



TO: Mayor and Councilmembers

FROM: Charles W. Ebeling, Public Works Director

CONTACT: Mark Schleich, Acting Principal Civil Engineer

SUBJECT: Approval of Final Map 32,063 for Kellogg Auto Center, located at 425 South

Kellogg Avenue, 475 South Kellogg Avenue and 5611 Hollister Avenue,

Case No. 19-072-TPM

RECOMMENDATIONS:

Adopt Resolution No. 21- ___ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Execution and Recordation of Final Map 32,063 for Kellogg Auto Center, Catalina Barber Corporation, a California Corporation, located at 425 South Kellogg Avenue, 475 South Kellogg Avenue and 5611 Hollister Avenue, Case No. 19-072-TPM."

BACKGROUND:

The Kellogg Auto Center located at 425 South Kellogg Avenue, 475 South Kellogg Avenue and 5611 Hollister Avenue and occupied by Honda, Nissan and Toyota dealerships, desires to create three individual parcels for each dealership on the property owned by Catalina Barber Corporation. To achieve this, a Tentative Parcel Map 32,063 (Case No. 19-072-TPM) was submitted and approved by the Zoning Administrator on November 2, 2020. In order to finalize the Map, the developer must comply with the standards identified in the Subdivision Map Act for a Final Map and satisfy all the associated Conditions of Approval identified in the November 2, 2020 approval by the Zoning Administrator.

The approval of this item by City Council will allow the City Engineer to execute the Final Parcel Map on behalf of the City and allow the City Clerk to record the same.

DISCUSSION:

Kellogg Auto Center, occupied by Honda, Nissan and Toyota dealerships has existed at this site since prior to the incorporation of the City of Goleta. All three dealerships exist on a single parcel. This has previously led to complications and confusion when one of the dealerships desired to revise their facility. In order to eliminate these concerns, the property owner has prepared and obtained approval for the Tentative Parcel Map (TPM) to divide the property into three new parcels. The Tentative Parcel Map was approved by

Meeting Date: May 4, 2021

the Zoning Administrator on November 2, 2020. The existing parcels are identified as APN 071-140-068, 071-140-081, and 071-140-002 totaling approximately 7.69 acres. The Tentative Parcel Map will result in three parcels of 2.60 acres (Honda), 2.31 acres (Nissan), and 2.78 acres (Toyota). After the Final Map is executed and recorded, each parcel will have individual Development Plans that will be processed separately.

FISCAL IMPACTS:

Recordation of the Final Map will have no fiscal impact on the City. All map check and map clearance costs associated with the Final Parcel Map will be paid by the developer.

ALTERNATIVES:

The City Council may elect to not authorize approval of the Resolution and Final Map. Doing so would impact the business operations of the three dealerships.

Reviewed By: Legal Review By: Approved By:

Kristine Schmidt
Assistant City Manager

Michael Jenkins City Attorney Michelle Greene City Manager

ATTACHMENTS:

- 1. A Resolution of the City Council of the City of Goleta, California, Authorizing the Execution and Recordation of Final Map 32,063 for Kellogg Auto Center, Catalina Barber Corporation a California Corporation, located at 425 South Kellogg Avenue, 475 South Kellogg Avenue, and 5611 Hollister Avenue, Case No. 19-072-TPM
- 2. Final Parcel Map 32,063

ATTACHMENT 1

A Resolution of the City Council of the City of Goleta, California, Authorizing the Execution and Recordation of Final Map 32,063 for Kellogg Auto Center, Catalina Barber Corporation a California Corporation, located at 425 South Kellogg Avenue, 475 South Kellogg Avenue, and 5611 Hollister Avenue, Case No. 19-072-TPM

RESOLUTION NO. 21-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA, CALIFORNIA, AUTHORIZING THE EXECUTION AND RECORDATION OF FINAL MAP 32,063 FOR KELLOGG AUTO CENTER, CATALINA BARBER CORPORATION A CALIFORNIA CORPORATION, LOCATED AT 425 SOUTH KELLOGG AVENUE, 475 SOUTH KELLOGG AVENUE, AND 5611 HOLLISTER AVENUE, CASE NO. 19-072-TPM

WHEREAS, CATALINA BARBER CORPORATION a California Corporation, the owner of real property as approved on the Vesting Map No. 32,063 located at 495 South Kellogg Avenue; and

WHEREAS, Zoning Administrator on November 2, 2020 approved the Vesting Parcel Map 32,063 authorizing the subdivision of APN 071-140-068 into three new parcels; and

WHEREAS, staff has reviewed Parcel Map 32,063 and has determined that it is consistent with all legal requirements and the conditions of approval; and

WHEREAS, Parcel Map 32,063 in the City of Goleta, California, has been presented to the City Council for consideration and approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLETA, AS FOLLOWS:

SECTION 1.

