for the Regional Stay at Home Orders, as amended.

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

ADJOURNED AT 7:56 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



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

Closed Session – 4:45 P.M.
Regular Session - 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

CALL TO ORDER

Mayor Perotte called the meeting to order at 4:45 P.M. followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kyriaco, and Kasdin

ABSENT: None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

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

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.

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:

- Mission City Leasing v. City of Goleta, et al., Santa Barbara Superior Court, Case No.20CV02723

RECESS TO CLOSED SESSION 4:46 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:30 P.M. followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kyriaco, and Kasdin

ABSENT: None

REPORT FROM CLOSED SESSION

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

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.

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:• Mission City Leasing v. City of Goleta, et al., Santa Barbara Superior Court, Case No.20CV02723

Action: No reportable action.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, reported staff will present the End of Year Community Message after Item B. Oaths of Office.

A. DISCUSSION/ACTION ITEM

A.1 Confirmation of November 3, 2020 Canvass of Consolidated General Election Returns

Adopt Resolution No. 20- entitled "A Resolution of the City Council of the City of Goleta Declaring the Results of the General Election Held on Tuesday, November 3, 2020 and Such Other Matters as Provided by Law."

Confirmation of November 3, 2020 Canvass of Consolidated General

Staff Speaker:
Deborah S. Lopez, City Clerk

Public Speaker:
None

MOTION: Councilmembers Kasdin/Kyriaco to adopt Resolution No. 20-69 entitled "A Resolution of the City Council of the City of Goleta Declaring the Results of the General Election Held on Tuesday, November 3, 2020 and Such Other Matters as Provided by Law."

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

B. OATHS OF OFFICE

Staff Speaker:
Deborah S. Lopez, City Clerk, provided the Oaths of Office to Mayor Elect Paula Perotte, Councilmember Elect Stuart Kasdin, and Councilmember Elect Kyle Richards.

Public Speakers:
Cheryl Rogers, League of Women Voters, and Gail Teton Landis congratulated Mayor Perotte and Mayor Pro Tempore Richards.

C. COUNCIL REORGANIZATION

C.1 Selection of Mayor Pro Tempore

Select a Mayor Pro Tempore from among the members of the City Council.

Selection of Mayor Pro Tempore

Staff Speakers:

Deborah S. Lopez, City Clerk

Public Speakers:
None

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

REMARKS BY COUNCIL

Mayor Perotte provided remarks to the City Council.

D. CONSENT CALENDAR

ITEM D.4 WAS PULLED FROM THE CONSENT CALENDAR

D.1 Approval of City Council Meeting Minutes of December 1, 2020

Approve the City Council Meeting Minutes of December 1, 2020.

Approval of City Council Meeting Minutes of December 1, 2020

MOTION: Councilmembers Richards/Kasdin to approve the City Council Meeting Minutes of December 1, 2020.
VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin, and Richards. Noes: None.

D.2 Acceptance of the November 2020 Check Register

Accept the check register for the month of November 2020.

Acceptance of the November 2020 Check Register

MOTION: Councilmembers Richards/Kasdin to accept the check register for the month of November 2020.
VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin, and Richards. Noes: None.

D.3 Acceptance of the November 2020 Investment Transaction Report

Accept the investment transaction report for the month of November 2020.

Acceptance of the November 2020 Investment Transaction Report

MOTION: Councilmembers Richards/Kasdin to accept the investment transaction report for the month of November 2020.

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

D.5 Mayoral Appointments to City and Regional Boards, Commissions, and Committees

Conduct the second reading (by title only) and waive further reading and adopt Ordinance No. 20- entitled "An Ordinance of the City Council, of the City of Goleta, California, Adding Chapter 2.15 to the Goleta Municipal Code to Provide for Mayoral Appointments to City and Regional Boards, Commissions, and Committees, and Amending Chapters 2.08, 2.09, 2.11, 2.12, 2.13, and 2.14 for Consistency."

