



**SPECIAL MEETING
CITY COUNCIL AND
GOLETA VALLEY COMMUNITY CENTER
BOARD**

**TUESDAY, DECEMBER 13, 2011
6:00P.M.**

**Goleta Valley Community Center
55679 Hollister Ave
Goleta, CA 93117
Room 7**

Members of the City Council

Edward Easton, Mayor
Roger Aceves, Mayor Pro Tempore
Margaret Connell, Councilmember
Michael T. Bennett, Councilmember
Paula Perotte, Councilmember

Daniel Singer, City Manager
Deborah Constantino, City Clerk

Members of the Board of Trustees

Brian Larinan, Treasurer
Gwen Coxon, Secretary
Paula Perotte, Member
Charlie Johnson, Member
Yolanda McGlinchey, Member
Patricia Fabing, Member
Rubayi Srivastava, Member

Wilson R. Locke II, General Manager
Jean Blois, President
R. Thomas Griffith, Vice President

CALL TO ORDER

ROLL CALL OF CITY COUNCIL

ROLL CALL OF BOARD OF TRUSTEES

PUBLIC FORUM

During this time, the Mayor and Board of Trustees President will acknowledge requests to speak on a topic not on the agenda, but within the subject matter jurisdiction of the City Council and the Goleta Valley Community Center Board. Persons wishing to address the Council and Board are requested to complete a "Speaker Card" and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. Comments on regular agenda items are taken at the time the item is considered.

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.

RECESS TO FACILITIES TOUR:

LOCATION:

Walking Site tour of the Goleta Valley Community Center

RECONVENE TO ROOM 7

Please note that the City Council and Board of Trustees may give staff direction on any of these items, but will not be taking final action.

PRESENTATIONS

- 1. Overview of Community Center Facilities, Finances and Strategic Plan**

DISCUSSION

- 1. Transition to City Ownership**
- 2. Future Facilities Needs**
- 3. Relationship between the City and Goleta Valley Community Center**

MATTERS FOR PLACEMENT ON A FUTURE AGENDA

This is an opportunity for Council Members, Board Members, City Manager and General Manager, to identify those matters of mutual interest for placement on an agenda for a future meeting.

ADJOURNMENT OF MEETING

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) 961-7505. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.