



**REGULAR CITY COUNCIL
JOINT CITY COUNCIL /
REDEVELOPMENT AGENCY
MEETING
TUESDAY, OCTOBER 21, 2008**

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

Michael T. Bennett, Mayor
Roger S. Aceves, Mayor Pro Tempore
Jean W. Blois, Councilmember
Eric Onnen, Councilmember
Jonny Wallis, Councilmember

Daniel Singer, City Manager
Deborah Constantino, City Clerk
Tim W. Giles, City Attorney

Members of the Redevelopment Agency

Roger S. Aceves, Chair
Michael T. Bennett, Vice Chair
Jean Blois, Agency Member
Eric Onnen, Agency Member
Jonny Wallis, Agency Member

Daniel Singer, Executive Director
Deborah Constantino, Agency Secretary
Tim W. Giles, Agency Legal Counsel

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL

ROLL CALL OF THE REDEVELOPMENT AGENCY

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.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

A. PRESENTATION

A.1 Isla Vista Halloween Event Preparations (Adomaitis) (10 minutes)

Recommendation: Receive a presentation on this year's response to the Isla Vista Halloween Event.

B. CONSENT CALENDAR

B.1 Acceptance of September 2008 Check Register (Rivera)

Recommendation: Accept the check register for the month of September 2008.

B.2 Case No. 07-020-OA, -RZ, -DP; Rincon Palms Hotel and Restaurant; 6868 and 6878 Hollister Avenue; APN 073-140-004 (Chase/Miller)

Recommendation:

- A. Conduct the second reading (by title only) and waive further reading of City Council Ordinance 08-__ entitled "An Ordinance of the City Council of the City of Goleta, CA Amending Chapter 35, Article III of the Goleta Municipal Code, the Inland Zoning Ordinance, to Establish a Hotel Overlay District". (Attachment 1)
- B. Conduct the second reading (by title only) and waive further reading of City Council Ordinance 08-__ entitled "An Ordinance of the City Council of the City of Goleta, CA Amending the Official Zoning Map Referenced in Section 35-204 of Article III of the Goleta Municipal Code, the Inland Zoning Ordinance, to Change the Zone District for the Rincon Palms Hotel and Restaurant Project, Applicable to the Northeast Corner of Storke Road and Hollister Avenue; 6868 Hollister Avenue and 6878 Hollister Avenue; APN 073-140-004". (Attachment 2)
- C. Adopt City Council Resolution 08-__ entitled "A Resolution of the City Council of the City of Goleta, CA Approving a Development Plan for the Rincon Palms Hotel and Restaurant Project, Case No. 07-020-DP; at the Northeast Corner of Storke Road and Hollister Avenue; 6868 and 6878 Hollister Avenue; APN 073-140-004". (Attachment 4)

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

B.3 Continuation of a Local Emergency Regarding the Flood Threat Associated with the Gap Fire Burn Area and Delegation of Emergency Purchasing Authority (Adomaitis)

Recommendation: Review the status of the Local Emergency pursuant to Resolution No. 08-45 to determine the need for its continuation regarding the flood threat associated with the Gap Fire burn area and the need to continue the delegation of emergency purchasing authority.

B.4 Approval of Tract Map 32,034 for Cabrillo Business Park Project (Schultz)

Recommendation:

- A. Adopt, accept and authorize the City Clerk to endorse and cause to be recorded Tract Map 32,034 by SANTA BARBARA REALTY HOLDING COMPANY, LLC, for Phase 0, 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 an easement for public pedestrian purposes, finding the Map in conformance with the Development Agreement and in general conformance with the City's General Plan. (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 0 Tract Map 32,034. (Plans available in City Clerk's office for review.)
- C. Authorize the City Manager to execute the attached Improvement Agreement for the construction of public improvements on Hollister Avenue and Los Carneros Road.
- D. Authorize the City Manager to execute the attached Landscape Maintenance Agreement for the installation and continued maintenance of median and parkway landscaping within the Hollister Avenue and Los Carneros Road street easements.

B.5 Wildlife Conservation Board Grant for San Jose Creek Capacity Improvement and Fish Passage Project (Wagner)

Recommendation: Adopt Resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Approving Submittal of a Grant Proposal to the Wildlife Conservation Board for the San Jose Creek Capacity Improvement and Fish Passage Project."

B.6 Changes on Promissory Note of loan from the City of Goleta to the Goleta Redevelopment Agency (Rivera)

Recommendation:

As the City Council:

- A. Approve the change to Note Commencement and Maturity Dates of the Promissory Note Evidencing the Loan of Funds from the City of Goleta to the Goleta Redevelopment Agency.

As the Redevelopment Agency:

- B. Approve the change to Note Commencement and Maturity Dates of the Promissory Note Evidencing the Loan of Funds from the City of Goleta to the Goleta Redevelopment Agency.

C. DISCUSSION/ACTION ITEM

C.1 Lodging Market Analysis for Goleta (Singer)

(20-minutes)

Recommendation:

Authorize the City Manager to issue a Request for Proposals for professional services to study local lodging room supply and demand as well as the capacity for local conference and convention facilities.

RECESS TO THE REDEVELOPMENT AGENCY MEETING

C.2 Update on Storefront Façade Improvement Program (Adomaitis)

(20-minutes)

Recommendation:

Receive a staff report and provide direction to staff as to whether to proceed with a formal request for re-appropriating funds to the Storefront Façade Improvement Program (SFIP).

ADJOURN THE REDEVELOPMENT AGENCY MEETING AND RECONVENE CITY COUNCIL MEETING

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

CLOSED SESSION

The City Council will meet in closed session:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(c) with regard 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 matter of pending litigation:

- Cortez v. City of Goleta, Superior Court Case No. 1301893.

PUBLIC EMPLOYEE PERFORMANCE – EVALUATION

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

- City Manager Performance Evaluation

**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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AMENDMENTS OR ADJUSTMENTS TO AGENDA

D PUBLIC HEARING

- D.1 Case No. 08-109-GP; Jordano's Master Plan General Plan Amendment Initiation; 5324 and 5305 Ekwil Street, APNs 065-090-034 & -036 (Chase/Miller/Hansen) (45-minutes)**

Recommendation:

- A. Conduct a public hearing on the Jordano's Master Plan General Plan Amendment Initiation request and receive public testimony; and
- B. Deliberate and move to initiate the proposed General Plan Amendment to change the land use designation to General Industrial for the property on the north side of 5305 Ekwil Street and on the entirety of 5324 Ekwil Street; or
- C. Refer back to staff if the City Council decides to take action other than the recommended action.

- D.2 Case No. 07-007-OA, -TPM, -DP; 07-167-DP AM; Marriott Residence Inn and Hollister Center Project; 6300 Hollister Avenue; APN 073-050-020 (Chase/Miller) (120-minutes)**

Recommendation:

- A. Open the public hearing on the Marriott Residence Inn and Hollister Center Project.
- B. Allow staff presentation, applicant presentation, and public testimony.
- C. Adopt City Council Resolution 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Adopting the Final Mitigated Declaration (07-MND-003), Accepting the Addendum dated August 1, 2008, and Adopting CEQA Findings and a Mitigation Monitoring and Reporting Program for the Marriott Residence Inn and

Hollister Center Project; 6300 Hollister Avenue; APN 073-050-020; Case No. 07-007-OA, -TPM, -DP; 07-167-DP AM". (Attachment 1)

- D. Introduce and conduct the first reading (by title only) and waive further reading of City Council Ordinance 08-__ entitled "An Ordinance of the City Council of the City of Goleta, California Amending Chapter 35, Article III of the Goleta Municipal Code, the Inland Zoning Ordinance, to Establish a Hotel Overlay District". (Attachment 2)
- E. Conceptually approve the Marriott Residence Inn and Hollister Center Project by conditionally adopting City Council Resolution 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Approving a Tentative Parcel Map and Development Plan for the Marriott Residence Inn and Hollister Center Project and a Development Plan Amendment for the Hollister Center Project; 6300 Hollister Avenue; APN 073-050-020; Case No. 07-007-TPM, -DP; 07-167-DP AM". (Attachment 3)
- F. Continue the item to November 4, 2008 in order to conduct the second reading by title only of the Ordinance for an Ordinance Amendment and adopt a City Council Resolution thereby approving the Marriott Residence Inn and Hollister Center Project.
- G. Close the public hearing.

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

E. COUNCIL COMMENTS

F. CITY MANAGER/STAFF REPORT

G. CITY ATTORNEY REPORT

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, November 4, 2008. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, November 10, 2008.

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