The City Council finds Parcel Map 32,063 in conformance with the Conditions of Approval, Case No. 19-072-TPM in General Conformance with the current status of the City's General Plan.

SECTION 2.

Parcel Map 32,063 is hereby approved, and the City Engineer is hereby authorized and directed to execute the Final Map on behalf of the City.

SECTION 3.

The City Clerk is hereby directed to transmit said map to the County Recorder for filing subject to approval by the Board of Supervisors of the County of Santa Barbara for tax bond purposes.

SECTION 4.

The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 4th day of May 2021.

| | PAULA PEROTTE |
|------------------|----------------------|
| | MAYOR |
| | |
| ATTEST: | APPROVED AS TO FORM: |
| | |
| | |
| DEBORAH S. LOPEZ | MICHAEL JENKINS |
| CITY CLERK | CITY ATTORNEY |

| STATE OF CALIFORNIA) COUNTY OF SANTA BARBARA) ss CITY OF GOLETA) | S. |
|---|--|
| CERTIFY that the foregoing Resolution No | of the City of Goleta, California, DO HEREBY 21 was duly adopted by the City Counci held on the day of, 2021 by the |
| AYES: | |
| NOES: | |
| ABSENT: | |
| | |
| | (SEAL) |
| | |
| | DEBORAH S. LOPEZ CITY CLERK |

ATTACHMENT 2

Final Parcel Map 32,063

OWNER'S STATEMENT:

WE HEREBY STATE THAT WE ARE THE OWNERS OF OR HAVE AN INTEREST IN THE LAND INCLUDED WITHIN THE SUBDIVISION SHOWN ON THE ANNEXED MAP, AND THAT WE ARE THE ONLY PERSONS WHOSE CONSENT IS NECESSARY TO PASS CLEAR TITLE TO SAID LAND. WE CONSENT TO THE PREPARATION AND RECORDATION OF SAID MAP AND SUBDIVISION AS SHOWN WITHIN THE DISTINCTIVE BORDER LINES OF THIS MAP. WE, HEREBY DEDICATE ALL EASEMENTS SHOWN HEREON FOR THE PURPOSES SET FORTH.

By: CATALINA BARBER CORPORATION, a California Corporation

| By: | | Ву: | |
|---------------------|------|---------------------|------|
| STEPHEN P. EKEGREN, | DATE | JULIE B. HENDERSON, | DATE |
| VICE-PRESIDENT | | SECRETARY | |

| NOTARY ACKNOWLEDGE | MENT: |
|---|--|
| A notary public or other officer completing this certificate is attached, and not the truthfulness, | certificate verifies only the identity of the individual who signed the document to which this , accuracy, or validity of the document. |
| STATE OF CALIFORNIA |) |
| COUNTY OF |) |
| On | before me, |
| whose name(s) is/are subscribed to the | , a Notary Public, personally appeared, who proved to me on the basis of satisfactory evidence to be the person(s) within instrument and acknowledged to me that he/she/they executed the same in and that by his/her/their signature(s) on the instrument the person(s), or the entity ed, executed the instrument. |
| I certify under PENALTY OF PERJURY u correct. | under the laws of the State of California that the foregoing paragraph is true and |
| WITNESS my hand and official seal. | |
| Signature | |
| Name Printed | |
| Commission Expires | |
| Commission No | |
| Principal Office Location | |
| certificate is attached, and not the truthfulness, | certificate verifies only the identity of the individual who signed the document to which this |
| STATE OF CALIFORNIA |) |
| COUNTY OF | |
| On | before me, |
| whose name(s) is/are subscribed to the | , a Notary Public, personally appeared, who proved to me on the basis of satisfactory evidence to be the person(se within instrument and acknowledged to me that he/she/they executed the same in and that by his/her/their signature(s) on the instrument the person(s), or the entity ed, executed the instrument. |
| I certify under PENALTY OF PERJURY u correct. | nder the laws of the State of California that the foregoing paragraph is true and |
| WITNESS my hand and official seal. | |
| Signature | |
| Name Printed | |
| Commission Expires | |
| Commission No | |
| Principal Office Location | |

PARCEL MAP No. 32,063

BEING A DIVISION OF A PORTION OF THE RANCHO LA GOLETA AS DESCRIBED IN A GRANT DEED TO CATALINA BARBER CORPORATION RECORDED FEBRUARY 10, 2016 AS INSTRUMENT No. 2016-0004632 OF OFFICIAL RECORDS IN THE OFFICE OF THE COUNTY RECORDER CITY OF GOLETA ~ COUNTY OF SANTA BARBARA ~ STATE OF CALIFORNIA

~DECEMBER 2020~

WATERS CARDENAS LAND SURVEYING LLP.

BARRY J. WATERS & JOSE V. CARDENAS LICENSED LAND SURVEYORS 5553 HOLLISTER AVE.-STS 7&8 - GOLETA, CALIFORNIA 93117 PHONE: (805) 967-4416

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THIS MAP IS SUBJECT TO CERTAIN CONDITIONS AND INFORMATION INCLUDED IN A "NOTICE" AND RECORDED CONCURRENTLY AS INSTRUMENT No. 2021 -_______ OF OFFICIAL RECORDS.

SIGNATURE OMISSIONS:

THE SIGNATURES OF THE FOLLOWING BENEFICIARIES UNDER TRUST DEEDS HAVE BEEN OMITTED PURSUANT TO SECTION 66445(e) OF THE GOVERNMENT CODE (STATE SUBDIVISION MAP ACT):

WELLS FARGO BANK, NATIONAL ASSOCIATION, BENEFICIARY, RECORDED JANUARY 28, 2015 AS INSTRUMENT NO. 15-4069 OF OFFICIAL RECORDS.

WELLS FARGO BANK, NATIONAL ASSOCIATION, BENEFICIARY, RECORDED DECEMBER 30, 2016 AS INSTRUMENT NO. 16-70706 OF OFFICIAL RECORDS.

VALLEY REPUBLIC BANK, BENEFICIARY, RECORDED MARCH 28, 2019 AS INSTRUMENT NO. 19-11959 OF OFFICIAL RECORDS.

EASEMENT HOLDERS:

THE SIGNATURES OF THE FOLLOWING EASEMENT HOLDERS HAVE BEEN OMITTED PURSUANT TO SECTION 66445(e) OF THE GOVERNMENT CODE (STATE SUBDIVISION MAP ACT):

EASEMENT HOLDER - UNITED STATES OF AMERICA

EASEMENT PURPOSE - AN EASEMENT FOR WATER PIPELINES OR CONDUITS AND APPURTENANCES AND INCIDENTAL PURPOSES CONTAINED IN THE DOCUMENT ENTITLED "CONTRACT AND GRANT OF EASEMENT", RECORDED DECEMBER 26, 1952 AS INSTRUMENT NO. 20150 IN BOOK 1118, PAGE 178 OF OFFICIAL RECORDS.

EASEMENT HOLDER - THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY

EASEMENT PURPOSE - AN EASEMENT FOR UNDERGROUND TELEPHONE, TELEGRAPH AND COMMUNICATION STRUCTURE AND INCIDENTAL PURPOSES, RECORDED FEBRUARY 20, 1970 AS INSTRUMENT NO. 4781 IN BOOK 2299, PAGE 1279 OF OFFICIAL RECORDS AND A DOCUMENT ENTITLED "PARTIAL QUITCLAIM OF EASEMENT" RECORDED NOVEMBER 26, 2003 AS INSTRUMENT NO. 2003-0161454 OF OFFICIAL RECORDS.

EASEMENT HOLDER - SOUTHERN CALIFORNIA EDISON COMPANY, A CORPORATION **EASEMENT PURPOSE -** AN EASEMENT FOR AERIAL ELECTRIC LINES AND COMMUNICATION LINES CONSISTING OF POLES, GUYS AND ANCHORS, CROSSARMS, WIRES AND OTHER FIXTURES AND APPLIANCES FOR CONVEYING ELECTRIC ENERGY AND INCIDENTAL PURPOSES, RECORDED DECEMBER 31, 1971 AS INSTRUMENT NO. 42561 IN BOOK 2381,

PAGE 345 OF OFFICIAL RECORDS.

EASEMENT HOLDER - CITY OF GOLETA **EASEMENT PURPOSE -** AN OFFER OF DEDICATION FOR RIGHT-OF-WAY AND INCIDENTAL PURPOSES, RECORDED OCTOBER 14, 2005 AS INSTRUMENT NO. 2005-0100631 OF OFFICIAL RECORDS.

