



**JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY
MEETING
TUESDAY, DECEMBER 7, 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; Michelle Greene, Administrative Services Director; Vyto Adomaitis, Redevelopment, Neighborhood Services & Public Safety Director; Steve Wagner, Community Services Director; Jaime Valdez, Senior Management Analyst; Steve Chase, Planning and Environmental Services Director, and Rheannon Parr, Deputy City Clerk.

PUBLIC FORUM

John Olson expressed his willingness to continue to serve on the Vector Control District Board. Mr. Olson also raised concerns regarding the Optional Planning Department Process and Structural Changes – Land Use Function.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

A.4 Comprehensive Annual Financial Report, RDA Audited Financial Statements and Single Audit for the Year Ended June 30, 2010

Recommendation:
As the City Council:

A. Accept the Comprehensive Annual Financial Report and Single Audit for the Year Ended June 30, 2010.

As the Redevelopment Agency:

B. Accept the Redevelopment Agency Audited Financial Statements for the Year Ended June 30, 2010.

MOTION: Councilmembers Easton/Bennett to accept the Comprehensive Annual Financial Report and Single Audit for the Year Ended June 30, 2010.

VOTE: Motion approved by unanimous voice vote.

MOTION: Agency Members Easton/Bennett to accept the Redevelopment Agency Audited Financial Statements for the Year Ended June 30, 2010.

VOTE: Motion approved by unanimous voice vote.

A.5 Redevelopment Agency Annual Report FY 09-10

Recommendation: Receive the Redevelopment Agency Annual Report for FY 09-10.

MOTION: Councilmembers Easton/Bennett to receive the Redevelopment Agency Annual Report for FY 09-10.

VOTE: Motion approved by unanimous voice vote.

ITEMS A.1, A.2 AND A.3 WERE PULLED FROM THE CONSENT CALENDAR

A.1 Approve the Meeting Minutes of November 16, 2010

Recommendation: Approve the minutes of the City Council meetings of November 16, 2010.

MOTION: Mayor Pro Tempore Connell/Councilmember Aceves to approve the minutes of the City Council meetings of November 16, 2010, as amended.

VOTE: Motion approved by unanimous voice vote.

A.2 Acceptance of the November 2010 Check Register

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

MOTION: Councilmembers Aceves/Connell to accept the check register for the month of November 2010.

VOTE: Motion approved by unanimous voice vote.

A.3 Initiation of the FY 2010-11 Community Project Grant Program

Recommendation: Affirm the overall Goleta Community Project Grant Policy for 2010-2011, including the program funding level of \$10,000, but modify the maximum grant award amount to be \$1,000 for the program year.

MOTION: Councilmembers Aceves/Bennett to affirm the overall Goleta Community Project Grant Policy for 2010-2011, including the program funding level of \$10,000.

VOTE: Motion approved by unanimous voice vote.

B. DISCUSSION/ACTION ITEM

B.1 Review Service Levels for Law Enforcement for the Remainder of FY 10-11

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.

Speakers:

Vyto Adomaitis, Redevelopment, Neighborhood Services & Public Safety Director

Commander Fotheringham, Santa Barbara County Sheriff's Department

MOTION FAILED

MOTION: Councilmember Aceves/___ to allocate \$98,000 from the unassigned reserves fund to fund the detective position through the end of the fiscal year; assign a forensic analysis of the law enforcement service contract to the Public Safety Committee and staff; and create comparative analysis of alternates.

MOTION FAILED

MOTION: Councilmember Aceves/___ to allocate \$98,000 from the unassigned reserves fund to fund the detective position through the end of the fiscal year.

MOTION: Mayor Pro Tempore Connell/Councilmember Bennett to not provided funding for the detective position the remainder of the current fiscal year.

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

MOTION: Councilmember Aceves/Mayor Pro Tempore Connell to direct staff to work with the Public Safety Committee on a forensic analysis of the law enforcement service contract with the Santa Barbara County Sheriffs Department and research alternatives.

VOTE: Motion approved by unanimous voice vote.

B.2 Optional Planning Department Process and Structural Changes – Land Use Function

Recommendation: Provide comments and general direction to staff on potential land use process changes and structural options to bring back to the City Council for formal deliberation and action.

Speakers:

Steve Chase, Planning and Environmental Services Director and Patty Miller, Current Planning Division Manager, provided a PowerPoint presentation on the Optional Planning Department Process and Structural Changes.

