



**REGULAR CITY COUNCIL  
JOINT CITY COUNCIL /  
REDEVELOPMENT AGENCY  
MEETING  
TUESDAY, JUNE 17, 2008**

Afternoon Session

1:30 P.M.

City Hall

130 Cremona Drive, Suite B  
Goleta, California

Evening Session

6:00 P.M.

City Hall

130 Cremona Drive, Suite B  
Goleta, California

***Members of the City Council***

Michael T. Bennett, Mayor  
Roger S. Aceves, Mayor Pro Tempore  
Jean W. Blois, Councilmember  
Eric Onnen, Councilmember  
Jonny Wallis, Councilmember

Daniel Singer, City Manager  
Deborah Constantino, City Clerk  
Julie Hayward Biggs, City Attorney

***Members of the Redevelopment Agency***

Roger S. Aceves, Chair  
Michael T. Bennett, Vice Chair  
Jean Blois, Agency Member  
Eric Onnen, Agency Member  
Jonny Wallis, Agency Member

Daniel Singer, Executive Director  
Deborah Constantino, Agency Secretary  
Julie Hayward Biggs, Agency Legal Counsel

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**AFTERNOON SESSION**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL OF CITY COUNCIL**

**ROLL CALL OF THE REDEVELOPMENT AGENCY**

**PUBLIC FORUM**

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At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Council on any item not on the posted agenda. The Council may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

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## **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

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### **A. PRESENTATION**

- A.1 Presentation on Economic Analysis – Chumash Casino  
(Singer) (30 minutes)**
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### **B. CONSENT CALENDAR**

- B.1 Amendment No. 2 to the Agreement with the City of Santa Barbara for Videotaping Services  
(Constantino)**

Recommendation: Authorize the City Manager to execute Amendment No. 2 to the agreement with the City of Santa Barbara for videotaping services subject to the requirements of the contract documents.

- B.2 Acceptance of May 2008 Check Register  
(Rivera)**

Recommendation: Accept the check register for the month of May 2008.

- B.3 Amendments to Public Works Streets and Parks and Open Spaces Maintenance Services Contracts for FY 2008-09  
(Wagner/Morgenstern/Millar)**

Recommendation:

Authorize the City Manager to execute the following amendments to Annual Street Maintenance Services and Parks and Open Spaces Service Agreements:

- A. Amendment No. 1 to Annual Street Sweeping Services Agreement with Venco Power Sweeping, Inc. in an amount not to exceed \$90,000, per the approved FY 2008-09 budget.
- B. Amendment No. 5 to Annual Traffic Signal Maintenance Services Agreement with Traffic Signal Maintenance (TSM) in an amount not to exceed \$200,000, per the approved FY 2008-09 budget.
- C. Amendment No. 1 to Annual Concrete Grinding Maintenance Services Agreement with Central Coast Surface Grinding, Inc in an amount not to exceed \$30,000, per the approved FY 2008-09 budget.

- D. Amendment No. 1 to Tree Maintenance Services Agreement with West Coast Arborists Inc. (WCA) for the term from July 1, 2008 to June 30, 2009 in an amount not to exceed \$175,000 as per the FY 2008-2009 approved budget.
- E. Amendment No. 4 to Park Maintenance Services Agreement with Valley Crest for the term from July 1, 2008 to June 30, 2009 in an amount not to exceed \$250,000 as per the FY 2008-2009 approved budget.
- F. Amendment No. 1 to Citywide Median Landscape Maintenance Services Agreement with Valley Crest, Inc. for the term from July 1, 2008 to June 30, 2009 in an amount not to exceed \$75,000 as per the FY 2008-2009 approved budget.

**B.4 Contract Amendments for Consultant Services Agreements for Fiscal Year 2008 -2009 (Gaglione)**

Recommendation:

Authorize the City Manager to execute the following amendments to Consultant Services Agreements:

- A. Amendment No. 3 to COM3 Consulting, Inc. for Project Management Services extending the term of the contract to June 30, 2009 in an amount not to exceed \$164,800.
- B. Amendment No. 5 to AllianceJB, Inc. for Traffic Engineering Services extending the term of the contract to June 30, 2009 in an amount not to exceed \$110,000.
- C. Amendment No. 3 to Solid Waste Solutions, Inc. for Project Management Services extending the term of the contract to June 30, 2009 in an amount not to exceed \$110,000.
- D. Amendment No. 1 contract to Dowling Associates, Inc. for Traffic Modeling Services in an amount not to exceed \$60,000, for FY 2008-2009.
- E. Amendment No. 1 to Laura M. Bridley, AICP for Land Use Planning Services for Capital Improvement Projects in an amount not to exceed \$36,570.