SURVEYOR'S STATEMENT:

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF <u>CATALINA BARBER</u> IN DECEMBER 2020. I HEREBY STATE THAT THIS PARCEL MAP SUBSTANTIALLY CONFORMS TO THE APPROVED OR CONDITIONALLY APPROVED TENTATIVE MAP, IF ANY. I I ALSO HEREBY STATE THAT ALL MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED, AND ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

| | | Ser O SUP |
|--------------------------------|------|---------------------------|
| BARRY J. WATERS P.L.S. 6419 | DATE | BARRY J. WATERS No. 6419 |
| | | PROF CALLEDRY |

LAND

RECORDER'S STATEMENT:

| FILED THIS DAY OF | , 2021 | AT | _M, IN BOOK | OF PARCEL |
|--|----------------|--------|-------------|-----------|
| MAPS RECORDS OF SANTA BARBARA COUN BARRY J. WATERS, P.L.S. 6419. | TY, AT PAGE(S) | | AT THE RE | EQUEST OF |
| DAKK! 3. WATEKS, F.E.S. 0113. | | | | |
| FEE: | | | | |
| JOSEPH E. HOLLAND | BY: | | | |
| COUNTY CLERK, RECORDER and ASSESSOR | | DEPUTY | | |

CITY SURVEYOR'S STATEMENT:

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP AND THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCES HAVE BEEN COMPLIED WITH AND THAT I AM SATISFIED THAT THE MAP IS TECHNICALLY CORRECT.

| : MARK E. REINHARDT P.L.S. 6392 CITY SURVEYOR - CITY OF GOLETA | DATE: | Mark E. Reinhardt No. 6392 |
|---|-------|----------------------------|
| | | ST. OUT |

CITY ENGINEER'S STATEMENT:

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP AND THAT THE SUBDIVISION SHOWN HEREON IS SUBSTANTIALLY THE SAME AS IT APPEARS ON THE TENTATIVE MAP AND ANY APPROVED ALTERATIONS THEREOF, THAT ALL OF THE PROVISIONS OF THE SUBDIVISION MAP ACT AND CITY OF GOLETA SUBDIVISION ORDINANCES APPLICABLE AT THE TIME OF THE APPROVAL OF THE VESTING TENTATIVE MAP HAVE BEEN COMPLIED WITH.

| CHARLES W. EBELING | DATE | |
|--|------|--|
| PUBLIC WORKS DIRECTOR/ CITY ENGINEER | | |
| R.C.F. 64371 - LICENSE EXPIRATION DATE: 06/30/21 | | |

CITY CLERK'S STATEMENT:

CITY CLERK OF THE CITY OF GOLETA

| I HEREBY STATE THAT THIS MAP WAS DULY ADOI OF GOLETA ON THIS DAY OF | PTED AND ACCEPTED BY THE CITY COUNCIL OF THE CITY, 20, FOR SUBDIVISION PURPOSES. |
|--|--|
| DEBORAH LOPEZ | DATE |

CLERK OF THE BOARD'S STATEMENT:

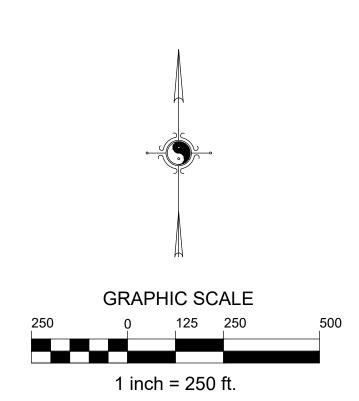
I, JACQUELYNE ALEXANDER, CLERK OF THE BOARD OF SUPERVISORS OF SANTA BARBARA COUNTY, DO HEREBY STATE THAT PURSUANT TO GOVERNMENT CODE SECTION 66464 (STATE SUBDIVISION MAP ACT), THAT THE CERTIFICATES AND DEPOSITS REQUIRED UNDER GOVERNMENT CODE SECTION 66492 AND 66493 (STATE SUBDIVISION MAP ACT) ON THE PROPERTY WITHIN THIS SUBDIVISION HAVE BEEN FILED AND MADE.

| JACQUELYNE ALEXANDER | BY: | |
|-----------------------------------|--------|------|
| CLERK OF THE BOARD OF SUPERVISORS | DEPUTY | DATE |
| OF SANTA BARBARA COUNTY | | |

SHEET 1 OF 4

LEGEND:

