



**City Council
Agenda
Tuesday, May 5, 2026**

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

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

Members of the City Council

Mayor Paula Perotte

Mayor Pro Tempore Jennifer Smith, District

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Councilmember Luz Reyes-Martín, District 1

Councilmember James Kyriaco, District 2

Councilmember Stuart Kasdin, District 4

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.gov 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.gov 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.

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.GOV.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

https://us06web.zoom.us/webinar/register/WN_B0CmQYDdTI-HA7TTrIxdHA

- Join via audio

US: +16694449171,,89811452624# or +16699006833,,89811452624#

Or, dial: US: +1 669 444 9171 or +1 669 900 6833 or +1 408 638 0968 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 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 or +1 507 473 4847 or +1 564 217 2000

More International numbers

Webinar ID: 898 1145 2624

Passcode: 778841

ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Distribution to the City Council - Submit your comment via email to the City Clerk at: cityclerkgroup@cityofgoleta.gov. 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.gov; 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.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 079-210-059 (Portion) Public Road Right-of-Way along 7925 Hollister Avenue, Goleta

Agency Negotiator: Robert Nisbet, City Manager, and Peter Imhof, Director of Planning and Environmental Review

Negotiating Party: Kyle Oliver, Sandpiper Golf Trust LLC

Under Negotiations: Price and Terms

5:30 P.M. - REGULAR AGENDA**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****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 [26-143](#) **Approval of the City Council meeting minutes of March 17, 2026 , April 7, 2026 and April 21, 2026**

Recommendation: Approve the City Council meeting minutes of March 17, 2026 , April 7, 2026 and April 21, 2026.

Staff: Deborah S. Lopez, City Clerk

- A.2 [26-108](#) **Acceptance of the March 2026 Check Register**

Recommendation: Accept the check register for the month of March 2026.

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.3 [26-125](#) Acceptance of the March 2026 Investment Transaction Report

Recommendation: Accept the investment transaction report for the month of March 2026.

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

A.4 [26-136](#) Deferred Compensation Plan Update – 457(b) Recordkeeper Transition, Establishment of a 401(a) Defined Contribution Retirement Plan, Plan Administrator Designation, Indemnification, and Ongoing Fiduciary Advisory Services

- Recommendation:**
- A. Approve the transition of the City’s 457(b) Deferred Compensation Plan recordkeeping from MissionSquare Retirement to Empower Retirement; and
 - B. Adopt Resolution No. 26-__ entitled, “A Resolution of the City Council of the City of Goleta, California, Appointing the Finance Director as the Plan Administrator for the Prudent Management of the City of Goleta’s 457(b) Deferred Compensation Plan Administration and Investment Portfolio; and
 - C. Adopt Resolution No. 26-__, entitled, “A Resolution of the City Council of the City of Goleta, California, Approving the Establishment of a 401(a) Defined Contribution Retirement Plan for City Employees, and Appointing the Finance Director as Plan Administrator, and Authorizing the Finance Director to Execute All Necessary Documents to Establish Such Plan”; and
 - D. Adopt Resolution No. 26-__ entitled, “A Resolution of the City Council of the City of Goleta, California, Indemnifying the City Council, Plan Administrator and their Designees, While Acting in their Official Capacities in the Administration of the 457(b) Deferred Compensation Plan and the 401(a) Defined Contribution Retirement Plan”; and
 - E. Authorize the Finance Director, as Plan Administrator, to Execute a Professional Services Agreement with SageView Advisory Group, LLC for ongoing fiduciary investment advisory services (3(21) co-fiduciary model), in substantially the form attached, in an amount not to exceed annually of 0.25% of Plan assets, subject to final approval as to form by the City Attorney.

Staff: Luke Rioux, Finance Director

A.5 [26-185](#) Second Reading of an Ordinance to Amend Requirements and Procedures for Encroachment Permits

Recommendation:

A. Conduct second reading (by title only) and adopt Ordinance No. 26-__entitled, "An Ordinance of the City Council of the City of Goleta, California, Replacing Chapter 12.02, Title 12, of the Goleta Municipal Code Regarding Encroachments on Public Property; and Finding the Regulations Exempt from the California Environmental Quality Act."

B. Direct staff to file a Notice of Exemption

Staff:

Luz "Nina" Buelna, Public Works Director
Teresa Lopes, Principal Engineer

A.6 [26-167](#) Public Works Professional Services Amendments with West Coast Arborists, Inc. for Tree Trimming and Tree Maintenance Services for Parkway Strips and Facilities

Recommendation:

Approve and authorize the City Manager to execute Amendment No. 2 to General Services Agreement No. 2022-059 with West Coast Arborists, Inc. for Tree Trimming and Tree Maintenance Services for Parkway Strips and Facilities, increasing the agreement amount by \$400,000 for a total not-to-exceed amount of \$2,200,000, and extending the termination date to June 30, 2027.

Staff:

Luz "Nina" Buelna, Public Works Director
Paul Medel, Public Works Manager

A.7 [26-183](#) Adoption of a Zoning Map Ordinance Amendment for Property Located at 421, 425, & 445 Pine Avenue; Case No. 25-0004-ORD

Recommendation:

Conduct the second reading (by title only) and waive further reading and adopt Ordinance No. 26-__, entitled "An Ordinance of the City Council of the City of Goleta, California, Adopting an Ordinance Amendment to Zoning Map from General Commercial (CG) to Business Park (BP) and Adopting the Notice of Exemption on a 3.4-acre site located at 421, 425, & 445 Pine Avenue known as Goleta Business Park (APN 071-130-048); Case No. 25-0004-ORD".

Staff:

Peter Imhof, Planning and Environmental Review Director
Mary Chang, Supervising Planner
Travis Lee, Associate Planner

B. PRESENTATION

B.1 [26-190](#) **A Proclamation of the City Council of the City of Goleta, California, Recognizing May 2026 as “Older Americans Month”**

B.2 [26-189](#) **A Proclamation of the City Council of the City of Goleta, California, Recognizing the Week of May 4th through 9th, 2026, as the 57th Annual Professional Municipal Clerks Week**

B.3 [26-175](#) **Jonny D. Wallis Neighborhood Park Splash Pad Operations Update and Amendment to Agreement for Janitorial Services**

- Recommendation:**
- A. Receive a presentation on the proposed splash pad operations, schedule, and estimated costs; and

 - B. Authorize the City Manager to execute Amendment No. 2 to General Services Agreement No. 2022-112 with Rich and Famous, Inc. DBA Big Green Cleaning Company, for Janitorial Services for Parks and Open Space, increasing the agreement amount by \$45,000 for a total not-to-exceed amount of \$1,466,213.33 and a termination date of June 30, 2027.

Staff: Luz “Nina” Buelna, Public Works Director
George Thomson, Parks and Open Space Manager

Estimated Time: 20 minutes

B.4 [26-149](#) **Hollister Avenue Old Town Interim Striping Project Update**

Recommendation: Receive an update on the Hollister Avenue Old Town Interim Striping Project performance.

Staff: Luz “Nina” Buelna, Public Works Director
Melissa Angeles, Project Manager

Estimated Time: 30 minutes

C. DISCUSSION/ACTION ITEM

C.1 [26-174](#) **Public Works Priority Setting Workshop – Fiscal Year 2026-27 Annual Work Program**

Recommendation: Discuss work priorities and adopt the Annual Work Program for Fiscal Year 2026-27 for the Public Works Department.

Staff: Luz “Nina” Buelna, Public Works Director

C.2 [26-158](#) **Short-Term Vacation Rental Ordinance Amendments and Administrative Changes**

Recommendation: A. Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 26-___, entitled “An Ordinance of the City Council of the City of Goleta, California, Amending Chapter 5.08 (Short-Term Vacation Rentals) of the Goleta Municipal Code and Finding the Action to be Statutorily Exempt from the California Environmental Quality Act under CEQA Guidelines §§ 15060, 15061, and 15378 (Case No. 25-0006-ORD).”

B. Provide feedback to staff on proposed administrative changes.

Staff: Peter T. Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Molly Cunningham, Assistant Planner

Estimated Time: 60 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Finance and Audit Standing Committee Meeting 04/27/2026

E. CITY ATTORNEY REPORT