



DRAFT
**JOINT CITY COUNCIL/PLANNING AGENCY/
REDEVELOPMENT AGENCY**
MEETING MINUTES
TUESDAY, DECEMBER 2, 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
Tim W. Giles, City Attorney

Members of the Redevelopment Agency

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

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

Members of the Planning Agency

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

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

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

ROLL CALL OF THE REDEVELOPMENT AGENCY

Present: Chair Aceves, Vice Chair Bennett, Agency Members Blois, Onnen and Wallis.
Absent: None

ROLL CALL OF THE PLANNING AGENCY

Present: Chair Onnen, Vice Chair Aceves, Agency Members Bennett, Blois and Wallis.
Absent: None

Staff Present: Dan Singer, City Manager; Tim W. Giles, City Attorney; Steve Chase, Planning and Environmental Services Director; Michelle Greene, Administrative Services Director, and Deborah Constantino, City Clerk.

PUBLIC FORUM

Phil Brown, Tracy Reynolds, Bill Spalding, Judy Brown, and Gail Shannon requested the City of Goleta remove "Area C" from the sphere of Influence application to LAFCO.

Barbara Massey thanked Councilmember Wallis for her service to the City of Goleta.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Dan Singer, City Manager, noted that a recess will be between items B.1 and B.2

A. CONSENT CALENDAR

A.1. Approval of the Minutes of City Council Meetings of October 21, 2008, November 4, 2008, and November 18, 2008

Recommendation: Approve the Minutes of City Council Meetings of October 21, 2008, November 4, 2008, and November 18, 2008

MOTION: Councilmembers Blois/Wallis to approve the Minutes of City Council Meetings of November 4, 2008, and November 18, 2008.

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

MOTION: Councilmembers Blois/Wallis to approve the Minutes of the City Council Meeting of October 21, 2008.

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

A.2. Continuation of a Local Emergency Regarding the Flood Threat Associated with the Gap Fire Burn Area and Delegation of Emergency Purchasing Authority

Recommendation: Continue 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".

MOTION: Councilmembers Blois/Wallis to continue 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".

VOTE: Motion approved by a unanimous voice vote.

A.3. Case No. 07-171-OA/HO, -OA/GGMO, -DP, -CUP; Goleta Valley Cottage Hospital Project; 334 and 351 S. Patterson Avenue; APNs 065-090-022 and 065-090-028.

Recommendation:

A. Conduct the second reading (by title only) and adopt City Council Ordinance 08-__ entitled "An Ordinance of the City Council of the City of Goleta, California Amending Chapter 35, Article III of the Goleta Municipal Code, the Inland Zoning Ordinance, to Establish a Hospital Overlay District". (Attachment 1)

B. Conduct the second reading (by title only) and adopt City Council Ordinance 08-__ entitled "An Ordinance of the City Council of the City of Goleta, California Amending Ordinance No. 03-04, and Adopting Revised Growth Management Regulations Applicable to Non-Residential Development within the City of Goleta". (Attachment 2)

C. Adopt City Council Resolution 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Approving a Development Plan and a Major Conditional Use Permit for the Goleta Valley Cottage Hospital Project; 334 and 351 S. Patterson Avenue; APNs 065-090-022 and 065-090-028; Case No. 07-171-DP, -CUP". (Attachment 3)

MOTION: Councilmembers Blois/Wallis to conduct the second reading (by title only) and adopt City Council Ordinance 08-12 entitled "An Ordinance of the City Council of the City of Goleta, California Amending Chapter 35, Article III of the Goleta Municipal Code, the Inland Zoning Ordinance, to Establish a Hospital Overlay District".

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmembers Blois/Wallis to conduct the second reading (by title only) and adopt City Council Ordinance 08-13 entitled "An Ordinance of the City Council of the City of Goleta, California Amending Ordinance No. 03-04, and Adopting Revised Growth Management Regulations Applicable to Non-Residential Development within the City of Goleta"

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmembers Blois/Wallis to adopt City Council Resolution 08-63 entitled "A Resolution of the City Council of the City of Goleta, California Approving a Development Plan and a Major Conditional Use Permit for the Goleta Valley Cottage Hospital Project; 334 and 351 S. Patterson Avenue; APNs 065-090-022 and 065-090-028; Case No. 07-171-DP, -CUP".

VOTE: Motion approved by a unanimous voice vote.

A.4. Amendment to Cooperative Agreement with Caltrans for the Design and Construction of the Hollister/Cathedral Oaks Interchange Project

Recommendation: Authorize the City Manager to execute an Amendment to the Cooperative Agreement with Caltrans for the Design and Construction of the Hollister/Cathedral Oaks Interchange Project.

