

# **Special**

# City Council Agenda Tuesday, October 22, 2024

5:30 P.M.

City Hall, Conference Room 1 130 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, October 22, 2024 for the purpose of discussing and taking action on items listed on the agenda below on page 3.

## **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

### 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.

### 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.

### **CALL TO ORDER**

### **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.

### A. DISCUSSION/ACTION ITEM

### **A.1** 24-448

**Interviews** Candidates for the **Parks** and Recreation Commission (Youth Member), the Historic Preservation **Commission and the Design Review Board** 

- Recommendation: A. Conduct candidate interviews for the Parks and Recreation Commission (Youth Member), the Historic Preservation Commission and the Design Review Board; and
  - B. Select one Nominee for the Parks and Recreation Commission (Youth Member) Mayoral Appointment; and
  - C. Select three Nominees for the Historic Preservation Commission Mayoral Appointment; and
  - D. Consider moving James van Order, currently an At-Large Member to the Design Professional position, and;
  - E. Select one Nominee, At-Large Member for the Design Review Board Mayoral Appointment; and
  - F. Continue this item to the November 19, 2024, City Council meeting for ratification of one Mayoral Appointment for the Parks and Recreation Commission (Youth Member), three Mayoral Appointments to the Historic Preservation Commission and one Mayoral Appointment to the Design Review Board.

Staff:

Deborah S. Lopez, City Clerk Liana Campos, Deputy City Clerk