



**CITY COUNCIL
MEETING MINUTES
Tuesday, March 16, 2021**

Closed Session - 4:00 P.M.
Regular Session - 5:30 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

This Virtual Meeting is held pursuant to Executive Order N-29-20
issued by Governor Gavin Newsom on March 17, 2020

Members of the City Council

Paula Perotte, Mayor
James Kyriaco, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Stuart Kasdin, Councilmember
Kyle Richards, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Michael Jenkins, City Attorney

4:00 P.M. - CLOSED SESSION

CALL TO ORDER

Mayor Perotte called the meeting to order at 4:01 P.M.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

RECESS TO CLOSED SESSION AT 4:03 P.M.

CLOSED SESSION

Megan Garibaldi, 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:

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

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 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 REAL PROPERTY NEGOTIATOR

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

Property: APN 079-553-013

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Owner: Christine Jensen, Agent: Charles Aljian, Village Properties

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 079-554-023

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Owners: Henrietta Ash and David Taylor, Agent: Henrietta Ash

Under Negotiations: Price and Terms

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:44 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kyriaco, 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

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

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 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 REAL PROPERTY NEGOTIATOR

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

Property: APN 079-553-013

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Owner: Christine Jensen, Agent: Charles Aljian, Village Properties

Under Negotiations: Price and Terms

Action: No reportable action

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN 079-554-023

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Owners: Henrietta Ash and David Taylor, Agent: Henrietta Ash

Under Negotiations: Price and Terms

Action: No reportable action

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

A.1 Approval of the City Council Meeting Minutes of March 2, 2021

Approve the City Council Meeting Minutes of March 2, 2021.

Approval of the City Council Meeting Minutes of March 2, 2021

MOTION: Councilmembers Richards/Kasdin to approve the City Council Meeting Minutes of March 2, 2021.

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

A.2 Acceptance of the February 2021 Check Register

Accept the check register for the month of February 2021.

Acceptance of the February 2021 Check Register

MOTION: Councilmembers Richards/Kasdin to accept the check register for the month of February 2021.

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

A.3 Acceptance of the February 2021 Investment Transaction Report

Accept the investment transaction report for the month of February 2021.

Acceptance of the February 2021 Investment Transaction Report

MOTION: Councilmembers Richards/Kasdin to accept the investment transaction report for the month of February 2021.

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

A.4 Award of Service Contract for Landscape Maintenance Services for Goleta City Hall and Goleta Library

A. Authorize the City Manager to execute an agreement for Landscape Maintenance Services for Goleta City Hall and the Goleta Library with Cicileo Landscapes, Inc. for an annual base contract amount of \$44,151.60, a term expiration date of March 31, 2024 (36 months), and a total contract not-to-exceed amount of \$132,454.80. B. Authorize a budget appropriation amount of \$11,050 from the General Fund Unassigned Fund Balance to the Facilities Maintenance Program - Maintenance-Facilities Account (101-50-5300-51064).

Award of Service Contract for Landscape Maintenance Services for Goleta City Hall and Goleta Library

MOTION: Councilmembers Richards/Kasdin to A. Authorize the City Manager to execute an agreement for Landscape Maintenance Services for Goleta City Hall and the Goleta Library with Cicileo Landscapes, Inc. for an annual base contract amount of \$44,151.60, a term expiration date of March 31, 2024 (36 months), and a total contract not-to-exceed amount of \$132,454.80. B. Authorize a budget appropriation amount of \$11,050 from the General Fund Unassigned Fund Balance to the Facilities Maintenance Program - Maintenance-Facilities Account (101-50-5300-51064).

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

A.5 Amendment 5 to Professional Services Agreement for Citywide Historic Preservation Program/Ordinance between the City of Goleta and Historic Resources, LLC

Authorize the City Manager to execute Amendment 5 to Professional Services Agreement with Historic Resources Group, LLC (Attachment 1) to continue to develop the Historic Preservation Program/Ordinance extending the term to September 30, 2021, revising the scope of the contract, adding an additional subconsultant, and increasing the amount of the agreement by \$21,910 for a total new not-to-exceed amount of \$201,350.

Amendment 5 to Professional Services Agreement for Citywide Historic Preservation Program Ordinance between the City of Goleta and Historic Resources, LLC

MOTION: Councilmembers Richards/Kasdin to authorize the City Manager to execute Amendment 5 to Professional Services Agreement with Historic Resources Group, LLC (Attachment 1) to continue to develop the Historic Preservation Program/Ordinance extending the term to September 30, 2021, revising the scope of the contract, adding an additional subconsultant, and increasing the amount of the agreement by \$21,910 for a total new not-to-exceed amount of \$201,350.

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

A.6 Recreation Amenity Naming Contest

A. Authorize staff to execute a "Naming Contest", to seek public input and suggestions from the community for the playable butterfly to be installed at Berkeley Park; and B. Convene the Naming Standing Committee to review the contest finalists for a final recommendation to the City Council.