**B.5 Contract for Professional Services to Provide GIS Technical Support (Chase/Vlk)**

Recommendation: Authorize the City Manager to execute an amendment to the City's Contract with JDL Mapping to provide Geographic Information System (GIS) Technical Support and General Plan map updates in an amount not to exceed \$20,000.

**RECESS TO THE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY**

**B.6 Economic Development Strategic Plan Request for Proposals (Adomaitis/Valdez)**

Recommendation: Authorize the Redevelopment, Neighborhood Services, & Public Safety Director to issue a Request for Proposals for Consultant Services for the creation of an Economic Development Strategic Plan (EDSP).

**B.7 Sumida Gardens Residential Project**

**(Pierik/Adomaitis)**

Recommendation: Approve the Assignment and Assumption Agreement between Sumida Family Limited Partnership and Sumida Gardens, L.P.

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**ADJOURN THE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AND RECONVENE CITY COUNCIL**

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**C. DISCUSSION/ACTION ITEM**

**C.1 Green Business Program  
(Deshler)**

**(15 minutes)**

Recommendation: Authorize the City Council to become signatory partners to the Santa Barbara County Green Business Program and allocate \$2,000 in annual support of the program from the Solid Waste Fund Account.

**C.2 Business License Options  
(Singer/Rivera)**

**(60 minutes)**

Recommendation:

- A. Receive an oral report from staff on input received as a result of outreach effort to business community; and
- B. Provide direction to staff on placing a tax initiative on the 2008 General Election.

**C.3 Consideration of Ballot Measures for the November 2008 General Election for the City of Goleta  
(Singer)**

**(60 minutes)**

Recommendation:

- A. Discuss ballot measure options.
- B. Direct staff and legal counsel to prepare ballot measure options being considered by the Council for the November 2008 General Election and to bring back such options for consideration by the Council at the next available meeting.

**RECESS TO EVENING SESSION  
CITY COUNCIL MEETING  
6:00 P.M.  
130 Cremona Drive, Suite B  
Goleta, California**

## **EVENING SESSION**

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

### **ROLL CALL OF CITY COUNCIL**

### **ROLL CALL OF THE REDEVELOPMENT AGENCY**

### **PUBLIC FORUM**

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### **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

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#### **C. DISCUSSION/ACTION ITEM**

##### **C.4 UCSB Draft Long Range Development Plan and Draft Environmental Impact Report (Chase/Nemechek)**

**(90 minutes)**

Recommendation: It is recommended that the City Council authorize the submittal of formal comment letters to the University of California - Santa Barbara, regarding its Draft Vision 2025 Long Range Development Plan and associated Draft Environmental Impact Report.

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#### **D PUBLIC HEARING**

##### **D.1 Case No. 07-117-GPA, -RZ -DP RV01: Winchester Union 76 Land Uses and Sale of Alcoholic Beverages Project; 20 Winchester Canyon Road / 7798 Calle Real; APN 079-121-016 (Chase/Miller/Vik)**

**(15 minutes)**

Recommendation:

- A. Open the public hearing on the Winchester Union 76 Land Uses and Sale of Alcoholic Beverages project.
- B. Allow oral presentations from staff and the applicant regarding the project.
- C. Allow public comment.
- D. Adopt City Council Resolution 08-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California to Approve Case No. 07-117-GPA Amending General Plan/Coastal Land Use Plan Figure 2-1 Land Use Plan Map by Changing the Land Use Designation of Assessors Parcel Number 079-121-016 from Community Commercial to Intersection/Highway Commercial for the Winchester Union 76 Land Uses and Sale of

Alcoholic Beverages Project; 20 Winchester Canyon Road / 7798 Calle Real; APN 079-121-016.”

