



**City Council
Agenda
Tuesday, November 17, 2020**

Closed Session - 4:30 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

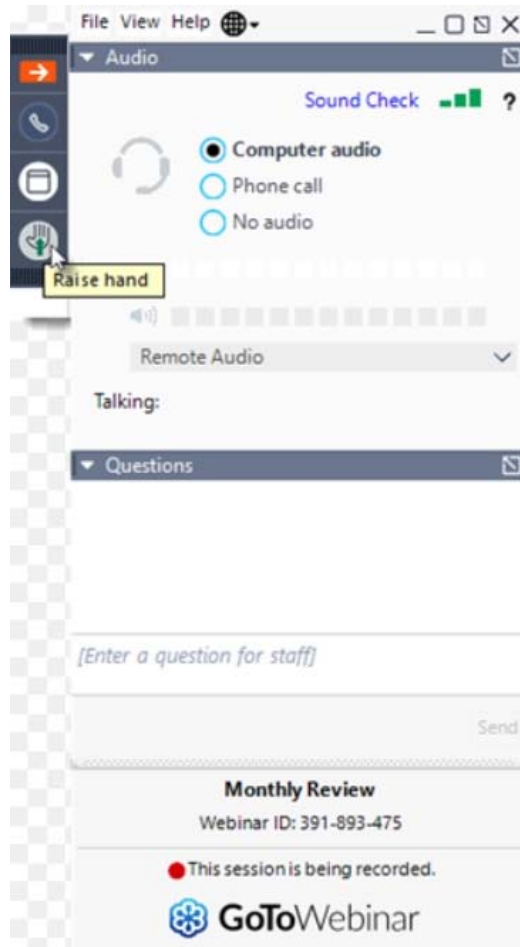
*Mayor Paula Perotte
Mayor Pro Tempore Kyle Richards
Councilmember Roger Aceves
Councilmember Stuart Kasdin
Councilmember James Kyriaco*

*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://tinyurl.com/GoletaMeetings> and not in the Council Chamber.

PUBLIC PARTICIPATION



Speaking at the Meeting - Submit an email prior to noon on the Monday of the City Council meeting to cityclerkgroup@cityofgoleta.org which states the item you want to speak to and provide your name, email and phone number and indicate which item you'd like to speak on. When asking who wishes to speak, the City Clerk will ask that you utilize the "raise hand" feature of the Go To Webinar app seen to the left, this lets the Clerk know you wish to speak and will call your name when public comment is taken.

[An instructional video on using the Webinar app can be found here.](#)

If you have not yet used Go To Meeting software, it is recommended that you join a test session to test your system compatibility, internet connection and audio settings ahead of time to ensure your participation in this meeting session goes smoothly, or test your connection while in the session if you're experiencing technical difficulties. You can join this test session at <https://support.goto.com/webinar/help/join-a-test-session-q2w060001>.

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.

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>.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at

<https://attendee.gotowebinar.com/register/5811102982169030160>

WEBINAR ID: 514-880-819

Additional public participation alternatives:

Distribution to the City Council - Submit your comment via email prior to 12 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 (4:20 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.

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.

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.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 077-160-022 – Christ Lutheran Church
Agency Negotiator: Michelle Greene, City Manager
Negotiating Party: Ralph Tapphorn
Under Negotiations: Price and Terms of Potential Lease

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 [20-389](#) Approval of the Special City Council Meeting Minutes of November 5, 2020**

Recommendation: Approve the Special City Council Meeting Minutes of November 5, 2020.

Staff: Deborah S. Lopez, City Clerk

- A.2 [20-392](#) Acceptance of the October 2020 Check Register**

Recommendation: Accept the check register for the month of October 2020.

Staff: Luke Rioux, Finance Director

- A.3 [20-393](#) Amendment No.1 to Agreement 2014-003 with SB Luxury Resort, LLC for Habitat Restoration on Ellwood Mesa**

Recommendation: Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2014-003 for Habitat Restoration on 1.92 acres of Ellwood Mesa between City of Goleta and SB Luxury Resort, LLC.

Staff: Charles W. Ebeling, Public Works Director
George Thomson, Parks and Open Space Manager

A.4 [20-411](#) Permanent Easement from the Santa Barbara Nissan Required for Hollister Avenue Bridge Project (Project No. 9033)

Recommendation: Authorize the City Clerk to accept a Permanent Easement from Santa Barbara Nissan (APN 071-090-089) required for the construction of Hollister Avenue Bridge Project.

Staff: Charles W. Ebeling, Public Works Director
Gerald Comati, Project Manager

A.5 [20-388](#) Construction Cooperative Agreement with the State of California Department of Transportation for the Ekwill Street and Fowler Road Extensions Project (Project No. 9002)

Recommendation: Approve and authorize the Mayor, City Clerk and City Attorney to enter into a Project Construction Cooperative Agreement with the State of California Department of Transportation (Caltrans) for Ekwill Street and Fowler Road Extensions Project.

Staff: Charles W. Ebeling, Public Works Director
Gerald Comati, Project Manager

B. PRESENTATION

B.1 [20-391](#) A Proclamation of the City Council of the City of Goleta, California, Acknowledging the Distinguished Career of Senator Hannah-Beth Jackson and Her Dedication to the Ellwood Mesa in the City Of Goleta

C. PUBLIC HEARING

C.1 [20-369](#) Water Efficient Landscape Ordinance (Case No. 20-0003-ORD)

Recommendation: Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 20-___, entitled "An Ordinance of the City Council of the City of Goleta, California, Amending Various Sections of Ordinance No. 16-04, Water Efficient Landscaping Ordinance, Codifying the Amended Ordinance as Title 15, Chapter 21 of the Goleta Municipal Code, and Repealing the Stand-Alone Ordinance No. 16-04"

Staff: Peter Imhof, Planning Director
Anne Wells, Advance Planning Manager
J. Ritterbeck, Senior Planner

Estimated Time: 30 minutes

D. DISCUSSION/ACTION ITEM**D.1 [20-381](#) Creek and Watershed Management Plan Adoption**

Recommendation: Adopt Resolution 20-___, entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City of Goleta Creek and Watershed Management Plan."

Staff: Peter T. Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Senior Planner

Estimated Time: 90 minutes

D.2 [20-410](#) Community State of the City

Recommendation: Provide staff with feedback and direction on the City's next Community State of the City event.

Staff: Kristy Schmidt, Assistant City Manager
Kelly Hoover, Community Relations Manager

Estimated Time: 60 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**F. CITY MANAGER/STAFF REPORT****G. CITY ATTORNEY REPORT**