Recreation Amenity Naming Contest

MOTION: Councilmembers Richards/Kasdin to A. Authorize staff to execute a "Naming Contest", to seek public input and suggestions from the community for the playable butterfly to be installed at Berkeley Park; and B. Convene the Naming Standing Committee to review the contest finalists for a final recommendation to the City Council.

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

A.7 Adoption of An Urgency Ordinance of the City of Goleta, California, Extending the Temporary Moratorium on Commercial Evictions and Amending the Temporary Moratorium on Residential Evictions to Comport with Recent Changes in State Law and Setting Forth the Facts Constituting Such Urgency

By a four-fifths vote, adopt Ordinance No. 21- entitled "An Urgency Ordinance of the City of Goleta, California, Extending the Temporary Moratorium on

Commercial Evictions and Amending the Temporary Moratorium on Residential Evictions to Comport with Recent Changes in State Law and Setting Forth the Facts Constituting Such Urgency."

Adoption of An Urgency Ordinance of the City of Goleta, California, Extending the Temporary Moratorium on Commercial Evictions

MOTION: Councilmembers Richards/Kasdin to by a four-fifths vote, adopt Ordinance No. 21-03 entitled "An Urgency Ordinance of the City of Goleta, California, Extending the Temporary Moratorium on Commercial Evictions and Amending the Temporary Moratorium on Residential Evictions to Comport with Recent Changes in 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 Kyriaco, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

B. PRESENTATION

B.1 A Proclamation of the City Council of the City of Goleta, California, Recognizing March 7th through March 14th, 2021, as City of Goleta Arbor Week

Proclamation of the City Council of the City of Goleta, California, Recognizing March 7th through March 14th, 2021, as City of Goleta Arbor Week

Staff Speakers:

Charles W. Ebeling, Public Works Director

George Thomson, Parks and Open Space Manager

Paul Medel, Public Works Manager

Public Speakers:

None

David J. Cutaia, Deputy City Clerk read a Proclamation titled, "A Proclamation of the City Council of the City of Goleta, California, Recognizing March 7th through March 14th, 2021, as City of Goleta Arbor Week," into the record.

B.2 Magnet Permit Tracking System Public Portal

Receive a presentation and report on the Magnet Permit Tracking System Public Portal.

Magnet Permit Tracking System Public Portal

Public Comment Received

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director

Brian Hiefield, Associate Planner, and Ahmad Zahedi, Director of Technical Operations, Computer Software Inc. provided a presentation titled, "Magnet Permit Tracking System Public Portal," dated March 16, 2021 (presentation on file).

Public Speakers:

None

The City Council received the report.

C. PUBLIC HEARING

C.1 Public Hearing on Needs, Goals, and Funding Priorities for the 2021-2022 Community Development Block Grant (CDBG) Program

A. Conduct a public hearing to receive public input on the needs, goals, and objectives of the City's CDBG Program and funding recommendations for the 2021-2022 Action Plan; and B. Approve the recommendations of the City Council's Grant Funding Review Standing Committee for 2021-2022 CDBG funding to be included in the draft Action Plan.

Public Hearing on Needs, Goals, and Funding Priorities for the 2021-2022 Community Development Block Grant (CDBG) Program

Staff Speakers:

Jaime Valdez, Interim Neighborhood Services and Public Safety Director

Claudia Dato, Management Analyst

OPENED THE PUBLIC HEARING AT 6:45 P.M.

Public Speakers:

Nancy Tillie, Santa Barbara Neighborhood Clinics thanked the City Council for the funding and spoke on serving Goleta's low-income residents with health and dental care.

Elmer Flores, Case Manager, New Beginnings' Safe Parking Program, thanked the City Council for the funding and spoke on the Safe Parking Program.

CLOSED THE PUBLIC HEARING AT 6:49 P.M.

MOTION: Mayor Pro Tempore Kyriaco/Councilmember Richards to approve the recommendations of the City Council's Grant Funding Review Standing Committee for 2021-2022 CDBG funding to be included in the draft Action Plan.

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

C.2 Measure A Five-Year Program of Projects for FY 2021-2026

A. Conduct a public hearing on the Measure A Five-Year Program of Projects for Fiscal Years 2021-2026; B. Adopt Resolution No. 21- , entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the Measure A Five-Year Local Program of Projects for FY 2021-2022 through FY 2025-2026".

Measure A Five-Year Program of Projects for FY 2021-2026

Staff Speakers:

Charles W. Ebeling, Public Works Director

James Campero, Deputy Director of Public Works provided a presentation titled "Measure A Program of Projects," dated March 16, 2021 (presentation on file).

OPENED THE PUBLIC HEARING AT 7:08 P.M.

Public Speaker:

Barry Remis, Coalition for Sustainable Transportation, (COAST) and the Santa Barbara Bicycle Coalition, spoke on improving road safety.

