



**City Council
Agenda**

Tuesday, November 19, 2024

Closed Session 4:00 P.M./Regular Meeting 5:30 P.M.

City Hall, Council Chambers
130 Cremona Dr.
Goleta, CA

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.

FOR CLOSED SESSION PARTICIPATION

By phone -

- Email cityclerkgroup@cityofgoleta.org to be added to the speaker list. Please state your name, your phone number and indicate which closed session item you would like to speak on.
- Dial-in 10 minutes prior to the start of the meeting (3:50 pm): Toll-Free Dial-in: (866)580-6521, Participant passcode: 72295187 then #
- Please mute your phone until you are called to speak. If you do not have a mute button, you may mute by pressing the star key followed by the number six (* 6). You can unmute by pressing the same keys (* 6). Comments from the public are limited to three (3) minutes per speaker.

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_nfiG91U_Ts2RTwqwqfdC_g

• Join via audio

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Or, dial: US: +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 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 +1 564 217 2000

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Passcode: 217971

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.

LIVE SPANISH INTERPRETATION

Live Spanish interpretation will be available. No advanced request for interpretation services required.

La traducción al español estará disponible en vivo. No es necesario solicitar la traducción al español anticipadamente

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.

4:00 P.M. - CLOSED SESSION**CALL TO ORDER****ROLL CALL OF CITY COUNCIL****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****RECESS TO CLOSED SESSION****CLOSED SESSION****PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957 (b)(1)
Title: City Manager

5:30 P.M. - REGULAR AGENDA**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****INTRODUCTION OF SPANISH INTERPRETERS/INTRODUCCIÓN DE INTÉRPRETES DE ESPAÑOL****REPORT FROM CLOSED SESSION : SPECIAL CITY COUNCIL MEETING OCTOBER 30, 2024 AND NOVEMBER 19, 2024 CITY COUNCIL MEETING****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**

- Helen Putnam Award

A. CONSENT CALENDAR

- A.1 [24-493](#) **Approval of the City Council Meeting Minutes of August 20, 2024 and the City Council Meeting Minutes October 15, 2024**

Recommendation: Approve the City Council Meeting Minutes of August 20, 2024 and the City Council Meeting Minutes October 15, 2024.

Staff: Deborah S. Lopez, City Clerk

A.2 [24-456](#) Ratification of Mayoral Appointments to the Public Engagement Commission, the Parks and Recreation Commission, the Historic Preservation Commission, the Library Advisory Commission, the Public Tree Advisory Commission and the Design Review Board

- Recommendation:**
- A. Ratify the mayoral appointment of Sagarika Manian, Youth Member, to the Public Engagement Commission with a two-year term ending November 30, 2026, and the appointment of Lori Goodman to fill an unexpired portion of a term ending November 30, 2025; and
 - B. Ratify the mayoral appointment of Alyssa Flores, Youth Member, to the Parks and Recreation Commission with a two-year term ending November 30, 2026, and
 - C. Ratify the mayoral reappointments of Luke Roberts, Elizabeth Link and Barbara Vilander to the Historic Preservation Commission with a term ending June 30, 2028; and
 - D. Ratify the mayoral appointment of Anna Jordan to the Library Advisory Commission with a term ending June 30, 2027, and the appointment of Krista Rodkey to fill an unexpired portion of a term ending June 30, 2025; and
 - E. Ratify the mayoral appointment of Karl Rider to the Public Tree Advisory Commission to fill a portion of a term ending February 28, 2027; and
 - F. Ratify the mayoral appointment of Jonathan Eymann to the Design Review Board to fill an unexpired portion of a term ending February 28, 2026.

Staff: Deborah S. Lopez, City Clerk

A.3 [24-470](#) Acceptance of the September 2024 Check Register

Recommendation: Accept the check register for the month of September 2024.

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.4 [24-502](#) Amended and Restated Solid Waste Community Program and Household Hazardous Waste Drop-Off Agreement

Recommendation: Approve the Amended and Restated Solid Waste Community Program and Household Hazardous Waste Drop-Off Agreement.

Staff: Luz "Nina" Buelna, Public Works Director
Melissa Nelson, Environmental Services Manager

A.5 [24-487](#) Active Transportation Program Cycle 7 Large Metropolitan Planning Organization Grant Opportunity for San Jose Creek Multipurpose Path

Recommendation: Receive information on the Santa Barbara County Association of Governments (SBCAG) Active Transportation Program (ATP) Cycle 7 Large Metropolitan Planning Organization call for projects - San Jose Creek Multipurpose Path (Path Project).

Staff: Luz "Nina" Buelna, Public Works Director
Teresa Lopes, Senior Project Engineer

A.6 [24-488](#) Regional Early Action Planning Grant Program Funding for San Jose Creek Multipurpose Path Project

Recommendation: Approve a budget appropriation and grant revenue for \$729,866 into Fund 319 for the Regional Early Action Planning Grants Program of 2021 for the San Jose Creek Multipurpose Path Segments Project, as identified in the Fiscal Impacts section of the report.

Staff: Luz "Nina" Buelna, Public Works Director
Teresa Lopes, Senior Project Engineer

A.7 [24-489](#) Resolution Designating Back-in Angled Parking on the North Side of Cathedral Oaks Road At the Vicinity of Northgate Drive and Authorizing No Parking Zones on the South and North Sides of Cathedral Oaks Road at the Vicinity Between Paseo del Pinon and Northgate Drive

Recommendation: Adopt Resolution No. 24-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Designating Back-in Angled Parking on the North Side of Cathedral Oaks Road at the Vicinity of Northgate Drive and Authorizing No Parking Zones on the South and North Sides of Cathedral Oaks Road at the Vicinity Between Paseo del Pinon and Northgate Drive"

Staff: Luz "Nina" Buelna, Public Works Director
Derek Rapp, Contract Traffic Engineer

A.8 [24-500](#) Initiation of 2025-2026 Community Development Block Grant (CDBG) and Goleta City Grant Programs

Recommendation: Initiate the 2025-2026 application cycle for the Community Development Block Grant (CDBG) and Goleta City Grant Programs.

Staff: JoAnne Plummer, Neighborhood Services Director
Cassidy Le Air, Senior Management Analyst

A.9 [24-501](#) **Amendment No. 3 to the Transit and Intercity Rail Capital Program Funding Agreement No. 2018-123 with Santa Barbara County Association of Governments for the Goleta Train Depot Project**

Recommendation:

- A. Authorize the Mayor to execute Amendment No. 3 to the Transit and Intercity Rail Capital Program Funding Agreement 2018-123 between the City of Goleta and the Santa Barbara County Association of Governments for the Goleta Train Depot Project, increasing the total funding available amount by \$11,242 for a revised total amount not-to-exceed \$17,811,242.

- B. Approve a budget appropriation and grant revenue in the amount of \$19,365.72 of Transit Intercity Rail Capital Program funding from the Santa Barbara County Association of Governments into Fund 321.

Staff:

Jaime A. Valdez, Assistant City Manager
Cassidy Le Air, Senior Management Analyst

B. PRESENTATION

B.1 [24-520](#) **20 Year Anniversary Anne Wells - Butterfly Tile**

C. PUBLIC HEARING**C.1 [24-479](#) Consideration of General Plan and Title 17 (Zoning) Amendments to Implement Housing Element 2023-2031 Programs and Determination that the Amendments are Exempt from the California Environmental Quality Act**

- Recommendation:**
- A. Adopt Resolution No. 24-___, entitled “A Resolution of the City Council of the City of Goleta, California, Amending Conservation Element Subpolicy CE 1.5 of the General Plan / Coastal Land Use Plan to Implement Housing Element 2023-2031 Subprogram HE 2.1(j) (Case No. 21-0002-GPA).”

 - B. Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 24-___, entitled “An Ordinance of the City Council of the City of Goleta, California, Adopting Various Amendments to Title 17 (Zoning) of the Goleta Municipal Code to Implement the Housing Element 2023-2031 and Finding the Amendments to be Exempt from the California Environmental Quality Act (Case No. 24-0003-ORD).”

Staff: Peter T. Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Supervising Senior Planner

D. DISCUSSION/ACTION ITEM**D.1 [24-491](#) Capital Projects Debt Financing Update**

Recommendation: Receive and file the update on debt financing for priority capital projects and provide any necessary direction to staff.

Staff: Luke Rioux, Finance Director

Estimated Time: 30 minutes

D.2 [24-510](#) **Initial Findings and Recommendations on City Information Technology Landscape and Execution of Amendment No. 1 to Agreement No. 2024-041 with CU Technology, dba Acorn Technology Services**

- Recommendation:**
- A. Receive a report of initial findings and recommendations related to the Information Technology environment of the City of Goleta; and
 - B. Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2024-041 with CU Technology, dba Acorn Technology Services, to align compensation and payment with nature of work to be performed through the contract term and to increase the contract by \$70,000 for a new, not to exceed contract amount of \$1,135,906; and
 - C. Authorize the transfer of \$151,008 from the IT Strategic Plan Implementation Reserve to Program 1820 as discussed in the Fiscal Impacts Section; and
 - D. Authorize the City Manager to execute purchase order(s) for the purchase of six (6) replacement desktop devices and 35 replacement laptop devices, in an amount not to exceed \$85,000.

Staff: Matthew R. Fore, General Services Director

Estimated Time: 30 minutes

D.3 [24-522](#) **Options for the Provision of Temporary Offsite Library Services During the Library ADA, Safety, and Building Improvement Project**

- Recommendation:**
- A. Direct Staff to pursue a short-term lease at 6500 Hollister Avenue, Suite 100 to serve as a temporary Library location during construction of the Library ADA, Safety, and Building Improvement Project, or provide Staff with alternate direction; and
 - B. Authorize Staff to research and apply for grants for emergency backup generators at the Goleta Valley Library and Community Center.

Staff: Matthew R. Fore, General Services Director
JoAnne Plummer, Neighborhood Services Director

Estimated Time: 60 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 10/22/2024 Human Services Standing Committee

F. CITY ATTORNEY REPORT