



**CITY COUNCIL
MEETING MINUTES
Tuesday, April 20, 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 4:00 P.M.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

RECESS TO CLOSED SESSION AT 4:02 P.M.

CLOSED SESSION

Pursuant to the provisions of Government Code Section 54956.9 (a), the City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:40 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

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 two potential cases.

Action: No reportable action

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, noted Item B.1 - Public Hearing to Consider: City Hall Solar Photovoltaic Project is being continued to the June 1, 2021 City Council Meeting.

A. CONSENT CALENDAR

A.1 Approval of the Special City Council Meeting Minutes of March 11, 2021, March 25, 2021, April 8, 2021, and the City Council Meeting Minutes of April 6, 2021.

Approve the Special City Council Meeting Minutes of March 11, 2021, March 25, 2021, April 8, 2021, and the City Council Meeting Minutes of April 6, 2021.

Approval of the Special City Council Meeting Minutes of March 11, 2021, March 25, 2021, April 8, 2021, and the City Council Meeting Minutes of April 6, 2021

- MOTION: Councilmember Aceves/Mayor Pro Tempore Kyriaco to approve the Special City Council Meeting Minutes of March 11, 2021, March 25, 2021, April 8, 2021, and the City Council Meeting Minutes of April 6, 2021.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin, and Richards. Noes: None.

A.2 Acceptance of the March 2021 Check Register

Accept the check register for the month of March 2021.

Acceptance of the March 2021 Check Register

- MOTION: Councilmember Aceves/Mayor Pro Tempore Kyriaco to accept the check register for the month of March 2021.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin, and Richards. Noes: None.

A.3 Award of Contract for Objective Design Standards for Multiple-Unit and Mixed-Use Projects

Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and RRM Design Group to prepare Objective Design Standards for a total not to exceed amount of \$150,000 with a termination date of June 30, 2023.

Award of Contract for Objective Design Standards for Multiple-Unit and Mixed-Use Projects

- MOTION: Councilmember Aceves/Mayor Pro Tempore Kyriaco to authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and RRM Design Group to prepare Objective Design Standards for a total not to exceed amount of \$150,000 with a termination date of June 30, 2023.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin, and Richards. Noes: None.

A.4 Award of Contract for the City's 2023-2031 Housing Element Update

Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and JHD Planning, LLC to prepare the City's 2023-2031 Housing Element Update for a total not to exceed amount of \$144,000 with a termination date of June 30, 2023.

Award of Contract for the City's 2023-2031 Housing Element Update

MOTION: Councilmember Aceves/Mayor Pro Tempore Kyriaco to authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and JHD Planning, LLC to prepare the City's 2023-2031 Housing Element Update for a total not to exceed amount of \$144,000 with a termination date of June 30, 2023.

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

B. PUBLIC HEARING

B.1 Public Hearing to Consider: City Hall Solar Photovoltaic Project

Continue this item to the June 1, 2021 City Council meeting.

Public Hearing to Consider City Hall Solar Photovoltaic Project

This item was continued to the June 1, 2021, City Council Meeting.

B.2 Annual Adjustments for User Fees and Charges and Review of Cost Allocation Plan and User Fee Study

A. Conduct a Public Hearing on the Proposed User Fees and Charges; and B. Adopt Resolution No. 21- entitled "A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution 20-16, Approving and Adopting the FY 2021/2022 User Fees and Charges."

Annual Adjustments for User Fees and Charges and Review of Cost Allocation Plan and User Fee Study

Staff Speakers:

Luke Rioux, Finance Director

Tony Thrasher, Senior Project Analyst, Willdan Financial Services, provided a presentation titled "Annual Adjustments for User Fees and Charges and Review of

Cost Allocation Plan and User Fee Study," dated April 20, 2021 (presentation on file).

OPENED THE PUBLIC HEARING AT 6:18 P.M.

Speakers:

None

CLOSED THE PUBLIC HEARING AT 6:22 P.M.

MOTION: Councilmembers Richards/Kasdin to adopt Resolution No. 21-13 entitled "A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution 20-16, Approving and Adopting the FY 2021/2022 User Fees and Charges."

