



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

Members of the Redevelopment Agency

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

Daniel Singer, Executive Director
Deborah Constantino, Agency Secretary
Julie Hayward Biggs, Agency Legal Counsel

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bennett called the meeting to order at 1:40 p.m., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCILMEMBERS

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

ROLL CALL OF REDEVELOPMENT AGENCY

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

Staff Present: Dan Singer, City Manager, City Attorney Julie Hayward Biggs, Director of Community Services Steve Wagner, Director of Planning and Environmental Services Steve Chase, Finance Director Tina Rivera, and City Clerk Deborah Constantino.

PUBLIC FORUM

Mario Borgatello presented the City a historic framed photo of the City of Goleta and provided information on the photo.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

A. PRESENTATION

A.1 Presentation on Economic Analysis – Chumash Casino

B. CONSENT CALENDAR

B.1 Amendment No. 2 to the Agreement with the City of Santa Barbara for Videotaping Services

Recommendation: Authorize the City Manager to execute Amendment No. 2 to the agreement with the City of Santa Barbara for videotaping services subject to the requirements of the contract documents.

MOTION: Councilmembers Blois/Onnen to Authorize the City Manager to execute Amendment No. 2 to the agreement with the City of Santa Barbara for videotaping services subject to the requirements of the contract documents.

VOTE: Motion approved by a unanimous voice vote.

B.2 Acceptance of May 2008 Check Register (Schultz)

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

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

VOTE: Motion approved by a unanimous voice vote.

B.4 Contract Amendments for Consultant Services Agreements for Fiscal Year 2008 -2009

Recommendation:

Authorize the City Manager to execute the following amendments to Consultant Services Agreements:

- A. Amendment No. 3 to COM3 Consulting, Inc. for Project Management Services extending the term of the contract to June 30, 2009 in an amount not to exceed \$164,800.
- B. Amendment No. 5 to AllianceJB, Inc. for Traffic Engineering Services extending the term of the contract to June 30, 2009 in an amount not to exceed \$110,000.
- C. Amendment No. 3 to Solid Waste Solutions, Inc. for Project Management Services extending the term of the contract to June 30, 2009 in an amount not to exceed \$110,000.
- D. Amendment No. 1 contract to Dowling Associates, Inc. for Traffic Modeling Services in an amount not to exceed \$60,000, for FY 2008-2009.
- E. Amendment No. 1 to Laura M. Bridley, AICP for Land Use Planning Services for Capital Improvement Projects in an amount not to exceed \$36,570.

MOTION: Councilmembers Blois/Onnen to authorize the City Manager to execute the following amendments to Consultant Services Agreements: Amendment No. 3 to COM3 Consulting, Inc. for Project Management Services extending the term of the contract to June 30, 2009 in an amount not to exceed \$164,800, Amendment No. 5 to AllianceJB, Inc. for Traffic Engineering Services extending the term of the contract to June 30, 2009 in an amount not to exceed \$110,000, Amendment No. 3 to Solid Waste Solutions, Inc. for Project Management Services extending the term of the contract to June 30, 2009 in an amount not to exceed \$110,000, Amendment No. 1 contract to Dowling Associates, Inc. for Traffic Modeling Services in an amount not to exceed \$60,000, for FY 2008-2009, and Amendment No. 1 to Laura M. Bridley, AICP for Land Use Planning Services for Capital Improvement Projects in an amount not to exceed \$36,570.

VOTE: Motion approved by a unanimous voice vote.

B.5 Contract for Professional Services to Provide GIS Technical Support

Recommendation: Authorize the City Manager to execute an amendment to the City's Contract with JDL Mapping to provide Geographic Information System (GIS) Technical Support and General Plan map updates 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 Contract with JDL Mapping to provide Geographic Information System (GIS) Technical Support and General Plan map updates in an amount not to exceed \$20,000.

VOTE: Motion approved by a unanimous voice vote.

B.6 Economic Development Strategic Plan Request for Proposals

Recommendation: Authorize the Redevelopment, Neighborhood Services, & Public Safety Director to issue a Request for Proposals for Consultant Services for the creation of an Economic Development Strategic Plan (EDSP).

MOTION: Councilmembers Blois/Onnen to Authorize the Redevelopment, Neighborhood Services, & Public Safety Director to issue a Request for Proposals for Consultant Services for the creation of an Economic Development Strategic Plan (EDSP).

VOTE: Motion approved by a unanimous voice vote.

