



**DRAFT
REGULAR CITY COUNCIL
MEETING MINUTES
TUESDAY, MARCH 4, 2008**

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bennett called the meeting to order at 6:03 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

Present: Mayor Bennett, Mayor Pro Tempore Aceves, Councilmembers Blois, Onnen and Wallis
Absent: None.

PUBLIC FORUM

Speakers:

Barbara Massey spoke of her opposition of the conversion of agriculture land and provided comments. George Rellis raised concerns over impacts and infrastructure needs and suggested this should be addressed upfront with the developer; Mike Frey spoke in opposition to the conversion of agriculture land; and Robin Cedarlof expressed concern that there are so many projects ahead and feels there is a need to address impacts.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. PRESENTATION

A.1 Employee Appreciation

Staff Speakers:

Vyto Adomaitis, Redevelopment, Neighborhood Services & Public Safety Director; Lt. Pappas, City of Goleta Police Chief; and Dan Singer, City Manager recognized Sergeant Greg Nordyke for his thirty years of service to the community that he has provided. Lt. Pappas also introduced Chief Jeff Banks and Commander Don Patterson, one of the City of Goleta's first chief of police.

Public Speakers:

Paula Perote, 15th District PTA, recognized Sergeant Greg Nordyke for his many attributions to the community throughout his tenure as Sergeant. Ms. Perote also presented to Sergeant Greg Nordyke the "Nordyke Bill" for his efforts of AB321.

Ruth McGolpin, Brandon Elementary School Parent, Safe Routes to School Program, expressed appreciation to Sergeant Greg Nordyke and presented him with a card of appreciation and a Brandon Islanders T-Shirt.

Mimi Applegate Alda, Dos Pueblos High School Parent Teacher Student Association, extended her sincere appreciation to Greg Nordyke for his dedication to the safety of in and around the City of Goleta.

Ann Ostrowsky expressed appreciation to Sergeant Greg Nordyke for his services in reducing the speed limits in the school zones in the City of Goleta.

Mayor Bennett wished him well on behalf of the City of Goleta presented to Sergeant Greg Nordyke a Tile of appreciation.

ITEM A. 2 HAS BEEN PULLED FROM THE AGENDA

A.2 Introduction of Commander Fotheringham

A.3 Overview of Rental Housing Mediation by Andrea Bifano, Senior Rental Housing Mediation Specialist

Staff Speakers:

Kirsten Deshler, Management Analyst

Public Speakers:

Andrea Bifano provided a PowerPoint presentation on the Rental Housing Mediation Task force.

Mayor Bennett presented to the Rental Housing Mediation Task force a proclamation proclaiming the month of March 2008 as Mediation Month in the City of Goleta.

B. CONSENT CALENDAR

B.1 Approve the resubmitted Special City Council meeting minutes of January 17, 2008, and January 29, 2008

Recommendation: Approve the resubmitted minutes of the Special City Council Meetings of January 17, 2008 and January 29, 2008.

MOTION: Councilmembers Blois/Onnen to approve the resubmitted minutes of the Special City Council Meetings of January 17, 2008 and January 29, 2008.

VOTE: Motion approved by unanimous voice vote.

B.4 Contract Agreement with Jones & Stokes for Expanded General Plan Work Program Environmental Review Services

Recommendation: Authorize the City Manager to execute an amendment to the City's agreement with Jones & Stokes to provide Expanded General Plan Work Program Environmental Review Services in an amount not to exceed \$20,000.

MOTION: Councilmembers Blois/Onnen to authorize the City Manager to execute an amendment to the City's agreement with Jones & Stokes to provide Expanded General Plan Work Program Environmental Review Services in an amount not to exceed \$20,000.

VOTE: Motion approved by unanimous voice vote.

ITEMS B.2, B.3, AND B.5 WERE PULLED FROM THE CONCENT CALENDAR

B.2 Revised Caltrans Freeway Agreement

Recommendation: Authorize the City Manager to enter into a Freeway Agreement between the State of California acting by and through the Department of Transportation and the City of Goleta.

STAFF:

Dan Singer, City Manager noted that due to the nature of this item and a need to place this item as a public hearing, it is requested that this item be postponed until 3/18/08 to notice this item as a public hearing.

B.3 Contract Agreement with Pat Saley & Associates for Interim Advance Planning Management Services

Recommendation: Authorize the City Manager to execute an agreement with Pat Saley & Associates for Interim Advance Planning Program Management Services in an amount not to exceed \$40,000.

STAFF:

Steve Chase, Director of Planning and Environmental Services

MOTION: Councilmembers Blois/Onnen to authorize the City Manager to execute an agreement with Pat Saley & Associates for Interim Advance Planning Program Management Services in an amount not to exceed \$40,000.

VOTE: Motion approved by the following voice vote: AYES Mayor Bennett, Mayor Pro Tempore Aceves, Councilmembers Blois and Onnen, NOES: Councilmember Wallis.

B.5 Habitat for Humanity Request for Waiver of Processing Fees (08-032- CUP and related Land Use Permit); 6725 Hollister Avenue; APN 073-450-005

Recommendation: Approve the Habitat for Humanity request for waiver of processing fees.

MOTION: Mayor Pro Tempore Aceves/Councilmember Blois to approve the Habitat for Humanity request for waiver of processing fees.

VOTE: Motion approved by unanimous voice vote.

C. PUBLIC HEARING

C.1 Public Hearing on Housing, Community Development Needs and proposed activities for the 2008–2009 Community Development Block Grant Program (CDBG).

Recommendation:

A. Conduct a Public Hearing to receive comments regarding housing and community development needs and possible activities for the 2008–2009 Community Development Block Grant Program (CDBG).

B. Request that the CDBG Sub-committee meet to further develop project recommendations for the 2008–2009 program year.

Staff Speakers:

Vyto Adomaitis, Redevelopment, Neighborhood Services, and Public Safety Director
Von Louise Detrik, Management Analyst

OPENED THE PUBLIC HEARING AT 7:00P.M.