- E. Introduce and Conduct the First Reading (By Title Only) and Waive Further Reading of City Council Ordinance 08-\_\_ Entitled “An Ordinance of the City Council of the City of Goleta, California to Amend the City of Goleta Zoning Map to Reflect a Requested Rezone From CH Highway Commercial to C-2 Retail Commercial for the Winchester Union 76 Land Uses and Sale of Alcoholic Beverages Project; 20 Winchester Canyon Road / 7798 Calle Real; APN 079-121-016.”
- F. Continue the hearing to July 15, 2008 in order to conduct the second reading by title only of the Ordinance for a Rezone and to adopt a City Council Resolution approving the Development Plan Revision.

Refer back to staff if the City Council decides to take action other than the recommended action.

**D.2 Solid Waste Collection Rates for Fiscal Year 2008-09  
(Wagner/Nilsson) (15 minutes)**

Recommendation: Adopt Resolution 08-\_\_ entitled “A Resolution of the City Council of the City of Goleta, California, Revising the Solid Waste Collection Rates for the Fiscal Year 2008-09.”

**D.3 Adoption of the 2008-2009 Community Development Block Grant Action Plan  
(Adomaitis/Valdez) (15 minutes)**

Recommendation:

- A. Conduct a public hearing to receive public comment on the proposed 2008-2009 Community Development Block Grant Action Plan; and
- B. Adopt the 2008-2009 Community Development Block Grant Action Plan

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**RECESS TO THE REDEVELOPMENT AGENCY**

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**D.4 Adoption of the 2008-09 to 2012-13 Five Year Implementation Plan for the Goleta Old Town Redevelopment Project Area  
(Adomaitis/Valdez) (30 minutes)**

Recommendation:

- A. Conduct a public hearing to receive public comment; and
- B. Adopt resolution No. 08-\_\_ entitled “A Resolution of the Redevelopment Agency for the City of Goleta, California, Adopting a 2008-09 to 2012-13 Five Year Implementation Plan for the Goleta Old Town Redevelopment Project Area.

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**ADJOURN THE REDEVELOPMENT AGENCY AND RECONVENE CITY COUNCIL**

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**D.5 Continued from June 3, 2008 - 07-201-GPA, City-Initiated Track 2 General Plan/Coastal Land Use Plan Amendments (Chase) (60 minutes)**

Recommendation:

- A. Receive a staff report on Track 2 proposed amendments to the General Plan/Coastal Land Use Plan.
- B. Deliberate and take action, one-by-one, on each of the proposed amendments provided in Attachment 4, Working Table of Proposed General Plan Amendments – Track 2.
- C. Adopt City Council Resolution 08-\_\_ entitled “A Resolution of the City Council of the City of Goleta Adopting a CEQA Addendum, dated March 17, 2008, to the General Plan/Coastal Land Use Plan Final EIR, Adoption of CEQA Findings, Adoption of a Statement of Overriding Considerations, and Adoption of the Track 2 Amendments to the Goleta General Plan/Coastal Land Use Plan (case no. 07-201-GPA) (Attachment 5).
- D. If necessary, continue this item to a future Council meeting to complete the necessary action by Council.

**Please refer back to the June 3, 2008 Staff report and attachments for this item.**

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The public shall have an opportunity to comment on agenda items as each item is considered by the City Council and prior to action being taken. It is requested that speakers complete a “Speaker Request Form” and submit it to the City Clerk prior to addressing the City Council. Administrative Reports relating to the agenda are available at City Offices located at 130 Cremona Drive, Suite B, Goleta, California.

**Americans with Disabilities Act:** In compliance with the ADA, if special assistance is needed to participate in a City Council meeting (including assisted listening devices), please contact the City Clerk’s office at (805) 961-7500. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

The next regular meeting of the City Council is scheduled for Tuesday, July 1, 2008. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, July 14, 2008.

City of Goleta website address: [www.cityofgoleta.org](http://www.cityofgoleta.org) Telephone Number: [805.961.7500](tel:805.961.7500) Email: [Cityhall@cityofgoleta.org](mailto:Cityhall@cityofgoleta.org)