

City of Guadalupe AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, September 26, 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, September 26, 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. Proclamation – Suicide Prevention Month September 2023

6. 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.

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 September 18, 2023.
- **C.** Approve the Minutes of the City Council regular meeting of September 12, 2023.
- **D.** Adopt second reading of Ordinance No. 2023-511 establishing an expedited permitting process for electric vehicle charging stations.
- **E.** Adopt Resolution No. 2023-78 approving the 2023 Guadalupe Transit Title VI Non-Discrimination Policy update.
- F. Adopt Resolution No. 2023-79 approving Amendment No. 2 to the agreement with Andrew Goodwin Designs to complete additional work required by the federal Economic Development Administration (EDA) due to changes in the California Building Code.

G. MONTHLY REPORTS FROM DEPARTMENT HEADS

- 1. Public Safety Department:
 - a. Police Department report for August 2023
 - b. Fire Department report for August 2023
 - c. Code Compliance report for August 2023
- 2. Human Resources report for August 2023
- 3. Recreation and Parks report for August 2023

- **8.** <u>CITY ADMINISTRATOR REPORT</u>: (Information Only)
- 9. <u>DIRECTOR OF PUBLIC SAFETY REPORT</u>: (Information Only)
- 10. FUTURE AGENDA ITEMS
- 11. ANNOUNCEMENTS COUNCIL ACTIVITY/COMMITTEE REPORTS
- 12. ADJOURNMENT TO CLOSED SESSION
- 13. CLOSED SESSION AGENDA

Public Employment

(Pursuant to Government Code Section 54957(b))

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.

Public Employment

(Pursuant to Government Code Section 54957)

Title: Council Consideration of Medical Leave for Public Employee Pursuant to SEIU MOU Article 16.1 Medical Leave.

14. ADJOURNMENT TO OPEN SESSION MEETING

15. CLOSED SESSION ANNOUNCEMENTS

16. 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 21st day of September 2023.

Todd Bodi	em	
odd Bodem	City Administrator	

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject			Department	Agenda Category			
Tuesday, October 10, 2023, at 6:00 pm / Regular Meeting							
Acknowledging the receipt of and filing the annual			nce Department	Consent Calendar			
statement of Investment Policy for fiscal year 2023-							
2024							
Mechanics Bank Money Market Account			nce Department	Consent Calendar			
Finance Department Surplus Furniture/Equipment			nce Department	Consent Calendar			
Tree Ordinance		City Attorney		Regular Business			
THE Gramanice		J. C.		THE BUILD BUSINESS			
Tuesday, October 24, 2023, at 6:00 pm / Regular Meeting							
Impact Fee Study		Police Department		Regular Business			
Tuesday, November 14, 2023, at 6:00 pm / Regular Meeting							
Other Unscheduled Items	Propos	ed	Department	Agenda Category			
	Date of	ltem					
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			Recreation & Parks	New Business			
College			Dept.				
Tesla electric vehicle charging station in			Admin Department				
Guadalupe – City Guidance							
Joint Use Agreement with School District			Recreation & Parks	New Business			
			Dept.				