



City of Guadalupe

AGENDA

Regular Meeting of the Guadalupe City Council and Special Meeting of the Successor Agency to the Guadalupe Redevelopment Agency Board

Tuesday, June 13, 2023, at 6:00 pm
City Hall, 918 Obispo Street, Council Chambers

The City Council meeting will broadcast 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, June 13, 2023.

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 Christina Hernandez
Council Member Gilbert Robles
Council Member Megan Lizalde
Mayor Pro Tempore Eugene Costa Jr.
Mayor Ariston Julian

2. **PLEDGE OF ALLEGIANCE**

3. **MOMENT OF THANKS, APPRECIATION OR CONDOLENCES.**

4. **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.

5. **CEREMONIAL CALENDAR**

- A. Juneteenth - Proclamation
- B. Expressing Appreciation to Shannon Sweeney - Proclamation

6. **PRESENTATION**

- A. Long-Term Financial Planning Presentation by Cameron Weist –The Weist Law Firm and Andrew Flynn – California Municipal Advisors LLC
- B. Central Park Renovation Project Presentation by Pacific Coast Land Design
(Guadalupe’s New Central Park) YouTube Video <https://www.youtube.com/watch?v=fQ4bFrFD9Hg>

7. **COMMUNITY PARTICIPATION FORUM**

Each person will be limited to a discussion of three (3) minutes or as directed by the Mayor. Pursuant to the 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.

8. **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 June 1, 2023.
- C. Approve the Minutes of the City Council regular meeting of May 23, 2023.
- D. Adopt Resolution No. 2023-41 directing staff to forward to the Auditor Controller’s Office of the County of Santa Barbara the Water Standby Charges for vacant parcels within the City of Guadalupe for fiscal year 2023-24.
- E. Adopt Resolution No. 2023-42 authorizing submission of corrections to a previously submitted application and conditionally approved grant for funding of wastewater

collection system improvements from the State of California Community Development Block Grant Program (CDBG) and authorize the Mayor or designee to sign the corrected resolution, application, grant agreement, and supporting documents.

- F. Adopt Resolution No. 2023-43 approving a contract with Standard Demolition, Inc. in the amount of \$37,721.00 for demolition of the Bonita Tank.
- G. Adopt Resolution No. 2023-44 authorizing the City to enter into an agreement with JAS Pacific for building official and plan check services.
- H. Adopt Resolution No. 2023-45 authorizing the City to enter into an agreement with David. R. Rose for independent professional building inspector services.
- I. Approve the Annual Fiestas Patrias Celebration in Guadalupe to be held on Saturday and Sunday, September 16 and 17, 2023.
- J. Adopt Resolution No. 2023-46 initiating proceedings for the annual levy of assessments for the Pasadera Landscape and Lighting District for fiscal year 2023-2024; and adopt Resolution No. 2023-47 approving the Engineer's Report for the Pasadera Landscape and Lighting District and declaring the City Council intent to levy assessments.
- K. **MONTHLY REPORTS FROM DEPARTMENT HEADS**
 - 1. Planning Department report for May 2023
 - 2. Building Department report for May 2023
 - 3. Public Works/Engineering report for May 2023

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

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

PUBLIC HEARING

11. Guadalupe Benefit Assessment District No. 1 (FY 2023-24) – Public Hearing.

Written report: Shannon Sweeney, Public Works Director/City Engineer

Recommendation: That the City Council conduct the public hearing to provide all present with an opportunity to speak regarding the assessment for the Guadalupe Benefit District No. 1 and adopt Resolution No. 2023-48 setting the proposed assessments.

12. Guadalupe Lighting District (FY 2023-24) – Public Hearing.

Written report: Shannon Sweeney, Public Works Director/City Engineer

Recommendation: That the City Council conduct a public hearing to provide all present with an opportunity to speak regarding the assessments for the Guadalupe Lighting District and adopt Resolution No. 2023-49 setting the proposed assessments.

REGULAR BUSINESS

13. Community Benefit Agreement between the City of Guadalupe and Central Coast Processing LLC.

Written report: Todd Bodem, City Administrator

Recommendation: That the City Council adopt Resolution No. 2023-50 approving the Community Benefit Agreement by and between the City of Guadalupe, a municipal corporation of the State of California (“City”) and Central Coast Processing LLC, a California corporation (“CCP”), located at 151 Obispo Street, Guadalupe, CA 93434 (the “Site”).

14. FUTURE AGENDA ITEMS

15. ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS

16. ADJOURNMENT TO SUCCESSOR AGENCY BOARD MEETING

SUCCESSOR AGENCY

17. Declaration of certain agency-owned land as surplus (Al’s Union Site, 995 Guadalupe Street, APN 115-071-001) and authorize the Successor Agency Executive Director to send Notices of Availability as to the surplus land.

Written report: Philip F. Sinco, Agency Counsel

Recommendation: That the Successor Agency adopt SA Resolution No. 2023-02 declaring the Successor Agency-owned real property at 995 Guadalupe Street (former Al’s Union site) to be surplus pursuant to the Surplus Land Act (Gov. Code, § 54220 *et seq.*).

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 June 2023.

Todd Bodem

Todd Bodem, City Administrator

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject	Department	Agenda Category	
Tuesday, June 27, 2023, at 6:00 pm / Regular Meeting			
Los Amigos de Guadalupe Contract Amendment	Public Works Department	Consent Calendar	
Pasadera LLD FY 23-24	Public Works Department	Public Hearing	
CDBG – CV1 2020 Grant Closeout (Guadalupe Food Bank Covid-19 Delivery Services)	Los Amigos de Guadalupe	Public Hearing	
Fiscal Year 2021-22 Audited Financial Statements and Single Audit Report	Finance Department	Regular Business	
Budget FY 23-24	Finance Department	Regular Business	
Gann Limit FY 22-23 & 23-24	Finance Department	Regular Business	
Waste Management Contract Extension	Public Works Director	Regular Business	
Tuesday, July 11, 2023, at 6:00 pm / Regular Meeting			
Draft Housing Element	Planning Department	Public Hearing	
Tuesday, July 25, 2023, at 6:00 pm / Regular Meeting			
Central Coast Community Energy 3CE		Presentation	
Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
Tree Ordinance		Public Works	New Business
Sidewalk Vending Ordinance		Planning Department	New Business
Food Truck and Special Event Ordinance		Planning Dept	New Business
Gift Policy		City Attorney	New Business
Benefit for Unrepresented Employees		Human Resources	New Business
Rent Stabilization			New Business
State of City Report	July 2023	Admin Dept.	New Business