



**City Council
Agenda
Tuesday, October 7, 2025**

5:30 P.M.

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

Members of the City Council

Mayor Paula Perotte

Mayor Pro Tempore Stuart Kasdin, District 4

Councilmember Luz Reyes-Martín, District 1

Councilmember James Kyriaco, District 2

Councilmember Jennifer Smith, District 3

Robert Nisbet, City Manager

Isaac Rosen, 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 and in the Council Chambers.

PUBLIC PARTICIPATION

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

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.

PLEASE BE ADVISED THAT WHILE THE CITY WILL ENDEAVOR TO ENSURE THESE REMOTE PARTICIPATION METHODS ARE AVAILABLE, THE CITY DOES NOT GUARANTEE THAT THEY WILL BE TECHNICALLY FEASIBLE OR WORK ALL THE TIME.

FURTHER, THE CITY RESERVES THE RIGHT TO TERMINATE THESE REMOTE PARTICIPATION METHODS (SUBJECT TO BROWN ACT RESTRICTIONS) AT ANY TIME AND FOR WHATEVER REASON.

PLEASE ATTEND IN PERSON OR BY SUBMITTING YOUR COMMENT VIA EMAIL TO THE CITY CLERK TO ENSURE YOUR PUBLIC PARTICIPATION AT CITYCLERKGROUP@CITYOFGOLETA.ORG.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

https://us06web.zoom.us/webinar/register/WN_fiz0npNnQWOlubXMuwgqRA

Join via audio:

US: +14086380968,,84838823562#,,,,*861341# or

+16694449171,,84838823562#,,,,*861341#

Or, dial: US: +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 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

Webinar ID: 869 5186 0480

Passcode: 677900

ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

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

LIVE SPANISH INTERPRETATION

Live Spanish interpretation will be available. No advanced request for interpretation services required.

La traducción al español estará disponible en vivo. No es necesario solicitar la traducción al español anticipadamente

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

WRITTEN SUBMITTALS TO COUNCIL:

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE**ROLL CALL OF CITY COUNCIL****INTRODUCTION OF SPANISH INTERPRETERS/INTRODUCCIÓN DE INTÉRPRETES DE ESPAÑOL****REPORT FROM CLOSED SESSION FROM THE SPECIAL CITY COUNCIL MEETNIG OF SEPTEMBER 19, 2025****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****A. CONSENT CALENDAR****A.1 [25-373](#) Acceptance of the July 2025 Investment Transaction Report**

Recommendation: Accept the investment transaction report for the month of July 2025.

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.2 [25-403](#) Second Reading of Amendments to Chapter 12.01 of the Goleta Municipal Code Regarding Safe Parking Sites

Recommendation: Conduct second reading (by title only) of Ordinance No. 25-__ entitled “An Ordinance of the City Council of the City of Goleta, California, Amending Sections 12.01.030 and 12.01.035 of Chapter 12.01, Title 12, of the Goleta Municipal Code, Regarding Safe Parking Sites; and Finding the Regulations Categorically Exempt from the California Environmental Quality Act.”

Staff: JoAnne Plummer, Neighborhood Services Director
Chuck Flacks, Homelessness Services Coordinator

A.3 [25-390](#) Award of Professional Services Agreement for Legislative Consultant Services

Recommendation: Authorize the City Manager to execute a Professional Services Agreement with Shaw Yoder Antwih Schmelzer & Lange, Inc., for the provision of legislative consultant services in an amount not-to exceed \$107,250, and a term ending June 30, 2028.

Staff: Robert Nisbet, City Manager
Blake Markum, Management Analyst

A.4 [25-387](#) Public Works Professional Services Agreement with Raftelis

Recommendation: Authorize the City Manager to execute a Professional Services Agreement for a Fee Study for Street Lighting, Stormwater, and Solid Waste for a total not-to-exceed amount of \$216,280 and a termination date of December 31, 2027.

Staff: Luz “Nina” Buelna, Public Works Director
Michael Winnewisser, Project Manager

A.5 [25-386](#) **Award of Purchase Order to Craftco Inc. for a Crack Sealing Machine and Materials for Street Maintenance**

- Recommendation:**
- A. Authorize the City Manager to issue purchase orders to, and to execute all required documents with Craftco Inc., in the amount of \$114,650.70, for the purchase of a crack sealing machine and materials; and
 - B. Authorize the City Manager to approve purchase orders with Craftco Inc. of up to \$120,000, or five percent above the quoted price, to account for changes in base cost or specifications, which may have transpired since the vendor provided the original quote to the City.

Staff: Luz “Nina” Buelna, Public Works Director
Paul Medel, Public Works Manager

A.6 [25-400](#) **Donation Acceptance of Prizes for the Goleta & Santa Ynez Valley Libraries 2025 Summer Reading Program from Ice in Paradise and the Santa Barbara Maritime Museum**

- Recommendation:**
- A. Accept donations as prizes in the 2025 Summer Reading Program from Ice in Paradise for the Goleta Valley Library program, valued at \$16,480, and;
 - B. Accept donations as prizes in the 2025 Summer Reading Program from the Santa Barbara Maritime Museum for the Goleta & Santa Ynez Valley Libraries programs: valued at \$72,000.

Staff: JoAnne Plummer, Neighborhood Services Director
Elizabeth Saucedo, City Librarian

A.7 [25-408](#) **Agreement with Draw Tap GIS for On-Call Geographic Information System (GIS) and Mapping Services**

- Recommendation:** Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Draw Tap GIS for GIS and Mapping Services, for a not-to-exceed amount of \$80,000 and a termination date of June 30, 2027.

Staff: Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Supervising Planner
Molly Cunningham, Assistant Planner

B. PRESENTATION

- B.1** [25-411](#) **A Proclamation of the City Council of the City of Goleta, California, Acknowledging October 10th, 2025 as World Homeless Day**

- B.2** [25-412](#) **A Proclamation of the City Council of the City of Goleta, California, Recognizing Ice In Paradise on the 10th Anniversary**

C. PUBLIC HEARING**C.1 [25-389](#) Bid Protest and Award of Construction Contract and Construction Management, Inspection and Material Testing Contract for the Mathilda Park Improvements Project****Recommendation:**

- A. Conduct a public hearing to take verbal and written testimony regarding a bid protest filed by Western State Builders Inc.; and
- B. After considering the testimony presented during the public hearing, adopt Resolution 25-___, entitled, "A Resolution of the City Council of the City of Goleta, California, Rejecting Bid Protest and Awarding Construction Contract for Mathilda Park Improvements Project"; and
- C. Approve the Plans and Specifications for the Mathilda Park Improvements Project; and
- D. Award and authorize the City Manager to execute a Construction Contract with KYA Services, LLC., for the Mathilda Park Improvements Project in the not-to-exceed amount of \$404,897.57, subject to the requirements of the contract documents; and
- E. Authorize the Public Works Director to approve contract change orders for the Mathilda Park Improvements Project, if necessary, in the not-to-exceed amount of \$80,979.00; and
- F. Award and authorize the City Manager to execute a Professional Services Agreement with Vanir Construction Management, Inc. in the not-to-exceed amount of \$100,275.00 for Construction Management, Inspection, and Material Testing services with a June 30, 2026, termination date.

Staff:

Luz "Nina" Buelna, Public Works Director
John Plummer, Principal Engineer
David Anaya, Associate Engineer

Estimated Time:

30 minutes

C.2 [25-395](#) **Initiation of a Specific Plan Amendment to the Cabrillo Business Park Specific Plan; Case No. 25-0001-SP**

Recommendation: Adopt Resolution No. 25-____, entitled “A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of an Applicant-Requested Specific Plan Amendment to Remove the 300-foot-Wide Airport Safety Approach Corridor as depicted on Figures CBP 2, 3, 8 and 9 of the Cabrillo Business Park Specific Plan, City-Requested Administrative Amendments to Section VII (Individual Project Approvals) of the Cabrillo Business Park Specific Plan, and Finding that the Initiation of a Specific Plan Amendment is exempt from the California Environmental Quality Act. APNs 073-610-001 to -005, -008 to -013, -017, -020 to -021, -030 to -031, -036, and -038 to -041. (Case No. 25-0001-SP)”

Staff: Peter Imhof, Planning and Environmental Review Director
Brian Hiefield, Senior Planner
Darryl Mimick, Supervising Planner

Estimated Time: 30 minutes

D. DISCUSSION/ACTION ITEM**D.1 [25-409](#) Camping and Vehicle Dwelling Regulation and Enforcement**

Recommendation: Provide direction on the regulation of and enforcement against vehicle dwelling and encampments on City property, including whether an enforcement measure should be the issuance of a forgivable administrative citation as described in the staff report.

Staff: Winnie Cai, Assistant City Attorney
Chuck Flacks, Homelessness Services Coordinator

Estimated Time: 60 minutes

D.2 [25-391](#) Adoption of the City Public Art Policy and First Reading of an Ordinance Amending Section 2.08 and Section 17.50.070 of the City of Goleta Municipal Code both Entitled “Design Review Board”

- Recommendation:**
- A. Receive a report on updates to the draft Public Art Policy;
 - B. Adopt Resolution No. 25-__ entitled, “A Resolution of the City Council of the City of Goleta, California, Adopting a City Public Art Policy;”
 - C. Designate the Design Review Board as the advisory body for the review of public art projects;
 - D. Approve the addition of two auxiliary art advisory members to the Design Review Board who will review public art projects with three regular Design Review Board members as described in the staff report and detailed in the recommended ordinance amendments;
 - E. Conduct first reading by title only and waive further reading of Ordinance No. 25-__ entitled, “An Ordinance of the City Council of the City of Goleta, California, Amending Section 2.08 and Section 17.50.070 of the Goleta Municipal Code and Finding that the Ordinance is Exempt from the California Environmental Quality Act;” and
 - F. Approve the accompanying documents as to form.

Staff: Jaime A. Valdez, Assistant City Manager
Blake Markum, Management Analyst

Estimated Time: 45 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Energy & Green Issues Standing Committee Meeting 09/22/2025