Public Speakers:

Diane Cutchin, Development Director representing the United Boys and Girls Club and Sal Rodriguez of the United Boys and Girls Club provided information on the various programs offered and the need for additional funding to provide such programs through out the year.

CLOSED THE PUBLIC HEARING AT 7:09 P.M.

C.2 Public Hearing to Consider Case No. 07-102-GPA; Haskell’s Landing General Plan Amendments Initiation; Hollister Avenue/Las Armas, APN 079-210-049

Recommendation:

A. Open the public hearing on the Haskell’s Landing General Plan Amendments Initiation request.

- B. Deliberate and move to initiate the proposed Haskell's Landing General Plan Amendments as per the staff report "Summary" section; or
- C. Refer back to staff if the City Council decides to take action other than the recommended action.

Staff Speakers:

Steve Chase, Director of Planning and Environmental Services

Patricia Miller, Current Planning Manager provided a PowerPoint Presentation. Ms. Miller also read into the record correspondence received from the public as follows: letter dated March 2, 2008 from Mary Reichel, agent for the applicant; email communication from Marian Shapiro dated Sunday March 2, 2008; Email from Marian Cohen dated Monday March 3, 2008; Email from Ellen Hamilton dated Tuesday March 4, 2008; Email from Cary Penniman dated Tuesday March 4, 2008; and a letter dated Tuesday March 4, 2008 from Dr. Ingeborg Cox.

Cindy Moore, Senior Planner

OPENED THE PUBLIC HEARING AT 7:27 P.M.

Public Speakers:

Deane Plaister, spoke in opposition, provided supportive information; Gary Penniman, sent an email to the Council and spoke in opposition of the proposed amendments (email on file); Connie Hannah, representing the League of Women's Voters spoke in opposition to the proposed General Plan Amendments (letter on file); and Ann Ostrowsky raised concerns over water restrictions.

Applicant:

Mary Reichel, Agent to Haskell's Landing provided background information in regard to HE table 10.A -16 and was available to answer questions.

CLOSED THE PUBLIC HEARING AT 7:47 P.M.

MOTION: Councilmembers Blois/Onnen to initiate the proposed Haskell's Landing General Plan Amendments as per the staff report "Summary" section.

VOTE: Motion approved by the following voice vote: AYES Mayor Bennett, Councilmembers Blois and Onnen, NOES: Mayor Pro Tempore Aceves and Councilmember Wallis.

D. DISCUSSION/ACTION ITEM

D.1 Consideration of Ballot Measure Alternatives to Legal Challenge to the City's Revenue Neutrality Agreement

Recommendation:

- A. Discuss ballot measure options as a means of avoiding litigation with the County of Santa Barbara regarding the Revenue Neutrality Agreement entered into by the proponents of incorporation of the City of Goleta as adopted and ratified by the electorate in the incorporation election held in 2001.

- B. Direct staff with regard to preparation of any ballot measure options determined to be appropriate and necessary to secure the financial well-being of the City of Goleta for the years ahead.
- C. Authorize the City Manager to enter into a consulting services agreement with Madrid & Associates, public affairs consultant, for Phase I work as outlined in the attached proposal.

Staff Speakers:

Dan Singer, City Manager provided a PowerPoint Presentation on the impacts of Revenue Neutrality.

Julie Hayward Biggs, City Attorney provided an overview of procedures for initiative measures, also pointed to a substitute sample petition provided to the Council and the public tonight as well as placed in the City of Goleta web page noting inaccuracies of the attachment in the council packet.

Public Speakers:

Don Gilman expressed concern of the amount of money that the agreement represents, encourages moving forward with the negotiations, and recommended to also proceed with the legislation and investigation of options on a parallel path.

MOTION: Councilmembers Wallis/Onnen to authorize the City Manager to enter into a contract with Mike Madrid and Associates for services relating to a public opinion poll asking Goleta residents their opinion on a number of issues including Revenue Neutrality.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Onnen/Blois to direct staff to continue the progress of exploring or perfecting options for action regarding the tax sharing agreement.

VOTE: Motion approved by the following voice vote: AYES Mayor Bennett, Councilmembers Blois and Onnen, NOES: Mayor Pro Tempore Aceves and Councilmember Wallis.

E. COUNCIL COMMENTS

Councilmember Blois reported that she attended the initial performance of the Jazz at the Dos Pueblos Performing Arts Center; Councilmember Blois also noted that Council took action on second unit ordinance and was waiting for this to come back to Council.

Mayor Pro Tempore Aceves reported that he and Councilmember Wallis and the Parks & Open Space Director, Bill Millar attended the Parks and Recreation convention in Long Beach and provided a report.

F. CITY MANAGER/STAFF REPORT

Dan Singer, City Manager proposed an evening session on the City Council calendar of April 1, 2008 to consider Track 1 Housing Element Amendments.

G. CITY ATTORNEY REPORT

No report.

H. ADJOURNMENT AT 9:45 P.M. TO CLOSED SESSION

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

CLOSED SESSION

The City Council met in closed session:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(c) with regard to potential initiation of one matter of litigation.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Parcel # 071-130-061

Agency Negotiator: Dan Singer, City Manager

Negotiating Party: Fairview Business Center, LP, 420 South Fairview

Under Negotiations: Price and Term

Prepared by: Deborah Constantino, City Clerk

GOLETA CITY COUNCIL

MICHAEL T. BENNETT
MAYOR

ATTEST: _____
DEBORAH CONSTANTINO
CITY CLERK



**DRAFT
REGULAR CITY COUNCIL
MEETING MINUTES
TUESDAY, APRIL 1, 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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bennett called the meeting to order at 1:30 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

Present: Mayor Bennett, Mayor Pro Tempore Aceves, Councilmembers Blois, Onnen and Wallis.

Absent: None.

