City Council
Agenda
Tuesday, July 21, 2020

Closed Session - 5:00 P.M.
Regular Meeting - 5:30 P.M.

City Hall, Council Chambers
130 Cremona Drive, Suite B
Goleta, California

This Virtual Meeting is held pursuant to Executive Order N-29-20
issued by Governor Gavin Newsom on March 17, 2020

Members of the City Council

Mayor Paula Perotte
Mayor Pro Tempore Kyle Richards
Councilmember Roger Aceves
Councilmember Stuart Kasdin
Councilmember James Kyriaco

Michelle Greene, City Manager
Michael Jenkins, City Attorney
Deborah S. Lopez, City Clerk
IMPORTANT NOTICE REGARDING THE CITY COUNCIL MEETING
This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. The live stream of the meeting may be viewed on television and/or online. In accordance with Executive Order N-29-20, the public may only view the meeting on Goleta Channel 19 and/or online at https://www.cityofgoleta.org/i-want-to/news-and-updates/government-meeting-agendas-and-videos and not in the Council Chamber.

PUBLIC PARTICIPATION

Distribution to the City Council - Submit your comment via email prior to 4 p.m. on the Monday prior to the City Council meeting. Please submit your comment to the City Clerk at: cityclerkgroup@cityofgoleta.org. Your comment will be placed into the record and distributed appropriately.

Read into the record at the meeting - Submit your comment via email to the Clerk at: cityclerkgroup@cityofgoleta.org prior to the close of an agenda item. Reading shall not exceed three (3) minutes, or such other time as Council may impose. Please state in your email that you would like this "read into the record." Comments received after an agenda item will be placed into the record and distributed appropriately.

FOR CLOSED SESSION PARTICIPATION
By phone -
1. Email 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.
2. Dial-in 10 minutes prior to the start of the meeting (4:50 p.m.):
   Toll-Free Dial-in: (866) 580-6521
   Participant passcode: 72295187 then #
3. 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.

FOR OPEN SESSION PARTICIPATION
Join Meeting Electronically at -
https://attendee.gotowebinar.com/register/2651280284130429197

WEBINAR ID: 623-032-723

After registering, you will receive a confirmation email containing information about joining the webinar. You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended. When asking who wishes to speak, the City Clerk will ask that you utilize the “raise hand” feature of the Go To Webinar app, this lets the Clerk know you wish to speak and will call your name when public comment is taken.
You can also select the option to use your telephone, but you must use the GoTo Webinar software to interact with the meeting. Select “Use Telephone” after joining the webinar in order to use your telephone.

Oral comments during a meeting may be made by electronic participation only.

If you have technical questions about the webinar, please go to: https://support.goto.com/webinar.
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 72 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 Channel 104.148 (Cox Subscribers 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 https://tinyurl.com/GoletaMeetings

WRITTEN SUBMITTALS TO COUNCIL:
Written submittals concerning agenda items may be sent to the City Clerk e-mail: cityclerkgroup@cityofgoleta.org; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Suite B Goleta, California 93117. In order to be disseminated to the City Council for consideration during the Council meeting, written information must be submitted to the City Clerk no later than Monday at noon prior to the City Council meeting. Material received after this time may not be reviewed by the City Council prior to the meeting.

5:00 P.M. - CLOSED SESSION

CALL TO ORDER

ROLL CALL OF CITY COUNCIL

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

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.
CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
City of Goleta v. Santa Barbara Nissan LLC, et al., Santa Barbara Superior Court, Case No. 19CV03339

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. 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. CONSENT CALENDAR

A.1 20-257 Approval of the July 7, 2020 City Council Meeting Minutes


Staff: Deborah S. Lopez, City Clerk

A.2 20-256 Acceptance of the June 2020 Check Register


Staff: Luke Rioux, Finance Director
A.3 20-249 Resolution In Support of The United Nations Convention on The Elimination of All Forms of Discrimination Against Women


Staff: Ryan Kintz, Assistant to the City Manager

A.4 20-255 Ratification of Two Mayoral Appointments to the Planning Commission

Recommendation: Ratify the mayoral appointments of Luz Reyes-Martín for a term ending February 1, 2023 and Jennifer Fullerton for a term ending February 1, 2021 to the Planning Commission.

Staff: Deborah, S. Lopez, City Clerk

A.5 20-259 Report on Issuance of an Emergency Permit for Emergency Tree Trimming requested by Public Works Department; Case No. 20-0001-EMP

Recommendation: Receive and file this report.

Staff: Peter Imhof, Planning and Environmental Review Director
Charles W. Ebeling, Public Works Director
B. PUBLIC HEARING

B.1 20-247  Consideration of Initiation of a General Plan Amendment for 625 Dara Road; APNs 069-373-055 to -062; 069-373-010 to -013 and 069-373-063

Recommendation: If the City Council determines that the initiation criteria are met, adopt Resolution No. 20-___, entitled “A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of an Applicant-Requested General Plan Amendment at 625 Dara Road; APNs 069-373-055 to -062; 069-373-010 to -013 and 069-373-063” (Attachment 1).

Staff: Peter Imhof, Planning and Environmental Review Director

Estimated Time: 90 minutes

B.2 20-197  Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2020/21


B. Adopt “Resolution No. 20-__ of the City Council of the City of Goleta, California Establishing an Assessment Charge for the City of Goleta Street Lighting Benefit Assessment for Fiscal Year 2020/21.”

C. Authorize the City Manager to enter into an agreement with the County Auditor-Controller to Place Direct Charges on the 2020/21 Secured Tax Bills.

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

Estimated Time: 15 minutes
B.3  20-196  Public Hearing to Establish the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2020/21

**Recommendation:**
- A. Adopt Resolution No. 20-_ entitled “A Resolution of the City Council of the City of Goleta, California Establishing the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2020/21;

- B. Authorize the City Manager to enter into an agreement with the County Auditor-Controller to Place Direct Charges on the 2020/21 Secured Tax Bills.

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

**Estimated Time:** 15 minutes

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C. DISCUSSION/ACTION ITEM

C.1  20-253  Diversity and Inclusion Training

**Recommendation:**
Receive a report regarding planned diversity and inclusion training for staff and elected officials and provide feedback to staff.

**Staff:**
- Michelle Greene, City Manager
- Ryan Kintz, Assistant to the City Manager

**Estimated Time:** 30 minutes

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C.2  20-258  Community Garden Conceptual Design

**Recommendation:**
Staff recommends that the City Council select Conceptual Design 2 for the Community Garden and improvements of Armitos Park.

**Staff:**
- Vyto Adomaitis, Neighborhood Services and Public Safety Director
- JoAnne Plummer, Parks and Recreation Manager

**Estimated Time:** 45 minutes

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D. COUNCIL COMMENTS/STANDING COMMITTEE REPORTS

- 07/09/2020 Public Safety and Emergency Preparedness Standing Committee Meeting

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E. CITY MANAGER/STAFF REPORT

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F. CITY ATTORNEY REPORT