



**Amended**

**City Council**

**Agenda**

**Tuesday, February 1, 2022**

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

City Hall, Council Chambers  
130 Cremona Dr.  
Goleta, CA

Pursuant to AB361, the meeting will be virtual because meeting in person would present imminent risks to the health and safety of attendees.

**Members of the City Council**

*Mayor Paula Perotte*

*Mayor Pro Tempore Stuart Kasdin*

*Councilmember Roger Aceves*

*Councilmember James Kyriaco*

*Councilmember Kyle Richards*

*Michelle Greene, City Manager*

*Megan Garibaldi, City Attorney*

*Deborah S. Lopez, City Clerk*

**IMPORTANT NOTICE REGARDING THE CITY COUNCIL MEETING**

This Virtual Meeting is held pursuant to AB361. The meeting will be Virtual because meeting in person would present imminent risks to the health or safety of attendees. The public may only view the meeting on Goleta Channel 19 and/or online at <https://cityofgoleta.org/goletameetings> and not in the Council Chamber

**PUBLIC PARTICIPATION**

Speaking at the Meeting - Submit an email to the City Council meeting to [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.

**INTERPRETATION**

If you require interpretation services, please contact the City Clerk's office at (805) 961-7505 or via email to: [cityclerkgroup@cityofgoleta.org](mailto:cityclerkgroup@cityofgoleta.org) prior to the meeting. Please specify the language for which you require translation. Notification prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

**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://zoom.us/webinar/register/WN\\_ZcyaUVujQYqSZEYvr9B3mA](https://zoom.us/webinar/register/WN_ZcyaUVujQYqSZEYvr9B3mA)

One tap mobile: U S : + 1 4 0 8 6 3 8 0 9 6 8 , , 9 1 9 6 5 3 0 7 8 5 6 # , , , , \* 4 8 8 3 0 8 #  
or+16699006833,,91965307856#,,,488308#

Or dial: For higher quality, dial a number based on your current location.

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312  
626 6799 or +1 646 876 9923 or +1 301 715 8592

Webinar ID: 919 6530 7856

Passcode: 488308

**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 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://cityofgoleta.org/goletameetings>

**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, Suite B 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****REPORT OUT FROM JANUARY 27, 2022 CLOSED SESSION****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 LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.

**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****A. PRESENTATION**

- A.1     [22-043](#)             Proclamation   -   Celebration   of   the   City   of   Goleta   20 Year Anniversary

**B. CONSENT CALENDAR**

- B.1     [22-038](#)             Findings to Hold Remote Teleconference/Meetings, Pursuant to Assembly Bill 361

**Recommendation:** In accordance with Assembly Bill 361 ("AB 361"), authorize remote teleconference/virtual meetings of all City of Goleta legislative bodies, by finding that: (1) a statewide state of emergency is currently in place; (2) state and local officials have imposed or recommended measures to promote social distancing in connection with COVID-19; and (3) meeting in person would present imminent risks to the health or safety of attendees.

**Staff:**                     Megan Garibaldi, City Attorney  
                                   Winnie Cai, Assistant City Attorney

**B.2     [22-011](#)     Approval of the December 21, 2021, City Council Meeting Minutes, the January 18, 2022 City Council Meeting Minutes and the January 18, 2022 Goleta RDA/Successor Agency Meeting Minutes**

**Recommendation:** Approve the December 21, 2021, City Council Meeting Minutes, the January 18, 2022 City Council Meeting Minutes and the January 18, 2022 Goleta RDA/Successor Agency Meeting Minutes.

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

**B.3     [22-022](#)     Response to 2021 Santa Barbara County Civil Grand Jury Report on “Keys to Housing the Homeless”**

**Recommendation:**

- A. Review staff’s recommended responses to the Santa Barbara County Civil Grand Jury Report regarding - “Keys to Housing the Homeless”; and
- B. Authorize the City Manager to sign and transmit the City’s Response to the Presiding Judge of the Superior Court, a copy to the current impaneled Civil Grand Jury, and to file a copy with the City Clerk’s Office.

**Staff:** Jaime A. Valdez, Neighborhood Services Director  
Claudia Dato, Principal Project Manager  
Shanna Dawson, Management Analyst

## **C. PUBLIC HEARING**

**C.1     [22-016](#)     City Council Consideration of Draft Maps for City Council Voting Districts Boundaries and Sequencing for District Elections**

**Recommendation:**

- A. Pursuant to California Elections Code Section 10010(a)(2), hold a public hearing to receive public comment regarding draft maps submitted for City Council district boundaries and the proposed sequence of district elections to begin with the November 2022 General Election; and
- B. Receive the recommendations of the Public Engagement Commission related to the establishment of district boundaries.

**Staff:** Kristy Schmidt, Assistant City Manager  
Deborah Lopez, City Clerk

## **D. DISCUSSION/ACTION ITEM**

**D.1     [22-041](#)     Authorization for the City Manager to Sign and Submit a Notice of Dispute to the County of Santa Barbara Sheriff's Office Disputing the Sheriff's Office's Re-computation of Compensation for Fiscal Year 2022-23**

- Recommendation:**
- A. Receive and file a report on the proposed Santa Barbara County Sheriff's Office Fiscal Year 2022-23 law enforcement services rates; and
  - B. Authorize the City Manager to prepare and submit a written notice of dispute to the Santa Barbara County Sheriff's Office, in accordance with the terms of the Agreement to Provide Law Enforcement Services between the City of Goleta and County of Santa Barbara, disputing the Sheriff's proposed FY 22/23 cost increase under the Agreement.

**Staff:**                    Michelle Greene, City Manager

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

**F. CITY MANAGER/STAFF REPORT**

**G. CITY ATTORNEY REPORT**