MOTION: Councilmembers Blois/Wallis to authorize the City Manager to execute an Amendment to the Cooperative Agreement with Caltrans for the Design and Construction of the Hollister/Cathedral Oaks Interchange Project.

VOTE: Motion approved by a unanimous voice vote.

A.5. Amendment of City Manager Contract

Recommendation: Authorize Amendment No.3 to the Agreement for Employment of the City Manager.

MOTION: Councilmembers Blois/Wallis to authorize Amendment No.3 to the Agreement for Employment of the City Manager.

VOTE: Motion approved by a unanimous voice vote.

A.6. Resignation of Planning Commissioner Edward Easton

Recommendation: Accept the resignation of Planning Commissioner Edward Easton.

MOTION: Councilmembers Blois/Wallis to accept the resignation of Planning Commissioner Edward Easton.

VOTE: Motion approved by a unanimous voice vote.

A.7. Confirmation of November 4, 2008 Canvass of Consolidated General Election Returns

Recommendation: Adopt resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Confirming the Results of the Canvass of the Election Returns for the Consolidated General Election Held in the City of Goleta on November 4, 2008.

MOTION: Councilmembers Blois/Wallis to adopt resolution No. 08-64 entitled "A Resolution of the City Council of the City of Goleta, California Confirming the Results of the Canvass of the Election Returns for the Consolidated General Election Held in the City of Goleta on November 4, 2008.

VOTE: Motion approved by a unanimous voice vote.

B. PRESENTATION

B.1. Award of Appreciation to the Outgoing Councilmembers

Dan Singer, City Manager, noted the election results have been certified. Mr. Singer also expressed his appreciation to Councilmembers Blois and Wallis for their service to the City of Goleta.

Mayor Bennett presented Councilmembers Blois and Wallis each with a Tile of Recognition for their service to the City of Goleta.

Public Speakers:

Lee Moldaver, Margaret Connell, Kristen Amyx and Edward Easton expressed their appreciation to Councilmembers Blois and Wallis for their service to the City of Goleta.

Cynthia Brock expressed her appreciation to Councilmember Wallis for her service to the City of Goleta.

Jim Blois expressed his appreciation for the positive example his mother, Councilmember Blois, has been to their family and to the citizens of Goleta.

RECESS AT 6:34 P.M. - 7:01 P.M.

B.2. Oath of Office – Council Elect

Deborah Constantino, City Clerk, administered the Oath of Office to Councilmembers Connell and Easton.

Mayor Pro Tempore Aceves presented Mayor Bennett with a Gavel Plaque in appreciation for his dedicated service, as Mayor, to the City of Goleta.

C. CITY COUNCIL REORGANIZATION

C.1 Election of Mayor and Mayor Pro Tempore

Recommendation: Elect the Mayor and Mayor Pro Tempore from among the members of the City Council.

MOTION: Councilmembers Onnen/Easton to elect Mayor Pro Tempore Aceves to serve as Mayor of Goleta.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Easton/Bennett to elect Councilmember Onnen to serve as Mayor Pro Tempore.

VOTE: Motion approved by unanimous voice vote

COUNCIL TO RECESS

As the Planning Agency:

D. DISCUSSION/ACTION ITEMS

Mayor Aceves requested the City Clerk to read items D.1 and D.2 and take action on items D.1 and D.2 collectively.

D.1 Election of Planning Agency Chair and Vice Chair

Recommendation: Elect a Chair and Vice Chair from among the members of the Planning Agency.

MOTION: Agency Members Bennett/Connell to designate Mayor to serve as Chair of the Planning Agency and Mayor Pro Tempore to serve as Vice Chair of the Planning Agency.

VOTE: Motion approved by unanimous voice vote.

As the Redevelopment Agency:

D.2 Election of Redevelopment Agency Chair and Vice Chair

Recommendation: Elect a Chair and Vice Chair from among the members of the Redevelopment Agency.

MOTION: Agency Members Bennett/Connell to designate Mayor to serve as Chair of the Redevelopment Agency and Mayor Pro Tempore to serve as and Vice Chair of the Redevelopment Agency.

VOTE: Motion approved by unanimous voice vote.