RECESS 3:04 P.M. – 3:10 P.M.

Public Speakers:

Peter Koetting, representing Westar Association (comment letter on file), Michael Towbes, The Towbes Group (comment letter on file), Kristen Amyx, President of the Goleta Valley Chamber of Commerce, Steve Fedde, Goleta Valley Chamber of Commerce, Ken Alker, Laural Perez, John Price, and Chuck Lande, Chadmar Group, spoke in support of staff recommendations.

Carl Schneider, Design Review Board, spoke in support of staff recommendations and strongly supports a seven member Design Review Board.

Dr. Ingeborg Cox, Bob Wignot (comment letter on file), Cecelia Brown, Design Review Board Member, Tom Smith, and John Olson raised concerns regarding the Optional Planning Department Process and Structural Changes – Land Use Function.

MOTION FAILED

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to open the hearing, take public comment and continue item to Tuesday, December 21, 2010.

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

By consensus Council provided direction to staff on potential land use process changes and structural options to bring back to City Council for formal deliberation and action.

B.3 Council Chambers Improvement Project Phase III

Recommendation: Receive a progress report on the City Council Chambers Improvement Project and provide direction to staff on design alternative selection.

MOTION: Councilmember Aceves/Mayor Pro Tempore Connell to reagendaize the Council Chambers Improvement Project Phase III to the next regular City Council meeting.

VOTE: Motion approved by unanimous voice vote.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

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 matter:

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

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.

Tim W. Giles, City Attorney, reported that Councilmember Easton will not be participating in Closed Session discussions regarding Conference with Real Property Negotiator due to the proximity of Councilmember Easton's residence.

ADJOURN TO CLOSED SESSION AT 4:35 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 6:04 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 and Deborah Constantino, City Clerk.

REPORT FROM CLOSED SESSION

Tim W. Giles reported on the following Closed Session Matters;

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

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

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.

Action: No reportable action

PUBLIC FORUM

Dan LaMarca, Stephen MacIntosh (letter on file), General Manager of Allied Waste Services, Linda Zuniga, Moises Pedroza, representing Allied Waste, Juan Villarruel, representing Allied Waste, Jose Vargas, representing Allied Waste, Louie DeRueda, representing Allied Waste, John Kendall, Operations Manager of Allied Waste, Vic Neumann, representing Allied Waste, Barbara Muller, Becky Carbone and Dr. Ingeborg Cox raised concerns regarding sole sourcing Goleta's hauling services.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

By Consensus Council to hear items D.1 and D.2 before the agendized recess.

C. DISCUSSION/ACTION ITEM

C.1 Confirmation of November 2, 2010 Canvass of Consolidated General Election Returns and Cancellation of the Regular City Council Meeting of December 21, 2010

Recommendation:

A. Adopt resolution No. 10-__ entitled "A Resolution of the City Council of the City of Goleta, California Confirming the Results of the Canvass of the Election Returns for the Consolidated General Election Held in the City of Goleta on November 2, 2010."

B. Cancel the Regular City Council meeting of December 21, 2010.

MOTION: Councilmember Bennett/Mayor Pro Tempore Connell to adopt resolution No. 10-58 entitled "A Resolution of the City Council of the City of Goleta, California Confirming the Results of the Canvass of the Election Returns for the Consolidated General Election Held in the City of Goleta on November 2, 2010."

VOTE: Motion approved by unanimous voice vote.

MOTION: Mayor Pro Tempore Connell/Councilmember Aceves to cancel the Regular City Council meeting of December 21, 2010.

VOTE: Motion approved by unanimous voice vote.

D. PRESENTATION

D.1. Award of Appreciation to the Outgoing Mayor

Speakers:

Dan Singer, City Manager, Mayor Pro Tempore Connell, Councilmembers Aceves, Easton and Bennett expressed there appreciation to Mayor Onnen for his service to the City of Goleta.

Mayor Pro Tempore Connell presented Mayor Onnen with a plaque in appreciation for his dedicated service to the citizens of Goleta in the year 2010.

Public Speakers:

Chancellor Yang, University of California, Santa Barbara, expressed his appreciation to Mayor Onnen for his service to the City of Goleta and presented him with a plaque in recognition of his leadership to the community. Chancellor Yang also congratulated re-elected Councilmembers Aceves and Bennett and newly elected Councilmember Perotte.

James Kyriako Jr., Executive Director of Goleta Valley Historical Society, Bob Wignot, Brent Daniels, Planning Commissioner, Kristen Amyx, President of the Goleta Valley Chamber of Commerce, expressed there appreciation to Mayor

Onnen for his service to the City of Goleta and congratulated re-elected Councilmembers Aceves and Bennett and newly elected Councilmember Perotte.

D.2 Oath of Office – Council Elect

Deborah Constantino, City Clerk, administered the Oath of Office to Councilmembers Aceves, Bennett and Perotte.

COUNCIL RECESS

E. CITY COUNCIL REORGANIZATION

E.1 Election of Mayor and Mayor Pro Tempore

Recommendation: Elect the Mayor and Mayor Pro Tempore from among the members of the City Council.

MOTION: Councilmembers Easton/Aceves to elect Mayor Pro Tempore Connell to serve as the Mayor of Goleta.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Aceves/Bennett to elect Councilmemeber Easton to serve as the Mayor Pro Tempore of the City of Goleta.

VOTE: Motion approved by unanimous voice vote.

F. DISCUSSION/ACTION ITEM

F.1 Consideration of Appointment of the City's Representative to the Vector Control District Board

Recommendation:

A. Reappoint John Olson to the Vector Control District Board.

B. Authorize a four year term commencing January 1, 2011, and concluding on December 31, 2015 for the City's appointee to the Vector Control District Board.

MOTION: Mayor Pro Tempore Easton/Councilmember Bennett to reappoint John Olson to the Vector Control District Board; and authorize a four year term commencing January 1, 2011, and concluding on December 31, 2015 for the City's appointee to the Vector Control District Board.

VOTE: Motion approved by unanimous voice vote.

F.2 Consideration of City Council Meeting Schedule and City Hall Holiday Schedule

Speakers:

Deborah Constantino, City Clerk

Recommendation:

- A. Authorize the cancellation of the City Council meetings of July 5, 2011, August 2, 2011 and January 3, 2012;
- B. Authorize the tentative cancellation of the City Council meeting of December 20, 2011;
- C. Authorize closure of City Hall from December 27, 2011 through December 29, 2011.

MOTION: Councilmembers Aceves/Bennett to authorize the cancellation of the City Council meetings of July 5, 2011, August 2, 2011 and January 3, 2012; authorize the cancellation of the City Council meeting of December 20, 2011; and authorize closure of City Hall from December 27, 2011 through December 29, 2011.

VOTE: Motion approved by unanimous voice vote.

F.3 Selection of City Council Representatives to Regional Agencies and City Council Committees

Recommendation:

- A. Appoint members of the City Council to serve as representatives and alternates to various regional intergovernmental organizations and City Council standing and ad-hoc committees.
- B. Adopt resolution No. 10-__ entitled "A Resolution of the City Council of the City of Goleta, California Rescinding Resolution No.10-06 Establishing the Goleta West Sanitary District Committee, No.10-07 Establishing the Recreation Committee, Eliminating the Recognition Committee, Legislative Issues Committee, and the Mobile Home Issues Committee."
- C. Adopt resolution No.10-__ entitled "A Resolution of the City Council of the City of Goleta, California Rescinding Resolution No.09-47 Establishing the Energy Issues Committee, Resolution No.10-05 Establishing the Green Issues Committee and Creating the Energy/Green Issues Standing Committee

Speakers:

Deborah Constantino, City Clerk

MOTION: Mayor Pro Tempore Easton/Councilmember Bennett to appoint Councilmember Bennett and Mayor Connell to serve on the Economic Development and Revitalization Standing Committee; appoint Councilmembers Aceves and Perotte to serve on the Energy/Green Issues Standing Committee; appoint Councilmember Bennett and Mayor Connell to serve on the Finance and Audit Standing Committee; appoint Mayor Pro Tempore Easton and Councilmember Perotte to serve on the Town and Gown Standing Committee; appoint Councilmembers Aceves and Perotte to serve on the CDBG Funding Review Ad Hoc Committee; appoint Mayor Pro Tempore Easton and Councilmember Bennett to serve on the City Council Chambers/City Hall Office Space Ad Hoc Committee; appoint Mayor Pro Tempore Easton and Councilmember Bennett to serve on the Fire Station Development Ad Hoc Committee; appoint Mayor Connell and Councilmember Perotte to serve on the Library Ad Hoc Committee; appoint Councilmember Aceves to serve as the primary representative and Mayor Connell to serve as the alternate representative of the California Joint Powers Insurance Authority; appoint Councilmember Perotte to serve as the primary representative of the Foundation for Girsh Park; appoint Councilmember Aceves to serve as the primary representative of the South Coast Gang Task Force – Leadership Council.

VOTE: Motion approved by unanimous voice vote.

MOTION: Mayor Pro Tempore Easton/Councilmember Aceves to appoint Councilmembers Aceves and Perotte to serve on the Naming Standing Committee

VOTE: Motion approved by unanimous voice vote.

MOTION: Mayor Connell/Councilmember Bennett to appoint Councilmember Bennett and Mayor Pro Tempore Easton to serve on the Ordinance Review Standing Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION: Mayor Pro Tempore Easton/Councilmember Perotte to appoint Councilmember Aceves to serve on the Public Safety & Emergency Preparedness Standing Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Aceves/Perotte to appoint Mayor Pro Tempore Easton to serve on the Public Safety & Emergency Preparedness Standing Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Bennett/Aceves to appoint Councilmember Bennett and Mayor Connell to serve on the Solid Waste Task Force Committee and the Regional Integrated Waste Management Reporting Authority.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Bennett/Perotte to appoint Councilmember Aceves to serve as the primary representative and Mayor Pro Tempore Easton to serve as the alternate representative of the Air Pollution Control District Board and Santa Barbara County Association of Governments.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Aceves/Bennett to appoint Councilmember Perotte to serve as the alternate representative on the Beach Erosion Authority for Clean Oceans and Nourishment Board.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmember Aceves/Mayor Pro Tempore Easton to appoint Councilmember Aceves to serve as the primary representative of the Community Action Commission Board and appoint Mayor Connell to serve as the alternate representative for the California Joint Powers Insurance Authority.

VOTE: Motion approved by unanimous voice vote.

By Consensus Council to appoint Mayor Pro Tempore Easton to serve on the Goleta Valley Community Center Board.

By Consensus Councilmember Aceves to serve on the Santa Barbara Airport Commission.

MOTION: Councilmembers Bennett/Perotte to appoint Mayor Connell to serve on the Ten Year Plan to End Chronic Homelessness Advisory Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Aceves/Bennett to adopt resolution No. 10-59 entitled "A Resolution of the City Council of the City of Goleta, California Rescinding Resolution No.10-06 Establishing the Goleta West Sanitary District Committee, No.10-07 Establishing the Recreation Committee, Eliminating the Recognition Committee, Legislative Issues Committee, and the Mobile Home Issues Committee."

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Aceves/Bennett to adopt resolution No.10-60 entitled "A Resolution of the City Council of the City of Goleta, California Rescinding Resolution No. 09-47 Establishing the Energy Issues Committee, Resolution No.10-05 Establishing the Green Issues Committee and Creating the Energy/Green Issues Standing Committee

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Aceves/Bennett to appoint Councilmember Bennett to serve as the primary representative and Mayor Pro Tempore Easton to serve as the alternate at the Goleta Beach meetings.

VOTE: Motion approved by unanimous voice vote.

G. COUNCIL COMMENTS/STANDING COMMITTEE REPORTS

- Finance and Audit Standing Committee Meeting – 11/18/2010

Councilmember Aceves reported that the Finance and Audit Standing Committee meetings key points were discussed at today's City Council meeting and action was taken to adopt the Audit.

H. CITY MANAGER/STAFF REPORT

Dan Singer, City Manager, reminded the public that City Hall will be closed Thursday, December, 23, 2010, through Friday, December 31, 2010, and that a Special City Council meeting is scheduled for Friday, December 17, 2010.

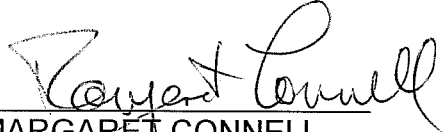
I. CITY ATTORNEY REPORT

None

ADJOURNED AT 8:14 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL


MARGARET CONNELL
MAYOR

ATTEST:


DEBORAH CONSTANTINO
CITY CLERK

GOLETA REDEVELOPMENT AGENCY


MARGARET CONNELL
CHAIR

ATTEST:


DEBORAH CONSTANTINO
AGENCY SECRETARY

