



**CITY COUNCIL
MEETING MINUTES
Tuesday, May 18, 2021**

Closed Session – 4:00 P.M.
Regular Meeting - 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

Michael Jenkins, City Attorney, read into record Closed Session items by title only:

RECESS TO CLOSED SESSION AT 4:01 P.M.

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 LABOR NEGOTIATORS

Pursuant to the provisions of Government Code Section §54957.6:

Agency Designated Representatives: Michelle Greene, City Manager

Kirsty Schmidt, Assistant City Manager

Michael Jenkins, City Attorney

Employee Organization: Goleta General Employees Unit and Goleta Miscellaneous Employees Unit

RECESS TO CLOSED SESSION AT 4:01 P.M.

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

Michael Jenkins, City Attorney, reported on the Closed Session Items 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 LABOR NEGOTIATORS

Pursuant to the provisions of Government Code Section §54957.6:

Agency Designated Representatives: Michelle Greene, City Manager

Kirsty Schmidt, Assistant City Manager

Michael Jenkins, City Attorney

Employee Organization: Goleta General Employees Unit and Goleta Miscellaneous Employees Unit

Action: No Reportable Action

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

ITEM A.5 WAS PULLED FROM THE CONSENT CALENDAR

A.1 Proclamation Declaring May 16th through May 22nd 2021 as Public Works Week

Proclamation Declaring May 16th through May 22nd 2021 as Public Works Week

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to approve the Proclamation Declaring May 16th through May 22nd, 2021 as Public Works Week.

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 Approval of the Special City Council Meeting Minutes of April 27, 2021, and the City Council Meeting Minutes May 4, 2021.

Approve the Special City Council Meeting Minutes of April 27, 2021, and the City Council Meeting Minutes May 4, 2021.

Approval of the Special City Council Meeting Minutes of April 27, 2021, and the City Council Meeting Minutes May 4, 2021

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to approve the Special City Council Meeting Minutes of April 27, 2021, and the City Council Meeting Minutes May 4, 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 Acceptance of the April 2021 Check Register

Accept the check register for the month of April 2021.

Acceptance of the April 2021 Check Register

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to accept the check register for the month of April 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.4 Acceptance of the March 2021 Investment Transaction Report

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

Acceptance of the March 2021 Investment Transaction Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to accept the investment transaction report 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.

ITEM A.5 WAS PULLED FROM THE CONSENT CALENDAR

A.5 Proposed Development Agreement for SyWest/Goleta Gardens LLC, 907 South Kellogg Avenue

Conduct second reading by title only and waive further reading and adopt Ordinance No. 21 entitled: "An Ordinance of the City Council of the City of Goleta, California, Approving a Development Agreement to Extend the Date of Application of the Former Zoning Ordinance to the SyWest/Goleta Gardens LLC Project Located at 907 S. Kellogg Avenue, Case No. 20-0004-ORD."

Proposed Development Agreement for SyWest-Goleta Gardens LLC, 907 South Kellogg Avenue

Public Comment

Public Speakers:
None

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to conduct second reading by title only and waive further reading and adopt Ordinance No. 21-04 entitled: "An Ordinance of the City Council of the City of Goleta, California, Approving a Development Agreement to Extend the Date of Application of the Former Zoning Ordinance to the SyWest/Goleta Gardens LLC Project Located at 907 S. Kellogg Avenue, Case No. 20-0004-ORD."

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

B. PUBLIC HEARING

B.1 Consideration of Initiation of a General Plan Amendment to the Housing Element, Safety Element, and other Elements as Needed to Satisfy State Housing Law; Case No. 21-0002-GPA

Adopt Resolution No. 21-____, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of a City-initiated General Plan Amendment to the Housing Element, Safety Element, and Other Elements as Needed of the General Plan/Coastal Land Use Plan to Satisfy State Housing Law Requirements; Case No. 21-0002-GPA."

Consideration of Initiation of a General Plan Amendment to the Housing Element, Safety Element, and other Elements

Staff Speaker:
Anne Wells, Advance Planning Manager

OPENED PUBLIC HEARING AT 5:52 P.M.

Public Speakers:
None

CLOSED PUBLIC HEARING AT 5:52 P.M.

MOTION: Councilmembers Aceves/Richards to adopt Resolution No. 21-19, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of a City-initiated General Plan Amendment to the Housing Element, Safety Element, and Other Elements as Needed of the General Plan/Coastal Land Use Plan to Satisfy State Housing Law Requirements; Case No. 21-0002-GPA."