Mayoral Appointments to City and Regional Boards, Commissions, and Committees

MOTION: Councilmembers Richards/Kasdin to conduct the second reading (by title only) and waive further reading and adopt Ordinance No. 20-12 entitled "An Ordinance of the City Council, of the City of Goleta, California, Adding Chapter 2.15 to the Goleta Municipal Code to Provide for Mayoral Appointments to City and Regional Boards, Commissions, and Committees, and Amending Chapters 2.08, 2.09, 2.11, 2.12, 2.13, and 2.14 for Consistency."

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

D.6 Initiation of 2021-2022 Community Development Block Grant (CDBG) and Goleta City Grant Programs

Initiate the 2021-2022 application cycle for both the Community Development Block Grant (CDBG) and Goleta City Grant Programs.

Initiation of 2021-2022 Community Development Block Grant (CDBG) and Goleta City Grant Programs

MOTION: Councilmembers Richards/Kasdin to initiate the 2021-2022 application cycle for both the Community Development Block Grant (CDBG) and Goleta City Grant Programs.

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

D.7 Foodbank Lease at 27 South La Patera Lane--Amendment No. 2

Authorize the City Manager to enter into Amendment No. 2 to Commercial Lease Agreement No. 2019-064 with the Foodbank of Santa Barbara County at 27 South La Patera Lane in an amount not to exceed \$1.00 in rent, plus associated marginal utility costs with the term of agreement expiring on December 18, 2020.

Foodbank Lease at 27 South La Patera Lane--Amendment No. 2

MOTION: Councilmembers Richards/Kasdin to authorize the City Manager to enter into Amendment No. 2 to Commercial Lease Agreement No. 2019-064 with the Foodbank of Santa Barbara County at 27 South La Patera Lane in an amount not to exceed \$1.00 in rent, plus associated marginal utility costs with the term of agreement expiring on December 18, 2020.

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

D.8 Approval of Plans and Specifications, and Authorization to Advertise for Bids for the Crosswalk Pedestrian Hybrid Beacon on Calle Real near Encina Lane Project (Project No. 9087)

A. Approve Plans and Specifications for the Crosswalk Pedestrian Hybrid Beacon on Calle Real near Encina Lane Project; and B. Authorize staff to advertise a notice inviting bids for the Crosswalk Pedestrian Hybrid Beacon on Calle Real near Encina Lane Project.

Approval of Plans and Specifications, and Authorization to Advertise for Bids for the Crosswalk Pedestrian Hybrid Beacon on Calle Real near Encina Lane Project (Project No. 9087)

Plans - Approval of Plans and Specifications, and Authorization to Advertise for Bids for the Crosswalk Pedestrian Hybrid Beacon on Calle Real

Specifications - Approval of Plans and Specifications, and Authorization to Advertise for Bids for the Crosswalk Pedestrian Hybrid Beacon on Calle Real

Questions and Answers

9087 Project Location Exhibit

MOTION: Councilmembers Richards/Kasdin to A. Approve Plans and Specifications for the Crosswalk Pedestrian Hybrid Beacon on Calle Real near Encina Lane Project; and B. Authorize staff to advertise a notice inviting bids for the Crosswalk Pedestrian Hybrid Beacon on Calle Real near Encina Lane Project.

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

D.9 Approval of Plans and Specifications, and Authorization to Advertise for Bids for Rectangular Rapid Flashing Beacon Improvements at School Crosswalks Project (Project No. 9088)

A. Approve Plans and Specifications for the Rectangular Rapid Flashing Beacon Improvements at School Crosswalks Project; and B. Authorize staff to advertise a notice inviting bids for the Rectangular Rapid Flashing Beacon Improvements at School Crosswalks Project.

