



**TO:** Mayor and Councilmembers

**FROM:** Steve Chase, Director, Planning and Environmental Services

**CONTACT:** Patricia S. Miller, Manager, Current Planning

**SUBJECT:** General Plan Amendments Joint Resolution

**RECOMMENDATION:**

Adopt Resolution No.09-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Amending the City of Goleta General Plan/Coastal Land Use Plan Related to Case No. 07-102-GPA, Conservation Element Policy CE 2.2 and Housing Element Policy HE 11.5, and Case No. 09-020-GPA, City-Initiated Track 2.5 Amendments". (Attachment 1)

**BACKGROUND:**

Government Code Section 65358(b) restricts the amendment of a mandatory element of the General Plan to no more than four times during any calendar year. Each amendment may include more than one change to the General Plan.

**DISCUSSION:**

A joint resolution is an appropriate mechanism to enact multiple amendments to that General Plan in a single action. In this case, General Plan changes were approved with their respective projects subject to this joint enabling resolution. This enabling resolution covers the following changes to the City of Goleta General Plan/Coastal Land Use Plan:

- a. General Plan/Coastal Land Use Plan Amendments related to Case No. 07-102-GPA; Conservation Element Policy CE 2.2 and Housing Element Policy HE 11.5 (Resolution 09-\_\_)
- b. General Plan/Coastal Land Use Plan Amendments related to Case No. 09-020-GPA, City-initiated Track 2.5 Amendments (Resolution 09-\_\_)

**GOLETA STRATEGIC PLAN:**

Not applicable; action required by state law.

**ALTERNATIVES:**

None are recommended.

**FISCAL IMPACTS:**

The processing costs associated with the General Plan Amendments joint resolution are budgeted in Planning and Environmental Services.

Legal Review By:

Reviewed by:

Approved By:

\_\_\_\_\_  
Tim W. Giles  
City Attorney

\_\_\_\_\_  
Michelle Greene,  
Administrative Services  
Director

\_\_\_\_\_  
Daniel Singer  
City Manager

**ATTACHMENTS:**

- 1. City Council Resolution 09-\_\_\_; entitled "A Resolution of the City Council of the City of Goleta, California Amending the City of Goleta General Plan/Coastal Land Use Plan Related to Case No. 07-102-GPA, Conservation Element Policy CE 2.2 and Housing Element Policy HE 11.5, and Case No. 09-020-GPA, City-Initiated Track 2.5 Amendments".

## **ATTACHMENT 1**

**City Council Resolution 09-\_\_; entitled “A Resolution of the City Council of the City of Goleta, California Amending the City of Goleta General Plan/Coastal Land Use Plan Related to Case No. 07-102-GPA, Conservation Element Policy CE 2.2 and Housing Element Policy HE 11.5, and Case No. 09-020-GPA, City-Initiated Track 2.5 Amendments”.**

## RESOLUTION 09-\_\_

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA, CALIFORNIA AMENDING THE CITY OF GOLETA GENERAL PLAN/COASTAL LAND USE PLAN RELATED TO CASE NO. 07-102-GPA, CONSERVATION ELEMENT POLICY CE 2.2 AND HOUSING ELEMENT POLICY HE 11.5, AND CASE NO. 09-020-GPA, CITY-INITIATED TRACK 2.5 AMENDMENTS**

**WHEREAS**, on October 2, 2006, by Resolution 06-38, the City Council of the City of Goleta adopted a General Plan/Coastal Land Use Plan for the City of Goleta; and

**WHEREAS**, it is now deemed in the interest of orderly development of the City and important to the preservation of the health, safety, and general welfare of the residents of the City to adopt amendments to the General Plan/Coastal Land Use Plan; and

**WHEREAS**, procedures for public participation, planning commission recommendations, and public hearings have been in accordance with Government Code Sections 65351, 65353, 65354, and 65090; and

**WHEREAS**, the City Council has held a duly noticed public hearing, as required by Government Code Section 65355, on the proposed amendments, at which hearing the amendments were explained and all interested persons were given an opportunity to be heard.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLETA AS FOLLOWS:**

#### **Section 1. Recitals**

The City Council hereby finds and determines that the foregoing recitals, which are incorporated herein by reference, are true and correct.

#### **Section 2. Amendments to the General Plan/Coastal Land Use Plan**

The following changes are hereby adopted as amendments to the City of Goleta General Plan/Coastal Land Use Plan:

- a. General Plan/Coastal Land Use Plan Amendments related to Case No. 07-102-GPA; Conservation Element Policy CE 2.2 and Housing Element Policy HE 11.5 (Resolution 09-\_\_)

- b. General Plan/Coastal Land Use Plan Amendments related to Case No. 09-020-GPA, City-initiated Track 2.5 Amendments (Resolution 09-\_\_\_\_)

**Section 3. Findings**

The findings set forth in the resolutions associated with each of the above amendments are hereby adopted and incorporated herein by reference.

**Section 4. Documents**

The documents and other materials which constitute the record of the proceedings upon which this decision is based are in the custody of the City Clerk, City of Goleta, 130 Cremona Drive, Suite B, Goleta, California, 93117.

**Section 5. Certification**

The City Clerk shall certify to the adoption of this resolution.

**PASSED, APPROVED, AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
ROGER S. ACEVES, MAYOR

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
DEBORAH CONSTANTINO  
CITY CLERK

\_\_\_\_\_  
TIM W. GILES  
CITY ATTORNEY

STATE OF CALIFORNIA                    )  
COUNTY OF SANTA BARBARA         )     ss.  
CITY OF GOLETA                         )

I, DEBORAH CONSTANTINO, City Clerk of the City of Goleta, California, DO HEREBY CERTIFY that the foregoing City Council Resolution No. 09-\_\_ was duly adopted by the City Council of the City of Goleta at a regular meeting held on the \_\_\_ day of \_\_\_\_\_, 2009, by the following vote of the Council members:

AYES:

NOES:

ABSENT:

(SEAL)

\_\_\_\_\_  
DEBORAH CONSTANTINO  
CITY CLERK