Staff Present: Daniel Singer, City Manager; Brian A. Pierik, City Attorney; Vyto Adomaitis, Redevelopment, Neighborhood Services, and Public Safety Director; Marti Schultz, Principal Engineer and Deborah Constantino, City Clerk.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Item B.1 was requested by staff to be pulled from the consent calendar as there was new information submitted to add new Exhibit 1.

A. PRESENTATION

A.1 Employee Oath of Allegiance – Greg Nordyke, Code Compliance Officer

Deborah Constantino, City Clerk, administered the oath of allegiance to Greg Nordyke, Code Compliance Officer.

A.2 Introduction of Sergeant Kevin Huddle

STAFF SPEAKERS:

Vyto Adomaitis, Redevelopment, Neighborhood Services, and Public Safety Director introduced Sergeant Kevin Huddle.

B. CONSENT CALENDAR

B.2 Submittal of Annual Claim with the Santa Barbara County Association of Governments for Allocation of FY 2008-2009 Transportation Development Act Funds

Recommendation: Adopt resolution No. 08-__ entitled "A Resolution of the City of Goleta, CA Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2008-2009".

MOTION: Mayor Pro Tempore Aceves/Councilmember Blois to adopt resolution No. 08-14 entitled "A Resolution of the City of Goleta, CA Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2008-2009".

VOTE: Motion approved by a unanimous voice vote.

B.3 Award Construction Contract for Armitos Park Development Project

Recommendation:

- A. Authorize the City Manager to execute a construction contract with Shaw Excavating and Grading, Inc., for the Armitos Park Development Project, in the not to exceed amount of \$117,380.74 subject to the requirements of the contract documents; and
- B. Authorize the City Manager to approve contingency contract change orders if necessary in an amount not to exceed \$15,000.

MOTION: Mayor Pro Tempore Aceves/Councilmember Blois to authorize the City Manager to execute a construction contract with Shaw Excavating and Grading, Inc., for the Armitos Park Development Project, in the not to exceed amount of \$117,380.74 subject to the requirements of the contract

documents; and authorize the City Manager to approve contingency contract change orders if necessary in an amount not to exceed \$15,000.

VOTE: Motion approved by a unanimous voice vote.

B.4 Authorization to execute agreement with The NTI Group for the Connect-CTY Mass Notification System

Recommendation: Authorize the City Manager to execute an agreement with The NTI Group, also known as Blackboard Connect, Inc. for the Connect-CTY mass notification system.

MOTION: Mayor Pro Tempore Aceves/Councilmember Blois to authorize the City Manager to execute an agreement with The NTI Group, also known as Blackboard Connect, Inc. for the Connect-CTY mass notification system.

VOTE: Motion approved by a unanimous voice vote.

ITEM B.1 PULLED FROM THE CONSENT CALENDAR

B.1 Proposition 1B Expenditure Plan for Fiscal Year 2007/2008

Recommendation:

- A. Adopt resolution No. 08-__ entitled "A Resolution of the City of Goleta, CA Approving the Proposition 1B Expenditure Plan for Fiscal year 2007/2008"
- B. Accept Proposition 1B – Local Streets and Roads Improvement, Congestion Relief and Traffic Safety Account Funds (LSR) Grant funding in the amount of \$485,250;
- C. Increase the estimated Fiscal Year 2007/2008 Streets Capital Program Fund revenues by \$485,250, and appropriate this amount to the Fiscal Year 2008/2009 Streets Capital Program.

STAFF SPEAKERS:

Marti Schultz, Principal Civil Engineer

SPEAKERS:

None.

MOTION: Mayor Pro Tempore Aceves/Councilmember to adopt resolution No. 08-13 entitled "A Resolution of the City of Goleta, CA Approving the Proposition 1B Expenditure Plan for Fiscal year 2007/2008"; Accept Proposition 1B – Local Streets and Roads Improvement, Congestion Relief and Traffic Safety Account Funds (LSR) Grant funding in the amount of \$485,250;and Increase the estimated Fiscal Year 2007/2008 Streets Capital Program Fund revenues by \$485,250, and appropriate this amount to the Fiscal Year 2008/2009 Streets Capital Program.

VOTE: Motion approved by a unanimous voice vote.

C. DISCUSSION/ACTION ITEMS

C.1 UCSB Long Range Development Plan Presentation

Recommendation:

Receive a presentation from the University of California Santa Barbara (UCSB), on their Long Range Development Plan, corresponding Environmental Impact Report, and related matters.

STAFF SPEAKERS:

Dan Singer, City Manager

SPEAKERS:

Jerry Hess, Director Governmental Relations and John Wiemann, Chancellor Institutional Advancement representing UCSB provided a PowerPoint presentation outlining the UCSB Vision 2025 Long Range Development Plan (On file).

Jack Ruskey noted concerns to available water for potential projects (written correspondence on file).

C.2 Special Council Meeting Dates

Recommendation:

- A. Establish a meeting date for City Attorney Interviews in Closed Session with the full Council.
- B. Establish a meeting date for consideration of the Track 2 Minor Revisions to the General Plan.
- C. Establish a meeting date for a workshop and update on the City's Strategic Plan.

STAFF SPEAKERS:

Dan Singer, City Manager

SPEAKERS:

None.

By Consensus Council directed staff to establish the following meeting dates:

- Special City Council meeting (Closed Session) City Attorney Interviews to be scheduled for April 11, 2008 at 8:30 a.m.
- Track 2 Minor Revisions to the General Plan, meeting date scheduled for May 1, 2008, with an alternate date of April 14, 2008 if necessary.
- City's Strategic Plan Workshop, meeting date scheduled for Thursday, May 29th 2:30 – 6:30 p.m.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

CLOSED SESSION

The City Council met in closed session:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(c) with regard to potential initiation of one matter of litigation.

Action: Closed Session held on one matter.

**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

Mayor Bennett called the meeting to order at 6:04 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

Present: Mayor Bennett, Mayor Pro Tempore Aceves, Councilmembers Blois, Onnen and Wallis.

