

Katherine Douglas

Public comment

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From: Liana Campos <lcampos@cityofgoleta.org>
Sent: Tuesday, February 11, 2025 10:54 AM
To: sbcob
Cc: Deborah Lopez; Shannon Kirn
Subject: City of Goleta Resolutions - Tuesday, February 4, 2025 City Council Meeting
Attachments: Resolution No. 25-02 Granting Consent to the County of SB to Establish the SB Co Wine Improvement District 02-04-25.pdf; Resolution No. 25-04 Opposing Oil Transport by Pipeline 02-04-25.pdf

Follow Up Flag: Follow up
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Clerk of the Board,

Attached are two resolutions to be provided to the County Board of Supervisors. The resolutions were adopted at the Goleta City Council Meeting of Tuesday, February 4, 2025:

- Certified copy of Resolution No. 25-02 entitled, "A Resolution of the City Council of the City of Goleta, California, Granting Consent to the County of Santa Barbara to Establish the Santa Barbara County Wine Improvement District and include the City of Goleta in the Established Santa Barbara County Wine Improvement District."
- Resolution No. 25-04 entitled, "A Resolution of the City Council of the City of Goleta, California, Opposing Oil Transport by Pipeline."

Liana C. Campos, Deputy City Clerk
 City of Goleta | 130 Cremona Drive | Goleta | CA | 93117
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State of California)
County of Santa Barbara)
City of Goleta)

CITY COUNCIL

Paula Perotte
Mayor

Stuart Kasdin
Mayor Pro Tempore
District 4

Luz Reyes-Martín
Councilmember
District 1

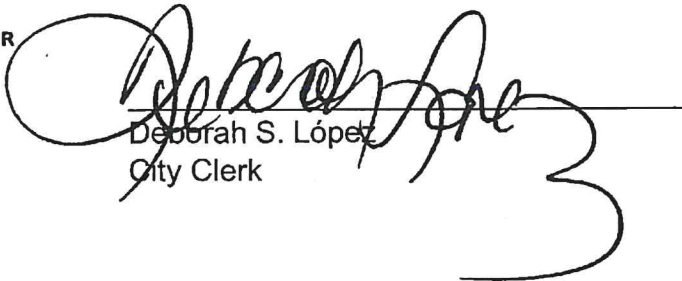
James Kyriaco
Councilmember
District 2

Jennifer Smith
Councilmember
District 3

CITY MANAGER
Robert Nisbet

I, Deborah S. López, City Clerk of the City of Goleta, California, do hereby certify that the document attached hereto Resolution No. 25-02 entitled **“A Resolution of the City Council of the City of Goleta, California, Granting Consent to the County of Santa Barbara to Establish the Santa Barbara County Wine Improvement District and include the City of Goleta in the Established Santa Barbara County Wine Improvement District”** is a full, true and correct copy of the original on file in the Office of the City Clerk, of which I am the legal custodian.

Dated this 11th day of February, 2025


Deborah S. López
City Clerk

RESOLUTION NO 25-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA, CALIFORNIA, GRANTING CONSENT TO THE COUNTY OF SANTA BARBARA TO ESTABLISH THE SANTA BARBARA COUNTY WINE IMPROVEMENT DISTRICT AND INCLUDE THE CITY OF GOLETA IN THE ESTABLISHED SANTA BARBARA COUNTY WINE IMPROVEMENT DISTRICT

WHEREAS, the Property and Business Improvement Law of 1994, Streets and Highways Code § 36600 et seq., authorizes the County of Santa Barbara (County) to establish business improvement districts for the purposes of promoting assessed businesses; and

WHEREAS, the Santa Barbara County Vintners Association, wine tasting facility owners, and representatives from the County have met to consider the formation of the Santa Barbara County Wine Improvement District (SBCWID); and

WHEREAS, the Santa Barbara County Vintners Association has drafted a Management District Plan (Plan) which sets forth the proposed boundary of the SBCWID, a service plan and budget, and a proposed means of governance; and

WHEREAS, the proposed SBCWID includes all wine tasting facilities, existing and in the future, located within the boundaries of the County, which includes the unincorporated areas of the County and the cities of Carpinteria, Santa Barbara, Goleta, Goleta, Buellton, Lompoc, Santa Maria, and Guadalupe; and

WHEREAS, Streets and Highways Code § 36620.5 requires that the city council of a city grant consent before a county may form a district within the territorial jurisdiction of that city; and

WHEREAS, the County has requested consent to form the SBCWID in the City of Goleta with adoption of Santa Barbara County Board of Supervisors Resolution No. 2024-282 dated December 17, 2024.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF GOLETA, AS FOLLOWS:

SECTION 1.

The above recitals are true and correct.

SECTION 2.

Santa Barbara County is hereby granted consent to form the SBCWID in the City of Goleta.

SECTION 3.

The Clerk of the City of Goleta is hereby directed to transmit a certified copy of this Resolution to the Clerk of the County of Santa Barbara.

SECTION 4.

This Resolution is effective upon its adoption.

SECTION 5.

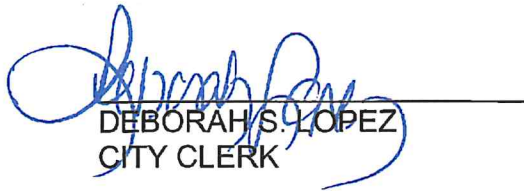
The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 4th day of February 2025.



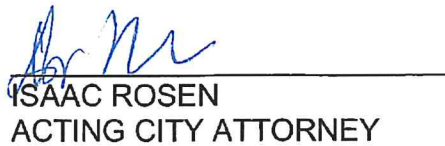
PAULA PEROTTE
MAYOR

ATTEST:



DEBORAH S. LOPEZ
CITY CLERK

APPROVED AS TO FORM:



ISAAC ROSEN
ACTING CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) ss.
CITY OF GOLETA)

I, DEBORAH S. LOPEZ, City Clerk of the City of Goleta, California, DO HEREBY CERTIFY that the foregoing Resolution No. 25-02 was duly adopted by the City Council of the City of Goleta at a regular meeting held on the 4th day of February 2025, by the following roll call vote of the City Council:

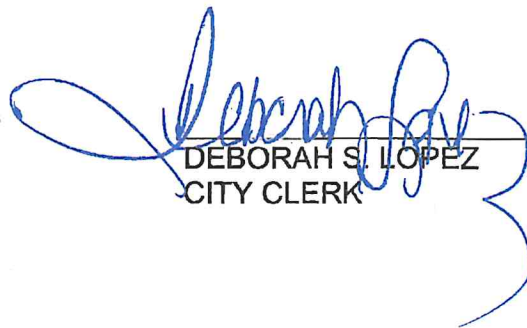
AYES: MAYOR PEROTTE, MAYOR PRO TEMPORE KASDIN,
COUNCILMEMBERS KYRIACO, REYES-MARTÍN AND
SMITH

NOES: NONE

ABSENT: NONE

ABSTENTIONS: NONE

(SEAL)


DEBORAH S. LOPEZ
CITY CLERK