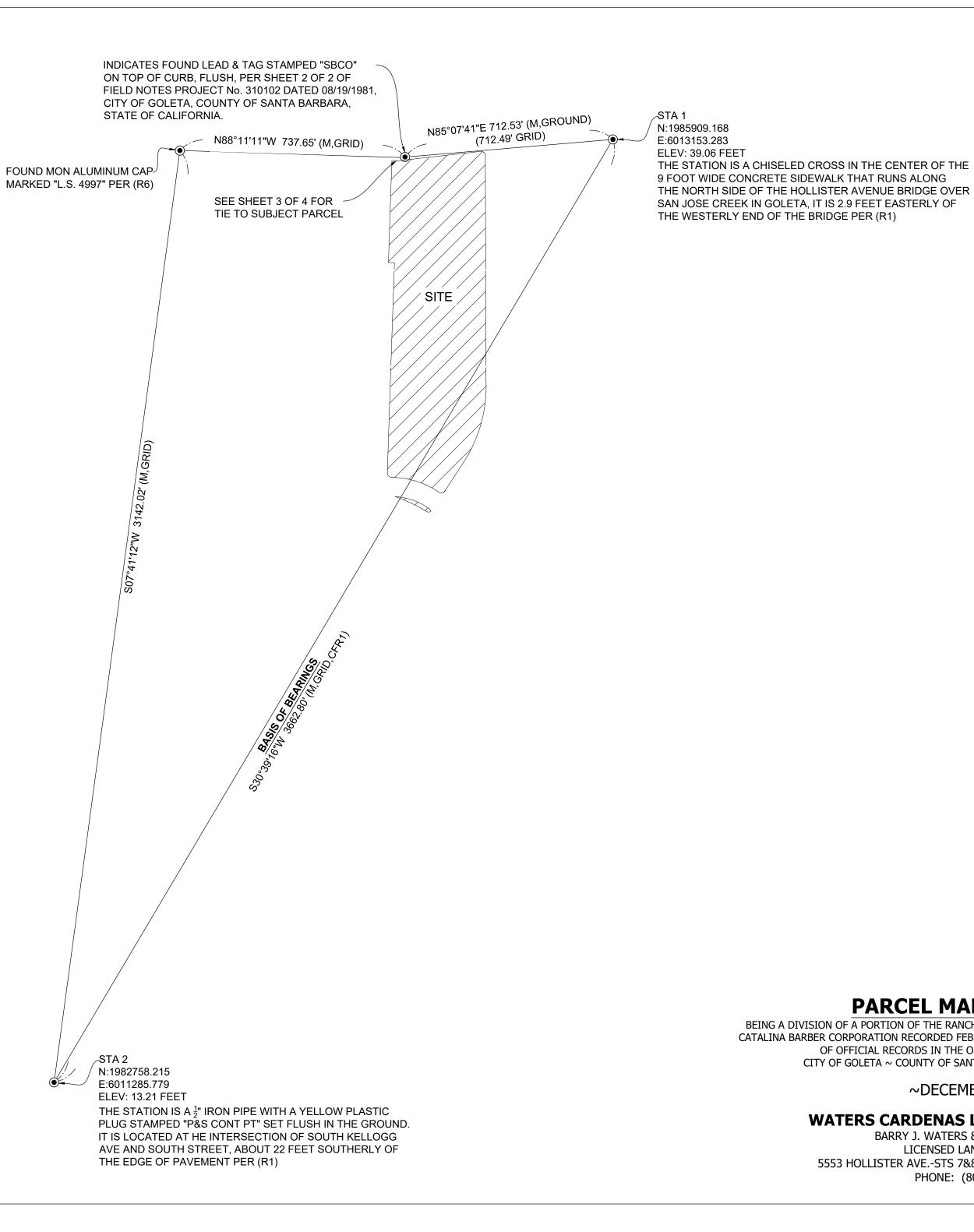
• INDICATES MONUMENT FOUND AS NOTED.



CONTROL SCHEME:

CCS 83 CA ZONE 5 TIES (EPOCH 1991.35) (US SURVEY FEET)

- 1. COMBINED FACTOR AT "STA 1": MULTIPLY GROUND DISTANCES BY 0.99994086TO GET TO GRID DISTANCES, TO GET TO GROUND DISTANCES MULTIPLY GRID DISTANCES BY 1.000059144.
- 2. MAPPING ANGLE: -01-02-13.15, ELLIPSOID HEIGHT -76.90'.
- 3. ELEVATION = 39.06 FEET PER STA 1 PER (R1).
- 4. (R) = GRANT DEED PER INSTRUMENT No. 2016-0004632 OF OFFICIAL RECORDS DATED 02/01/2016, ROTATED TO NAD 83.
 - (R1) = RECORD OF SURVEY BOOK 170, PAGES 1-2.



