



**JOINT CITY COUNCIL/  
REDEVELOPMENT AGENCY  
MEETING  
TUESDAY, DECEMBER 16, 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***

Roger S. Aceves, Mayor  
Eric Onnen, Mayor Pro Tempore  
Michael T. Bennett, Councilmember  
Margaret Connell, Councilmember  
Edward Easton, Councilmember

Daniel Singer, City Manager  
Deborah Constantino, City Clerk  
Tim W. Giles, City Attorney

***Members of the Redevelopment Agency***

Roger S. Aceves, Chair  
Eric Onnen, Vice Chair  
Michael T. Bennett, Agency Member  
Margaret Connell, Agency Member  
Edward Easton, Agency Member

Daniel Singer, Executive Director  
Deborah Constantino, Agency Secretary  
Tim W. Giles, Agency Legal Counsel

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**AFTERNOON SESSION**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL OF THE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY**

## **PUBLIC FORUM**

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 Tile of Recognition – Lt. Chris Pappas (Adomaitis)**

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### **B. CONSENT CALENDAR**

#### **B.1 Initiation of the FY 2008-09 Community Project Grant Program (Greene)**

Recommendation: Receive and file report.

#### **B.2 Acceptance of November 2008 Check Register (Rivera)**

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

#### **B.3 Confirmation of Employer "Pick-Up" of Employee Contributions to the Public Employees' Retirement System (Greene)**

Recommendation: Adopt Resolution No. 08-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Confirming Employer 'Pick-Up' of Employee Contributions to the Public Employees' Retirement System".

#### **B.4 CDBG Consolidated Annual Performance and Evaluation Report (Adomaitis/Sigona)**

Recommendation: Accept the CDBG 2007-2008 Consolidated Annual Performance and Evaluation Report (CAPER).

#### **B.5 Comprehensive Annual Financial Report, RDA Audited Financial Statements and Single Audit for the Year Ended June 30, 2008 (Rivera)**

Recommendation:  
As the City Council:

- A. Accept the Comprehensive Annual Financial Report and Single Audit for the Year Ended June 30, 2008.

As the Redevelopment Agency:

- B. Accept the Redevelopment Agency Audited Financial Statements for the Year Ended June 30, 2008.

**B.6 RDA Annual Report FY 07-08  
(Adomaitis/Valdez)**

Recommendation: Receive the Redevelopment Agency Annual Report for FY 07-08.

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**C. DISCUSSION/ACTION ITEM**

**C.1 Appointments to the Planning Commission  
(Constantino) (10 minutes)**

Recommendation: Consider appointments to the Planning Commission nominated by Councilmembers Easton and Connell to fill existing vacancies and for the terms commencing February 9, 2009.

**C.2 Planning Commission Concept Review and Meeting Schedule  
(Chase/Miller) (30-minutes)**

Recommendation:

- A. Deliberate and provide comment regarding Planning Commission Concept Review and initiate an amendment to Ordinance No. 07-13, entitled "An Ordinance of the City Council of the City of Goleta, California, Relating to the Establishment of a Planning Commission, Amending Municipal Code Sections 2-25 through 2-25.13, to provide for Concept Review, under Section 2-25.9, Responsibilities."
- B. Deliberate and provide comment regarding the Planning Commission meeting schedule and approve a change in administrative practice, to allow for a second regular monthly meeting of the Planning Commission.

**C.3 Continuation of a Local Emergency Regarding the Flood Threat Associated with the Gap Fire Burn Area and Delegation of Emergency Purchasing Authority  
(Wagner) (5-minutes)**

Recommendation: Terminate the Local Emergency pursuant to Resolution No. 08-45 entitled "A Resolution of the City Council of the City of Goleta, California Proclaiming a Local Emergency to Exist in the Extreme Peril Posed by the Results of the Gap Fire and Delegating Emergency Authority to the City Manager to Procure Necessary Supplies, Equipment and Services".

**C.4 Consideration of the 2009 City Council meeting and City Hall Holiday Schedule  
(Greene/Constantino) (15-minutes)**

Recommendation:

- A. Authorize the cancellation of the City Council meetings of July 7, 2009, August 4, 2009 and January 5, 2010;
- B. Authorize full day closure of City Hall on December 24 and 31, 2009.

**C.5 Selection of City Council Representatives to Regional Agencies and City Council Committees  
(Deshler/Constantino) (30-minutes)**

Recommendation: Appoint members of the City Council to serve as representatives and alternates to various regional intergovernmental organizations and internal Standing and Ad hoc City Council Committees.

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**OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**

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**ADJOURN TO CLOSED SESSION**

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**CLOSED SESSION**

The City Council will meet in closed session:

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matter:

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

**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 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:

- Kristi Troyna v. City of Goleta, Superior Court Case No. 1303914

**CONFERENCE WITH 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 matters 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 v. City of Goleta, Superior Court Case No. 01197138

**CONFERENCE WITH 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 matters of pending litigation:

- Oly Chadmar Sandpiper General Partnership v. City of Goleta Supreme Court Case 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

**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**

### **PUBLIC FORUM**

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

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#### **D. PUBLIC HEARING**

##### **D.1 Goleta Growth Management Ordinance 2008 Annual Report (Chase/Miller) (30-minutes)**

Recommendation:

- A. Receive the Goleta Growth Management Ordinance 2008 Annual Report.
- B. Grant an allocation of 7,770 SF to the Best Buy project under Section 8.6 of the Goleta Growth Management Ordinance.

##### **D.2 Case No. 08-143-GPA: Westar General Plan Amendment Initiation; Hollister Avenue Northwest of Glen Annie Road (APN 073-030-020 and 073-030-021) (Chase/Miller/Kolwitz) (60-minutes)**

Recommendation:

- A. Conduct the public hearing on the Westar General Plan Amendment initiation request.
- B. Receive public testimony.
- C. Deliberate and move to initiate processing of the Westar General Plan Amendment request for properties located along Hollister Avenue between Glen Annie Road and Santa Felicia Drive (APN 073-030-020 and 073-030-021).
- D. Refer back to staff if the City Council decides to take action other than the recommended action.

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- E. COUNCIL COMMENTS**
  - F. CITY MANAGER/STAFF REPORT**
  - G. CITY ATTORNEY REPORT**

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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, January 20, 2009. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, January 12, 2009.

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)