



City of Guadalupe AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, October 11, 2022, at 6:00 pm

at

City Hall, 918 Obispo Street, Council Chambers

and

Hilton San Diego Mission Valley

901 Camino del Rio South

San Diego, CA 92108

(room number will be available at the front desk upon request)

The City Council meeting will broadcast live on Charter Spectrum Cable Channel 20 and live streamed on the City of Guadalupe's Official YouTube channel:

<https://www.youtube.com/channel/UCaxeHWd9JkmvKnGFU8BAYQQ>

If you choose not to attend the City Council meeting but wish to make a comment during Community Participation Forum or on a specific agenda item, please submit via email to juana@ci.guadalupe.ca.us no later than 2:00 pm on Tuesday, October 11, 2022.

Please be advised that, pursuant to State Law, any member of the public may address the City Council concerning any item on the Agenda, before or during Council consideration of that item. If you wish to speak on any item on the agenda, including any item on the Consent Calendar or the Ceremonial Calendar, please submit a speaker request form for that item. If you wish to speak on a matter that is not on the agenda, please do so during the Community Participation Forum.

The Agenda and related Staff reports are available on the City's website: www.ci.guadalupe.ca.us Friday before Council meeting.

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available the Friday before Council meetings at the Administration Office at City Hall 918 Obispo Street, Monday through Friday between 8:00 am and 4:30 pm, and also posted 72 hours prior to the meeting. The City may charge customary photocopying charges for copies of such documents. Any documents distributed to a majority of the City Council regarding any item on this agenda less than 72 hours before the meeting will be made available for inspection at the meeting and will be posted on the City's website and made available for inspection the day after the meeting at the Administrator Office at City Hall 918 Obispo Street, Monday through Friday between 8:00 am and 4:30 pm.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact the Administration Office at (805) 356.3891 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

1. ROLL CALL:

Council Member Liliana Cardenas
Council Member Gilbert Robles
Council Member Eugene Costa Jr.
Mayor Pro Tempore Tony Ramirez
Mayor Ariston Julian

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW

At this time the City Council will review the order of business to be conducted and receive requests for, or make announcements regarding, any change(s) in the order of business.

4. CEREMONIAL CALENDAR

- [Hispanic Heritage Month \(September 15th through October 15th\)](#)
- [Filipino American History Month – October 2022](#)

5. PRESENTATION

- [Guadalupe Community Air Monitoring Project – Alhan Diaz-Correa](#)

6. COMMUNITY PARTICIPATION FORUM

Each person will be limited to a discussion of three (3) minutes or as directed by the Mayor. Pursuant to provisions of the Brown Act, no action may be taken on these matters unless they are listed on the agenda, or unless certain emergency or special circumstances exist. City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

7. CONSENT CALENDAR

The following items are presented for City Council approval without discussion as a single agenda item in order to expedite the meeting. Should a Council Member wish to discuss or disapprove an item, it must be dropped from the blanket motion of approval and considered as a separate item.

- A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Calendar will be adopted by the same vote cast as the first meeting unless City Council indicates otherwise.
- B. [Approve payment of warrants for the period ending October 3, 2022.](#)
- C. [Approve the Minutes of the City Council regular meeting of September 13, 2022.](#)
- D. [Approve the Minutes of the City Council regular meeting of September 27, 2022.](#)

- E. Adopt Resolution No. 2022-84 authorizing the Guadalupe Public Safety Department to accept the Cal Fire, Rural Fire Capacity (RFC) grant in the amount of \$3,500 for structural turnouts.
- F. Adopt Resolution No. 2022-85 approving a restatement and continuation of a lease between the City of Guadalupe and Charles A. Pasquini, Jr. for land used by the City for wastewater effluent disposal for an additional 30 years, with an annual lease payment of \$5,923.30 the first year and adjusted by CPI each remaining year.
- G. Adopt Resolution No. 2022-86 authorizing the Mayor, on behalf of the City, to execute a construction contract with Souza Construction for the 2022 Pavement Rehabilitation Project, and to execute a contract with Filippin Engineering for inspection services on this project.
- H. Adopt Resolution No. 2022-87 approving Amendment No. 2 to the agreement for consultant services between City of Guadalupe and Labor Consultants of California for completion of the labor compliance requirements for the Le Roy Park phase 1 project.
- I. Adopt Resolution No. 2022-88 approving a partnership agreement with the Regional Climate Collaboratives (RCC), authorizing the City Administrator to execute the partnership agreement, submit a letter of commitment and any other necessary documents to implement the grant.
- J. Adopt Resolution No. 2022-89 authorizing the City to enter into a new agreement for planning services with Mr. William (Bill) Scott.
- K. **MONTHLY REPORTS FROM DEPARTMENT HEADS**
 - 1. Planning Department report for September 2022
 - 2. Building Department report for September 2022
 - 3. Public Works/Engineering report for September 2022

8. **CITY ADMINISTRATOR REPORT:** (Information Only)

9. **DIRECTOR OF PUBLIC SAFETY REPORT:** (Information Only)

10. **MAYOR'S REPORT- UPDATES**

REGULAR BUSINESS

11. **Facility & Parks Use Fee Schedule Changes.**

Written report: Hannah Sanchez, Recreation Services Manager

Recommendation: That the City Council adopt Resolution No. 2022-90 establishing new fees for the City Facility and Parks Use Schedule.

12. FUTURE AGENDA ITEMS

13. ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS

14. ADJOURNMENT TO CLOSED SESSION MEETING

CLOSED SESSION

15. Public Employment

(Pursuant to Government Code Section 54957(b)):

Title: City Administrator

16. ADJOURNMENT TO OPEN SESSION MEETING

17. CLOSED SESSION ANNOUNCEMENTS

18. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall display case and website not less than 72 hours prior to the meeting. Dated this 7th day of September 2022.

Todd Bodem

Todd Bodem, City Administrator

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject	Department	Agenda Category	
Tuesday, October 25, 2022, at 6:00 pm / Regular Meeting			
Central Coast Processing – 151 Obispo CUP	Planning Department	Public Hearing	
Hwy 1 Auto Repair CUP	Planning Department	Public Hearing	
Transit Update	Public Works Department	Regular Business	
Tree Maintenance Policy	Public Works Department	Regular Business	
Farmers Market	Recreation & Parks Dept.	Regular Business	
Adopt an ordinance approving a new Chapter 4 of Title 15 of the Guadalupe Municipal Code.	Building Department	Regular Business	
Tuesday, November 8, 2022, at 6:00 pm / Regular Meeting			
Second reading of ordinance approving a new Chapter 4 of Title 15 of the Guadalupe Municipal Code.	Building Department	Regular Business	
Tuesday, November 22, 2022, at 6:00 pm / Regular Meeting			
General Plan Update Hearing	Planning Department	Public Hearing	
Tuesday, December 13, 2022, at 6:00 pm / Regular Meeting			
Certification of November 8, 2022, General Municipal Election	Administration Dept.	Regular Business	
Appointment of Councilmembers to various boards and committees	Administration Dept.	Regular Business	
Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
Tree Ordinance		Public Works	New Business
Sidewalk Vending Ordinance		Planning Department	New Business
Vacant Property Ordinance		Administration Dept	New Business
Food Truck and Special Event Ordinance		Planning Dept	New Business
Gift Policy		City Attorney	New Business
Master Fee Schedule Update		Finance Department	Workshop
Recognizing Food Distribution Volunteers			Ceremonial Calendar
Benefit for Unrepresented Employees		Human Resources	New Business
Al's Union Property			New Business
Boys and Girls Club Memorandum of Understanding		Recreation & Parks Department	
Rent Stabilization			New Business