PARCEL MAP No. 32,063

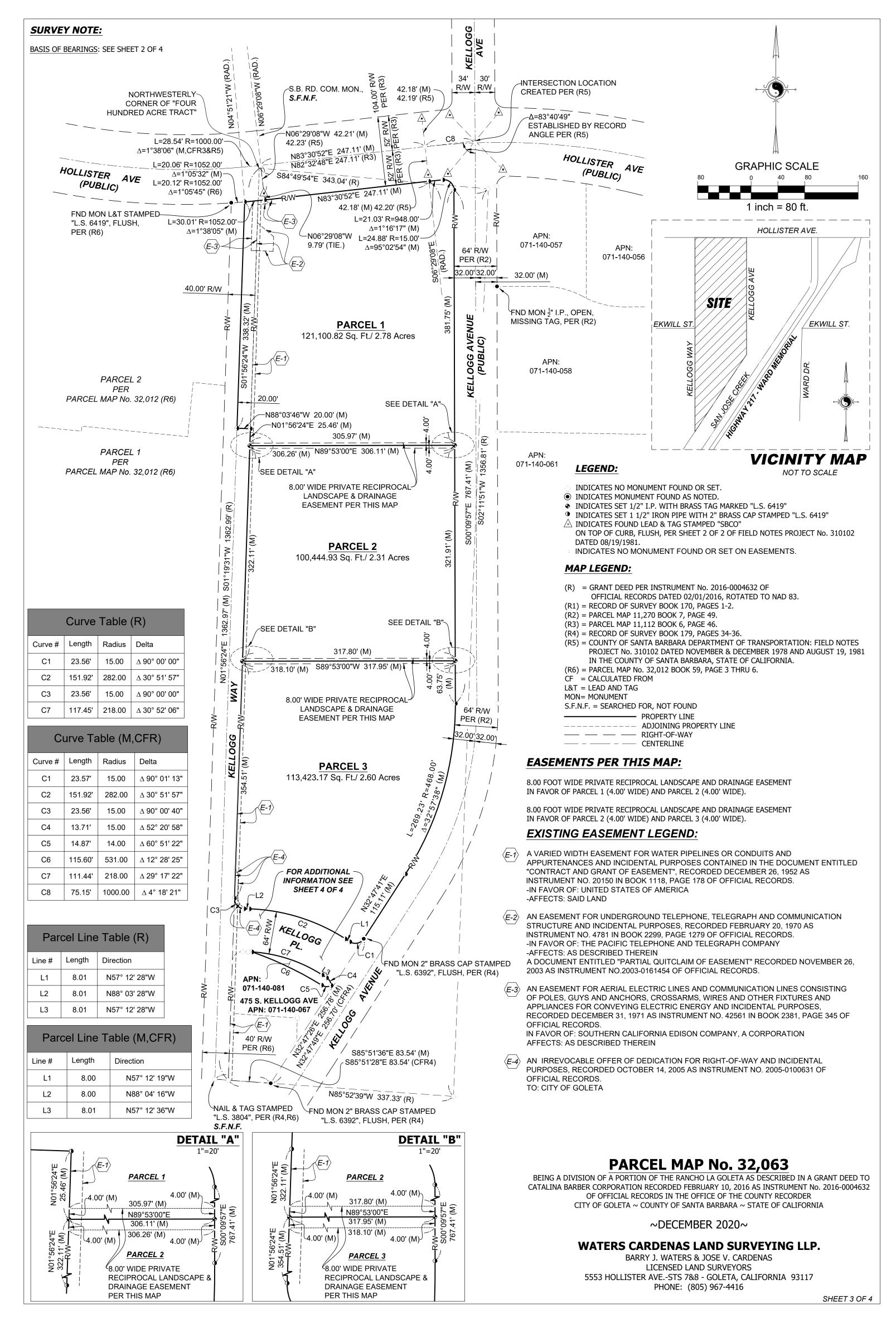
BEING A DIVISION OF A PORTION OF THE RANCHO LA GOLETA AS DESCRIBED IN A GRANT DEED TO CATALINA BARBER CORPORATION RECORDED FEBRUARY 10, 2016 AS INSTRUMENT No. 2016-0004632 OF OFFICIAL RECORDS IN THE OFFICE OF THE COUNTY RECORDER CITY OF GOLETA ~ COUNTY OF SANTA BARBARA ~ STATE OF CALIFORNIA