Absent: None

Staff Present: Daniel Singer, City Manager; Brian A. Pierik, City Attorney; Steve Chase, Planning and Environmental Services Director; and Deborah Constantino, City Clerk.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None.

PUBLIC FORUM

Andrew Ochner, Boone Graphics, raised parking issues in the Armitos area and offered a suggestion of 90 minute parking during business hours to ease concerns raised in that area.

Reilly Pollard, Kellogg Ranch Association, provided photos; echoed comments rose by Mr. Ochner and suggested a crosswalk be added to that area.

D. PUBLIC HEARING

D.1 Revised Caltrans Freeway Agreement

Recommendation:

Authorize the City Manager to enter into a Freeway Agreement between the State of California acting by and through the Department of Transportation and the City of Goleta.

STAFF SPEAKERS:

Rosemary Gaglione, Project Manager

OPENED THE PUBLIC HEARING AT 6:12 P.M.

SPEAKERS:

None

CLOSED THE PUBLIC HEARING AT 6:12 P.M.

MOTION: Councilmember Blois/Mayor Pro Tempore Aceves to authorize the City Manager to enter into a Freeway Agreement between the State of California acting by and through the Department of Transportation and the City of Goleta”.

VOTE: Motion approved by a unanimous voice vote.

E. DISCUSSION/ACTION ITEMS

E.1 Track 1 Housing Element Amendments - Key Issues

Recommendation:

- A. Consider the Planning Commission's recommendations to the City Council regarding key issues related to the Housing Element Amendments.
- B. Consider staff's further recommendations.
- C. Provide direction on the key issues.

STAFF SPEAKERS:

Steve Chase, Planning and Environmental Services Director

SPEAKERS:

Jerry Bunin, Home Builders Association, provided written material and suggested that a economic analysis be considered; Michael Towbes, the Towbes Group, submitted a letter dated April 1, 2008 outlining his suggestions on Section HE 10.1, HE 11.2, HE 11.3, HE 11.5, HE 11.6 and HE 11.7.(on file); Barbara Massey, spoke in opposition of removal of HE. 11.6 and submitted comments; Margaret Connell noted it was a complex issue and the goal of the Housing Element should be equal to Housing Affordable while maintaining the quality of the Goleta environment; Jennifer McGovern noted that more review should occur on H.E 11.3 and supported the removal of with H.E 11.6; George Rellis suggested that reducing affordable units on the mid Hollister site could bring about units being built elsewhere, he suggested that a map be made available to Council to chart the location of those units over the next 10-15 years, he also spoke in opposition to one city wide rate; and Dr. Linda Phillips, League of Women's Voters provided comments on the Housing Element changes (on file).

MOTION: Councilmember Wallis/Mayor Pro Tempore Aceves to approve staff recommendation in HE 10.1 with the provision that language be added that includes all parcel sizes to reflect public comment.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmembers Onnen/Blois to approve staff recommendation in HE 10.2.

VOTE: Motion approved by the following voice vote: Ayes Mayor Bennett, Councilmembers Blois and Onnen; Noes: Mayor Pro Tempore Aceves and Councilmember Wallis.

MOTION: Councilmembers Onnen/Blois to approve staff recommendation in HE 10.3 to remove HE 10.3.

VOTE: Motion approved by the following voice vote: Ayes Mayor Bennett, Councilmembers Blois and Onnen; Noes: Mayor Pro Tempore Aceves and Councilmember Wallis.

MOTION: Councilmembers Onnen/Blois to approve staff recommendation in HE IP-10.C.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmembers Onnen/Blois to approve staff recommendation in HE IP-10.D.

VOTE: Motion approved by the following voice vote: Ayes Mayor Bennett, Councilmembers Blois and Onnen; Noes: Mayor Pro Tempore Aceves and Councilmember Wallis.

MOTION: Councilmember Wallis/Mayor Pro Tempore Aceves to approve staff recommendation in HE IP-10.E, with more explicit wording that there is no CEQA fast tracking.

VOTE: Motion approved by a unanimous voice vote.

RECESS 8:12 P.M. to 8:27 P.M.

MOTION: Councilmembers Onnen/Blois: to approve staff recommendation in HE 11.2 with clarification on 2nd units and setback requirements. Include definition of "family member."

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmembers Onnen/Blois to approve staff recommendation in HE 11.5 and evaluate 200% on median income for potential to widen this number. with widening of 120 to 200 % AMI category for above moderate-income households (i.e. up to 200 +).

VOTE: Motion approved by the following voice vote: Ayes Mayor Bennett, Councilmembers Blois and Onnen; Noes: Mayor Pro Tempore Aceves and Councilmember Wallis.

MOTION: Councilmember Onnen to approve staff recommendation in HE 11.6
No Second Motion Failed

MOTION: Councilmember Blois to approve staff recommendation in HE 11.6 with Housing opportunity Sites at 30% requirement.

No Second Motion Failed

MOTION: Councilmember Blois/ Mayor Pro Tempore Aceves to retain policy – but change IHP to 5 % Very Low; 10 % Low; 5 % Moderate; and 10 % Above Moderate 120 – 200 for "Opportunity sites."

VOTE: Motion approved by the following voice vote: Ayes Mayor Bennett, Councilmembers Blois and Mayor Pro Tempore Aceves; Noes: Councilmembers Onnen and Wallis.

MOTION: Councilmembers Blois/Onnen to approve staff recommendation in HE 11.7 with language 'applicable to Federal Laws and financing mechanisms, generally 45 years but not less than 30 years'

VOTE: Motion approved by the following voice vote: Ayes Mayor Bennett, Councilmembers Blois and Onnen; Noes: Mayor Pro Tempore Aceves and Councilmember Wallis.

MOTION: Councilmembers Onnen/Blois to approve staff recommendation in IP-11A.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Mayor Pro Tempore Aceves/Councilmember Wallis to approve staff recommendation in IP-11B as well as direct staff to come back to council with a more detailed report.

VOTE: Motion approved by a unanimous voice vote.

