



City of Guadalupe

AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, May 14, 2024, 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, May 14, 2024.

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 Administration 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 Whitney Furness
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**

- [Fentanyl Awareness Day Proclamation](#)

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 (A-C)**

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 May 6, 2024.](#)
- C. [Approve the Minutes of the City Council regular meeting of April 23, 2024.](#)

MANAGEMENT REPORTS

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

- A. [City Administrator's report for May 14, 2024](#)
- B. [Planning Department report for April 2024](#)
- C. [Building Department report for April 2024](#)
- D. [City Engineer's report for April 2024](#)

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

10. **RECREATION SERVICES MANAGER REPORT** *(Information Only)*

- A. [Recreation and Parks report for April 2024](#)

REGULAR BUSINESS

- 11. International Association of Fire Fighters, Local 4403, