



**REGULAR CITY COUNCIL
MEETING
TUESDAY, MARCH 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

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.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

A. PRESENTATION

**A.1 5-Year Employee Award
(Chase)**

B. CONSENT CALENDAR

**B.1 Acceptance of February 2009 Check Register
(Rivera)**

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

**B.2 Case No. 08-157-OA, -DP RV; Towbes/ATK Space Systems Project; 600 Pine Avenue;
APN 071-130-040
(Miller/Hansen)**

Recommendation:

- A. Conduct the second 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 03-04 and Adopting Revised Growth Management Regulations Applicable to Non-Residential Development within the City of Goleta". (Attachment 1)
- B. Adopt City Council Resolution 09-__ entitled "A Resolution of the City Council of the City of Goleta, California Approving a Development Plan Revision for the Towbes/ATK Space Systems Project, Case No. 08-157-DP RV; 600 Pine Avenue; APN 071-130-040". (Attachment 2)

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

**B.3 Professional Services Agreement for Web Video Streaming Services
(Constantino)**

Recommendation: Authorize the City Manager to execute an agreement with Granicus, Inc., for the provision of web video streaming services for the term of three years, with two additional one year extensions.

**B.4 Memorandum of Understanding for Participation in the Proposition 84 Integrated
Regional Water Management Plan
(Wagner)**

Recommendation: Authorize the City Manager to execute a Memorandum of Understanding to participate in the State-wide Proposition 84 Process and Revise the Area-wide Integrated Regional Water Management Plan in Santa Barbara County.

C. PUBLIC HEARING

C.1 Funding Recommendations for the City’s Community Development Block Grant (CDBG) Program (Adomaitis/Sigona) (30-minutes)

Recommendation:

- A. Consider the CDBG Subcommittee’s recommendations for funding allocation changes for 2008-2009 and new funding allocations for 2009-2010;
- B. Conduct a public hearing to receive public input on the funding recommendations;
- C. Approve or modify the funding recommendations of the CDBG Subcommittee; and
- D. Direct staff to prepare an amendment to the 2008-2009 Action Plan and the Draft 2009-2010 Action Plan incorporating the recommended funding allocations.

D. DISCUSSION/ACTION ITEM

D.1 Resolution Establishing a New Restricted Parking Zone on Brandon Avenue (Schultz) (15-minutes)

Recommendation: Adopt resolution No. 09-__ entitled “A Resolution of the City Council of the City of Goleta, California Designating New No Parking “Red” Curb Markings on Brandon Avenue”

D.2 AB 566 Mobilehome Park Conversion Statute Amendment Sponsorship (Giles) (15-minutes)

Recommendation: Adopt Resolution 09- ____ entitled, “A Resolution of the City Council of the City of Goleta, California, Supporting AB 566, State Law Amendments to Protect Mobilehome Park Residents from Unsupported Conversions”.

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 respect 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 matter:

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

Under Negotiation: Price and Terms

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

- Title: 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

ROLL CALL OF CITY COUNCIL

REPORT FROM CLOSED SESSION - (City Attorney)

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

E. PUBLIC HEARING

E.1 Proposed Adoption of an Interim Ordinance Continuing a Temporary Moratorium on the Approval of Permits for the Installation of Communication Facilities (Giles) (30-minutes)

Recommendation:

- A. Receive a report from the City Attorney pursuant to Government Code §65858 regarding an Urgency Interim Zoning Ordinance pertaining to the permitting of communication facilities within the City of Goleta.
- 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, Extending an Interim Zoning Ordinance Pursuant to California Government Code Section §65858 Pertaining To The Permitting of Communication Facilities within the City of Goleta."

E.2 Initiation of Amendments to the Venoco Inc. (Ellwood Pipeline, Inc.) Franchise Agreement and Coastal Zoning Ordinance Sections 35-154 and 35-161 (Giles/Chase/Wells) (20-minutes)

Recommendation:

- A. Open the public hearing.
- B. Allow staff presentation and public testimony.
- C. Close the public hearing.

- D. Deliberate and move to initiate amendments to the Venoco Inc. (Ellwood Pipeline, Inc.) Franchise Agreement and Coastal Zoning Ordinance Sections 35-154 and 35-16 (Case # 109-024-OA).

F. DISCUSSION/ACTION ITEMS

**F.1 UCSB Long Range Development Plan – Public Forum
(Chase) (60-minutes)**

Recommendation: Discuss with staff and the public the implications of UCSB's plan for campus growth.

**F.2 General Plan / Coastal Land Use Plan Progress Report to OPR and HCD 2007-2008
(Chase/Wells) (45-minutes)**

Recommendation: Provide feedback and move to submit the General Plan/Coastal Land Use Plan Progress Report to Governor's Office of Planning and Research and State Department of Housing and Community Development.

G. COUNCIL COMMENTS

H. CITY MANAGER/STAFF REPORT

I. 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, April 7, 2009. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, March 23, 2009.

City of Goleta website address: www.cityofgoleta.org Telephone Number: [805.961.7500](tel:805.961.7500) Email: Cityhall@cityofgoleta.org