Reconvene City Council:

D.3 7952 Hollister Land Purchase Agreement

Recommendation:

A. Authorize City Manager to execute a Purchase and Sale Agreement for property located at 7952 Hollister in substantial conformance to the terms and conditions set forth in the attached agreement; and

B. Direct Staff to commence environmental study for location of Fire Station in western Goleta.

MOTION: Councilmember Bennett/Mayor Pro Tempore Onnen to authorize City Manager to execute a Purchase and Sale Agreement for property located at 7952 Hollister in substantial conformance to the terms and conditions set forth in the attached agreement.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmember Connell/Mayor Pro Tempore Onnen to direct staff to commence environmental study for location of Fire Station in western Goleta.

VOTE: Motion approved by unanimous voice vote.

E. PRESENTATION

E.1 New City of Goleta Website

Michelle Greene, Administrative Services Director, provided a PowerPoint presentation overview of the new City of Goleta website.

F. COUNCIL COMMENTS

Councilmember Connell spoke to the upcoming December 16, 2008, City Council meeting regarding the Council Committee selection process and suggested a form outlining the committees be distributed to each Councilmember showing their interest in which committee they wish to be considered for.

Mayor Aceves requested the City Clerk submit a list to each Councilmember and have it returned the Thursday prior to the next City Council meeting.

Councilmember Bennett reported that he attended the League of Cities Leadership Conference in Newport Beach and provided a brief report outlining concerns raised at this conference regarding the current fiscal meltdown of the State and the potential issues that may arise regarding local government funding.

Mayor Pro Tempore Onnen recognized the experience that will be brought by both Councilmembers Connell and Easton to the Council. He also expressed his appreciation for the services former Mayor Bennett provided to the City of Goleta and wished Mayor Aceves a healthy productive year.

Mayor Aceves requested a Closed Session meeting to update Council on all matters of litigation at the December 16, 2008, City Council meeting, the Mayor also requested Planning staff provide a report to Council regarding Planning Commission conceptual review of projects, as well as a status report on the General Plan Amendments to be brought forward at the January 20, 2009 City Council meeting.

G. CITY MANAGER/STAFF REPORT

Dan Singer, City Manager, spoke to the Sphere of Influence application process.

H. CITY ATTORNEY REPORT

Tim Giles, City Attorney, congratulated each of the New Councilmembers, Mayor Aceves and Mayor Pro Tempore Onnen.

ADJOURNMENT AT 7:59 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL

ROGER S. ACEVES
MAYOR

ATTEST: _____
DEBORAH CONSTANTINO
CITY CLERK



**DRAFT
JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY
MEETING MINUTES
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

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL OF THE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY

Present: Mayor Aceves, Mayor Pro Tempore Onnen, Councilmembers Bennett, Connell and Easton.
Absent: None

Staff Present: Dan Singer, City Manager; Tim W. Giles, City Attorney; Michelle Greene, Administrative Services Director; Vyto Adomaitis, Redevelopment, Neighborhood Services and Public Safety Director; Lt. Pappas, Chief of Police; Steve Chase, Planning and Environmental Services Director; Patty Miller, Planning Manager; Rheannon Parr, Deputy City Clerk and Deborah Constantino, City Clerk.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. PRESENTATION

A.1 Tile of Recognition – Lt. Chris Pappas

Mayor Aceves presented Lt. Pappas with a Tile of Appreciation for his services to the City of Goleta as the Chief of Police.

B. CONSENT CALENDAR

B.1 Initiation of the FY 2008-09 Community Project Grant Program

Recommendation: Receive and file report.

MOTION: Councilmembers Bennett/Connell to receive and file report.

VOTE: Motion approved by a unanimous voice vote.

B.2 Acceptance of November 2008 Check Register

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

MOTION: Councilmembers Bennett/Connell to accept the check register for the month of November 2008.

VOTE: Motion approved by a unanimous voice vote.

B.3 Confirmation of Employer “Pick-Up” of Employee Contributions to the Public Employees’ Retirement System

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”.

MOTION: Councilmembers Bennett/Connell to adopt Resolution No. 08-65 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”.

VOTE: Motion approved by a unanimous voice vote.

B.4 CDBG Consolidated Annual Performance and Evaluation Report

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

MOTION: Councilmembers Bennett/Connell to accept the CDBG 2007-2008 Consolidated Annual Performance and Evaluation Report (CAPER).

VOTE: Motion approved by a unanimous voice vote.

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

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.

As the City Council:

MOTION: Councilmembers Bennett/Connell to accept the Comprehensive Annual Financial Report and Single Audit for the Year Ended June 30, 2008.

VOTE: Motion approved by a unanimous voice vote.

As the Redevelopment Agency:

MOTION: Agency Members Bennett/Connell to accept the Redevelopment Agency Audited Financial Statements for the Year Ended June 30, 2008.

VOTE: Motion approved by a unanimous voice vote.

B.6 RDA Annual Report FY 07-08

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

MOTION: Agency Members Bennett/Connell to receive the Redevelopment Agency Annual Report for FY 07-08.

VOTE: Motion approved by a unanimous voice vote.

C. DISCUSSION/ACTION ITEM

C.1 Appointments to the Planning Commission

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.

MOTION: Councilmembers Easton/Bennett to appoint Jonny Wallis to the Planning Commission.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Aceves, Mayor Pro Tempore Onnen, Councilmembers Bennett, Connell and Easton. Noes: None

MOTION: Councilmember Connell to appoint Bill Shelor to the Planning Commission..

VOTE: Motion approved by the following voice vote: Ayes: Mayor Aceves, Mayor Pro Tempore Onnen, Councilmembers Bennett, Connell and Easton. Noes: None

C.2 Planning Commission Concept Review and Meeting Schedule

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.

MOTION: Councilmember Bennett/Mayor Pro Tempore Onnen to authorize initiation of 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."

VOTE: Motion approved by a unanimous voice vote.

MOTION: Mayor Pro Tempore/Councilmember Easton to approve a change in administrative practice, to allow for a second regular monthly meeting of the Planning Commission.

VOTE: Motion approved by a unanimous voice vote.

C.3 Continuation of a Local Emergency Regarding the Flood Threat Associated with the Gap Fire Burn Area and Delegation of Emergency Purchasing Authority

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".

MOTION: Councilmember Easton/Mayor Pro Tempore Onnen to 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".

VOTE: Motion approved by a unanimous voice vote.

C.4 Consideration of the 2009 City Council meeting and City Hall Holiday Schedule

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.

MOTION: Councilmember Bennett/Mayor Pro Tempore Onnen to authorize the cancellation of the City Council meetings of July 7, 2009, August 4, 2009 and January 5, 2010.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmember Bennett/Mayor Pro Tempore Onnen to authorize full day closure of City Hall on December 24 and 31, 2009.

VOTE: Motion approved by a unanimous voice vote.

C.5 Selection of City Council Representatives to Regional Agencies and City Council Committees

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.

MOTION: Councilmembers Bennett/Connell to appoint Mayor Aceves and Councilmember Connell to serve as representatives of the CDBG Action Plan Committee.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmember Connell/Mayor Aceves to appoint Mayor Pro Tempore Onnen and Councilmember Easton to serve as representatives of the City Hall Needs Committee.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmembers Connell/Easton to appoint Mayor Aceves and Mayor Pro Tempore Onnen to serve as representatives of the Energy Issues Committee.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmember Bennett/Mayor Pro Tempore Onnen to eliminate the General Plan Litigation Committee.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmembers Bennett/Onnen to eliminate Goleta Partnership for Preparedness as a Committee and assign tasks to the Public Safety Committee.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Mayor Pro Tempore Onnen/Councilmember Bennett to appoint Councilmembers Bennett and Connell to serve as representatives of the Legislative Issues Committee.

VOTE: Motion approved by a unanimous voice vote.

- MOTION: Councilmembers Easton/Bennett to appoint Mayor Pro Tempore Onnen and Councilmember Bennett to serve as representatives of the Mobile Home Rent Control Committee.
- VOTE: Motion approved by a unanimous voice vote.
- MOTION: Mayor Pro Tempore Onnen/Councilmember Connell to appoint Mayor Pro Tempore Onnen and Councilmember Easton to serve as representatives of the Public Safety Committee.
- VOTE: Motion approved by a unanimous voice vote.
- MOTION: Councilmembers Easton/Bennett to appoint Mayor Aceves and Mayor Pro Tempore Onnen to serve as representatives of the Recognition Committee.
- VOTE: Motion approved by a unanimous voice vote.
- MOTION: Councilmember Easton/Mayor Pro Tempore Onnen to appoint Councilmembers Bennett and Connell to serve as representatives of the Recreation Committee.
- VOTE: Motion approved by a unanimous voice vote.
- MOTION: Councilmember Connell/Mayor Pro Tempore Onnen to appoint Councilmembers Connell and Easton to serve as representatives of the Solid Waste Task Force Committee.
- VOTE: Motion approved by a unanimous voice vote.
- MOTION: By Consensus Council to appoint Mayor Pro Tempore Onnen to serve as a representative of the Air Pollution Control District Board Committee.
- VOTE: Motion approved by a unanimous voice vote.
- MOTION: Mayor Pro Tempore Onnen/Councilmember Bennett to appoint Councilmember Easton to serve as the primary representative and Councilmember Connell to serve as the alternate representative of the Beach Erosion Authority for Clean Oceans and Nourishment Board Committee.
- VOTE: Motion approved by a unanimous voice vote.
- MOTION: Mayor Pro Tempore Onnen/Councilmember Bennett to appoint Mayor Aceves to serve as the primary representative of the California Joint Powers Insurance Authority Committee.
- VOTE: Motion approved by a unanimous voice vote.
- MOTION: Councilmembers Bennett/Connell to appoint Mayor Pro Tempore Onnen to serve as the alternate representative of the California Joint Powers Insurance Authority Committee.
- VOTE: Motion approved by a unanimous voice vote.
- MOTION: Councilmembers Easton/Bennett to appoint Mayor Pro Tempore Onnen to serve as a representative of the Coastal Express Policy Committee.
- VOTE: Motion approved by a unanimous voice vote.
- MOTION: Councilmembers Connell/Bennett to appoint Mayor Pro Tempore Onnen to serve as a representative of the Community Action Commission Board Committee.
- VOTE: Motion approved by a unanimous voice vote.

- MOTION: Councilmembers Bennett/Easton to appoint Mayor Pro Tempore Onnen to serve as the representative of the Foundation for Girsh Park Committee.
VOTE: Motion approved by a unanimous voice vote.
- MOTION: Councilmembers Connell/Bennett to appoint Councilmember Easton to serve as the representative of the Goleta Valley Community Center Board Committee.
VOTE: Motion approved by a unanimous voice vote.
- MOTION: Councilmembers Connell/Bennett to appoint Councilmember Easton to serve as the representative the Santa Barbara Airport Commission Committee.
VOTE: Motion approved by a unanimous voice vote.
- MOTION: Councilmember Connell/Mayor Pro Tempore Onnen to appoint Councilmember Bennett to serve as the primary representative and Mayor Aceves to serve as the alternate representative of the Santa Barbara County Association of Governments Committee.
VOTE: Motion approved by a unanimous voice vote.
- MOTION: Councilmembers Connell/Bennett to appoint Mayor Aceves to serve as the representative of the Santa Barbara Metropolitan Transit District Committee.
VOTE: Motion approved by a unanimous voice vote.
- MOTION: Councilmember Easton/Mayor Pro Tempore Onnen to appoint Councilmember Bennett to serve as the primary representative and Councilmember Connell to serve as the alternate representative of the South Coast Affordable Housing Task Force Committee.
VOTE: Motion approved by a unanimous voice vote.
- MOTION: Councilmember Bennett/Mayor Pro Tempore Onnen to appoint Councilmember Connell to serve as the representative of the Ten-Year Plan to End Homelessness Committee.
VOTE: Motion approved by a unanimous voice vote.
- MOTION: Mayor Aceves/Councilmember Bennett to appoint Councilmember Connell to serve as the primary representative and Councilmember Easton to serve as the alternate representative for the Multi-Jurisdictional Solid Waste Task Group Committee.
- MOTION: Mayor Aceves/Councilmember Bennett to appoint Councilmember Connell to serve as the primary representative and Councilmember Easton to serve as the alternate representative for the Regional Integrated Waste Management Reporting Authority Committee.
VOTE: Motion approved by a unanimous voice vote.
- MOTION: Councilmembers Connell/Bennett to appoint Mayor Pro Tempore Onnen and Councilmember Easton to serve as representatives of the Economic Development and Revitalization Committee.
VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmember Bennett/Easton to appoint Mayor Aceves and Mayor Pro Tempore Onnen to serve as representatives of the Finance Committee.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmember Bennett/Mayor Pro Tempore Onnen to appoint Mayor Aceves and Councilmember Easton to serve as representatives of the Ordinance Review Committee.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Mayor Aceves/Councilmember Easton to appoint Councilmembers Connell and Easton to serve as representatives of the Town & Gown Committee.

VOTE: Motion approved by a unanimous voice vote.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

Speakers:

None

Tim W. Giles, City Attorney, read into record Closed Session Matters by Title only:

CLOSED SESSION

The City Council met 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 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

ADJOURN TO CLOSED SESSION AT 2:52 P.M.

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

ROLL CALL OF CITY COUNCIL

Present: Mayor Aceves, Mayor Pro Tempore Onnen, Councilmembers Bennett, Connell and Easton.

