



**REGULAR CITY COUNCIL  
MEETING  
TUESDAY, JUNE 2, 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

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**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.

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**AMENDMENTS OR ADJUSTMENTS TO AGENDA**

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**A. CONSENT CALENDAR**

**A.1 Bella Vista Open Space Improvement Project  
(Wagner/Amoon)**

Recommendation: Receive a status report on the Bella Vista Open Space Improvement Project.

**A.2 Amendment No. 3 to the Agreement with the City of Santa Barbara for Videotaping Services  
(Constantino)**

Recommendation: Authorize the City Manager to execute Amendment No. 3 to the agreement with the City of Santa Barbara for videotaping services.

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**B. DISCUSSION/ACTION ITEM**

**B.1 Budget Workshop Continuation Regarding the General Fund for Fiscal Years 2009-10 and 2010-11  
(Rivera) (60-minutes)**

Recommendation: Continue the review of preliminary budget details for the next two fiscal years and provide direction to staff on a final budget for Fiscal Years 2009-10 and 2010-11.

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**OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**

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**ADJOURN TO CLOSED SESSION**

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**CLOSED SESSION**

The City Council will meet in closed session:

**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

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

- Friends of Saspili, An unincorporated association, and Frank Arredondo vs. City of Goleta, City Council of the City of Goleta, and DOES 1 through 15, Superior Court Case No.1304685

**CONFERENCE WTH LEGAL COUNSEL - PENDING LITIGATION**

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

- Monarch Country Mobilehome Owners Association, an unincorporated Association of the Homeowners of Rancho Mobilehome Park, vs. The City of Goleta; City Council for the City of Goleta, and DOES 1 through 100, Superior Case No. 1337356

**CONFERENCE WTH 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.

**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**

### **PUBLIC FORUM**

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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.

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### **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

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#### **C. PUBLIC HEARING**

##### **C.1 Introduction of Proposed Ordinance Prohibiting Medical Marijuana Dispensaries (Adomaitis) (30-minutes)**

Recommendation:

- A. Receive and approve a Report on Moratorium (Attachment 1);
- B. Conduct a Public Hearing to receive comment regarding proposed ordinance; and
- C. Introduce and conduct the first reading (by title only) of Ordinance 09-\_\_\_ entitled "An Ordinance of the City Council of the City of Goleta, California, Prohibiting Medicinal Marijuana Dispensaries and Making Findings in Support Thereof" (Attachment 2).

##### **C.2 09-047-APP (04-226-TM, DP); Foster Appeal – Planning Commission Approval of the Citrus Village Project; 7388 Calle Real; APN 077-490-043 (Chase) (120-minutes)**

Recommendation:

- A. Open the public hearing.
- B. Allow staff presentation, appellant presentation, applicant presentation, and public testimony.
- C. Close the public hearing.
- D. Adopt City Council Resolution 09-\_\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Denying Appeal 09-047-APP of Planning Commission Approval of Case No. 04-226-TM, -DP; Conditioning the Project for Payment of In-Lieu Fees to Satisfy the Inclusionary Requirement, and Approving Case No. 04-226-TM, DP located at 7388 Calle Real (077-490-043)". (Attachment 1)

- E. Adopt resolution 09-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Approving the Final Mitigated Negative Declaration (07-MND-004) and Accepting the Addendum Dated March 18, 2009 to the Mitigated Negative Declaration and Adopting CEQA Findings and a Mitigation Monitoring and Reporting Program for the Citrus Village Project; Case No. 04-226-TM, -DP; 7388 Calle Real, APN 077-490-043". (Attachment 2)
- F. Adopt City Council Resolution 09-\_\_ entitled "A Resolution of the City Council of the City of Goleta Approving a Vesting Tentative Tract Map (TM 32,027) for Condominium Purposes and a Final Development Plan for the Citrus Village Project; Case No. 04-226-TM, -DP; 7388 Calle Real; APN 077-490-043". (Attachment 3)

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**D. DISCUSSION/ACTION ITEM**

**D.1 Support for Goleta Beach Erosion Solution  
(Singer)**

**(15-minutes)**

Recommendation:

- A. Consider a letter of support to the California Coastal Commission for the Goleta Beach Erosion Stabilization Project; and
- B. Consider appointing a Councilmember to represent the City of Goleta and speak on the item before the Coastal Commission on June 10, 2009.

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**E. COUNCIL COMMENTS**

**F. CITY MANAGER/STAFF REPORT**

**G. CITY ATTORNEY REPORT**

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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, June 16, 2009. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, June 8, 2009.

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