B.7 Sumida Gardens Residential Project

Recommendation: Approve the Assignment and Assumption Agreement between Sumida Family Limited Partnership and Sumida Gardens, L.P.

MOTION: Councilmembers Blois/Onnen to Approve the Assignment and Assumption Agreement between Sumida Family Limited Partnership and Sumida Gardens, L.P.

VOTE: Motion approved by a unanimous voice vote.

ITEM PULLED FROM THE CONSENT CALENDAR

B.3 Amendments to Public Works Streets and Parks and Open Spaces Maintenance Services Contracts for FY 2008-09

Recommendation:

Authorize the City Manager to execute the following amendments to Annual Street Maintenance Services and Parks and Open Spaces Service Agreements:

- A. Amendment No. 1 to Annual Street Sweeping Services Agreement with Venco Power Sweeping, Inc. in an amount not to exceed \$90,000, per the approved FY 2008-09 budget.
- B. Amendment No. 5 to Annual Traffic Signal Maintenance Services Agreement with Traffic Signal Maintenance (TSM) in an amount not to exceed \$200,000, per the approved FY 2008-09 budget.
- C. Amendment No. 1 to Annual Concrete Grinding Maintenance Services Agreement with Central Coast Surface Grinding, Inc in an amount not to exceed \$30,000, per the approved FY 2008-09 budget.
- D. Amendment No. 1 to Tree Maintenance Services Agreement with West Coast Arborists Inc. (WCA) for the term from July 1, 2008 to June 30, 2009 in an amount not to exceed \$175,000 as per the FY 2008-2009 approved budget.
- E. Amendment No. 4 to Park Maintenance Services Agreement with Valley Crest for the term from July 1, 2008 to June 30, 2009 in an amount not to exceed \$250,000 as per the FY 2008-2009 approved budget.

- F. Amendment No. 1 to Citywide Median Landscape Maintenance Services Agreement with Valley Crest, Inc. for the term from July 1, 2008 to June 30, 2009 in an amount not to exceed \$75,000 as per the FY 2008-2009 approved budget.

MOTION: Mayor Pro Tempore Aceves/Councilmember Onnen to authorize the City Manager to execute the following amendments to Annual Street Maintenance Services and Parks and Open Spaces Service Agreements: Amendment No. 1 to Annual Street Sweeping Services Agreement with Venco Power Sweeping, Inc. in an amount not to exceed \$90,000, per the approved FY 2008-09 budget, Amendment No. 5 to Annual Traffic Signal Maintenance Services Agreement with Traffic Signal Maintenance (TSM) in an amount not to exceed \$200,000, per the approved FY 2008-09 budget, Amendment No. 1 to Annual Concrete Grinding Maintenance Services Agreement with Central Coast Surface Grinding, Inc in an amount not to exceed \$30,000, per the approved FY 2008-09 budget, Amendment No. 1 to Tree Maintenance Services Agreement with West Coast Arborists Inc. (WCA) for the term from July 1, 2008 to June 30, 2009 in an amount not to exceed \$175,000 as per the FY 2008-2009 approved budget, Amendment No. 4 to Park Maintenance Services Agreement with Valley Crest for the term from July 1, 2008 to June 30, 2009 in an amount not to exceed \$250,000 as per the FY 2008-2009 approved budget, and Amendment No. 1 to Citywide Median Landscape Maintenance Services Agreement with Valley Crest, Inc. for the term from July 1, 2008 to June 30, 2009 in an amount not to exceed \$75,000 as per the FY 2008-2009 approved budget.

VOTE: Motion approved by a unanimous voice vote.

C. DISCUSSION/ACTION ITEMS

C.1 Green Business Program

Recommendation: Authorize the City Council to become signatory partners to the Santa Barbara County Green Business Program and allocate \$2,000 in annual support of the program from the Solid Waste Fund Account.

STAFF SPEAKER:
Kirsten Z. Deshler, Management Analyst

SPEAKERS:

MOTION: Mayor Pro Tempore Aceves/Mayor Bennett to authorize the City Council to become signatory partners to the Santa Barbara County Green Business Program and allocate \$2,000 in annual support of the program from the Solid Waste Fund Account.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Mayor Pro Tempore Aceves/Councilmember Blois to appoint Kirsten Deshler as an advisory member with Mayor Pro Tempore Aceves to serve as an alternate to the Santa Barbara County Green Business Program Committee.

VOTE: Motion approved by a unanimous voice vote.

C.2 Business License Options

Recommendation:

- A. Receive an oral report from staff on input received as a result of outreach effort to business community; and
- B. Provide direction to staff on placing a tax initiative on the 2008 General Election.

STAFF SPEAKERS:

Dan Singer, City Manager
Tina Rivera, Finance Director

SPEAKERS:

Richard Schneider and Barbara Massey spoke against the proposed business license tax and opposes the placement of this item on the November 2008 General Election Ballot.

John Knight, Chairman of the Goleta Valley Chamber of Commerce, reported that the Chamber represents over 600 businesses supporting over 25, 000 jobs in the Goleta Valley. He reported that the Goleta Chamber of Commerce endorses such a program as long as it contributes to the type of community that was previously described. The Chambers only concern is that this program re-invests much of the business tax revenue into programs that enhance our communities innovative business climate.

Kristen Amyx, Goleta Valley Chamber of Commerce spoke in support of placement of a tax initiative on the 2008 General Election and provided supporting information. Ms. Amyx also requested that the City of Goleta become a funding partner to be part of a partnership between the City of Goleta, Goleta Valley Chamber of Commerce, and UCSB in developing an Economic Development Program.

Dr. Don Oparah, Director of Venture Acceleration Initiative (VAI) at UCSB, provide project highlights for VAI.

MOTION: Mayor Pro Tempore Aceves/ _____ to move forward with a business License tax initiative

Motion failed due to lack of a second

MOTION: Councilmembers Wallis/Blois to not move forward with a business License tax initiative at this time.

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

MOTION: Councilmembers Blois/Mayor Bennett to direct staff to pursue a fee based business license for the future.

VOTE: Motion approved by a unanimous voice vote.

C.3 Consideration of Ballot Measures for the November 2008 General Election for the City of Goleta

Recommendation:

- A. Discuss ballot measure options.
- B. Direct staff and legal counsel to prepare ballot measure options being considered by the Council for the November 2008 General Election and to bring back such options for consideration by the Council at the next available meeting.

STAFF SPEAKERS:

Dan Singer, City Manager
Tina Rivera, Finance Director

SPEAKERS:

Barbara Massey, raised concerns over a recent survey to the citizens, Ms. Massey further noted her opposition in placing a sales tax and Revenue Neutrality measure on the ballot at this time.

MOTION: Councilmembers Blois/Wallis to not place proposed ordinance amending the Revenue Neutrality Agreement on the 2008 General Election Ballot.

VOTE: Motion failed by the following roll call vote: Ayes: Mayor Pro Tempore Aceves and Councilmember Wallis. Noes: Mayor Bennett, Councilmembers Blois and Onnen.

MOTION: Councilmember Onnen/Mayor Bennett to direct staff to proceed with the revision of the Revenue Neutrality Agreement for placement on the 2008 General Election Ballot.

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 advance a Sales Tax Measure to the November Ballot, based on a ½ cent sales tax 30-year period as a General Tax, with a General Indication of the Use.

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

ADJOURN TO CLOSED SESSION AT 4:39 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 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 matters of pending litigation:

- Radke v. the City of Goleta SBSC 01242177

CONFERENCE WITH LEGAL COUNSEL

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

- 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 6:07 p.m., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCILMEMBERS

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

Staff Present: Dan Singer, City Manager, City Attorney Julie Hayward Biggs, Director of Community Services Steve Wagner, Finance Director Tina Rivera, and City Clerk Deborah Constantino.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

City Attorney Julie Hayward Biggs reported from the Closed Session held today:

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 - PENDING LITIGATION

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

- Radke v. the City of Goleta SBSC 01242177

CONFERENCE WTH LEGAL COUNSEL

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

- City Attorney

Action: No reportable action.

C.4 DISCUSSION/ACTION ITEMS

C.4 UCSB Draft Long Range Development Plan and Draft Environmental Impact Report

Recommendation: It is recommended that the City Council authorize the submittal of formal comment letters to the University of California - Santa Barbara, regarding its Draft Vision 2025 Long Range Development Plan and associated Draft Environmental Impact Report.

STAFF SPEAKERS:

Steve Chase, Planning and Environmental Services Director and Steve Wagner, Director of Community Services provided a background report and suggested to Council that they would be asked to authorize the submittal of a formal comment letters to the University regarding their Long Range Development Plan.

SPEAKERS:

John Dixon Keepphelpsclosed.org, illustrated the impacts that 7,000 cars (bumper to bumper reaching from Phelps road extending through Linden Avenue in Carpinteria, CA) 21 miles and raised concerns of potential impacts of children living in the Phelps Road area. Mr. Dixon spoke against the Phelps road extension.

Michael Scott, provided comment letter on file, spoke in opposition of the Phelps Road extension

Kim DeVenne, resident of Storke Ranch, expressed appreciation to Council for addressing some of the concerns in the draft comment letter, spoke to the safety of children. Spoke on behalf of the low income apartment residents—(predominantly Spanish speaking) who knew nothing about the proposed developments including the possible opening of Phelps road even though those residents would be disproportionately affected.

David Esparza, Storke Ranch home owner, spoke to the transportation and circulation of the LRDP. Commented on the DEIR, section 4.1 3-78 Phelps Road Storke road intersection changes from an existing A. level of service to a B. with the LRDP, but with the LRDP and roadway connection this falls to a level of service D. Page 4.1 3-77 explains “the degraded level of service is due to the Phelps mesa connection”. The same scenario is described for the Mesa/Los Carneros intersection which actually on the other side if it were to be opened. Page 4.1 3-81 “The intersection would operate at a level of service F, thus exceeding the significance threshold. The degrading level of service due to the Phelps/Mesa connection”. On page 8 of 15 the comments that the city staff has brought forth to Council “it is written “as such the travel forecast generated by the LRDP traffic model may underestimate both future traffic models associated the LRDP and associated traffic impacts”. It is understood that it could definitely be underestimated, and suggests since the DEIR adversely affects the level of service at both intersections and as a consequence of the Phelps/ Mesa connection, it is requested the Phelps/Mesa connection be removed from the plan.

Mickey Esparza, spoke to the LRDP (comment letter on file) suggested that the Phelps/Mesa remain closed to through traffic, stating that opening it up would be in direct conflict with the university’s “Project Objectives” as stated in the LRDP.

Susan Aguilera, Storke Ranch Community, (comment letter on file) expressed appreciation to staff on the draft comment letter. Spoke against the opening of Phelps road to Los Carneros and suggested that by doing so it would create two bottleneck situations, on Storke/Phelps and Phelps/Los Carneros.

Larry Parsons, Storke Ranch resident, Employee of UCSB, Director of Environmental Health and Safety, spoke in opposition to the Phelps Road extension.

Dan Moosebrugger, Cannon Green HOA. Spoke in opposition to the Phelps road extension.

William Feehery, Stork Ranch resident, president of DuPont Displays, with 150 employees in the City of Goleta. With a number of them in walking distance of Storke Ranch, expanded the employee base in

the City of Goleta by 20% in 2008, and would like to expand past that. Recruiting both Nationwide and world wide for employees. Lives across the street from the pool has four children concerned that if this road is open as the university is projecting that the children that live in that Storke Ranch community will be subject to a number of safety concerns as they use the pool and the tennis courts that are right in the middle of the road. In summary Mr. Feehery is requesting that Council not consider opening up Phelps road.

Kelly Hildner, Storke Ranch resident, spoke in appreciation to the comment letter prepared by staff requesting revision and recirculation of the DEIR, provided comments and suggestions to the DIER.

Augi Aguilera, Storke ranch resident, provided a petition with over 300 signatures opposing the opening of Phelps road between Storke road and Mesa road. Noting that opening Phelps road to through traffic would seriously impact the Storke Ranch community (on file).

Ian Thompson, Storke Ranch resident, spoke in opposition to Phelps road extension and expressed the impacts to children and families and potential separation of community due to the proposed Phelps road extension. Mr. Thompson expressed concern for the lack of water, where will the water come from, urged Council to check on the water situation.

Margaret Connell, commended staffs report as very detailed and comprehensive. Ms. Connell believes a little more be added to the report about the water situation with water becoming a serious issue in this area. The Goleta Water district in it its urban water management plan of 2005 analyzed the water available from the different sources, Cachuma Lake, State Water, Ground Water, and recycled water. Based on the 2005 Land Use plans for the City of Goleta and the rest of the area covered by the Goleta Water District, by 2030 or build out the water would be basically tapped out. This is without the University's LRDP. This was not included in 2005, because it was not available, nor any rezoning or agricultural land included in that report. There may be a scenario to where there is a shortage of water, or competition for water.

Lisa Nichols, Esq., No to Phelps road (Storke Family Housing), asked the Council to consider the danger that would be posed to the children that live in the Storke Family housing if Phelps road extension should occur.

Steve Nichols, resident at the UCSB Family housing on Storke, expressed concern that as a resident that the residents were completely uninformed about any discussion going on about the proposed plan. Noting that it would severely change the entire environment in the community and UCSB made no attempts to keep the residents in that community informed. Most importantly Mr. Nichols expressed deep concern that if UCSB was to tear down the family housing complexes it would important to consider the effects of the families that live there, where would they go? Fearing that they would be spilling out to the Goleta community with extremely higher rent and may not be able to survive in the environment.

Ana Citrin, Attorney, Law office of Mark Chytilo, representing the Storke Ranch Master HOA, concurs with staffs analysis regarding the inadequacies of the LRDP EIR and that material legal flaws in the document require that it be revised and re-circulated. She noted it was especially appreciated that EIR failed to analyze the impacts of the proposed Phelps/Mesa roadway connection. She also highlighted three additional points and requested that consideration of supplementing the City's comments with the additional points brought to Council tonight.

Lu Ann Miller, Executive Director for the Isla Vista Children's Center, raised two points she has not seen any comments that UCSB growth would have on social services and schools in the Goleta Valley. The Isla Vista Youth services has been providing services for almost forty years to children and families who live in Isla Vista and Goleta, she noted her concern to the impact on schools and other supports for families. Open pen and passive recreation, child care, afterschool care, recommended that those be addressed in the comment letter to UCSB, secondly the children's center located in Storck Ranch noting that most of the families do walk to the center, she was very concerned that the most vulnerable population of about 100 children would be on a very busy road with 7,000 cars going by. Agrees with the provisions on page 12 that there were no mitigations should that road be opened no mitigations impacts for the community at all and felt that that needed to be addressed. Proposed that the safest alternative is to keep Phelps road closed. For the safety of the children.

Mayor Pro Tempore Aceves expressed concern that the update on the modeling was just recently provided to staff. And now it is required that the response is due by June 23, 2008, noting its unfairness, however believes that staff is up to the task of preparing the letter and keep the doors open for future discussion. He is in support of getting the comment letters to UCSB and incorporating many of the comments made tonight with an emphasis on the importance of having a complete transit study, which will also help on the MTD side as they are also responding by June 23, 2008 deadline.

Councilmember Wallis, noted concern over the delay in providing the traffic modeling to the City of Goleta in a timely manner. And felt that it was really pushing it to still expect the City of Goleta's comments to fit within the comment period deadline. Noted the stress on staff should not be taken for granted. Councilmember Wallis requested additional time from UCSB to get the comment letter to UCSB, if staff needs more time on this particular issue they should have it, noting that it would make everything go smoother down the line. She noted that the residents who have come to Council as a simple way of putting it "our residents are asking us to help them get full analysis of the impacts and the benefits of opening up Phelps road, which is as she noted a very legitimate request. they are asking is it worth it, for what it would do for the traffic situation versus the negative impact as that it would have on this community. Mr. Chase said in his presentation that one of the things that might be asked is that staff have lead way to add and revise the comment letter subject to the review of the Town and Gown committee, and suggested that staff please review the things that were said this evening, particularly the comments made by Ana Citrin had three points: recognizing first flaws in the traffic modeling, which she felt that staff is really on top of but she wanted it precise to Phelps too, and secondly a real analysis of the impacts of the Phelps extension, and a transit study and plan is warranted. This is the time to be cutting edge because of the size of and magnitude, it is an opportunity not to be missed. Also made a comment (but not for staff to do) this time on alternative transportation, because it is the university, cutting edge technology and green building and all of these things, but about the transit the impacts need to be considered not just getting people on campus, on city streets, or streets elsewhere, hopes that it looked at to see where trips began and of course they end at the University, so maybe there can be transit that makes sense so that people don't bring their cars through the City of Goleta.

Councilmember Onnen suggested that the comments rose from Lu Ann Miller, Executive Director for the Isla Vista Children's Center, "Schools and Social Services" which Mr. Onnen did not see in the staff comment letter, Mr. Onnen also believes that we should formally ask that UCSB to extend this comment period, not sure if that is a requirement or if it has a specific impact but it seems that considering the modeling being a core of Councils concerns to allow us to make comment of the modeling assumptions. To the residents that oppose the opening of Phelps road, he is not sure that they could place in the comment letter that the City of Goleta is against the opening of Phelps road, and that this is not necessarily the time or place to make that stand not that he is not sympathetic to their

cause or to the reason for it, but we need to go through the process productive and positively, and the first this is lets get all of the information. Hopefully that information will lead us to a course of action that is much more readily accepted than just to jump to the conclusion " close it or not open it" so again he would not expect that to appear in the comment letters on the EIR. If we are still confined to the time frame, as a member of the Town and Gown, he would be happy to work though the process to finalize those comment letters.

Mayor Bennett suggested to staff that the comments provided tonight be incorporated in the comment letter. He also offered a thought for perhaps future reference, to have a bypass road suggested that would go behind the post office, come off of the entrance from Phelps Road but would veer north behind where the tennis courts are and behind the daycare center is and where the affordable housing is located, and then come back down toward mesa road further to the east. He would like to see if there is any viability in what he proposed. Finally, he noted concern that El Colegio widening was suppose to have occurred back when the Santa Ynez apartments were built., as promised by the university, which never happened. He also stated that UCSB promised that they would widen El Colegio from Los Carneros to the west campus entrance to be funded and completed in concurrence with the graduate housing which may now be almost complete on Storke field. He noted promises have been made before and have yet to be fulfilled, and the water issue is a major issue that falls in his mind in the same category, as UCSB has previously reported that they would look for water, in essence if UCSB was to move forward, they would not be able to complete what they have and they would use up all of the available water that we the Goleta water district has available. There is one direction that he wanted to make sure that if the comment time can not be extended then does the Town and Gown have the authority to assist staff in making this letter move forward?

MOTION: Councilmembers Blois/Wallis to authorize the Town & Gown Committee to amend the comment letters should new information or understandings arise prior to the June 23rd submittal deadline.

VOTE: Motion approved by a unanimous voice vote.

D PUBLIC HEARING

D.1 Case No. 07-117-GPA, -RZ -DP RV01: Winchester Union 76 Land Uses and Sale of Alcoholic Beverages Project; 20 Winchester Canyon Road / 7798 Calle Real; APN 079-121-016

RECOMMENDATION:

- A. Open the public hearing on the Winchester Union 76 Land Uses and Sale of Alcoholic Beverages project.
- B. Allow oral presentations from staff and the applicant regarding the project.
- C. Allow public comment.
- D. Adopt City Council Resolution 08-__ entitled "A Resolution of the City Council of the City of Goleta, California to Approve Case No. 07-117-GPA Amending General Plan/Coastal Land Use Plan Figure 2-1 Land Use Plan Map by Changing the Land Use Designation of Assessors Parcel Number 079-121-016 from Community Commercial to Intersection/Highway Commercial for the Winchester Union 76 Land Uses and Sale of

Alcoholic Beverages Project; 20 Winchester Canyon Road / 7798 Calle Real; APN 079-121-016.”

- E. Introduce and Conduct the First Reading (By Title Only) and Waive Further Reading of City Council Ordinance 08-__ Entitled “An Ordinance of the City Council of the City of Goleta, California to Amend the City of Goleta Zoning Map to Reflect a Requested Rezone From CH Highway Commercial to C-2 Retail Commercial for the Winchester Union 76 Land Uses and Sale of Alcoholic Beverages Project; 20 Winchester Canyon Road / 7798 Calle Real; APN 079-121-016.”
- F. Continue the hearing to July 15, 2008 in order to conduct the second reading by title only of the Ordinance for a Rezone and to adopt a City Council Resolution approving the Development Plan Revision.

Refer back to staff if the City Council decides to take action other than the recommended action.

STAFF SPEAKERS:

OPENED THE PUBLIC HEARING AT 7:53 p.m.

SPEAKERS:

Jay Higgins provided comment letters and petitions in support of alcohol sales (on file) and provided a PowerPoint presentation.

CLOSED THE PUBLIC HEARING AT 8:02 p.m.

MOTION: Councilmember Blois/Mayor Pro Tempore Aceves to adopt resolution 08-25 entitled “A Resolution of the City Council of the City of Goleta, California to Approve Case No. 07-117-GPA Amending General Plan/Coastal Land Use Plan Figure 2-1 Land Use Plan Map by Changing the Land Use Designation of Assessors Parcel Number 079-121-016 from Community Commercial to Intersection/Highway Commercial for the Winchester Union 76 Land Uses and Sale of Alcoholic Beverages Project; 20 Winchester Canyon Road / 7798 Calle Real; APN 079-121-016.”

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmember Blois/Mayor Pro Tempore Aceves to Introduce and Conduct the First Reading (By Title Only) and Waive Further Reading of City Council Ordinance 08-__ Entitled “An Ordinance of the City Council of the City of Goleta, California to Amend the City of Goleta Zoning Map to Reflect a Requested Rezone From CH Highway Commercial to C-2 Retail Commercial for the Winchester Union 76 Land Uses and Sale of Alcoholic Beverages Project; 20 Winchester Canyon Road / 7798 Calle Real; APN 079-121-016.”

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmember Blois/Mayor Pro Tempore Aceves

VOTE: Motion approved by a unanimous voice vote.

D.2 Solid Waste Collection Rates for Fiscal Year 2008-09

RECOMMENDATION: Adopt Resolution 08-___ entitled "A Resolution of the City Council of the City of Goleta, California, Revising the Solid Waste Collection Rates for the Fiscal Year 2008-09."

STAFF SPEAKERS:

Steve Wagner, Community Services Director

OPENED THE PUBLIC HEARING AT 8:07 P.M.

SPEAKERS:

None

CLOSED THE PUBLIC HEARING AT 8:07 P.M.

MOTION: Mayor Pro Tempore Aceves/Blois to adopt Resolution 08-___ entitled "A Resolution of the City Council of the City of Goleta, California, Revising the Solid Waste Collection Rates for the Fiscal Year 2008-09."

VOTE: Motion approved by a unanimous voice vote.

D.3 Adoption of the 2008-2009 Community Development Block Grant Action Plan

Recommendation:

A. Conduct a public hearing to receive public comment on the proposed 2008-2009 Community Development Block Grant Action Plan; and

B. Adopt the 2008-2009 Community Development Block Grant Action Plan

STAFF SPEAKERS:

Vyto Adomaitis, Redevelopment, Neighborhood Services, and Public Safety Director

OPENED THE PUBLIC HEARING AT 8:12 P.M.

SPEAKERS:

None

CLOSED THE PUBLIC HEARING AT 8:12 P.M.

MOTION: Councilmember Wallis/Mayor Pro Tempore Aceves to Adopt the 2008-2009 Community Development Block Grant Action Plan

VOTE: Motion approved by a unanimous voice vote.

D.4 Adoption of the 2008-09 to 2012-13 Five Year Implementation Plan for the Goleta Old Town Redevelopment Project Area

Recommendation:

A. Conduct a public hearing to receive public comment; and

- B. Adopt resolution No. 08-__ entitled "A Resolution of the Redevelopment Agency for the City of Goleta, California, Adopting a 2008-09 to 2012-13 Five Year Implementation Plan for the Goleta Old Town Redevelopment Project Area.

STAFF SPEAKERS:

Vyto Adomaitis, Redevelopment, Neighborhood Services and Public Safety Director
Jaime Valdez, Management Analyst

OPENED THE PUBLIC HEARING AT 8:17 P.M.

SPEAKERS:

CLOSED THE PUBLIC HEARING AT 8:17 P.M.

MOTION: Councilmember Wallis/Mayor Pro Tempore Aceves to adopt resolution No. 08-__ entitled "A Resolution of the Redevelopment Agency for the City of Goleta, California, Adopting a 2008-09 to 2012-13 Five Year Implementation Plan for the Goleta Old Town Redevelopment Project Area.

VOTE: Motion approved by a unanimous voice vote.

RECESS 8:18 P.M. – 8:23 P.M.

D.5 Continued from June 3, 2008 – 07-201-GPA, City Initiated track 2 General Plan/Coastal Land Use Plan Amendments

Recommendation:

- A. Open the public hearing and receive a staff report and public testimony on Track proposed amendments to the General Plan/Coastal Land Use Plan.
- B. Deliberate and take action, one-by-one, on each of the proposed amendments provided in Attachment 4, Working Table of Proposed General Plan Amendments – Track 2.
- C. Adopt City Council Resolution 08-__ entitled "A Resolution of the City Council of the City of Goleta Adopting a CEQA Addendum, dated March 17, 2008, to the General Plan/Coastal Land Use Plan Final EIR, Adoption of CEQA Findings, Adoption of a Statement of Overriding Considerations, and Adoption of the Track 2 Amendments to the Goleta General Plan/Coastal Land Use Plan (case no. 07-201-GPA) (Attachment 5).
- D. If necessary, continue the public hearing to June 17, 2008 to complete the necessary action by Council.

STAFF SPEAKERS:

Steve Chase, Planning and Environmental Services Department

Patricia Miller, Current Planning Manager

Pat Saley, Consultant provided a PowerPoint presentation and outlined staff recommendations.

Councilmember Wallis requested that the minutes reflect opposition to the procedure of lumping several General Plan issues together for a vote.

MOTION: Councilmembers Blois/Onnen to move forward with LU 2.7, LU Figure 2-1, LU Map, OS-1A-1, SE 9-2, SE 9-3, SE 9-4, SE 9-8, SE figure 5-3, VH , TE 4.2 and new TE 1A 7, TE 4.3. As reflected on pages 4 and 5 of the PowerPoint presented tonight.

VOTE: Motion approved by a unanimous voice vote.

*The motion was split to reflect Councilmember Wallis opposition to the following policies:

MOTION: Councilmembers Blois/Onnen to move forward with LU 1A-6, SE 2-1, as reflected on pages 4 and 5 of the PowerPoint presented tonight.

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

MOTION: Councilmembers Onnen/Blois to approve staff recommendation LU 1.6.

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

MOTION: Councilmember Onnen/Mayor Bennett to approve staff recommendation LU 1.9.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Mayor Pro Tempore Aceves/Mayor Bennett to approve staff recommendation LU 1.10.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmember Onnen/Mayor Bennett to approve staff recommendation LU 1.12

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/Mayor Bennett to approve staff recommendation LU 1.13.

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

MOTION: Councilmember Onnen/Mayor Bennett to approve staff recommendation LU 3.6

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/Mayor Bennett to approve staff recommendation LU 2.1 – 2.4, as amended at the meeting of June 17, 2008.

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

MOTION: Councilmembers Blois/Onnen to approve staff recommendation LU 2.1, LU 2.2, LU 3.1, LU 4.3, and LU 7.1.

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

*The motion was split to reflect Mayor Pro Tempore Aceves opposition to the following policies
MOTION: Councilmembers Blois/Onnen to approve staff recommendation LU 4.2, LU 5.1 and LU 6.1.

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 Planning Commission recommendation LU 9.1, under Site 1 Coastal Resort Parcels', E, and F.

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

Steve Chase, Planning and Environmental Services Director noted for the record "The CEQA studies and the analysis that was done of the Bacara resort and Spa looked at 524 total units or Keys. A preliminary development plan approved by the County of Santa Barbara, it contemplated, it analyzed and it conditioned an overall project to include 500 units and 24 Villas and associated on-site amenities. The final development plan, approved by the County of Santa Barbara entitled 400 rooms and the on-site amenities "what was called an initial phase. Under the initial phase build out, however, only 360 units were constructed." Staff is recommending deletion of 9.1B.

MOTION: Councilmembers Onnen/Blois to delete item LU 9.1B.

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 Blois/Onnen to approve staff recommendation LU 9.1G.

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

MOTION: Councilmembers Onnen/Blois to approve staff recommendation LU 2.3.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmembers Blois/Onnen to approve staff recommendation LU 2.1.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmember Onnen/Mayor Bennett to approve staff recommendation LU Table 2-2, recommend an X as an Allowed Use.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmembers Blois/Onnen to approve staff recommendation OS 2.4.

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/Mayor Bennett to approve staff recommendation OS Figure 3.2.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmember Onnen/Mayor Bennett to approve staff recommendation SE Figure 2.2.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmembers Wallis/Blois to approve staff recommendation VH1.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmember Wallis/ Mayor Pro Tempore Aceves to approve staff recommendation to "Reserve and Protect".

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmembers Blois/Onnen to approve staff recommendation TE 6.5.

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

MOTION: Councilmember Onnen/Mayor Bennett to adopt resolution 08-30 entitled "A Resolution of the City Council of the City of Goleta Adopting a CEQA Addendum, dated March 17, 2008, to the General Plan/Coastal Land Use Plan Final EIR, Adoption of CEQA Findings, Adoption of a Statement of Overriding Considerations, and Adoption of the Track 2 Amendments to the Goleta General Plan/Coastal Land Use Plan (case no. 07-201-GPA) (Attachment 5).

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

E. COUNCIL COMMENTS

No report.

F. STAFF REPORT

No report.

G. CITY ATTORNEY REPORT.

No report.

ADJOURNMENT: 10:17 P.M.

Prepared by: Deborah Constantino, City Clerk

GOLETA CITY COUNCIL



MICHAEL T. BENNETT
MAYOR

ATTEST: 

DEBORAH CONSTANTINO
CITY CLERK

REDEVELOPMENT AGENCY



ROGER S. ACEVES
CHAIR

ATTEST: 

DEBORAH CONSTANTINO
SECRETARY