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

B.2 Consideration of Initiation of a General Plan Amendment to Land Use Element Table 2-2 to allow Entertainment and Recreation Services in the General Commercial Land Use Designation; Case No. 21-0001-GPA

Adopt Resolution No. 21-____, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of a City-initiated General Plan Amendment to Land Use Element Table 2-2 of the General Plan/Coastal Land Use Plan to Allow Entertainment and Recreation Services in the General Commercial Land Use Designation; Case No. 21-0001-GPA."

Consideration of Initiation of a General Plan Amendment to Land Use Element Table 2-2

Public Comment Received

Staff Speakers:
Anne Wells, Advance Planning Manager
Andy Newkirk, Senior Planner

OPENED PUBLIC HEARING AT 6:06 P.M.

Public Speakers:
None

CLOSED PUBLIC HEARING 6:06 P.M.

MOTION: Councilmember Richards/Mayor Pro Tempore Kyriaco to adopt Resolution No. 21-20, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of a City-initiated General Plan Amendment to Land Use Element Table 2-2 of the General Plan/Coastal Land Use Plan to Allow Entertainment and Recreation Services in the General Commercial Land Use Designation; Case No. 21-0001-GPA."

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 ITEMS

C.1 Santa Barbara Alliance for Community Transformation (SBACT)

Receive a Presentation from Santa Barbara Alliance for Community Transformation (SBACT) on the potential creation of a Goleta Regional Action Plan and, if Council wishes to provide financial support for this effort, provide direction to the City Manager to implement a funding agreement.

Santa Barbara Alliance for Community Transformation (SBACT)

Staff Speakers:

Jaime Valdez, Interim Neighborhood Services and Public Safety Director
Rich Sander, Executive Director, Santa Barbara Alliance for Community Transformation, Chuck Flacks, City Staff Consultant and Jeff Shaffer, Director of Initiatives, Santa Barbara Alliance for Community Transformation, provided a presentation titled, "City of Goleta Presentation SBACT" dated May 18, 2021", (presentation on file).

Public Speakers:

Fermina Murray and Kristen Miller, President and CEO of the South Coast Chamber of Commerce, spoke in support of staff recommendation.

MOTION: Councilmembers Aceves/Kasdin to allocate the funding for a one-year agreement with the Santa Barbara Alliance for Community Transformation in the amount of \$16,750.

AMENDED MOTION: Councilmembers Aceves/Kasdin to allocate the funding for a one-year agreement with the Santa Barbara Alliance for Community Transformation in the amount of \$16,750 and direct staff to return to the Homelessness Issues Standing Committee with updates in 30 days, 60 days and 90 days.
Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kyriaco, Councilmembers Aceves, Kasdin, and Richards. Noes: None.

RECESS 7:30 P.M. - 7:39 P.M.

C.2 Review and Adoption of the City's 2021-2023 Strategic Plan

A. Receive a presentation on and provide direction to staff on the remaining diversity, equity and inclusion goal and objectives in the 2021-2023 Strategic Plan; and B. Adopt Resolution No. 21- entitled "A Resolution of the City Council of the City of Goleta, California, Approving the 2021-2023 Strategic Plan as a Policy Document and Hereby Adopting the Plan for Utilization by the Organization."

Review and Adoption of the City's 2021-2023 Strategic Plan

Staff Speakers:
Ryan Kintz, Assistant to the City Manager
Kristy Schmidt, Assistant City Manager

Public Speakers:
None

MOTION: Councilmembers Richards/Kasdin to adopt Resolution No. 21-21 entitled "A Resolution of the City Council of the City of Goleta, California, Approving the 2021-2023 Strategic Plan as a Policy Document and Hereby Adopting the Plan for Utilization by the Organization" 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 the City of Goleta received an Award of Excellence, Hard Won Victory Award, from the American Planning Association Central Coast Section for the Zoning Ordinance.

E. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced the Virtual City of Goleta Community State of the City would take place on May 27, 2021 at 7 p.m. and would be published on Channel 19, Facebook, the City webpage, and Youtube and the release of the LED Streetlight Retrofit Project Video is available on the City website and Youtube for viewing. Ms. Greene reported there would be a future release of a fire safety message, City Hall would be closed May 31, 2021 in observation of the Memorial Day Holiday and the first District Elections Virtual Public Workshop would take place on June at 7, 2021 at 6:00 p.m.

F. CITY ATTORNEY REPORT

None

ADJOURNED AT 7:58 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK