



**JOINT
CITY COUNCIL/REDEVELOPMENT AGENCY
MEETING
TUESDAY, FEBRUARY 3, 2009**

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

ROLL CALL OF THE CITY COUNCIL

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.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

A. PRESENTATION

A.1 5-Year Employee Recognitions (Greene)

B. CONSENT CALENDAR

B.1 Approval of the City Council Minutes of the City Council Meeting of January 20, 2009 (Constantino)

Recommendation: Approve the City Council Minutes of the City Council Meeting of January 20, 2009.

B.2 Acceptance of Quarterly Treasurer's Report for the Quarter Ending December 31, 2008 (Rivera)

Recommendation: Accept the Quarterly Treasurer's Report for the Quarter Ending December 31, 2008.

B.3 Approval of Tract Map 32,035 for Cabrillo Business Park Project, Phase A (Schultz)

Recommendation:

- A. Adopt, accept and authorize the City Clerk to endorse and cause to be recorded Tract Map 32,035 by Santa Barbara Realty Holding Company, LLC, for Phase A, a 6-lot subdivision, being a portion of the approved 22-lot subdivision located at 6767 Hollister Avenue, APN 073-450-005, for subdivision purposes and an easement for public pedestrian access and public road purposes along Hollister Avenue and Los Carneros Road, finding the Map in conformance with the Development Agreement and in general conformance with the City's General Plan. (Map available in City Clerk's office for review.)
- B. Approve the Improvement Plans for Hollister Avenue as shown on the plans entitled "Street Widening Improvements Hollister Ave. & Los Carneros Rd", for the portion of the development in conjunction with the Phase A Tract Map 32,035. (Plans available in City Clerk's office for review.)
- C. Authorize the City Manager to execute the attached Amendment No.1 to the Improvement Agreement for the construction of public improvements on Hollister Avenue and Los Carneros Road.

- D. Authorize the City Manager to execute the attached Amendment No.1 to the Landscape Maintenance Agreement for the installation and continued maintenance of median and parkway landscaping within the Hollister Avenue and Los Carneros Road street easements.

**B.4 Use Agreement for Caltrans Staging/Stockpile Yard
(Wagner)**

Recommendation: Authorize City Manager to execute a Use Agreement between the City of Goleta and Caltrans for a Caltrans Staging/Stockpile yard on excess Calle Real Road Right-of-Way in substantial conformance with the attached draft.

C. DISCUSSION/ACTION ITEM

**C.1 Economic Development Strategic Plan
(Adomaitis) (15 minutes)**

Recommendation: Authorize the Executive Director to execute a professional services agreement with Kosmont Companies for the creation of an Economic Development Strategic Plan in an amount not to exceed \$30,000.

**C.2 Sanitary District Detachment
(Singer) (45-minutes)**

Recommendation:

- A. Adopt resolution No. 09-__ entitled "A Resolution of Application of the City Council of the City of Goleta, California Initiating Proceedings for the Detachment of Territory from the Goleta West Sanitary District".
- B. Determine that the proposed detachment is categorically exempt from the California Environmental Quality Act (CEQA).
- C. Direct the City Manager to pursue the detachment, including negotiations with Goleta West Sanitary District on the timing and logistics of said detachment to ensure the continuity of services and the transfer of all taxes and fees.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

CLOSED SESSION

The City Council will meet 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

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following 6 matters:

Property: Parcel # 071-260-01 through 06
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Bottiani Properties, General Partnership
Under Negotiation: Price and Terms

Property: Parcel # 071-260-07 and 08
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Waters Land Surveying, Inc.;
Under Negotiation: Price and Terms

Property: Parcel # 071-140-56 and 58
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Kellogg Square, LLC
Under Negotiation: Price and Terms

Property: Parcel # 071-140-46
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Bottiani Properties, General Partnership
Under Negotiation: Price and Terms

Property: Parcel # 071-090-73
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: DLC Enterprises
Under Negotiation: Price and Terms

Property: Parcel # 071-090-36
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Newland
Under Negotiation: Price and Terms

**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

D. PUBLIC HEARING

D.1 Planning Commission Concept Review – Ordinance Amendment (Chase) (15-minutes)

Recommendation:

- A. Open the public hearing and allow presentation and testimony.
- B. Introduce and conduct the first reading (by title only) and waive further reading of City Council Ordinance 09-__ entitled "An Ordinance of the City Council of the City of Goleta, California, Amending Ordinance 07-13 to Provide for Concept Review by the Planning Commission, under Section 2-25.9, Responsibilities".
- C. Continue the item to February 17, 2009 in order to conduct the second reading and adoption.
- D. Close the public hearing.

D.2 San Jose Creek Capacity Improvement Project - Resolution of Necessity (Wagner) (30-minutes)

Recommendation:

- A. Open the public hearing
- B. Receive staff presentation and allow property owner and public testimony
- C. Close the public hearing
- D. Adopt by a two thirds vote City Council Resolution 09-__ entitled "A Resolution of the City of Goleta, California, Adopting a Resolution of Necessity for the Acquisition of Certain Parcels Located Adjacent to the San Jose Creek Capacity Improvement Project."

D.3 Case No. 07-208-SPA, -DP; Camino Real Hotel Project; 401 Storke Road; APN 073-440-019 (Chase) (90-minutes)

Recommendation:

- A. Open the public hearing on the Camino Real Hotel project.
- B. Allow staff presentation, applicant presentation, and public testimony.
- C. Close the public hearing.
- D. Adopt resolution 09-__ entitled "A Resolution of the City Council of the City of Goleta, California Accepting the Addendum dated October 31, 2008, to the Camino Real Project EIR (96-EIR-3) and Adopting CEQA Findings and a Mitigation Monitoring and Reporting Program for the Camino Real Hotel Project; Case No. 07-208-SPA, -DP; 401 Storke Road; APN 073-440-019". (Attachment 1).
- E. Introduce and conduct the first reading (by title only) and waive further reading of City Council Ordinance 09-__ entitled "An Ordinance of the City Council of the City of Goleta, California Amending the Camino Real Specific Plan; 401 Storke Road; APN 073-440-019" (Attachment 2).
- F. Conceptually approve the Camino Real Hotel Project by conditionally adopting City Council Resolution 09-__ entitled "A Resolution of the City Council of the City of Goleta, California Approving a Development Plan for the Camino Real Hotel Project; 401 Storke Road; APN 073-440-019". (Attachment 3)
- G. Continue the item to March 3, 2009 in order to conduct the second reading and adoption of the Ordinance for an Amendment to the Camino Real Specific Plan and to adopt a City Council Resolution thereby approving the Camino Real Hotel Project.

E. COUNCIL COMMENTS

F. CITY MANAGER/STAFF REPORT

G. CITY ATTORNEY REPORT

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, February 17, 2009. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, February 9, 2009.

City of Goleta website address: www.cityofgoleta.org Telephone Number: 805.961.7500 Email: Cityhall@cityofgoleta.org