F. COUNCIL COMMENTS

Councilmember Blois reported that she attended the League of California Cities Channel Counties Division meeting on Friday, March 28, 2008 and provided a report.

G. CITY MANAGER/STAFF REPORT

No report.

H. CITY ATTORNEY REPORT

REPORT FROM CLOSED SESSION

Brian Pierik, City Attorney reported that there was no reportable action on the Closed Session held on March 18, 2008

CLOSED SESSION

The City Council met in closed session:

CONFERENCE WTH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(c) with regard to potential initiation of one matter of litigation.

CONFERENCE WTH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(a) to confer with its legal counsel with regard to the following matter of pending litigation:

- Guggenheim v. City of Goleta, Superior Court Case No. 01246103
- Guggenheim v. City of Goleta, Superior Court Case No. 01246104
- Guggenheim v. City of Goleta, Superior Court Case No. 01187138
- Guggenheim v. City of Goleta, Superior Court Case No. 0124713
- Guggenheim vs. City of Goleta Superior Court Case No. 01197138

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Parcel # 079-210A-048

Agency Negotiator: Dan Singer, City Manager

Negotiating Party: John Stahl

Under Negotiations: Price and Terms

CONFERENCE WTH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(a) to confer with its legal counsel with regard to the following matter of pending litigation:

- Oly Chadmar Sandpiper General Partnership v. City of Goleta Supreme Court Case No. 01111147
- HT Santa Barbara, Inc. v. City of Goleta, Superior Court Case No. 1241926
- Shelby Family Partnership City of Goleta, Superior Court Case No. 1241956
- Citizens for a Better Goleta v. City of Goleta, Superior Court Case No. 1241870
- Great Universal Capital Association, L.P/HT Santa Barbara, Inc. v. City of Goleta, Superior Court Case No. 1242746
- Bishop Ranch 2000 LLC v. City of Goleta, Superior Court Case No. 1242776

Brian Pierik, City Attorney also reported that there was no reportable action on the Closed Session held on April 1, 2008:

CLOSED SESSION

The City Council met in closed session:

CONFERENCE WTH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(c) with regard to potential initiation of one matter of litigation.

I. ADJOURNMENT OF MEETING AT 9:17 P.M.

Prepared by: Deborah Constantino, City Clerk

GOLETA CITY COUNCIL

MICHAEL T. BENNETT
MAYOR

ATTEST: _____
DEBORAH CONSTANTINO
CITY CLERK



**DRAFT
REGULAR CITY COUNCIL
JOINT CITY COUNCIL/
PLANNING AGENCY
MEETING MINUTES
TUESDAY, APRIL 15, 2008**

Afternoon Session
1:30 P.M.
City Hall
130 Cremona Drive, Suite B
Goleta, California

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6:00 P.M.
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Jonny Wallis, Councilmember

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

Members of the Planning Agency

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

*Daniel Singer, City Manager
Deborah Constantino, Agency Secretary
Brian Pierik, Agency Legal Counsel*

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bennett called the meeting to order at 1:34 P.M., followed by Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

Present: Mayor Bennett, Councilmembers Blois, Onnen and Wallis
Absent: Mayor Pro Tempore Aceves

Staff Present: Daniel Singer, City Manager; Brian Pierik, City Attorney; Steve Chase, Planning and Environmental Services Director; Shine Ling, Assistant Planner; & Deborah Constantino, City Clerk.

PUBLIC FORUM

Mayor Bennett presented to Girls, Inc. a resolution of appreciation on behalf of the City of Goleta.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Dan Singer, City Manager reported that there was no reportable action from the closed session held on April 11, 2008.

CLOSED SESSION

The City Council met in closed session:

CONFERENCE WITH LEGAL COUNSEL – PERSONNEL MATTER

Pursuant to Government Code Section 54957 with regard to the following personnel matter:

- City Attorney Interviews

CITY COUNCIL

A. PRESENTATION

A.1 Fire Department Annual Report

Capital Martin Johnson provided a PowerPoint presentation on the 2007 Fire Department Annual Review and provided pertinent information to the needs, logistics and justification of a future fire station in the Western portion of Goleta.

Staff Speakers:
None

Council received the report.

B. CONSENT CALENDAR

B.1 Award of Concrete Repair Project

Recommendation:

- A. Authorize the City Manager to execute a construction contract with Aguilera Brothers Construction, Inc., for the Miscellaneous Concrete Repair Project, FY 2007-2008 in the amount of \$197,412 subject to the requirements of the contract documents;

- B. Authorize the City Manager to approve contingency contract change orders if necessary in an amount not to exceed \$40,000.

MOTION: Councilmembers Blois/Onnen to authorize the City Manager to execute a construction contract with Aguilera Brothers Construction, Inc., for the Miscellaneous Concrete Repair Project, FY 2007-2008 in the amount of \$197,412 subject to the requirements of the contract documents; and authorize the City Manager to approve contingency contract change orders if necessary in an amount not to exceed \$40,000.

VOTE: Motion approved by the following voice votes: Ayes: Mayor Bennett and Councilmembers Blois, Onnen, and Wallis. Noes: None. Absent: Mayor Pro Tempore Aceves.

B.2 Acceptance of March 2008 Check Register

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

MOTION: Councilmembers Blois/Onnen to accept the check register for the month of March 2008.

VOTE: Motion approved by the following voice votes: Ayes: Mayor Bennett and Councilmembers Blois, Onnen, and Wallis. Noes: None. Absent: Mayor Pro Tempore Aceves.

B.3 Award of Contract for On-Call Inspection Services

Recommendation:

- A. Authorize the City Manager to execute a contract for On-Call Construction Inspection Services with Flowers & Associates, Inc. in an amount not to exceed \$20,000;
- B. Authorize the City Manager to execute a contract for On-Call Construction Inspection Services with Penfield & Smith, in an amount not to exceed \$20,000;
- C. Authorize the City Manager to execute a contract for On-Call Construction Inspection Services with MNS Engineers, Inc., in an amount not to exceed \$20,000; and,
- D. Authorize the City Manager to adjust the contract amounts based upon actual work completed by each individual Contractor in an amount not to exceed the total budget of \$60,000.

