



**City Council  
Agenda  
Tuesday, June 20, 2023**

Closed Session 4:30 P.M./Regular Meeting 5:30 P.M.

City Hall  
130 Cremona Dr.  
Goleta, CA

**Members of the City Council**

*Mayor Paula Perotte*

*Mayor Pro Tempore Kyle Richards*

*Councilmember Stuart Kasdin*

*Councilmember Luz Reyes-Martín, District 1*

*Councilmember James Kyriaco, District 2*

*Robert Nisbet, City Manager*

*Megan Garibaldi, City Attorney*

*Deborah S. Lopez, City Clerk*

**IMPORTANT NOTICE REGARDING THE CITY COUNCIL MEETING**

The City of Goleta currently provides in person participation as well as virtual participation until further notice. The public may alternatively view the meeting on Goleta Channel 19 and/or online at [www.cityofgoleta.org/meetings-agendas](http://www.cityofgoleta.org/meetings-agendas) and in the Council Chambers.

**PUBLIC PARTICIPATION**

Speaking at the Meeting - Submit an email to the City Clerk at [cityclerkgroup@cityofgoleta.org](mailto:cityclerkgroup@cityofgoleta.org) which states the item you want to speak to and provide your name, email and phone number.

**FOR CLOSED SESSION PARTICIPATION**

By phone -

- Email [cityclerkgroup@cityofgoleta.org](mailto:cityclerkgroup@cityofgoleta.org) to be added to the speaker list. Please state your name, your phone number and indicate which closed session item you would like to speak on.
- Dial-in 10 minutes prior to the start of the meeting (4:20 pm): Toll-Free Dial-in: (866)580-6521, Participant passcode: 72295187 then #
- Please mute your phone until you are called to speak. If you do not have a mute button, you may mute by pressing the star key followed by the number six (\* 6). You can unmute by pressing the same keys (\* 6). Comments from the public are limited to three (3) minutes per speaker.

**INSTRUCTIONS FOR USING ZOOM**

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

**TO SPEAK ON AN ITEM USING ZOOM**

- The Mayor will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The City Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

**FOR OPEN SESSION PARTICIPATION**

Join Meeting Electronically at:

[https://us06web.zoom.us/webinar/register/WN\\_XJXZPm12RDibAfnMLX34Og](https://us06web.zoom.us/webinar/register/WN_XJXZPm12RDibAfnMLX34Og)

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Or, dial: US: +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or  
+1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 507 473 4847 or +1 564 217  
2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1  
305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053

Webinar ID: 879 3682 0020

Passcode: 730034

**ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:**

Distribution to the City Council - Submit your comment via email to the City Clerk at: [cityclerkgroup@cityofgoleta.org](mailto:cityclerkgroup@cityofgoleta.org). Your comment will be placed into the record and distributed appropriately.

**AMERICANS WITH DISABILITIES ACT:**

In compliance with the ADA, if 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 48 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

**TELEVISION COVERAGE:**

Each regular City Council meeting is broadcast live on Goleta City TV Cox Communications Channel 19 on the 1st and 3rd Tuesdays and rebroadcast on Wednesdays and Saturdays at 10:00 a.m. and 5:00 p.m.

**WEB STREAMING:**

Live or archived webstreaming of the City Council meetings is available at [www.cityofgoleta.org/meetings-agendas](http://www.cityofgoleta.org/meetings-agendas)

**WRITTEN SUBMITTALS TO COUNCIL:**

Written submittals concerning agenda items may be sent to the City Clerk email: [cityclerkgroup@cityofgoleta.org](mailto:cityclerkgroup@cityofgoleta.org); or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Goleta, California 93117.

