



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, November 28, 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, November 28, 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.cityofguadalupe.org 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 (A-D)**

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 November 16, 2023.](#)
- C. [Approve the Minutes of the City Council regular meeting of November 14, 2023.](#)
- D. [Adopt Resolution No. 2023-94 authorizing the Fire Department to accept the Cal Fire, Volunteer Fire Assistance \(VFA\) Grant in the amount of \\$3,600.](#)

MANAGEMENT REPORTS

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

- A. [City Administrator's report for November 28, 2023](#)

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

- A. [Police Department report for October 2023](#)
- B. [Fire Department report for October 2023](#)
- C. [Code Compliance report for October 2023](#)

9. **RECREATION SERVICES MANAGER:** *(Information Only)*

- A. [Recreation and Parks report for October 2023](#)

REGULAR BUSINESS

10. **Compensation agreement pursuant to Health and Safety Code Section 34180(f) for transfer of the Royal Theater properties for future development activities.**

Written report: Joy Otsuki, Special Counsel to the Successor Agency

Recommendation: That the City Council adopt Resolution No. 2023-95 approving a Compensation Agreement pursuant to Health & Safety Code Section 34180(f) for transfer of the Royal Theater properties for future development activities.

11. **FUTURE AGENDA ITEMS**

12. **ANNOUNCEMENTS – COUNCIL ACTIVITY/COMMITTEE REPORTS**

13. **ADJOURNMENT TO SUCCESSOR AGENCY BOARD MEETING**

SUCCESSOR AGENCY

14. **Transfer of Property for future development to the City of Guadalupe in accordance with Health & Safety Code Section 34181(a) (former AI's Union Site).**

Written report: Joy Otsuki, Special Counsel to the Successor Agency

Recommendation: That the Successor Agency adopt SA Resolution No. 2023-03 approving the transfer of property for future development to the City of Guadalupe in accordance with Health & Safety Code Section 34181(a).

15. **ADJOURNMENT TO CITY COUNCIL CLOSED SESSION**

16. **CLOSED SESSION AGENDA**

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; International Association of Fire Fighters (IAFF), Local 4403

Public Employee Performance Evaluation

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

Title: City Administrator

Conference with Legal Counsel – Existing Litigation

Subdivision (d) (1) of Government Code Section 54956.9

Name of case: City of Guadalupe v. Guadalupe Post #371 of the American Legion, Santa Barbara Superior Court Case No. 22CV042488

17. ADJOURNMENT TO OPEN SESSION MEETING

18. CLOSED SESSION ANNOUNCEMENTS

19. 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 November 2023.

Todd Bodem

Todd Bodem, City Administrator

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject		Department	Agenda Category
Tuesday, December 12, 2023, at 6:00 pm / Regular Meeting			
SBCAG Update on Black Road/166 Construction			Presentation
Cancellation of the December 26 th Council Meeting			Consent Calendar
City Engineer- Award of Contract		City Administrator	Consent Calendar
Contract Amendment – Larry Appel, Planning Director Services		City Administrator	Consent Calendar
Impact Fee Study – Public Hearing		Director of Public Safety	Public Hearing
Tuesday, January 9, 2023, at 6:00 pm / Regular Meeting			
Amendment to Ordinance No. 1985-256 Water lines		City Attorney	Regular Business
Other Unscheduled Items	Proposed Date of Item	Department	Agenda Category
Gift Policy		City Attorney	New Business
Benefit for Unrepresented Employees		Human Resources	New Business
Joint Use Agreement with School District		Recreation & Parks Dept.	New Business
Social Host Ordinance		City Attorney	New Business
Human Trafficking Awareness Month – January 2024	1/23/2023	Administration	Proclamation