MOTION: Councilmembers Blois/Onnen to authorize the City Manager to execute a contract for On-Call Construction Inspection Services with Flowers & Associates, Inc. in an amount not to exceed \$20,000, Authorize the City Manager to execute a contract for On-Call Construction Inspection Services with Penfield & Smith, in an amount not to exceed \$20,000, authorize the City Manager to execute a contract for On-Call Construction Inspection

Services with MNS Engineers, Inc., in an amount not to exceed \$20,000; and Authorize the City Manager to adjust the contract amounts based upon actual work completed by each individual Contractor in an amount not to exceed the total budget of \$60,000.

VOTE: Motion approved by the following voice votes: Ayes: Mayor Bennett and Councilmembers Blois, Onnen, and Wallis. Noes: None. Absent: Mayor Pro Tempore Aceves.

B.4 Award of Contract for Auditing Services

Recommendation: Authorize the City Manager to execute a three-year Auditing Services contract to Rogers; Anderson, Malody and Scott, LLP in an amount not exceed \$37,450 for FY 2007-08.

MOTION: Councilmembers Blois/Onnen to authorize the City Manager to execute a three-year Auditing Services contract to Rogers, Anderson, Malody and Scott, LLP in an amount not exceed \$37,450 for FY 2007-08.

VOTE: Motion approved by the following voice votes: Ayes: Mayor Bennett and Councilmembers Blois, Onnen, and Wallis. Noes: None. Absent: Mayor Pro Tempore Aceves.

C DISCUSSION/ACTION ITEM

C.1 Management Partners Planning Department Review

Recommendation:

- A. Receive a presentation from the Planning & Environmental Services Director and Management Partners on the results of a process improvement study about the land use planning function. (Refer to Attachment 1).
- B. Provide comments and general direction to staff on the list of recommendations included within the report.
- C. File the report with the expectation that staff will incorporate the City Council's comments and direction into the Strategic Plan, Budget, codes and administrative processes relative to land use planning and design review.

STAFF SPEAKER:

Steve Chase, Planning and Environmental Services Director

Andrew Belknap representing Management Partners provided a PowerPoint Presentation outlining his research.

Shine Ling, Assistant Planner provided comments about the process and provided suggestions.

Council received report and provided direction to staff.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION AT 2:50 P.M.

CLOSED SESSION

The City Council met in closed session:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(c) with regard to potential initiation of one matter of litigation.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property Parcel #'s 079-554-023, 079-554-024, 079-554-025, 079-554-026, 079-554-027, 079-554-028, 079-554-029, 079-554-030, 079-554-031, 079-554-032, 079-554-032, 079-554-039, 079-553-016, 079-553-015, 079-553-014, 079-553-013, and 079-553-011

Agency Negotiator: Dan Singer, City Manager

Negotiating Parties: David Taylor, Marc Wasson, Orland Fiandaca, David Taylor, Carol/Nancy Bottiani, Patricia Banks, Marianna Strickland, Heady Family Trust, Henrietta Ash, Robert Silverthorn, Gaines Family Trust, Adrian Melero, John Brown Manning III, Wesley/Adele Seapy, Christine Jensen, and Christine Jensen, Al & Carol Gottlieb

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Parcel # 073-450-005

Agency Negotiator: Dan Singer, City Manager

Negotiating Party: Sares Regis Group

Under Negotiations: Price and Term

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Parcel # 079-210A-048

Agency Negotiator: Dan Singer, City Manager

Negotiating Party: John Stahl

Under Negotiations: Price and Terms

CONFERENCE WITH LEGAL COUNSEL – PERSONNEL MATTER

The City Council met in closed session pursuant to Government Code Section 54957 with regard to the following personnel matter:

- Consider Appointment of a City Attorney

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

Mayor Bennett called the meeting to order at 6:03 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

Present: Mayor Bennett, Councilmembers Blois, Onnen and Wallis

Absent: Mayor Pro Tempore Aceves

ROLL CALL OF PLANNING AGENCY

Present: Chair Onnen, Vice Chair Wallis, Agency Members Bennett and Blois

Absent: Agency Member Aceves

Staff Present: Daniel Singer, City Manager; Brian Pierik, City Attorney; Steve Wagner, Community Service Director; Rosemarie Gaglione, Senior Project Manager; Michelle Greene, Administrative Services Director; Steve Chase, Planning and Environmental Services Director; Dan McLaughlin, Interim Manager. Building & Safety & Senior Building Inspector & Deborah Constantino, City Clerk.

PUBLIC FORUM

SPEAKERS:

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

D. PUBLIC HEARING

D.1 Measure D Two-Year Program of Projects for FY 2008-2009 through FY 2009-2010

Recommendation:

- A. Conduct a public hearing on the Measure D Two-Year Program of Projects for FY 2008-2009 through FY 2009-2010; and
- B. Adopt Resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Adopting the Measure D Two-Year Local Program of Projects FY 2008-2009 through FY 2009-2010".

STAFF SPEAKER:

Steve Chase, Planning and Environmental Services Director

Open The Public Hearing 6:06 P.M.

Speakers:
None

Close the Public Hearing 6:06 P.M.

MOTION: Councilmembers Blois/Onnen to Adopt Resolution No. 08-15 entitled "A Resolution of the City Council of the City of Goleta, California Adopting the Measure D Two-Year Local Program of Projects FY 2008-2009 through FY 2009-2010".

VOTE: Motion approved by the following voice votes: Ayes: Mayor Bennett and Councilmembers Blois, Onnen, and Wallis. Noes: None. Absent: Mayor Pro Tempore Aceves.