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

C. DISCUSSION/ACTION ITEM

C.1 Installation of Stop Control on Mallard Avenue at Gato Avenue

Adopt Resolution No. 21- , entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Installation of Stop Control on Mallard Avenue at Gato Avenue."

Installation of Stop Control on Mallard Avenue at Gato Avenue

Staff Speakers:

Charles W. Ebeling, Public Works Director

Derek Rapp, Stantec Consulting, provided a presentation titled "Installation of Stop Control on Mallard Avenue at Gato Avenue," dated April 20, 2021 (presentation on file).

Public Speakers:

None

MOTION: Mayor Pro Tempore Kyriaco/Councilmember Richards to adopt Resolution No. 21-14, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Installation of Stop Control on Mallard Avenue at Gato Avenue."

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

C.2 Review and Adoption of County of Santa Barbara Phase II Community Plan to Address Homelessness

A. Receive a presentation on homelessness in Santa Barbara County, including a report on the Phase II Community Action Plan to Address Homelessness ("Plan"), which identifies key strategies and priority areas to address homelessness and ensures compliance with State of California requirements demonstrating a regional planning process; B. Adopt Resolution 21-_____ entitled "A Resolution of the Council of the City of Goleta, County of Santa Barbara, State of California, Adopting the County of Santa Barbara, State of California, Current State of Homelessness and Phase II Community Action Plan to Address Homelessness;" and C. Determine the receipt of the documents is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the project is an organizational or administrative activity of government that will not result in direct or indirect physical changes to the environment.

Review and Adoption of County of Santa Barbara Phase II Community Plan to Address Homelessness

Staff Speakers:

Jaime Valdez, Interim Neighborhood Services and Public Safety Director

Claudia Dato, Management Analyst

Lucille Boss, Housing Program Specialist, County of Santa Barbara, and Kimberly Albers, Homeless Assistance Program Manager, County of Santa Barbara, provided a presentation titled "Review and Adoption of County of Santa Barbara Phase II Community Plan to Address Homelessness," dated April 20, 2021 (presentation on file).

Public Speakers:

None

RECESS 7:31 P.M. - 7:40 P.M.

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to adopt resolution 21-15 entitled "A Resolution of the City Council of the City of the City of Goleta, County of Santa Barbara, State of California, Adopting the County of Santa Barbara, State of California, Current State of Homelessness and Phase II Community Action Plan to Address Homelessness;" and C. Determine the receipt of the documents is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA

Guidelines Section 15378(b)(5), finding that the project is an organizational or administrative activity of government that will not result in direct or indirect physical changes to the environment.

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

C.3 Review and Adoption of Final Homelessness Strategic Plan

A. Review and Adopt the Final Goleta Homelessness Strategic Plan, including, but not limited to, overall goals and objectives; and B. Allocate \$115,000 in account number 101-60-6100-54012 for Homelessness Initiatives in the City's FY 2021/2022 budget as a placeholder to respond to the needs of the homeless.

Review and Adoption of Final Homelessness Strategic Plan

Staff Speakers:

Jaime Valdez, Interim Neighborhood Services and Public Safety Director
Claudia Dato, Management Analyst, and Dominique Samario provided a presentation titled "Review and Adoption of Final Homelessness Strategic Plan," dated April 20, 2021 (presentation on file).

Public Speakers:

None

MOTION: Councilmember Kasdin/Mayor Perotte to review and adopt the Final Goleta Homelessness Strategic Plan, including, but not limited to, overall goals and objectives; 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.

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Mayor Perotte reported attending a Grant Funding Review Standing Committee meeting on April 14, 2021.

Councilmember Kasdin reported attending a Finance and Audit Standing Committee on April 7, 2021 which was covered under item B.1, and a Homelessness Issues Standing Committee meeting on April 12, 2021 which was covered under items C.2 and C.3.

E. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, noted the City is applying for a State funding opportunity for local libraries; and announced the Project Noticing Plan note cards have gone out and requested a response from Goleta residents; and announced the Public Engagement Commission meeting will be held on April 22, 2021 where the districting process will be discussed.

F. CITY ATTORNEY REPORT

None

ADJOURNED AT 8:30 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK