



**REGULAR CITY COUNCIL/
JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING MINUTES**

TUESDAY, JULY 21, 2009

Afternoon Session
1:30 P.M.
City Hall
130 Cremona Drive, Suite B
Goleta, California

***Members of the City
Council/Redevelopment Agency***

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

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Aceves called the meeting to order at 1:37 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL/REDEVELOPMENT AGENCY

Present: Mayor Aceves, Mayor Pro Tempore Onnen, Councilmembers Bennett, Connell and Easton.

Absent: None

Staff Present: Michelle Greene, Administrative Services Director/Acting City Manager; Steve Wagner, Community Services Director; Steve Chase, Planning and Environmental Services Director; Kirsten Deshler, Public Information Officer; Vyto Adomaitis, Redevelopment, Neighborhood Services and Public Safety Director; and Deborah Constantino, City Clerk.

REPORT FROM CLOSED SESSION

Mayor Aceves reported on Closed Session matters;

CONFERENCE WITH 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.

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:

- Veloz Payne v. City of Goleta City of Goleta, Superior Court Case No. 1338285

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957 with regard to the following personnel matter:

- City Manager Evaluation

Action: No reportable action

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, Administrative Services Director/Acting City Manager; reported that the noticed public hearing item on Library Assessment would not be heard tonight, but would be renoticed and placed on a future Council agenda for consideration.

A. PRESENTATION

A.1 Anthony Borgatello, 2009 El Presidente Old Spanish Days

Anthony Borgatello, El Presidente of Old Spanish Days, presented Mayor Aceves with an Edward Borein Fiesta poster.

A.2 Employee Recognition

Mayor Aceves presented Cindy Moore with a Certificate of Appreciation for her recent accomplishment of a Leadership in Energy and Environmental Design certification.

B. CONSENT CALENDAR

B.1 Approval of the City Council meeting minutes of May 19, June 2, and June 16, 2009.

Recommendation: Approve the Minutes of the City Council meeting minutes of May 19, June 2, and June 16, 2009.

MOTION: Councilmembers Bennett/Easton to approve the Minutes of the City Council meeting minutes of May 19, June 2, and June 16, 2009.

VOTE: Motion approved by unanimous voice vote.

B.2 Acceptance of June 2009 Check Register

Recommendation: Accept the check register for the month of June 2009.

MOTION: Councilmembers Bennett/Easton to accept the check register for the month of June 2009.

VOTE: Motion approved by unanimous voice vote.

B.3 09-035-OA: Telecommunications Facilities Regulations – Goleta Municipal Code, Chapter 35, Article II (Coastal Zoning Ordinance) and Article III (Inland Zoning Ordinance) Amendments; Citywide

Recommendation:

- A. Conduct the second reading (by title only) and waive further reading of City Council Ordinance 09-__ entitled "An Ordinance of the City of Goleta, California Repealing Goleta Municipal Code, Chapter 35, Article II (Coastal Zoning Ordinance), Section 35-127.2 and Section 35-144F and Adopting Amendments to the Goleta Municipal Code, Chapter 35, Article II (Coastal Zoning Ordinance) Pertaining to New Telecommunications Facilities Regulations, Case No. 09-035-OA, Applicable Throughout The City Of Goleta." (Attachment 1)
- B. Conduct the second reading (by title only) and waive further reading of City Council Ordinance 09-__ entitled "An Ordinance of the City of Goleta, California Repealing Ordinance 09-06, Repealing Goleta Municipal Code, Chapter 35, Article III (Inland Zoning Ordinance), Section 35-276.2 and 35-276.3 and Section 35-292h and Adopting Amendments to Goleta Municipal Code, Chapter 35, Article III (Inland Zoning Ordinance) Pertaining to New Telecommunications Facilities Regulations, Case No. 09-035-OA, Applicable throughout the City of Goleta". (Attachment 2)

Refer back to staff if the City Council decides to take action other than the recommended action.

MOTION: Councilmembers Bennett/Easton conducted the second reading (by title only) and waived further reading of City Council Ordinance 09-09 entitled "An Ordinance of the City of Goleta, California Repealing Goleta Municipal Code, Chapter 35, Article II (Coastal Zoning Ordinance), Section 35-127.2 and Section 35-144F and Adopting Amendments to the Goleta Municipal Code, Chapter 35, Article II (Coastal Zoning Ordinance) Pertaining to New Telecommunications Facilities Regulations, Case No. 09-035-OA, Applicable Throughout The City Of Goleta." and conducted the second reading (by title only) and waived further reading of City Council Ordinance 09-10 entitled "An Ordinance of the City of Goleta, California Repealing Ordinance 09-06, Repealing Goleta Municipal Code, Chapter 35, Article III (Inland Zoning Ordinance), Section 35-276.2 and 35-276.3 and Section 35-292h and Adopting Amendments to Goleta Municipal Code, Chapter 35, Article III (Inland Zoning Ordinance) Pertaining to New Telecommunications Facilities Regulations, Case No. 09-035-OA, Applicable throughout the City of Goleta".

VOTE: Motion approved by unanimous voice vote.

B.4 JDL Mapping Contract for GIS and Mapping Services

Recommendation: Authorize the City Manager to execute an agreement for professional services with JDL Mapping, Inc. to provide GIS and mapping services in an amount not to exceed \$50,000.

MOTION: Councilmembers Bennett/Easton to authorize the City Manager to execute an agreement for professional services with JDL Mapping, Inc. to provide GIS and mapping services in an amount not to exceed \$50,000.

VOTE: Motion approved by unanimous voice vote.

B.5 Professional Services Contract for the Monitoring and Compliance Program for the Goleta Valley Cottage Hospital Project; Case No. 07-171-OA/HO, -OA/GGMO, -DP, -CUP; 334 and 351 S. Patterson Avenue; APNs 065-090-022 and 065-090-028

Recommendation: Authorize the City Manager to execute a professional services contract with Storrer Environmental Services, in the amount of \$70,368.00, for the monitoring and compliance program for the Goleta Valley Cottage Hospital Project.

MOTION: Councilmembers Bennett/Easton to authorize the City Manager to execute a professional services contract with Storrer Environmental Services, in the amount of \$70,368.00, for the monitoring and compliance program for the Goleta Valley Cottage Hospital Project.

VOTE: Motion approved by unanimous voice vote.

B.7 Approval of Final Map 32,041 for the Cabrillo Business Park Project, Phase B

Recommendation:

- A. Adopt, accept and authorize the City Clerk to endorse and cause to be recorded Final Map 32,041 by Santa Barbara Realty Holding Company, LLC, for Phase B, a 5-lot subdivision, being a portion of the approved 22-lot subdivision located at 6767 Hollister Avenue, APN 073-450-005, for subdivision purposes and easements for public pedestrian access and public road purposes as shown on the Map, finding the Map in conformance with the Development Agreement and in general conformance with the City's General Plan. (Full size set of the Map available in City Clerk's office for review);
- B. Approve the Improvement Plans for Hollister Avenue as shown on the plans entitled "Street Widening Improvements Hollister Ave. & Los Carneros Rd.", for the portion of the development in conjunction with the Phase B Tract Map 32,041. (Plans available in City Clerk's office for review);
- C. Authorize the City Manager to execute the attached Amendment No.2 to the Improvement Agreement for the construction of public improvements on Hollister Avenue and Los Carneros Road; and
- D. Authorize the City Manager to execute the attached Amendment No.2 to the Landscape Maintenance Agreement for the installation and continued maintenance of median and parkway landscaping within the Hollister Avenue and Los Carneros Road street easements.

MOTION: Councilmembers Bennett/Easton to adopt, accept and authorize the City Clerk to endorse and cause to be recorded Final Map 32,041 by Santa Barbara Realty Holding Company, LLC, for Phase B, a 5-lot subdivision, being a portion of the approved 22-lot subdivision located at 6767 Hollister Avenue, APN 073-450-005, for subdivision purposes and easements for public pedestrian access and public road purposes as shown on the Map, finding the Map in conformance with the Development Agreement and in general conformance with the City's General Plan; approve the Improvement Plans for Hollister Avenue as shown on the plans entitled "Street Widening Improvements Hollister Ave. & Los Carneros Rd.", for the portion of the development in conjunction with the Phase B Tract Map 32,041; authorize the City Manager to execute the attached Amendment No.2 to the Improvement Agreement for the construction of public improvements on Hollister Avenue and Los Carneros Road; and authorize the City Manager to execute the attached Amendment No.2 to the Landscape Maintenance Agreement for the installation and continued maintenance of median and parkway landscaping within the Hollister Avenue and Los Carneros Road street easements.

VOTE: Motion approved by unanimous voice vote.

B.8 Santa Barbara Council of Area Governments Sea Cliff Railway Siding Project

Recommendation:

- A. Consider Santa Barbara Council of Area Government's (SBCAG) Sea Cliff Railway Siding Project; and
- B. Authorize the Mayor to send a letter of support to Caltrans.

MOTION: Councilmembers Bennett/Easton to consider Santa Barbara Council of Area Government's (SBCAG) Sea Cliff Railway Siding Project; and authorize the Mayor to send a letter of support to Caltrans.

VOTE: Motion approved by unanimous voice vote.

B.9 Approval of Parcel Map 32,028, APN 071-090-080

Recommendation: Adopt, accept and authorize the City Clerk to endorse and cause to be recorded Parcel Map 32,028 by Housing Authority of the County of Santa Barbara, for a 2-lot subdivision, located at 5575 Armitos Avenue, APN 071-090-080, finding the Map in conformance with the Development Plan Amendment and in general conformance with the City's General Plan. (Map available in City Clerk's office for review)

MOTION: Councilmembers Bennett/Easton to adopt, accept and authorize the City Clerk to endorse and cause to be recorded Parcel Map 32,028 by Housing Authority of the County of Santa Barbara, for a 2-lot subdivision, located at 5575 Armitos Avenue, APN 071-090-080, finding the Map in conformance with the Development Plan Amendment and in general conformance with the City's General Plan.

VOTE: Motion approved by unanimous voice vote.

B.10 Final 2009-2014 Community Development Block Grant Consolidated Plan and 2009-2010 Action Plan

Recommendation:

- A. Approve the Final 2009-2014 Community Development Block Grant Consolidated Plan and 2009-2010 Action Plan and authorize submittal to the U.S. Department of Housing and Urban Development (HUD).
- B. Authorize adjustments to the City's 2009-2010 budget to reduce the CDBG budget for San Jose Creek Flood Control Project from \$147,000 to \$97,998 and an allocation of \$50,000 in CDBG funds for the Armitos Avenue Bike/Pedestrian Bridge preliminary design project."

MOTION: Councilmembers Bennett/Easton to approve the Final 2009-2014 Community Development Block Grant Consolidated Plan and 2009-2010 Action Plan and authorize submittal to the U.S. Department of Housing and Urban Development (HUD) and authorize adjustments to the City's 2009-2010 budget to reduce the CDBG budget for San Jose Creek Flood Control Project from \$147,000 to \$97,998 and an allocation of \$50,000 in CDBG funds for the Armitos Avenue Bike/Pedestrian Bridge preliminary design project."

VOTE: Motion approved by unanimous voice vote.

ITEM B.6 PULLED FROM CONSENT CALENDAR

B.6 Santa Barbara County Library Advisory Committee Appointee

Recommendation: Re-appoint Ms. Debbie Aceves to serve as the City of Goleta representative on the Santa Barbara County Library Advisory Committee for the current one-year term (July 1, 2009 through June 30, 2010).

Mayor Aceves left the dais at 1:50 P.M.

MOTION: Councilmember Connell/Bennett to re-appoint Ms. Debbie Aceves to serve as the City of Goleta representative on the Santa Barbara County Library Advisory Committee for the current one-year term (July 1, 2009 through June 30, 2010).

VOTE: Motion approved by the following voice vote: Ayes: Mayor Pro Tempore Onnen, Councilmembers Bennett, Connell and Easton.
Noes: None. Recused: Mayor Aceves

Mayor Aceves returned to the dais at 1:52 P.M.

C. PUBLIC HEARING

C.1 Public Hearing to Consider a Street Lighting Benefit Assessment for Fiscal Year 2009-10

Recommendation:

- A. Adopt resolution No. 09-__ entitled "A Resolution of the City Council of the City of Goleta, California Establishing the City of Goleta Street Lighting Benefit Assessment for Fiscal Year 2009-2010; and
- B. Authorize the City Manager to enter into an agreement with the County Auditor-Controller for the collection of special assessments.

Staff Speakers:
Steve Wagner, Community Services Director

OPENED PUBLIC HEARING AT 1:54 P.M.

Speakers:
None

CLOSED PUBLIC HEARING AT 1:54 P.M.

MOTION: Councilmembers Bennett/Easton to adopt resolution No. 09-37 entitled "A Resolution of the City Council of the City of the City of Goleta, California Establishing the City of Goleta Street Lighting Benefit Assessment for Fiscal Year 2009-2010; and Authorize the City Manager to enter into an agreement with the County Auditor-Controller for the collection of special assessments.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Aceves, Mayor Pro Tempore Onnen, Councilmembers Bennett, Connell and Easton. Noes: None.

D. DISCUSSION/ACTION ITEM

D.1 Regional Approach to Sustainability Policies and Initiatives

Recommendation:

- A. Receive a presentation by the Community Environmental Council entitled "A New Energy Direction: Bold Local Solutions to a Global Problem."
- B. Direct staff to participate in discussions on developing a regional strategy focused on assessing and reducing Greenhouse Gas Emissions (GhG) via a comprehensive sustainability policy involving energy efficiency measures, green building codes and practices, transportation measures, waste and recycling practices, etc.

Staff Speakers:

Steve Chase, Planning and Environmental Services Director
Kirsten Deshler, Public Information Officer

Speakers:

Dave Davis, representing Community Environmental Council, provided a PowerPoint presentation entitled "A New Energy Direction: Bold Local Solutions to a Global Problem."

MOTION: Councilmember Connell/Mayor Pro Tempore Onnen to direct staff to participate in discussions on developing a regional strategy focused on assessing and reducing Greenhouse Gas Emissions (GhG) via a comprehensive sustainability policy involving energy efficiency measures, green building codes and practices, transportation measures, waste and recycling practices, etc.

AMENDED MOTION

MOTION: Councilmember Connell/Mayor Pro Tempore Onnen to direct staff to participate in discussions on developing a regional strategy focused on assessing and reducing Greenhouse Gas Emissions (GhG) via a comprehensive sustainability policy involving energy efficiency measures, green building codes and practices, transportation measures, waste and recycling practices and support SB 279.

VOTE: Motion approved by unanimous voice vote.

D.2 Update on California State Budget

Recommendation:

- A. Receive a report on the California State Budget;
- B. Affirm City Council support for legislative advocacy efforts including contacting legislators, the Governor, and joining the Save Your City coalition;
- C. Adopt a resolution entitled "A Resolution Authorizing the City Attorney to cooperate with the League of California Cities, other Cities and Counties in Litigation Challenging the Constitutionality of any Seizure by State Government of the City's Street Maintenance Funds."

Staff Speakers:

Kirsten Deshler, Public Information Officer

MOTION: Councilmembers Easton/Bennett to affirm City Council support for legislative advocacy efforts including contacting legislators, the Governor, and joining the Save Your City coalition.

AMENDED MOTION

MOTION: Councilmembers Easton/Bennett to affirm City Council support for legislative advocacy efforts including contacting legislators, the Governor, and joining the Save Your City coalition and adopt a resolution entitled "A Resolution Authorizing the City Attorney to cooperate with the League of California Cities, other Cities and Counties in Litigation Challenging the Constitutionality of any Seizure by State Government of the City's Street Maintenance Funds." as amended.

VOTE: Motion approved by unanimous voice vote.

D.3 Overview of Goleta Prepare Now/Goleta Preparese Hoy Emergency Preparedness Public Education and Awareness Campaign

Recommendation:

- A. Authorize the City Manager to execute the grant agreement.
- B. Approve the revenue and expenditure allocations of grant funds for Goleta Prepare Now/Goleta Preparese Hoy Initiative.

Staff Speakers:

Kirsten Deshler, Public Information Officer

MOTION: Councilmember Bennett/Mayor Pro Tempore Onnen to authorize the City Manager to execute the grant agreement and approve the revenue and expenditure allocations of grant funds for Goleta Prepare Now/Goleta Preparese Hoy Initiative.

VOTE: Motion approved by unanimous voice vote.

RECESS 3:04 P.M. – 3:21 P.M.

D.4 Contracts for the 2009/2010 Pavement Rehabilitation Project – Phase 1, Pavement Preparation, Phase 2, Rejuvenating Cape Seal, and Construction Management, Inspection and Material Testing

Staff Speakers:

Steve Wagner, Community Services Director

Marti Schultz, Principal Civil Engineer

Recommendation:

- A. Approve the design specification and details for the 2009/2010 Pavement Rehabilitation Project – Pavement Preparation;
- B. Allow opportunity for other bidders to be heard in protest to award of contract;
- C. Find International Pavement Solutions, Inc., to be a responsible bidder and its bid to be the lowest responsive bid for the 2009/2010 Pavement Project – Pavement Preparation;
- D. Award and authorize the City Manager to execute a construction contract based on the low bid of International Pavement Solutions, Inc.,

for the 2009/2010 Pavement Rehabilitation Project – Pavement Preparation in the amount of \$71,310;

- E. Authorize the City Manager to approve contingency contract change orders if necessary not to exceed \$14,262;
- F. Approve the design specification and details for the 2009/2010 Pavement Rehabilitation Project – Rejuvenating Cape Seal;
- G. Find Valley Slurry Seal Co., to be a responsible bidder and its bid to be the lowest responsive bid for the 2009/2010 Pavement Project – Rejuvenating Cape Seal;
- H. Award and authorize the City Manager to execute a construction contract based on the low bid of Valley Slurry Seal Co., for the 2009/2010 Pavement Rehabilitation Project – Rejuvenating Cape Seal in the amount of \$507,353;
- I. Authorize the City Manager to approve contingency contract change orders if necessary not to exceed \$76,103;
- J. Authorize budget adjustment shifting \$213,000 of Measure D allocations from FY 2010/2011 to FY 2009/2010; and
- K. Authorize the City Manager to execute a professional services agreement with Flowers and Associates, Inc. for construction management, inspection and material testing services for the Pavement Preparation and Rejuvenating Cape Seal projects in an amount not to exceed \$109,514.

MOTION: Mayor pro Tempore Onnen/Councilmember Bennett to approve the design specification and details for the 2009/2010 Pavement Rehabilitation Project – Pavement Preparation; allow opportunity for other bidders to be heard in protest to award of contract; find International Pavement Solutions, Inc., to be a responsible bidder and its bid to be the lowest responsive bid for the 2009/2010 Pavement Project – Pavement Preparation; award and authorize the City Manager to execute a construction contract based on the low bid of International Pavement Solutions, Inc., for the 2009/2010 Pavement Rehabilitation Project – Pavement Preparation in the amount of \$71,310; authorize the City Manager to approve contingency contract change orders if necessary not to exceed \$14,262; approve the design specification and details for the 2009/2010 Pavement Rehabilitation Project – Rejuvenating Cape Seal; find Valley Slurry Seal Co., to be a responsible bidder and its bid to be the

lowest responsive bid for the 2009/2010 Pavement Project – Rejuvenating Cape Seal; award and authorize the City Manager to execute a construction contract based on the low bid of Valley Slurry Seal Co., for the 2009/2010 Pavement Rehabilitation Project – Rejuvenating Cape Seal in the amount of \$507,353; authorize the City Manager to approve contingency contract change orders if necessary not to exceed \$76,103; authorize budget adjustment shifting \$213,000 of Measure D allocations from FY 2010/2011 to FY 2009/2010; and authorize the City Manager to execute a professional services agreement with Flowers and Associates, Inc. for construction management, inspection and material testing services for the Pavement Preparation and Rejuvenating Cape Seal projects in an amount not to exceed \$109,514.

VOTE: Motion approved by unanimous voice vote.

D.5 Support for the Greater Santa Barbara Ice Skating Association to Construct and Operate a Public Non Profit Ice Skating Rink in Goleta

Recommendation: Support the Greater Santa Barbara Ice Skating Association's proposal to Construct and Operate a Public Non Profit Ice Skating Rink in Goleta by directing staff to write letters and assist with researching grant opportunities.

Staff Speakers:

Kirsten Deshler, Public Information Officer

Speakers:

Kathy Mintzer, President of the Greater Santa Barbara Ice Skating Association's, spoke to the proposed Public Non Profit Ice Skating Rink in Goleta.

Carolyn Brown, Executive Director of the Boys and Girls Club of Santa Barbara, Spoke in support of the proposed project.

MOTION: Councilmembers Connell/Easton to support the Greater Santa Barbara Ice Skating Association's proposal to Construct and Operate a Public Non Profit Ice Skating Rink in Goleta by directing staff to write letter of support and assist with researching grant opportunities.

VOTE: Motion approved by unanimous voice vote.

D.6 Regional Solid Waste Conversion Technology Project

Recommendation:

- A. Receive a status report on regional the solid waste conversion technology facility project.
- B. Authorize the City Manager to execute agreement with the County of Santa Barbara in an amount not to exceed \$11,250 to share costs for legal services associated with the regional solid waste conversion technology project.
- C. Authorize the Mayor to sign a letter of support indicating the City's intention to commit a portion of the community solid waste to the project.
- D. Provide staff direction on further development of the Conversion Technology Facility project.

Staff Speakers:

Steve Wagner, Community Services Director

MOTION: Mayor Pro Tempore Onnen/Councilmember Bennett to authorize the City Manager to execute agreement with the County of Santa Barbara in an amount not to exceed \$11,250 to share costs for legal services associated with the regional solid waste conversion technology project, Authorize the Mayor to sign a letter of support indicating the City's intention to commit a portion of the community solid waste to the project.

VOTE: Motion approved by unanimous voice vote.

D.7 Ordinance 09-__ Repealing Chapter 15 of the Goleta Municipal Code and Ratifying the Adoption of the 2007 California Fire Code

Recommendation:

- A. Introduce and conduct the first reading (by title only) and waive further reading of City Council Ordinance 09-__ entitled "An Ordinance of the City Council of the City of Goleta, California Repealing Chapter 15 of the Goleta Municipal Code and Ratifying Santa Barbara County Ordinance No. 4704 Adopting the 2007 California Fire Code and Updating the Fire Code Fee Schedule."
- B. Set a public hearing for August 18, 2009 in order to conduct the second reading by title only of the proposed Ordinance.

Staff Speakers:

Steve Chase, Planning and Environmental Services Director

Chris Hahn, Deputy Fire Chief, was available for Council questions.

MOTION: Councilmembers Bennett/Connell to introduce and conduct the first reading (by title only) and waive further reading of City Council Ordinance 09-__ entitled "An Ordinance of the City Council of the City of Goleta, California Repealing Chapter 15 of the Goleta Municipal Code and Ratifying Santa Barbara County Ordinance No. 4704 Adopting the 2007 California Fire Code and Updating the Fire Code Fee Schedule." and set a public hearing for August 18, 2009 in order to conduct the second reading by title only of the proposed Ordinance.

VOTE: Motion approved by unanimous voice vote.

D.8 Economic Development Strategic Plan Draft

Recommendation:

A. Review and provide comments on Economic Development Strategic Plan Draft (EDSP).

B. Direct staff to bring the EDSP back for adoption on August 18, 2009.

Staff Speakers:

Vyto Adomaitis, Redevelopment, Neighborhood Services and Public Safety Director

Larry Kosmont, President/CEO of Kosmont Companies, provided a PowerPoint presentation on the Economic Development Strategic Plan Draft.

MOTION: Mayor Aceves/Councilmember Easton to direct the Economic Development Strategic Plan Draft back to staff for further analysis and refer it to the economic development committee to return the Economic Development Strategic Plan Draft to Council at a future date.

VOTE: Motion approved by unanimous voice vote.

E. COUNCIL COMMENTS/STANDING COMMITTEE REPORTS

Councilmember Bennett reported his attendance at the California Coastal Commission in San Luis Obispo regarding Goleta Beach, noting the Commission voted 9-1 not to support the permeable pier.

Mayor Pro Tempore Onnen reported his attended at a Joint Powers Insurance Authority in La Palma last week, noting Joint Powers Insurance Authority termed themselves a net creditor to their members.

Councilmember Easton reported attending a City Finance session presented by the Redevelopment Institute of California in San Ramon.

Councilmember Connell reported meeting with Ray Ford and Cynthia Brock last Friday to walk Ellwood Mesa. Mr. Ford pointed out areas of Ellwood Mesa with significant erosion and will bring information to Council at a future date on the areas with significant erosion that can be improved.

Mayor Aceves reported the Ordinance Committee met to review the codification project and created a timeline for codification. The ordinance committee will meet on July 30, 2009, to review massage requirements and a purchasing ordinance.

F. CITY MANAGER/STAFF REPORT

Michelle Greene, Administrative Director/Acting City Manager, reminded Council and the public that the main reception area's new hours are Monday thru Thursday from 7:30 A.M. – 5:30 P.M. and Closed on Friday. The Permit and Design center will be open Monday thru Thursday 8:00 A.M. – 4:30 P.M. and on Friday from 8:00 A.M. – 12:00 P.M. Mrs. Greene noted the first meeting in August is cancelled and the next City Council meeting will be held August 18, 2009. Mrs. Greene also reported new "Go Green Goleta" logos are on the City of Goleta recycling and trash containers.


G. CITY ATTORNEY REPORT

None

ADJOURNED TO CLOSED SESSION AT 5:48 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL




ROGER S. ACEVES
MAYOR

ATTEST: 

DEBORAH CONSTANTINO
CITY CLERK

GOLETA REDEVELOPMENT AGENCY



ROGER S. ACEVES
CHAIR

ATTEST: 

DEBORAH CONSTANTINO
CITY CLERK