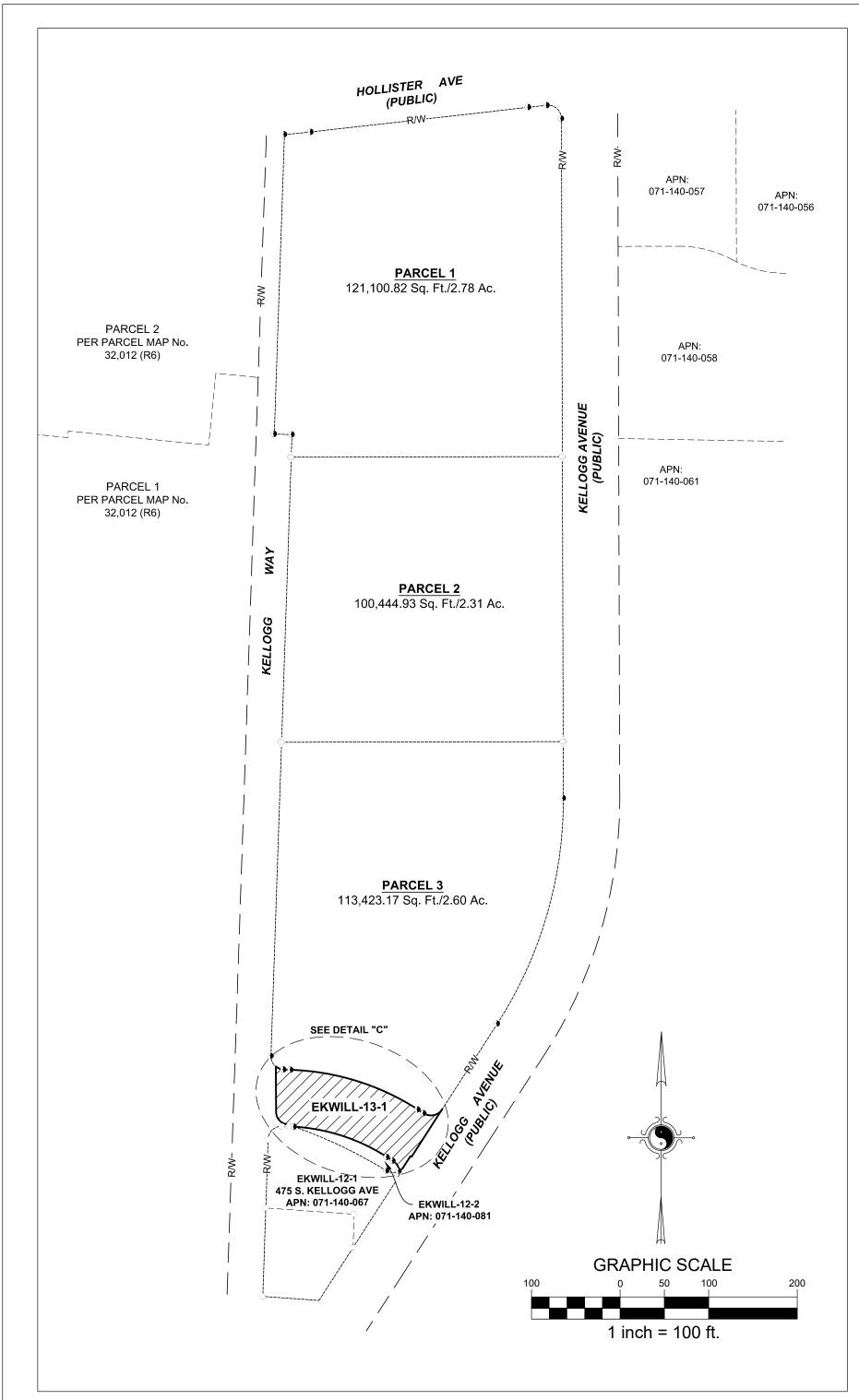
~DECEMBER 2020~

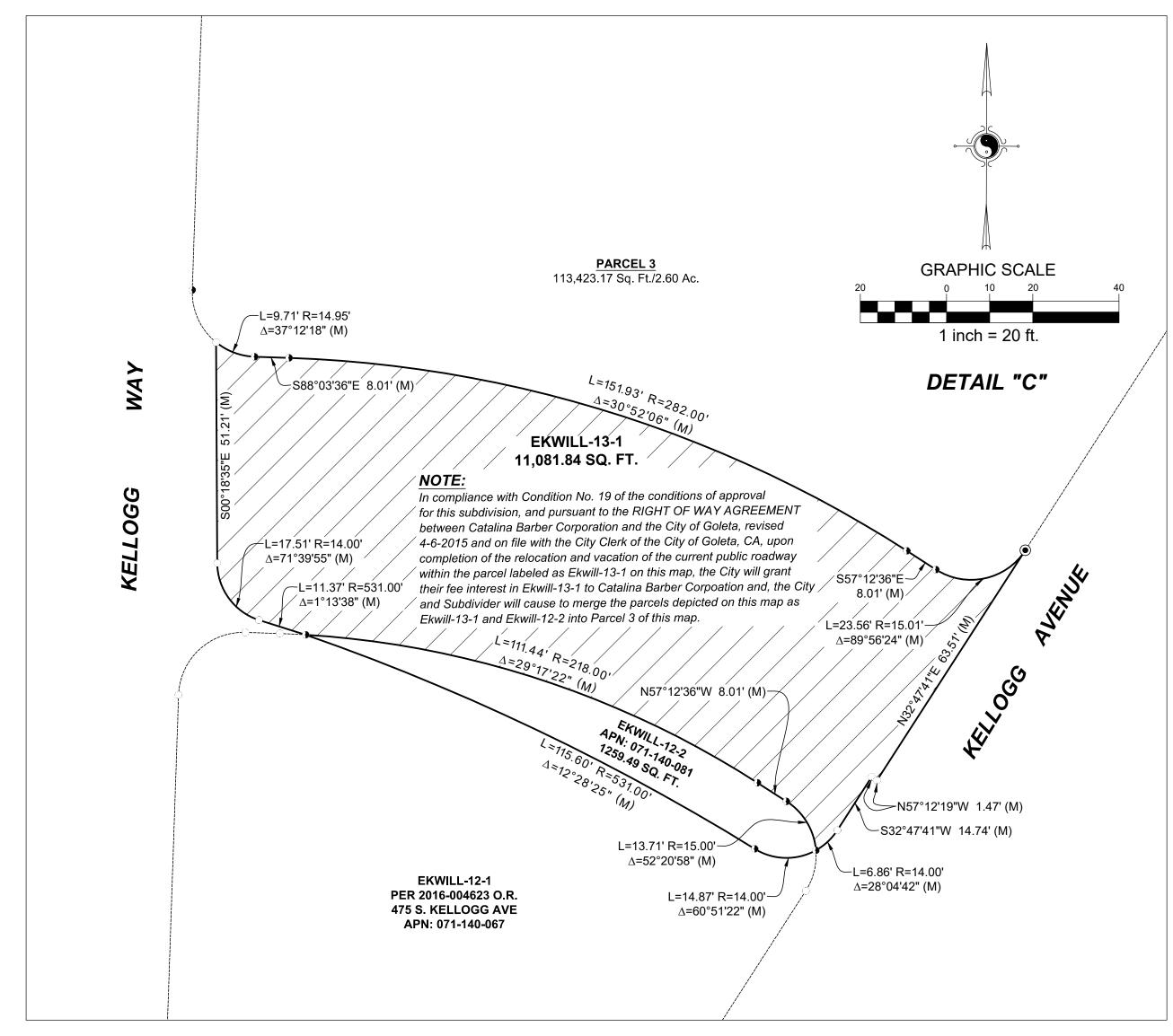
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SHEET 2 OF 4







LEGEND:

- INDICATES NO MONUMENT FOUND OR SET.
- INDICATES MONUMENT FOUND AS NOTED.
- ◆ INDICATES SET 1/2" I.P. WITH BRASS TAG MARKED "L.S. 6419"
 ◆ INDICATES SET 1 1/2" IRON PIPE WITH 2" BRASS CAP STAMPED "L.S. 6419"
- △ INDICATES FOUND LEAD & TAG STAMPED "SBCO"
 ON TOP OF CURB, FLUSH, PER SHEET 2 OF 2 OF FIELD NOTES PROJECT No. 310102
- DATED 08/19/1981.

INDICATES NO MONUMENT FOUND OR SET ON EASEMENTS. (M) = MEASURED

SURVEYOR'S NOTE:

PURSUANT TO GOVERNMENT CODE 66434.2, THIS MAP SHEET IS FOR INFORMATIONAL PURPOSES, DESCRIBING CONDITIONS AS OF THE DATE OF FILING AND IS NOT INTENDED TO AFFECT RECORD TITLE INTEREST. THE ADDITIONAL INFORMATION SHOWN ON THIS MAP SHEET IS DERIVED FROM PUBLIC RECORDS OR REPORTS AND DOES NOT IMPLY THE CORRECTNESS OR SUFFICIENCY OF THOSE RECORDS OR REPORTS BY THE PREPARER OF THE ADDITIONAL MAP SHEET.

INFORMATIONAL MAP SHEET PARCEL MAP No. 32,063 BEING A DIVISION OF A PORTION OF THE RANCHO LA GOLETA AS DESCRIBED IN A GRANT DEED TO

BEING A DIVISION OF A PORTION OF THE RANCHO LA GOLETA AS DESCRIBED IN A GRANT DEED TO CATALINA BARBER CORPORATION RECORDED FEBRUARY 10, 2016 AS INSTRUMENT No. 2016-0004632 OF OFFICIAL RECORDS IN THE OFFICE OF THE COUNTY RECORDER CITY OF GOLETA ~ COUNTY OF SANTA BARBARA ~ STATE OF CALIFORNIA

~DECEMBER 2020~

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SHEET 4 OF 4