



Special

City Council

Agenda

Tuesday, May 28, 2024

5:30 P.M.

City Hall
130 Cremona Dr.
Goleta, CA

PLEASE TAKE NOTICE that the Mayor of the City of Goleta has called a special meeting of the City Council to take place at 5:30 p.m. on Tuesday, May 28, 2024 for the purpose of discussing and taking action on items listed on the agenda below on page 2.

Members of the City Council

Mayor Paula Perotte

*Mayor Pro Tempore Luz Reyes-Martín,
District 1*

Councilmember James Kyriaco, District 2

Councilmember Kyle Richards

Councilmember Stuart Kasdin

*Robert Nisbet, City Manager
Megan Garibaldi, City Attorney
Deborah S. Lopez, City Clerk*

IMPORTANT NOTICE REGARDING THE CITY COUNCIL MEETING

The City of Goleta currently provides in person participation as well as virtual participation until further notice. The public may alternatively view the meeting on Goleta Channel 19 and/or online at www.cityofgoleta.org/meetings-agendas and in the Council Chambers.

PUBLIC PARTICIPATION

Speaking at the Meeting - Submit an email to the City Clerk at cityclerkgroup@cityofgoleta.org which states the item you want to speak to and provide your name, email and phone number.

INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

TO SPEAK ON AN ITEM USING ZOOM

- The Mayor will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The City Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

PLEASE BE ADVISED THAT WHILE THE CITY WILL ENDEAVOR TO ENSURE THESE REMOTE PARTICIPATION METHODS ARE AVAILABLE, THE CITY DOES NOT GUARANTEE THAT THEY WILL BE TECHNICALLY FEASIBLE OR WORK ALL THE TIME.

FURTHER, THE CITY RESERVES THE RIGHT TO TERMINATE THESE REMOTE PARTICIPATION METHODS (SUBJECT TO BROWN ACT RESTRICTIONS) AT ANY TIME AND FOR WHATEVER REASON.

PLEASE ATTEND IN PERSON OR BY SUBMITTING YOUR COMMENT VIA EMAIL TO THE CITY CLERK TO ENSURE YOUR PUBLIC PARTICIPATION AT CITYCLERKGROUP@CITYOFGOLETA.ORG.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

https://us06web.zoom.us/webinar/register/WN_Qhe075YIRhuvhyHZERsqCQ

- Join via audio

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Or, dial: US: +1 669 900 6833 or +1 408 638 0968 or +1 669 444 9171 or +1 253 205 0468 or
+1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 305 224 1968 or +1 309 205
3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1
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More International numbers

Webinar ID: 843 1657 0216

Passcode: 934252

ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Distribution to the City Council - Submit your comment via email to the City Clerk at: cityclerkgroup@cityofgoleta.org. Your comment will be placed into the record and distributed appropriately.

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if assistance is needed to participate in a City Council meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505. Notification at least 48 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

TELEVISION COVERAGE:

Each regular City Council meeting is broadcast live on Goleta City TV Cox Communications Channel 19 on the 1st and 3rd Tuesdays and rebroadcast on Wednesdays and Saturdays at 10:00 a.m. and 5:00 p.m.

WEB STREAMING:

Live or archived webstreaming of the City Council meetings is available at www.cityofgoleta.org/meetings-agendas

WRITTEN SUBMITTALS TO COUNCIL:

Written submittals concerning agenda items may be sent to the City Clerk email: cityclerkgroup@cityofgoleta.org; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Goleta, California 93117.

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. 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**CITY MANAGER/STAFF REPORT****A. DISCUSSION/ACTION ITEM****A.1 [24-258](#) Neighborhood Services Department Priority Setting Workshop – Fiscal Year 2024/25 Annual Work Program**

Recommendation: Discuss work priorities and adopt the Annual Work Program for Fiscal Year 2024/25 for the Neighborhood Services Department.

Staff: Jaime A. Valdez, Assistant City Manger

Estimated Time: 45 minutes

A.2 [24-259](#) Public Works Department Fiscal Year 2024-25 Annual Work Program

Recommendation: Present work priorities and adopt an Annual Work Program for Fiscal Year 2024-25 for the Department of Public Works.

Staff: Luz “Nina” Buelna, Interim Public Works Director

Estimated Time: 45 minutes

A.3 [24-267](#) **Consideration of Funds Allocated for Childcare Initiatives****Recommendation:**

- A. Authorize the City Manager to enter into a Grant Agreement with Women's Economic Ventures for the Business of Care Program for an amount not to exceed \$46,200 expiring on December 30, 2024;
- B. Authorize the City Manager to enter into a Grant Agreement with United Way of Santa Barbara County for the Brighter Futures Childcare Fund for an amount not to exceed \$3,800 expiring on December 30, 2024; and
- C. (Optional) Provide comments and direction on Fiscal Year 2024-25 funding allocated for childcare initiatives.

Staff:

Robert Nisbet, City Manager
Shannon Kirn, Assistant to the City Manager

Estimated Time:

45 minutes