RECESS TO JOINT CITY COUNCIL/ PLANNING AGENCY

D.2 Case No. 08-053-DP RV01 and 07-MND-01 Addendum dated April 2008, San Jose Creek Capacity Improvement Project Development Plan located south and north of Hollister Avenue (APN's 071-190-017, 071-170-036, 071-140-060 and -040, and 071-090-036, -037 and -078, 071-260-001 thru 008, 071-140-046, 071-140-056)

Recommendation:

- A. Open the public hearing on the San Jose Creek Capacity Improvement Project with Fish Passage Improvements;
- B. Allow oral presentations from staff and the applicant regarding the project;
- C. Provide directions regarding the project;

As Planning Agency

- D. Adopt the Planning Agency Resolution entitled "A Resolution of the Planning Agency of the City of Goleta Recommending to the City Council Approval of a Final Mitigated Negative Declaration and Final Development Plan for the San Jose Creek Capacity Improvement Project, Located North and South of the Hollister Avenue Bridge and South Along Highway 217 (City of Goleta Cases 07-Mnd-01 Addendum dated April 2008 and 08-053-Dp Rv01 (Cz)", thereby recommending approval of various actions related to the project;

As City Council

- E. Adopt the City Council Resolution entitled "A Resolution of the City Council of the City of Goleta Approving an Addendum dated April 2008 to the Final Mitigated Negative Declaration/Environmental Assessment for the San Jose Creek Capacity Improvement Project, Located North and South of The Hollister Avenue Bridge and South Along Highway 217 (City Of Goleta Cases Addendum Dated April 2008 to 07-Mnd-01 and 08-053-Dp Rv01)";

- F. Adopt the City Council Resolution entitled "A Resolution of the City Council of the City of Goleta Approving 08-053-Dp Rv01 (Cz) for the San Jose Creek Capacity Improvement Project, Located North and South of the Hollister Avenue Bridge and South Along Highway 217 Assessor Parcel Numbers: 071-190-017, 071-170-036, 071-140-060 and -040, and 071-090-036, -037 and -078, 071-260-001 thru 008, 071-140-046, and 071-140-056"; and
- G. Authorize transmittal of the portion of the project which lies in the Coastal Zone to the California Coastal Commission.

STAFF SPEAKER:

Steve Wagner, Community Service Director; Rosemarie Gaglione, Senior Project Manager

Open the Public Hearing 6:13 P.M.

Speakers:

Mark Bottiani and Ken Victorino representing the Bottiani family expressed concerns regarding the removal of the Steel Bridge located on their property and the potential safety concerns and inconveniences associated with a single exit.

Close the Public Hearing 6:20 P.M.

As Planning Agency

MOTION: Vice Chair Wallis/Agency Member Blois to adopt resolution No. 08-01 entitled "A Resolution of the Planning Agency of the City of Goleta Recommending to the City Council Approval of a Final Mitigated Negative Declaration and Final Development Plan for the San Jose Creek Capacity Improvement Project, Located North and South of the Hollister Avenue Bridge and South Along Highway 217 (City of Goleta Cases 07-Mnd-01 Addendum dated April 2008 and 08-053-Dp Rv01 (Cz)", thereby recommending approval of various actions related to the project.

VOTE: Motion approved by the following voice votes: Ayes: Mayor Bennett and Councilmembers Blois, Onnen, and Wallis. Noes: None. Absent: Mayor Pro Tempore Aceves.

As the City Council

MOTION: Councilmembers Wallis/Blois to adopt resolution No. 08-16 entitled "A Resolution of the City Council of the City of Goleta Approving an Addendum dated April 2008 to the Final Mitigated Negative Declaration/Environmental Assessment for the San Jose Creek Capacity Improvement Project, Located North and South of The Hollister Avenue Bridge and South Along Highway 217 (City Of Goleta Cases Addendum Dated April 2008 to 07-Mnd-01 and 08-053-Dp Rv01)";

VOTE: Motion approved by the following voice votes: Ayes: Mayor Bennett and Councilmembers Blois, Onnen, and Wallis. Noes: None. Absent: Mayor Pro Tempore Aceves.

MOTION: Councilmembers Wallis/Blois to adopt resolution No.08-17 entitled "A Resolution of the City Council of the City of Goleta Approving 08-053-Dp Rv01 (Cz) for the San Jose Creek Capacity Improvement Project, Located North and South of the Hollister Avenue Bridge and South Along Highway 217 Assessor Parcel Numbers: 071-190-017, 071-170-036, 071-140-060 and -040, and 071-090-036, -037 and -078, 071-260-001 thru 008, 071-140-046, and 071-140-056";

VOTE: Motion approved by the following voice votes: Ayes: Mayor Bennett and Councilmembers Blois, Onnen, and Wallis. Noes: None. Absent: Mayor Pro Tempore Aceves.

MOTION: Councilmembers Wallis/Onnen to authorize transmittal of the portion of the project which lies in the Coastal Zone to the California Coastal Commission.

VOTE: Motion approved by the following voice votes: Ayes: Mayor Bennett and Councilmembers Blois, Onnen, and Wallis. Noes: None. Absent: Mayor Pro Tempore Aceves.

ADJOURN JOINT CITY COUNCIL/PLANNING AGENCY/ RECONVENE CITY COUNCIL

E. DISCUSSION/ACTION ITEM

E.1 Consideration of Community Project Grant Funding

Recommendation: Approve the funding recommendations of the Community Project Grant Subcommittee.

STAFF SPEAKER:

Michelle Greene, Administrative Services Director

MOTION: Mayor Bennett/Councilmember Blois to approve the funding recommendations of the Community Project Grant Subcommittee as proposed.

VOTE: Motion approved by the following voice votes: Ayes: Mayor Bennett and Councilmembers Blois, Onnen, and Wallis. Noes: None. Absent: Mayor Pro Tempore Aceves.