CLOSED THE PUBLIC HEARING AT 7:14 P.M.

MOTION: Mayor Pro Tempore Kyriaco/Councilmember Aceves to adopt Resolution No. 21-07, entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the Measure A Five-Year Local Program of Projects for FY 2021-2022 through FY 2025-2026".

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

RECESS 7:19 P.M. - 7:24 P.M.

D. DISCUSSION/ACTION ITEM

D.1 Resolution to Provide No Parking Zones on S. Patterson Avenue at 454 S. Patterson Avenue and on Cortona Drive at 6830 Cortona Drive

Adopt Resolution No. 21- , entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing No Parking Zones on S. Patterson Avenue at 454 S. Patterson Avenue, and on Cortona Drive at 6830 Cortona Drive."

Resolution to Provide No Parking Zones on S. Patterson Avenue at 454 S. Patterson Avenue and on Cortona Drive at 6830 Cortona Drive

Staff Speakers:

Charles W. Ebeling, Public Works Director

Derek Rapp, Stantec Consulting Services, provided a presentation titled "Resolution to Provide No Parking Zones on S. Patterson Avenue at 454 S. Patterson Avenue and on Cortona Drive at 6830 Cortona Drive," dated March 16, 2021 (presentation on file).

Public Speakers:

None

MOTION: Councilmember Aceves/Mayor Pro Tempore Kyriaco to adopt Resolution No. 21-08, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing No Parking Zones on S. Patterson Avenue at 454 S. Patterson Avenue, and on Cortona Drive at 6830 Cortona Drive."

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

D.2 Resolution for the Installation of Stop Control on Muirfield Drive at Windsor Avenue, and on Ellwood Beach Drive and Mathilda Drive at Entrance Road

Adopt Resolution No. 21- , entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Installation of Stop Control on Muirfield Drive at Windsor Avenue, and on Ellwood Beach Drive and Mathilda Drive at Entrance Road."

Resolution for the Installation of Stop Control on Muirfield Drive at Windsor Avenue, and on Ellwood Beach Drive and Mathilda Drive at Entrance Road

Public Comment

Staff Speakers:
Charles W. Ebeling, Public Works Director

Derek Rapp, Stantec Consulting Services, provided a presentation titled "Resolution for the Installation of Stop Control on Muirfield Drive at Windsor Avenue, and on Ellwood Beach Drive and Mathilda Drive at Entrance Road," dated March 16, 2021 (presentation on file).

Public Speakers:
Barry Remis, Coalition for Sustainable Transportation, (COAST) spoke in support of staff recommendation and made recommendations.

MOTION: Councilmember Richards/Aceves to adopt Resolution No. 21-09, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Installation of Stop Control on Muirfield Drive at Windsor Avenue, and on Ellwood Beach Drive and Mathilda Drive at Entrance Road."

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

D.3 COVID-19 Vaccination Efforts for Black, Indigenous and People of Color

A. Receive a presentation about countywide, inter-organizational efforts to vaccinate Black, Indigenous, and People of Color communities in Goleta; and B. Consider appointing a member of the City Council to join the Latinx and Indigenous Migrant COVID-19 Response Task Force.

COVID-19 Vaccination Efforts for Black, Indigenous, and People of Color

Staff Speakers:
Kelly Hoover, Community Relations Manager
Michael Baris, Emergency Services Coordinator provided a presentation titled, "COVID-19 Vaccination Efforts for Black, Indigenous and People of Color," dated March 16, 2021 (presentation on file).

Public Speakers:
None

MOTION: Mayor Pro Tempore Kyriaco/Councilmember Richards to appoint Councilmember Aceves to join the Latinx and Indigenous Migrant COVID-19 Response Task Force.

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

D.4 Sheriff's Office Request for Time Extension for Dispute of Proposed Rate Increase for Fiscal Year 2021/22

Approve a request from the Santa Barbara County Sheriff's Office for an additional 45-day time extension regarding a dispute of proposed rate increase for law enforcement services for Fiscal Year 2021/22.

Sheriff's Office Request for Time Extension for Dispute of Proposed Rate Increase for Fiscal Year 2021-22

Staff Speaker:

Jaime Valdez, Interim Neighborhood Services and Public Safety Director

Public Speakers:

None

MOTION: Councilmember Aceves/Mayor Pro Tempore Kyriaco to approve a request from the Santa Barbara County Sheriff's Office for an additional 45-day time extension regarding a dispute of proposed rate increase for law enforcement services for Fiscal Year 2021/22, retroactive to March 11, 2021.

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

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

None

F. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced public outreach would begin regarding the survey for the Recreation Amenity Naming Contest and noted a Special City Council Work Program Workshop will be held on March 25, 2021 at 5:00 P.M. regarding the General Government and Finance.

G. CITY ATTORNEY REPORT

None

ADJOURNED AT 9:18 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK