



GOLETA UNION SCHOOL DISTRICT
William Banning, Superintendent

Board of Trustees

Luz Reyes-Martin, President
Carin Ezal, Vice President
Richard Mayer, Clerk
Susan Epstein, Member
Sholeh Jahangir, Member

March 2, 2017

**MINUTES OF SPECIAL JOINT BOARD MEETING WITH
THE CITY OF GOLETA**

Jack Kramer Administration Center – Board Room
401 North Fairview Avenue, Goleta, CA 93117

1. ORGANIZATIONAL BUSINESS

- a. Call to Order
President Luz Reyes-Martin called a special meeting of the Board of Trustees of the Goleta Union School District to order at 10:30 a.m., at the Jack Kramer Administration Center, 401 N. Fairview Avenue, Goleta.
- b. Superintendent Banning read the roll call – Michael Bennett, absent.
- c. Pledge of Allegiance
Richard Mayer, Clerk, led the Pledge of Allegiance.
- d. Welcome of Guests
President Reyes-Martin welcomed guests to the meeting.
- e. Announcement of Recorded/Videotaped meeting.
President Reyes-Martin reminded the audience that the meeting was being recorded and filmed for television broadcasting at a later time.

2. PUBLIC COMMENT

None.

3. PRESENTATION/DISCUSSION

- a. City of Goleta Recreation Needs Assessment, Current Programming Overview, and Opportunities for Joint Use of Recreational Facilities

Michelle Greene, City Manager, introduced Vyto Adomaitis, Neighborhood Services and Public Safety Director, who shared a presentation outlining new and completed parks and recreation areas. He also discussed the Recreation Needs Assessment and projects for 2017 and noted the City's Interest in pursuing Joint Use Agreements with GUSD and SBUSD.

- b. Update on Residential Development in Goleta


Lisa Prasse, Interim Planning and Environmental Review Director discussed the status of residential development projects in the city.

- c. Hollister Class I Bikeway Project Update

Teresa Lopes, Senior Project Engineer, shared information about the new Hollister Class I Bike Path Project slated to begin construction late April or early May of this year.

4. ADJOURNMENT OF MEETING

[Motion: Epstein Second: Mayer Time: 11:40 a.m.]


Richard Mayer, Clerk