Approval of Plans and Specifications, and Authorization to Advertise for Bids for Rectangular Rapid Flashing Beacon Improvements at School Crosswalks Project (Project No. 9088)

Plans - Approval of Plans and Specifications, and Authorization to Advertise for Bids for Rectangular Rapid Flashing Beacon Improvements

Specifications - Approval of Plans and Specifications, and Authorization to Advertise for Bids for Rectangular Rapid Flashing Beacon Improvements

Questions and Answers

Rectangular Rapid Flashing Beacon Information Sheet

MOTION: Councilmembers Richards/Kasdin to A. Approve Plans and Specifications for the Rectangular Rapid Flashing Beacon Improvements at School Crosswalks Project; and B. Authorize staff to advertise a notice inviting bids for the Rectangular Rapid Flashing Beacon Improvements at School Crosswalks Project.

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

D.10 Amendment No. 4 to Agreement with Dudek for Stormwater Consulting Services

A. Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2019-013 with Dudek for professional Stormwater Consulting Services, increasing the contract authority by \$70,000, for a not to exceed amount of \$462,880 and extending the agreement for six months to June 30, 2021; and B. Authorize an additional appropriation of \$25,000 from Special Revenue Fund 211 unassigned fund balance to the Solid Waste and Environmental Services Program Professional Services account.

Amendment No. 4 to Agreement with Dudek for Stormwater Consulting

MOTION: Councilmembers Richards/Kasdin to A. Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2019-013 with Dudek for professional Stormwater Consulting Services, increasing the contract authority by \$70,000, for a not to exceed amount of \$462,880 and extending the agreement for six months to June 30, 2021; and B. Authorize an additional appropriation of \$25,000 from Special Revenue Fund 211 unassigned fund balance to the Solid Waste and Environmental Services Program Professional Services account.

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

D.11 Amend Personnel Rules for Trainee Appointment

Adopt Resolution No. 20- , "A Resolution of the City Council of the City of Goleta, California Amending the City's Personnel Rules to Provide for Trainee Appointments."

Amend Personnel Rules for Trainee Appointment

MOTION: Councilmembers Richards/Kasdin to adopt Resolution No. 20-71, "A Resolution of the City Council of the City of Goleta, California Amending the City's Personnel Rules to Provide for Trainee Appointments."

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

ITEM D.4 WAS PULLED FROM THE CONSENT CALENDAR

D.4 Legislative Platform for Calendar Year 2021

Adopt Resolution No. 20- entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing the City of Goleta Legislative Platform for Calendar Year 2021."

Legislative Platform for Calendar Year 2021

Staff Speaker:
Ryan Kintz, Assistant to the City Manager

MOTION: Councilmembers Kasdin/Richards to adopt Resolution No. 20-70 entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing the City of Goleta Legislative Platform for Calendar Year 2021," as amended.

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

RECESS 6:30 P.M. - 6:40 P.M.

RECESS TO GOLETA RDA SUCCESSOR AGENCY MEETING

RECONVENE CITY COUNCIL MEETING

E. PUBLIC HEARING

E.1 Consideration of Initiation of a General Plan Amendment for 625 Dara Road

If the Council determines that the initiation factors so warrant a General Plan Amendment, 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; Case No. 20-0001-GPA".

Consideration of Initiation of a General Plan Amendment for 625 Dara

Public Comment Received

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director, and Mary Chang, Supervising Senior Planner, provided a presentation to the City Council titled, "Consideration of Initiation of a General Plan Amendment for 625 Dara Road," dated December 15, 2020 (presentation on file).

OPENED THE PUBLIC HEARING AT 7:20 P.M.

Public Speakers:

Hersel Mikaelian, Applicant

Charles Kimball, Allen & Kimball

Cheryl Rogers, League of Women Voters, spoke in support of staff recommendation.

Lawrence and Janice Scheffler submitted a letter that was read into the record.

CLOSED THE PUBLIC HEARING AT 8:08 P.M.

MOTION: Councilmember Aceves/Mayor Pro Tempore Kyriaco to adopt Resolution No. 20-72, 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; Case No. 20-0001-GPA".

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

RECESS 8:10 P.M. - 8:20 P.M.

E.2 City Hall Solar Photovoltaic / Microgrid Project

A. Provide direction to staff to pursue acquisition of a microgrid-ready, solar PV-only system that integrates EV charging with carport installation financed via a Power Purchase Agreement (recommended), or other specified alternative, as the preferred project option and direct staff to finalize and return with a vendor contract for City Council approval; and B. Authorize the City Manager to issue a Letter of Intent to the recommended vendor of the preferred option; and C. Continue the public hearing to March 2, 2021.

City Hall Solar Photovoltaic - Microgrid Project

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director

Cindy Moore, Sustainability Coordinator
Karina Takamoto, Civicspark Climate Fellow
Sam-Hill Cristol, Energy Program Manager
Jonathon Whalen, Director of Operations

Staff provided a presentation to the City Council titled "City Hall Solar Photovoltaic/Microgrid Project," dated December 15, 2020 (presentation on file.)

OPENED THE PUBLIC HEARING AT 8:42 P.M.

Public Speaker:

Brian Trautwein, Environmental Analyst and Watershed Coordinator, Environmental Defense Center, spoke in support of staff recommendation.

CLOSED THE PUBLIC HEARING AT 8:46 P.M.

MOTION: Councilmembers Richards/Kasdin to A. Provide direction to staff to pursue acquisition of a microgrid-ready, solar PV-only system that integrates EV charging with carport installation financed via a Power Purchase Agreement direct staff to come back with a vendor contract for approval; and B. Authorize the City Manager to issue a Letter of Intent to the recommended vendor of the preferred option.

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

MOTION: Councilmembers Kasdin/Aceves to continue the Public Hearing to March 2, 2021.

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

F. DISCUSSION/ACTION ITEMS

F.1 Update on the Hollister Avenue Complete Streets Corridor Plan and Creation of a New Hollister Avenue Old Town Interim Striping Project

A. Receive an update on the Hollister Avenue Complete Streets Corridor Plan Project; and B. Create a new Capital Improvement Program project titled the Hollister Avenue Old Town Interim Striping Project and authorize a new appropriation of \$70,000 from the Measure A fund balance to the new project account assigned by staff; and C. Direct staff to initiate design for the Hollister Avenue Old Town Interim Striping Project based on a two-lane Hollister Avenue (Alternative B).

[Update on the Hollister Avenue Complete Streets Corridor Plan and Creation of a New Hollister Avenue Old Town Interim Striping Project](#)

[Public Comment Received](#)

Staff Speakers:

Charles W. Ebeling, Public Works Director, Teresa Lopes, Senior Project Manager and Nayam Amin, President, TJKM provided a presentation titled "Hollister Avenue Complete Streets Project," dated December 15, 2020 (presentation on file).

Public Speakers:

Alex Pujo, Robert Bernstein, Transportation Chair of the Sierra Club Santa Barbara Group, encouraged the City Council to move quickly on this issue.

Barry Remis, COAST (Coalition for Sustainable Transportation) Safe Routes to School Instructor and Administrator, Kevin Barthell, Michael Iza, and Steve George, New Town Goleta Safety Committee, made recommendations to the City Council.

Don Lubach, Melissa Cunningham, Heather Deutsch, and Nancy Eckert submitted comments that were read into the record.

MOTION Mayor Pro Tempore Kyriaco/Councilmember Aceves to
WITHDRAWN: continue this item until the next regularly scheduled City Council
meeting.

MOTION: Councilmember Kasdin/Mayor Pro Tempore Kyriaco to have
staff return to the City Council with further analyses of options
B. and C.

SUBSTITUTE Mayor Pro Tempore Aceves/Councilmember Richards to
MOTION: continue this item until the next regularly scheduled City Council
meeting.

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

[G. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS](#)

None

[H. CITY MANAGER/STAFF REPORT](#)

Michelle Greene, City Manager, announced the release of the December edition of the Monarch Press and, urged residents to support local businesses and noted the next regular City Council meeting is January 19, 2021 and City Hall will be

closed from December 21, 2020 until January 4, 2021 in observance of the Holidays.

I. CITY ATTORNEY REPORT

None

ADJOURNED 10:36 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK