

SPECIAL CITY COUNCIL MEETING MINUTES MONDAY, APRIL 13, 2009

Afternoon Session only
1:00 P.M - 5:30 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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Aceves called the meeting to order at 1:10 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

Present:

Mayor Aceves, Mayor Pro Tempore Onnen, Councilmembers

Connell and Easton.

Absent:

Councilmember Bennett

Staff Present:

Deborah Constantino, City Clerk and Rheannon Parr, Deputy

City Clerk.

PUBLIC FORUM

SPEAKERS:

Mark Russell spoke to Ordinance 07-17 Sections 4 and 8 regarding the operations of Medical Marijuana Dispensaries. Mr. Russell reported he currently operates a Medical Marijuana Dispensary out of his residence and is requesting the opportunity to open his business in a commercial building.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. INTERVIEWS

A.1 Design Review Board Candidate Interviews

Recommendation: Conduct interviews of the candidates and consider appointments to the Design Review Board.

Recess 2:12 P.M. - 2:30 P.M.

MOTION: Mayor Pro Tempore Onnen/Councilmember Connell to approve

appointment of Scott Branch to the category of the Licensed

Architect position with a three year term.

VOTE: Motion approved by the following voice vote: Ayes: Mayor

Aceves, Mayor Pro Tempore Onnen, Councilmembers Connell

and Easton. Noes: None: Absent: Councilmember Bennett

MOTION: Mayor Pro Tempore Onnen/ to approve appointments of

Robert Stevens and Alfred Rotella to the category of the At

Large position with a three year term.

VOTE:

Motion failed due to lack of second

MOTION: Mayor Aceves/Councilmember Easton to approve appointments

of Bob Wignot and Cecelia Brown to the category of the At

Large position with a three year term.

VOTE: Motion approved by the following voice vote: Ayes: Mayor

Aceves, Councilmembers Connell and Easton. Noes: Mayor Pro

Tempore Onnen: Absent: Councilmember Bennett

ADJOURNMENT AT 4:20 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL

ROGER S. ACEVES

MAYOR

DEBORAH CONSTANTINO

CITY CLERK