E.2 Update of Building & Safety Codes

Recommendation:

- A. Introduce and conduct the first reading (by title only) and waive further reading of Ordinance No. 08-__ entitled "An Ordinance of the City Council of the City of Goleta, California, Amending Title 8, Buildings and Construction, of the Goleta Municipal Code: To Delete Chapter 8.01 Entitled, 'Administration' and Chapter

8.12 Entitled, 'Fire Code'; To Amend Chapter 8.02 Entitled, 'Building Code,' Chapter 8.04 Entitled, 'Housing Code,' Chapter 8.06 Entitled, 'Electrical Code,' Chapter 8.08 Entitled, 'Plumbing Code,' Chapter 8.10 Entitled, 'Mechanical Code,' Chapter 8.14 Entitled, 'Dangerous Buildings Code,' and Chapter 8.16 Entitled, 'Building Conservation Code'; and to Add Chapter 8.18 Entitled, Administrative Code." (Refer to Attachment 1);

- B. Set a public hearing on May 6, 2008 in order to conduct the second reading by title only of the Ordinance; and
- C. Reconstitute the Building Standards Appeals Board with technical experts and direct staff to prepare operating procedures/by-laws.

STAFF SPEAKER:

Steve Chase, Planning and Environmental Services Director

Dan McLaughlin, Interim Manager. Building & Safety & Senior Building Inspector

MOTION: Councilmembers Wallis/Onnen to introduce and conduct the first reading (by title only) and waive further reading of Ordinance No. 08-__ entitled "An Ordinance of the City Council of the City of Goleta, California, Amending Title 8, Buildings and Construction, of the Goleta Municipal Code: To Delete Chapter 8.01 Entitled, 'Administration' and Chapter 8.12 Entitled, 'Fire Code'; To Amend Chapter 8.02 Entitled, 'Building Code,' Chapter 8.04 Entitled, 'Housing Code,' Chapter 8.06 Entitled, 'Electrical Code,' Chapter 8.08 Entitled, 'Plumbing Code,' Chapter 8.10 Entitled, 'Mechanical Code,' Chapter 8.14 Entitled, 'Dangerous Buildings Code,' and Chapter 8.16 Entitled, 'Building Conservation Code'; and to Add Chapter 8.18 Entitled, Administrative Code." (Refer to Attachment 1);

VOTE: Motion approved by the following voice votes: Ayes: Mayor Bennett and Councilmembers Blois, Onnen, and Wallis. Noes: None. Absent: Mayor Pro Tempore Aceves.

MOTION: Councilmembers Wallis/Blois to set a public hearing on May 6, 2008 in order to conduct the second reading by title only of the Ordinance.

VOTE: Motion approved by the following voice votes: Ayes: Mayor Bennett and Councilmembers Blois, Onnen, and Wallis. Noes: None. Absent: Mayor Pro Tempore Aceves.

E.3 Public Utilities Commission Rule 20A: Utility Undergrounding Funds

Recommendation: Initiate process to create a Utility Undergrounding District pursuant to California Public Utilities Commission's Rule 20A.

STAFF SPEAKER:

Steve Wagner, Community Service Director

MOTION: Councilmembers Blois/ Wallis to initiate process to create a Utility Undergrounding District pursuant to California Public Utilities Commission's Rule 20A.

VOTE: Motion approved by the following voice votes: Ayes: Mayor Bennett and Councilmembers Blois, Onnen, and Wallis. Noes: None. Absent: Mayor Pro Tempore Aceves.

E.4 Design Review Board Vacancies

Recommendation: Provide direction on a selection process or consider appointments to the Design Review Board.

STAFF SPEAKER:

Deborah Constantino, City Clerk

MOTION: Councilmembers Blois/ Wallis to reappoint Carl Schneider and Chris Messner to their current categories for another three year term.

VOTE: Motion approved by the following voice votes: Ayes: Mayor Bennett and Councilmembers Blois, Onnen, and Wallis. Noes: None. Absent: Mayor Pro Tempore Aceves.

F. COUNCIL COMMENTS

No report.

G. CITY MANAGER/STAFF REPORT

Dan Singer, City Manager requested to hold a closed session on April 28th at 4:00 P.M., he reported that the earlier proposed date to consider the General Plan Amendments, Track 2, which was scheduled for May 1st had been cancelled.

H. CITY ATTORNEY REPORT

City Attorney reported that the City Council met in closed session this afternoon on the following matter:

CONFERENCE WTH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(c) with regard to potential initiation of one matter of litigation. – Action: No reportable Action.

Reported that the Council will now adjourn to closed session to discuss remaining closed session items:

CLOSED SESSION

The City Council met in closed session:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property Parcel #'s 079-554-023, 079-554-024, 079-554-025, 079-554-026, 079-554-027, 079-554-028, 079-554-029, 079-554-030, 079-554-031, 079-554-032, 079-554-032, 079-554-039, 079-553-016, 079-553-015, 079-553-014, 079-553-013, and 079-553-011
Agency Negotiator: Dan Singer, City Manager

Negotiating Parties: David Taylor, Marc Wasson, Orland Fiandaca, David Taylor, Carol/Nancy Bottiani, Patricia Banks, Marianna Strickland, Heady Family Trust, Henrietta Ash, Robert Silverthorn, Gaines Family Trust, Adrian Melero, John Brown Manning III, Wesley/Adele Seapy, Christine Jensen, and Christine Jensen, Al & Carol Gottlieb
Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Parcel # 073-450-005
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Sares Regis Group
Under Negotiations: Price and Term

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Parcel # 079-210A-048
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: John Stahl
Under Negotiations: Price and Terms

CONFERENCE WITH LEGAL COUNSEL – PERSONNEL MATTER

The City Council met in closed session pursuant to Government Code Section 54957 with regard to the following personnel matter:

- Consider Appointment of a City Attorney

I. Adjourned at 8:12 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL

MICHAEL T. BENNETT
MAYOR

ATTEST: _____
DEBORAH CONSTANTINO
CITY CLERK

PLANNING AGENCY

ERIC ONNEN
CHAIR

ATTEST: _____
DEBORAH CONSTANTINO
AGENCY SECRETARY