



# City of Guadalupe

## AGENDA

### Regular Meeting of the Guadalupe City Council and

**Tuesday, August 22, 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](mailto:juana@ci.guadalupe.ca.us) no later than 2:00 pm on Tuesday, August 22, 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](http://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. 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.

**6. 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 August 14, 2023, and ratify payment of warrants for the period ending July 31, 2023.](#)
- C. [Approve the Minutes of the City Council regular meeting of August 8, 2023.](#)
- D. [Approve the annual “Peace, Love, and Hope Around the World” holiday season parade scheduled for Saturday, December 9, 2023, by Kiwanis Club of Guadalupe.](#)

**E. MONTHLY REPORTS FROM DEPARTMENT HEADS**

- 1. Public Safety Department:
  - a. [Police Department report for July 2023](#)
  - b. [Fire Department report for July 2023](#)
  - c. [Code Compliance report for July 2023](#)
- 2. [Human Resources report for July 2023](#)
- 3. [Recreation and Parks report for July 2023](#)

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

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

## **REGULAR BUSINESS**

### **9. Informational report from planning staff on the possibility of regulating food trucks and sales carts within the City limits.**

Written report: Larry Appel, Contract Planning Director

Recommendation: That the City Council:

- a. Receive a presentation from staff; and
- b. Conduct an informational discussion with public input; and
- c. Direct staff to return with a draft ordinance; or
- d. Continue to a future meeting for further discussion; or
- e. File report.

### **10. CalPERS California Employers Pension Prefunding Trust (CEPPT).**

Written report: Janice Davis, Finance Director

Presentation: Lee Lo, Customer Outreach and Support Analyst

Recommendation: That the City Council adopt Resolution No. 2023-69 authorizing participation in the CalPERS California Employers Pension Prefunding Trust (CEPPT).

### **11. City Facility and Parks Use Fee Schedule Update.**

Written report: Hannah Sanchez, Recreation Services Manager

Recommendation: That the City Council review the changes made to the proposed fees for use of facilities and parks and provide recommendations for final changes or approve the fees as presented.

### **12. Community Benefit Agreement between the City of Guadalupe and Element 7 Guadalupe LLC, dba Element 7.**

Written report: Todd Bodem, City Administrator

Recommendation: That the City Council adopt Resolution No. 2023-70 approving the Community Benefit Agreement by and between the City of Guadalupe, a municipal corporation of the State of California ("City") and Element 7 Guadalupe LLC, dba Element 7, a California corporation ("Operator"), located at 859 Guadalupe Street, Guadalupe, CA 93434 (the "Site").

### **13. Status of 866 Guadalupe Street Code Compliance Case.**

Written report: Philip F. Sinco, City Attorney

Recommendation: That the City Council accept a report concerning the status of compliance efforts by the responsible parties with respect to a nuisance abatement order.

### **14. FUTURE AGENDA ITEMS**

### **15. ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS**

### **16. ADJOURNMENT TO CLOSED SESSION MEETING**

**17. CLOSED SESSION AGENDA**

**Public Employee Performance Evaluation**

(Subdivision (b) of Gov. Code Section 54957)

Title: Director of Public Safety

**Public Employee Performance Evaluation**

(Subdivision (b) of Gov. Code Section 54957)

Title: City Attorney

**Conference with Labor Negotiators**

(Subdivision (a) of Gov. Code Section 54957.6)

Agency designated representatives: City Administrator and Human Resources Manager

Employee organizations: Service Employees International Union (SEIU), Local 620; Guadalupe Police Officers Association (POA); International Association of Fire Fighters (IAFF), Local 4403.

**18. ADJOURNMENT TO OPEN SESSION MEETING**

**19. CLOSED SESSION ANNOUNCEMENTS**

**20. 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 17<sup>th</sup> day of August 2023.

*Todd Bodem*

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Todd Bodem, City Administrator

**PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS**

Council Meeting: Date and Subject	Department	Agenda Category	
<b>Tuesday, September 12, 2023, at 6:00 pm / Regular Meeting</b>			
Approval of Owner’s Agreement to Construct and Maintain Private Drainage Improvements for Water Quality	Public Works Department	Consent Calendar	
Investment Policy FY 23-24	Finance Department	Consent Calendar	
Mechanics Bank Money Market Account	Finance Department	Consent Calendar	
Community Benefit Agreement with SLOCAL Roots Management LLC dba Root One	Administration Dept.	Regular Business	
Joint Use Agreement with School District	Recreation & Parks Dept.	Regular Business	
<b>Tuesday, September 26, 2023, at 6:00 pm / Regular Meeting</b>			
<b>Tuesday, October 10, 2023, at 6:00 pm / Regular Meeting</b>			
Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
Tree Ordinance		Public Works	New Business
Sidewalk Vending Ordinance		Planning Department	New Business
Gift Policy		City Attorney	New Business
Benefit for Unrepresented Employees		Human Resources	New Business
State of City Report		Admin Department	New Business
Facility Use Agreement with Allan Hancock College		Recreation & Parks Dept.	New Business
Tesla electric vehicle charging station in Guadalupe – City Guidance		Admin Department	