**4:30 P.M. - CLOSED SESSION****CALL TO ORDER****ROLL CALL OF CITY COUNCIL****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****RECESS TO CLOSED SESSION****CLOSED SESSION**

Pursuant to the provisions of Government Code Section 54956.9 (a), the City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957 (b)(1) Title: City Attorney

**CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Mayor Paula Perotte

Unrepresented Employee: City Attorney Megan Garibaldi

**5:30 P.M. - REGULAR AGENDA****CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****REPORT FROM CLOSED SESSION****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. 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****CITY MANAGER/STAFF REPORT**

- Important Cultural Observances
  - Disability Independence Day (July 26, 2023)

**A. CONSENT CALENDAR**

- A.1     [23-297](#)     **Approval of the Special City Council Meeting Minutes of January 13, 2023, the Special City Council Meeting Minutes of May 23, 2023, and the City Council Meeting Minutes of June 6, 2023**

**Recommendation:** Approve the Special City Council Meeting Minutes of January 13, 2023, the Special City Council Meeting Minutes of May 23, 2023, and the City Council Meeting Minutes of June 6, 2023.

**Staff:**             Deborah S. Lopez, City Clerk

**A.2     [23-290](#)     Ratification of Mayoral Appointments to Historic Preservation Commission and the Library Advisory Commission**

**Recommendation:**

- A. Ratify the mayoral appointments of Elizabeth Link, Resident and Luke Roberts, Resident to the Historic Preservation Commission for term ending dates June 30, 2024.
- B. Ratification of Mayoral Appointment of Khalid Kaldi to the Library Advisory Commission for a term ending June 30, 2026.

**Staff:**

Deborah S. Lopez, City Clerk  
Liana Campos, Deputy City Clerk

**A.3     [23-262](#)     Award of Contract for Professional Broadcast and Video Programming Services**

**Recommendation:**

Approve and authorize the City Manager to execute a Professional Services agreement with VENDOR for Professional Video and Programming Services in the amount of \$82,000 with a termination date of June 30, 2025, subject to the approval of the Fiscal Year 2023-24 and Fiscal Year 2024/25 two year budget adoption.

**Staff:**

Deborah S. Lopez, City Clerk  
David J. Cutaia, Deputy City Clerk

**A.4     [23-318](#)     Citywide Non-discrimination and Harassment Policy and Citywide Electronic Device Use Policy**

**Recommendation:**

- A. Adopt Resolution No. 23-\_\_ entitled, "A Resolution of The Council of the City of Goleta Adopting a Citywide Nondiscrimination And Harassment Policy"; and
- B. Adopt Resolution No. 23-\_\_ entitled, "A Resolution of The Council of the City of Goleta Adopting a City Of Goleta Electronic Device Use Policy For City Officials, Interns, Volunteers, and Others".

**Staff:**

Kristy Schmidt, Assistant City Manager  
Matthew R. Fore, General Services Director  
Jennifer Jennings, Human Resources Manager

- A.5     [23-229](#)     **Amendment No.3 to Professional Service Agreement No. 2020-020 with Paradigm Pictures for Video Production Services****
- Recommendation:** Approve and authorize the City Manager to execute Amendment No. 3 to Agreement No. 2020-020 with Paradigm Pictures for Video Production Services increasing the contract amount by \$53,000 for a new total not-to-exceed amount of \$137,500 subject to the approval of the Fiscal Year 2023-24 Budget, extending the term by two years, through June 30, 2025, and increasing the fee schedule.
- Staff:** Kelly Hoover, Community Relations Manager/PIO  
Jaime Shaw, Management Assistant
- A.6     [23-293](#)     **Acceptance of the May 2023 Check Register****
- Recommendation:** Accept the check register for the month of May 2023.
- Staff:** Luke Rioux, Finance Director
- A.7     [23-276](#)     **CPI Adjustment of the Fiscal Year 2023/24 Goleta Library Special Tax Rate****
- Recommendation:** Set a Public Hearing date of July 18, 2023, to establish the CPI adjustment of the Goleta Library Special Tax Rate.
- Staff:** Luke Rioux, Finance Director  
Tony Gonzalez, Accounting Manager
- A.8     [23-277](#)     **Resolution to Hold a Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2023/24****
- Recommendation:** Adopt Resolution No. 23-\_\_ entitled "A Resolution of the City of Goleta, California, Declaring its Intention to Levy and Collect Assessments within the Goleta Street Lighting Assessment District for Fiscal Year 2023/24, and Appointing a Time and Place for a Public Hearing in Relation Thereto."
- Staff:** Luke Rioux, Finance Director  
Tony Gonzalez, Accounting Manager

**A.9     [23-288](#)     Amendment No. 3 to the Agreement with HdL Coren & Cone**

**Recommendation:** Approve and authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2019-057 with HdL Coren & Cone for property tax management, information, and audit services, increasing the contract authority by \$30,000 for a total not-to-exceed amount of \$80,015, with a term expiring June 30, 2025.

**Staff:** Luke Rioux, Finance Director

**A.10     [23-311](#)     Award of Contract for Auditing Services**

**Recommendation:** Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Rogers, Anderson, Malody & Scott, LLP for Auditing Services for three years in an amount not to exceed \$154,460 with a termination date of June 30, 2026.

**Staff:** Luke Rioux, Finance Director  
Tony Gonzalez, Accounting Manager

**A.11     [23-310](#)     Amendment No. 1 to Agreement with Impulse Advanced Communications (Agreement No. 2022-037) for the Provision of Telephone Service and Hardware at City-Owned Facilities**

**Recommendation:** Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2022-037 with Impulse Advanced Communications for the provision of telephone service, including hardware, at City-owned facilities, extending the term of the agreement to June 30, 2024, and increasing the contract authority by \$80,000, for a total not-to-exceed amount of \$176,000.

**Staff:** Matthew R. Fore, General Services Director

**A.12     [23-309](#)     Amendment No. 1 to Professional Services Agreement with Synergy Computing, Inc. (Agreement No. 2021-079) for the Provision of Managed Information Technology Services**

**Recommendation:** Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2021-079 with Synergy Computing, Inc. for the provision of managed information technology services, extending the term of the agreement to June 30, 2024, and increasing the contract authority by \$213,456, for a total not-to-exceed amount of \$633,168.

**Staff:** Matthew R. Fore, General Services Director

**A.13    [23-282](#)            Amendment to Professional Design Service Agreement with Dewberry Engineers, Inc. for the San Jose Creek Multipurpose Path - Northern and Southern Segments**

**Recommendation:** Authorize the City Manager to execute Amendment No. 2 to Professional Design Services Agreement No. 2019-023 with Dewberry Engineers, Inc. for the San Jose Creek Multipurpose Path Northern and Southern Segments Project, increasing the contract authority by \$1,800,000, for a new not-to-exceed amount of \$4,235,908, and extending the termination of the Agreement to June 30, 2025.

**Staff:** Charles W. Ebeling, Public Works Director  
Teresa Lopes, Senior Project Engineer

**A.14    [23-281](#)            Public Works Professional Service Agreements - Amendment No. 1 with Matthew Davis - DCME., Inc. for Construction Management Support Services and Amendment No. 2 with Rincon Consultants, Inc. for Contract City Arborist Services for Fiscal Year 2023-2024**

**Recommendation:** A. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2022-022 with Matthew Davis - DCME., Inc. for Construction Management Support Services, increasing the contract authority by \$11,000 for a new total amount of \$55,000, and extending the agreement termination date to December 31, 2023; and

B. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2022-001 with Rincon Consultants, Inc. for Contract City Arborist Services, increasing the contract authority by \$130,000 for a new total amount of \$237,000.

**Staff:** Charles W. Ebeling, Public Works Director  
Maureen Gaasch, Senior Management Analyst

**A.15    [23-269](#)            Amendment No. 3 to Professional Services with Santa Barbara Alliance for Community Transformation**

**Recommendation:** Authorize the City Manager to execute Amendment No. 3 to the Professional Services Agreement No. 2021-049 with Santa Barbara Alliance for Community Transformation for professional engagement and coordination services, increasing the contract authority by \$38,000 for a not to exceed amount of \$83,000, with a term expiring June 30, 2024.

**Staff:** Jaime A. Valdez, Neighborhood Services Director  
Chuck Flacks, Homelessness Services Coordinator

**A.16    [23-307](#)            Agreement for Professional Services with City Net**

**Recommendation:** Authorize the City Manager to execute a Professional Services Agreement with City Net for professional street outreach, engagement, bridge housing and other related forms of assistance to the homeless for a twenty-four (24) month term, for a total not-to-exceed contract amount of \$564,000 (\$282,000 per fiscal year) beginning July 1, 2023, and ending June 30, 2025.

**Staff:** Jaime A. Valdez, Neighborhood Services Director  
Chuck Flacks, Homelessness Services Coordinator

**A.17    [23-275](#)            Updated Lost and Found Policy for Goleta and Santa Ynez Valley Libraries**

**Recommendation:** Adopt the updated Lost and Found Policy for Goleta and Santa Ynez Valley Libraries.

**Staff:** Jaime A. Valdez, Neighborhood Services Director  
Shanna Dawson, Management Analyst

**A.18    [23-314](#)            Amendment No. 1 to Agreement with Santa Barbara County Association of Governments, regarding Transit and Intercity Rail Capital Program Funding for the Goleta Train Depot Project**

**Recommendation:** Authorize the Mayor to execute Amendment No. 1 to the Agreement between the Santa Barbara County Association of Governments and the City of Goleta, regarding the Transit and Intercity Rail Capital Program for the Goleta Train Depot Project, extending the end of the term from June 30, 2023, to December 31, 2026.

**Staff:** Jaime A. Valdez, Neighborhood Services Director

**A.19    [23-315](#)            Purchase of New Play Equipment at Armitos Park**

**Recommendation:** A. Authorize the City Manager to execute a purchase agreement with Play and Park Structures, Inc. for new playground equipment at Armitos Park; and

B. Authorize an appropriation of \$76,256.50 in Park Development Impact Fees to 221-90-9084-57070 (CIP 9084) for the purchase of a new playground for Armitos Park.

**Staff:** Jaime A. Valdez, Neighborhood Services Director  
JoAnne Plummer, Parks & Recreation Manager

**A.20    [23-312](#)            Support the Submission of the Grant Application for the Land and Water Conservation Fund for the Stow Grove Park Renovation Project**

**Recommendation:** Adopt Resolution No. 23-\_\_\_, entitled, "A Resolution of the City Council of The City of Goleta, California, Approving the Application for the Land and Water Conservation Fund for the Stow Grove Park Renovation Project."

**Staff:** Jaime A. Valdez, Neighborhood Services Director  
JoAnne Plummer, Parks and Recreation Manager

**A.21    [23-319](#)            Amendment No. 2 to Goleta Valley Library Professional Service Agreement for Library Materials Processing Services with Baker and Taylor, LLC.**

**Recommendation:** Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2019-047 between the City of Goleta and Baker and Taylor, LLC for continued tasks, increased compensation in the amount of \$440,800, for a total not-to-exceed amount of \$806,829 and extension of the contract term ending date to June 30, 2025, subject to the approval of the budget for fiscal years 2023/24 and 2024/25.

**Staff:** Jaime A. Valdez, Neighborhood Services Director  
Shanna Dawson, Management Analyst

## **B. PUBLIC HEARING**

**B.1    [23-258](#)            Consideration of Initiation of a General Plan Amendment to the Safety Element to Incorporate the 2023 Goleta Annex to the Multi-Jurisdictional Hazard Mitigation Plan and Finding the Initiation to be Exempt from the California Environmental Quality Act**

**Recommendation:** Adopt Resolution No. 23-\_\_\_, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of a City-initiated General Plan Amendment to the Safety Element to Incorporate the 2023 Goleta Annex to the Multi-Jurisdictional Hazard Mitigation Plan and Finding the Initiation to be Exempt from the California Environmental Quality Act; Case No. 23-0001-GPA."

**Staff:** Jaime A. Valdez, Neighborhood Services Director  
Michael Baris, Emergency Services Coordinator  
Anne Wells, Advance Planning Manager  
Andy Newkirk, Senior Planner

**Estimated Time:** 15 minutes

**B.2     [23-252](#)     City of Goleta Operating Budget and Capital Improvement Program  
Budget for FY 2023/24 and 2024/25 and Comprehensive Capital  
Improvement Plan**

**Recommendation:**

- A. Adopt Resolution No. 23-\_\_\_\_, entitled, “A Resolution of the City Council of the City of Goleta, California Adopting the Two-Year Budget Plan for Fiscal Years 2023/24 and 2024/25 and Comprehensive Capital Improvement Plan.”
- B. Adopt Resolution No. 23-\_\_ entitled, “A Resolution of the City Council of the City of Goleta, California, Adopting the City’s GANN Limit for Fiscal Year 2023/24.”
- C. Adopt Resolution No. 23-\_\_ entitled, “A Resolution of the City Council of the City of Goleta, California, Adopting a Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2023/24 and Fiscal Year 2024/25 and Adding New Classification Specifications.”
- D. Adopt Resolution No. 23-\_\_ entitled, “A Resolution of the City Council of the City of Goleta, California, Adopting the Wage Schedule for Hourly Employees and Intern Assignments for Fiscal Year 2023/24.”
- E. Authorize the City Manager to apply the Hiring Incentive Policy to the following classifications for a period not to exceed one year: Principal Civil Engineer, Senior Engineer, Associate Engineer.

**Staff:**

Robert Nisbet, City Manager  
Luke Rioux, Finance Director

**Estimated Time:**

45 minutes

**B.3     [23-292](#)     Adoption of a Resolution Declaring That The Acquisition Of Permanent Easement and Temporary Construction Easement Interests By Eminent Domain Is Necessary For The Construction Of The San Jose Creek Multipurpose Path – Northern And Southern Segments Project and Finding the Acquisition Covered by the Mitigated Negative Declaration Previously Adopted for the Project**

- Recommendation:**
- A. That the City Council conduct a Public Hearing to consider adoption of a proposed Resolution of Necessity, making the following findings:
    - i. The public interest and necessity require the proposed project;
    - ii. The proposed project is planned or located in the manner that will be most compatible with the greatest public good and least private injury;
    - iii. Acquisition of the easement interest in Assessor Parcel Nos. 071-350-009; 071-090-074; 071-090-083; 071-090-082; 071-200-011 is necessary for the construction of the San Jose Creek Multipurpose Path, which will provide a direct and continuous route for bicyclists and pedestrians from north of Calle Real to commercial and residential areas within Goleta Old Town and to the existing Class I Atascadero Creek Bikeway, providing access to Goleta Beach Park, the University of California Santa Barbara (UCSB) and to the City of Santa Barbara;
    - iv. The offer required by section 7267.2 of the California Government Code was made; and
    - v. The public use for these properties (the easement interest) is a more necessary use than the use for which the properties are appropriated; and
  - B. Adopt, by a two-thirds majority vote, Resolution No. 2023-\_\_\_\_, entitled “A Resolution Of The City Council Of The City Of Goleta, California, Declaring That The Acquisition Of Permanent Easement and Temporary Construction Easement Interests Related To The San Jose Creek Multipurpose Path - Northern And Southern Segments Project For Assessor Parcel Nos 071-350-009; 071-090-074; 071-090-083; 071-090-082; 071-200-011, By Eminent Domain Is Necessary For The Construction Of The San Jose Creek Multipurpose Path - Northern And Southern Segments Project In The City Of Goleta, Santa Barbara County California, and Finding the Acquisition Covered by the Mitigated Negative Declaration Previously Adopted for the Project.”

**Staff:** Charles W. Ebeling, Public Works Director  
Teresa Lopes, Senior Project Engineer

**Estimated Time:** 30 minutes

**C. DISCUSSION/ACTION ITEM**

- C.1 [23-232](#)      **Award of a Professional Design Services Agreement for conceptual design to Bengal Engineering, Inc. for the Cathedral Oaks Road and Crib Wall Project**

**Recommendation:** Authorize the City Manager to execute a Professional Design Services Agreement for conceptual design with Bengal Engineering, Inc. for the Cathedral Oaks Road and Crib Wall Project (CIP No. 9053) for a total not-to-exceed amount of \$585,000 with a termination date of December 31, 2024.

**Staff:** Charles W. Ebeling, Public Works Director  
Michael Winnewiser, Assistant Engineer

**Estimated Time:** 20 minutes

**D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**

- 06/08/2023 Economic Development and Revitalization Standing Committee Meeting

**E. CITY ATTORNEY REPORT**