



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

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**AFTERNOON SESSION**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL OF 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.

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## **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

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### **A. CONSENT CALENDAR**

#### **A.1 Approval of Meeting Minutes of February 3, 2009 (Constantino)**

Recommendation: Approve the City Council Minutes of the City Council Meeting of February 3, 2009.

#### **A.2 Acceptance of January 2009 Check Register (Rivera)**

Recommendation: Accept the check register for the month of January 2009.

#### **A.3 Planning Commission Concept Review – Ordinance Amendment (Chase)**

Recommendation: Conduct the second reading (by title only) 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".

#### **A.4 Establishment of a Standing Public Safety and Emergency Preparedness Committee (Adomaitis)**

Recommendation:

A. Authorize the establishment of a Standing Public Safety and Emergency Preparedness Committee.

B. Adopt resolution No.09-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Authorizing the Establishment of Public Safety and Emergency Preparedness Standing Committee."

#### **A.5 Second Amendment to Professional Services Agreement for the San Jose Creek Capacity Improvement Project (Gaglione)**

Recommendation: Authorize the City Manager to execute Amendment No. 2 to the Professional Services Agreement with Penfield & Smith for Preliminary Engineering/Environmental Review of the San Jose Creek Capacity Improvement Project in an additional amount not to exceed \$257,756 for a total contract amount not to exceed \$1,239,552.

**B. DISCUSSION/ACTION ITEM**

**B.1 FY 2008/09 Mid-Year Financial Review  
(Rivera)**

**(45 minutes)**

Recommendation:

As the City Council:

- A. Adopt Resolution No. 09-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2008-09".

As the Redevelopment Agency:

- B. Adopt Resolution No. 09-\_\_ entitled "A Resolution of the Redevelopment Agency of the City of Goleta, California, Amending the Operating Budget for Fiscal Year 2008-09".

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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 LEGAL COUNSEL - PENDING LITIGATION**

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

- City of Goleta Detachment from the Goleta West Sanitary District (SB LAFCO Case No. 09-1)

**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

**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**

### **REPORT FROM CLOSED SESSION - (City Attorney)**

### **PUBLIC FORUM**

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

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

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

##### **C.1 Sanitary District Detachment Update (Singer)**

**(15 minutes)**

Recommendation: Receive a verbal update from staff and the Council's ad-hoc committee on the Goleta West Sanitary District detachment application and provide further direction or input on the subject.

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

##### **D.1 Public Hearing on Needs, Goals, and Funding Priorities for the 2010-2014 Five Year Community Development Block Grant (CDBG) Consolidated Plan, the 2009-2010 Program Year, and Impediments to Fair Housing (Adomaitis/Sigona)**

**(20-minutes)**

Recommendation: Conduct a public hearing to receive public input on issues related to the following items and provide initial recommendations to staff for incorporation into the applicable documents:

- Needs, goals and priorities for the 2010-2014 Five Year Consolidated Plan;
- Needs and funding priorities for the 2009-2010 CDBG Action Plan; and
- Impediments to fair housing for the Analysis of Impediments to Fair Housing

**D.2 Revised Measure D Two-Year Program of Projects for FY 2008-2009 through FY 2009-2010  
(Wagner) (10-minutes)**

Recommendation:

- A. Conduct a public hearing for a Revised Measure D Two-Year Program of Projects for FY 2008-2009 through FY 2009-2010; and
- B. Adopt Resolution No. 09-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Adopting the Revised Measure D Two-Year Local Program of Projects FY 2008-2009 through FY 2009-2010".

**D.3 Case No. 08-205-GPA; Kenwood Village General Plan Amendments Initiation; APNs 077-130-006, 077-130-019, 077-141-049  
(Chase/Miller) (45-minutes)**

Recommendation:

- A. Open the public hearing;
- B. Receive staff presentation and allow public testimony;
- C. Close the public hearing; and
- D. Deliberate and move to initiate the proposed general plan amendments.

**D.4 Case No. 05-140-OA, -TM, -DP; Rancho Mobile Home Park Tentative Tract Map, Development Plan, and Development Agreement; 7465 Hollister Avenue; APN 079-210-058  
(Chase/Miller/Hansen) (120-minutes)**

Recommendation:

- A. Open the public hearing on the Rancho Mobile Home Park Condominium Conversion Project.
- B. Allow staff presentation, applicant presentation, and public testimony.
- C. Close the public hearing.
- D. Adopt City Council Resolution 09-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Accepting the CEQA Exemption and Adopting CEQA Findings for the Rancho Mobile Home Park Condominium Conversion Project; Case No. 05-140-OA, -TM, -DP; 7465 Hollister Avenue; APN 079-210-058". (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 Approving a Development Agreement between the City of Goleta and Goleta Mobile Home Park, LP, a California Limited Partnership for the Condominium conversion of the Rancho Mobile Home Park". (Attachment 2)

- F. Conceptually approve the Rancho Mobile Home Park Condominium Conversion Project by conditionally adopting City Council Resolution 09-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Approving a Tentative Tract Map for Condominium Purposes and a Development Plan for the Rancho Mobile Home Condominium Conversion Project; 7465 Hollister Avenue; APN 079-210-058; Case No. 05-140-OA, -TM, -DP". (Attachment 3)
- G. Continue the item to March 3, 2009 in order to conduct the second reading by title only and adopt the Ordinance for the Ordinance Amendment approving the Development Agreement, and to adopt a City Council Resolution thereby approving the Rancho Mobile Home Park Condominium Conversion Project.

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.

<p><b>Americans with Disabilities Act:</b> 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.</p>
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The next regular meeting of the City Council is scheduled for Tuesday, March 3, 2009. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, February 23, 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)