Absent: None

Staff Present: Dan Singer, City Manager; Tim W. Giles, City Attorney; Vyto Adomaitis, Redevelopment, Neighborhood Services and Public Safety Director; Steve Chase, Planning and Environmental Services Director; Patty Miller, Planning Manager; Scott Kolwitz, Senior Planner and Deborah Constantino, City Clerk.

Tim Giles, City Attorney reported on closed sessions matters;

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Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Sares Regis Group
Under Negotiation: Price and Terms

Action: Council provided directed to staff

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.

No reportable action

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

No reportable action

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

No reportable action

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

Action: Council provided directed to staff

PRESENTATION

Vyto Adomaitis, Redevelopment, Neighborhood Services and Commander Fotheringham, Chief Deputy Banks introduced the Police Lt. Willis as the new Chief of Police.

PUBLIC FORUM

Speakers:

Sharon Wilson, Steve Sheaffer, Marrion McIntosh, John C. Tevenan, Eugene G. Allen, Marilyn Wales, Santos Osenda, Gary Gruetzmacher, Tracy Reynolds, and Rudy Fischer spoke in opposition of "Area C" being incorporated into the City of Goleta.

Beatrice Meier spoke to the Divine Performing Arts which will be performing a Chinese New year spectacular.

Frank Arredondo spoke to the Marriot Residence Project and requested reconsideration of the decision to move forward on the proposed project.

Sam Cohen, representing the Santa Ynez Chumash Band of Indians, spoke in opposition of the Marriot Residence Project. Mr. Cohen provided Council and the public with a letter dated December 4, 2008, from Professor Michael A. Glassow.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

D. PUBLIC HEARING

D.1 Goleta Growth Management Ordinance 2008 Annual Report

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.

OPENED PUBLIC HEARING AT 6:41 P.M.

Staff Speakers:

Steve Chase, Planning and Environmental Services Director
Patty Miller, Planning Manager

Speakers:

Greg Rech, representing Schwan Brothers, noted that he and his client do not believe that industrial buildings such as storage facilities were considered when the Goleta Growth Management Ordinance was enacted. He believes that it assumes non-residential buildings create a fixed demand for additional housing based on square footage. Mr. Rech requested the Goleta Growth Management Ordinance be amended so that it provides flexibility to projects that do not create housing or traffic impacts.

CLOSED PUBLIC HEARING AT 6:46 P.M.

MOTION: Councilmembers Bennett/Connell to Grant an allocation of 7,770 SF to the Best Buy project under Section 8.6 of the Goleta Growth Management Ordinance.

VOTE: Motion approved by a unanimous voice vote.

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)

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.

OPENED PUBLIC HEARING AT 7:05 P.M.

Staff Speakers:

Steve Chase, Planning and Environmental Services Director
Patty Miller, Planning Manager
Scott Kolwitz, Senior Planner

APPLICANT:

Peter Koetting, representing Westar Associates, requested initiation of the General plan Amendment. Mr. Koetting spoke to the concepts, ideas, thoughts, justifications, constraints and solutions regarding Westar. Mr. Koetting provided PowerPoint presentation titled "Goleta Mixed Use Village."

Public Speakers:

Jennifer McGovern spoke in support of the initiation of the proposed General Plan Amendment.

Skip Abed noted on speaker slip (on file) that he is in support of the initiation of the General Plan Amendment

Georgia Hodina spoke in support of the proposed the initiation of the General Plan Amendment.

Alan Cooper spoke in support of the proposed the initiation of the General Plan Amendment.

Ira Gladnick raised concern over the potential parking situation and the current availability of unoccupied commercial property.

CLOSED PUBLIC HEARING AT 7:28 P.M.

MOTION: Councilmembers Easton/Bennett 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).

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

E. COUNCIL COMMENTS

None

F. CITY MANAGER/STAFF REPORT

Dan Singer, City Manager, noted City Hall will be closed Christmas Eve, Christmas Day, New Years Eve, New Years Day and the Fridays immediately following the holidays. Mr. Singer also noted that emergency services will be available 24/7 and City Council will be dark the first meeting of January.

G. CITY ATTORNEY REPORT

Tim Giles, City Attorney, announced City Council will reconvene in closed session for Conference with Legal Council on existing litigation on the following matters:

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 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

ADJOURN TO CLOSED SESSION AT 7:26 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL

ROGER S. ACEVES
MAYOR

ATTEST: _____
DEBORAH CONSTANTINO
CITY CLERK