



**REGULAR CITY COUNCIL
JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY
MEETING MINUTES
TUESDAY, JULY 20, 2010**

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

Eric Onnen, Mayor
Margaret Connell, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Michael T. Bennett, 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 Onnen called the meeting to order at 1:30 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

Absent: None.

Staff Present: Dan Singer, City Manager; Tim W. Giles, City Attorney; Vyto Adomaitis, Redevelopment, Neighborhood Services and Public Safety Director; Jaime Valdez, Senior Management Analyst; and Rheannon Parr, Deputy City Clerk.

REPORT FROM CLOSED SESSION

Tim W. Giles, City Attorney, 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 two matters of litigation.

Action: No reportable action.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. PRESENTATION

A.1 Employee Oath of Allegiance

- Mary Jo Alonzo, Management Assistant
- Daniel Polaske, Accounting Specialist
- Valerie Kushnerov, Public Information Officer

Deborah Constantino, City Clerk administered the Oath of Allegiance to Mary Jo Alonzo, Management Assistant; Daniel Polaske, Accounting Specialist and Valerie Kushnerov, Public Information Officer.

A.2 Employee 5- Year Recognition

- Alan Hanson, Senior Planner
- Laura Vlk, Associate Planner

Mayor Onnen presented Alan Hanson, Senior Planner, with 5-Year pin in recognition for his service and dedication to the City of Goleta.

B. CONSENT CALENDAR

B.1 Approval of the City Council Meeting Minutes of June 15, 2010

Recommendation: Approve the minutes of the City Council Meeting of June 15, 2010.

MOTION: Councilmembers Easton/Bennett to approve the minutes of the City Council Meeting of June 15, 2010.

VOTE: Motion approved by unanimous voice vote.

B.2 Acceptance of the June 2010 Check Register

Recommendation: Accept the check register for the month of June 2010.

MOTION: Councilmembers Easton/Bennett to accept the check register for the month of June 2010.

VOTE: Motion approved by unanimous voice vote.

B.3 Grant Agreement with Goleta Valley Land Trust for San Jose Creek Capacity Improvement and Fish Passage Project

Recommendation:

A. Authorize the City Manager to execute a grant agreement with the Goleta Valley Land Trust for the San Jose Creek Capacity Improvement and Fish Passage Project in the amount of \$100,000.

B. Approve a new budget appropriation for FY 2010-11 in the amount of \$100,000 in Goleta Valley Land Trust Grant monies to fund account 311-5-9009-705 and corresponding revenues to account 311-4-9009-220.

MOTION: Councilmembers Easton/Bennett to authorize the City Manager to execute a grant agreement with the Goleta Valley Land Trust for the San Jose Creek Capacity Improvement and Fish Passage Project in the amount of \$100,000 and approve a new budget appropriation for FY 2010-11 in the amount of \$100,000 in Goleta Valley Land Trust Grant monies to fund account 311-5-9009-705 and corresponding revenues to account 311-4-9009-220.

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

C. DISCUSSION/ACTION ITEM

C.1 Establishment of a Tourism Business Improvement District

Recommendation: Adopt the Resolution No. 10-____, entitled "A Resolution of the City Council of the City of Goleta, California, Granting Consent to the City of Santa Barbara to Form the Santa Barbara Tourism Business Improvement District (SBTBID)".

Staff Speakers:

Dan Singer, City Manager

Speakers:

Katherine Janega-Dykes, President & CEO of the Santa Barbara Conference & Visitors Bureau and Film Commission, provided a PowerPoint presentation on the establishment of a Tourism Business Improvement District.

Ronan O'Neill, Front Office Manager of Hampton Inn, Alan Hurd, General Manager of Pacifica Suites Hotel, Gary Opdahl General Manager of Holiday Inn, and Tom Patton, General of the

Manager Ramada Inn spoke in support of the establishment of a Tourism Business Improvement District.

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to adopt resolution No. 10-35, entitled "A Resolution of the City Council of the City of Goleta, California Granting Consent to the City of Santa Barbara to Form the Santa Barbara Tourism Business Improvement District (SBTBID)".

VOTE: Motion approved by the following voice vote: Ayes: Mayor Onnen, Mayor Pro Tempore Connell, Councilmembers Bennett and Easton. Noes: Councilmember Aceves

RECESS 2:34 P.M. – 2:40 P.M.

C.2 Downtown Façade Rehabilitation Program

Recommendation: Receive a presentation from Mr. Raymond Bragg on details of a potential Façade Rehabilitation Program and provide direction to RDA Staff.

Staff Speakers:

Vyto Adomaitis, Redevelopment, Neighborhood Services & Public Safety Director
Jaime Valdez, Senior Management Analyst

Speakers:

Raymond Bragg, retired Redevelopment and Special Projects Director for the City of Fontana, provided a PowerPoint presentation on details of a potential Downtown Façade Rehabilitation Program.

By Consensus Council directed staff to return to Council as the Redevelopment Agency to provided funding projections for future improvements.

Council received the report.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

Tim W. Giles, City Attorney, read into record closed session matters by title only:

CLOSED SESSION

The City Council met in closed session:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matters:

Property:	APN 079-554-024
Agency Negotiator:	Dan Singer, City Manager
Negotiating Party:	Marc & Bonnie Wasson
Under Negotiations:	Price and Terms

Property: APN 079-554-029
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Marianna Strickland
Under Negotiations: Price and Terms

Property: APN 079-553-016
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Mr. and Mrs. Adrian Melero
Under Negotiations: Price and Terms

Property: APN 071-090-077, 071-090-078
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Lee & Associates
Under Negotiations: Price and Terms

Tim W. Giles, City Attorney, reported Councilmember Easton will not participate in discussions regarding APN 071-090-077, 071-090-078; Lee & Associates.

CONFERENCE WTH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section §54956.9(c) with respect to potential initiation of two matters of litigation.

ADJOURNED TO CLOSED SESSION AT 3:49 P.M.

**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

Mayor Onnen called the meeting to order at 6:00 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

Absent: None.

Staff Present: Dan Singer, City Manager; Tim W. Giles, City Attorney; Steve Wagner, Community Services Director; Vyto Adomaitis, Redevelopment, Neighborhood Services and Public Safety Director; Tina Rivera, Finance Director; Everett King, Environmental Services Coordinator and Rheannon Parr, Deputy City Clerk.

REPORT FROM CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matters:

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Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Mr. and Mrs. Adrian Melero
Under Negotiations: Price and Terms

Property: APN 071-090-077, 071-090-078
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Lee & Associates
Under Negotiations: Price and Terms

Tim W. Giles, City Attorney, reported Councilmember Easton did not participate in discussions regarding APN 071-090-077, 071-090-078; Lee & Associates.

Council provided direction to staff.

Action: No reportable action.

PUBLIC FORUM

Robert Burke, representing Stand Down, reported the 18th Annual Ventura County Stand Down will be operating at the CA Army National Guard Armory and will be held Friday, July 30, 2010 until Sunday, August 1, 2010. Mr. Burke also reported the event will provide homeless veterans with a broad range of necessities and services, some of which include food, clothing, medical, legal and mental health assistance and job counseling.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

D. PRESENTATION

D.1 Fill the Boot Recognition Item

- Santa Barbara County Fire Department Station's 11, 12, 14 and 17

Mayor Onnen presented Parvaneh Givi, Muscular Dystrophy Association Executive Director, with a proclamation commending the Fire Fighters of Santa Barbara County Fire Department Stations 11, 12, 14 and 17 for their dedicated service and support of the Muscular Dystrophy Association.

E. DISCUSSION/ACTION ITEM

E.1 Review of Police Services Contract and Detective Position

Recommendation: Receive a report and provide direction to staff as to the level of desired contracted law enforcement service and related funding decisions for FY 2010 -11.

Staff Speakers:

Dan Singer, City Manager

Vyto Adomaitis, Redevelopment, Neighborhood Services and Public Safety Director

Tina Rivera, Finance Director provided a PowerPoint presentation on the Sheriff contract analysis.

Speakers:

Undersheriff Ken Shemwell, Santa Barbara County Sheriff's Department, and Commander Darin Fotheringham, Santa Barbara County Sheriff's Department, provided a PowerPoint presentation on services level impacts.

Dan Calderon, Santa Barbara Deputy Sheriff's Association, expressed concerns regarding loss of service levels if the detective position is not restored.

MOTION: Councilmembers Bennett/Easton to allocate funds from the unassigned reserve to allow for the continuation of the detective position until December 2010.

VOTE: Motion approved by the following voice vote: Ayes: Councilmembers Aceves, Bennett and Easton. Noes: Mayor Onnen and Mayor Pro Tempore Connell.

RECESS 8:18 P.M. – 8:28 P.M.

E.2 Urban Forest Management Plan Status Report

Recommendation:

- A. Receive status report on the two reports prepared in support of the Goleta Urban Forest Management Plan, the State of the Goleta Urban Forest Report, and the Goleta Urban Forest Guidelines Report.
- B. Provide staff direction in preparing the final Goleta Urban Forest Management Plan.

Staff Speakers:

Steve Wagner, Community Services Director

Bill Millar, Parks and Open Space Manager, provided a PowerPoint presentation on the Urban Forest Management Plan Status Report.

Speakers:

Barbara Massey raised concerns regarding the Urban Forest Management Plan Status Report.

David Fainer, President of Goleta Valley Beautiful, spoke in support of the Urban Forest Management Plan.

Council received the report.

Council provided direction to staff.

E.3 City of Goleta Draft Storm Water Management Plan Annual Report to the Central Coast Regional Water Quality Control Board

Recommendation:

- A. Receive draft Storm Water Management Plan Annual Report
- B. Allow staff presentation and public comment;
- C. Authorize the Community Services Director to submit the Annual Storm Water Report to the Central Coast Water Quality Control Board, as required.

Staff Speakers:

Steve Wagner, Community Services Director

Everett King, Environmental Services Coordinator, provided a PowerPoint presentation on the City of Goleta Draft Storm Water Management Plan Annual Report to the Central Coast Regional Water Quality Control Board.

MOTION: Councilmembers Easton/Bennett to authorize the Community Services Director to submit the Annual Storm Water Report to the Central Coast Water Quality Control Board, as required.

VOTE: Motion approved by unanimous voice vote.

E.4 Professional Services Agreement Amendment #1 for the San Jose Creek Capacity Improvement Project

Recommendation:

- A. Authorize the City Manager to execute an Amendment to the Professional Services Agreement with Bengal Engineering, Inc. for Geotechnical Engineering/Investigation and Design Services for the San Jose Creek Capacity Improvement Project for an amount not to exceed \$1,261,646.
- B. Approve a new budget appropriation for FY 2010-11 in the amount of \$88,530 in Highway Bridge Program (HBP) monies to fund account #401-5-9033-706 for preliminary engineering for the Hollister Avenue Bridge over San Jose Creek.

Staff Speakers:

Steve Wagner, Community Services Director

Rosemarie Gaglione, Capital Improvement Program Manager, provided a PowerPoint presentation on the San Jose Creek Capacity Improvement Project.

MOTION: Councilmember Aceves/Mayor Pro Tempore Connell to authorize the City Manager to execute an Amendment to the Professional Services Agreement with Bengal Engineering, Inc. for Geotechnical Engineering/Investigation and Design Services for the San Jose Creek Capacity Improvement Project for an amount not to exceed \$1,261,646.

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

MOTION: Mayor Pro Tempore Connell/Councilmember Bennett to approve a new budget appropriation for FY 2010-11 in the amount of \$88,530 in Highway Bridge Program (HBP) monies to fund account #401-5-9033-706 for preliminary engineering for the Hollister Avenue Bridge over San Jose Creek.

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

F. COUNCIL COMMENTS/STANDING COMMITTEE REPORTS

- Ordinance Review Standing Committee Special Meeting – 6/24/10
- Public Safety & Emergency Preparedness Standing Committee Special Meeting -7/8/10

By Consensus Council comments and Standing Committee reports will be reported at the next regular City Council meeting.

G. CITY MANAGER/STAFF REPORT

Dan Singer, City Manager, reported a Public Parking Study Workshop will be held on Wednesday, July 21, 2010 at 7:00 P.M. at the Goleta Valley Community Center.

Deborah Constantino, City Clerk, reported the City Clerk's office has published the Notice of Elections to be held on November 2, 2010, in both the Santa Barbara NewsPress and the Daily Sound. Ms. Constantino reported the offices up for election are the three members of the City Council for full terms of four years, the nomination period for these offices began on Monday, July 12, 2010, and closes on Friday, August 6, 2010 at 5:00 P.M. and noted eligible candidates must be registered voters of the City of Goleta.

H. CITY ATTORNEY REPORT

None

ADJOURNED AT 10:19 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL



ERIC ONNEN
MAYOR

ATTEST: 

DEBORAH CONSTANTINO
CITY CLERK

REDEVELOPMENT AGENCY



ERIC ONNEN
CHAIR

ATTEST: 

DEBORAH CONSTANTINO
AGENCY SECRETARY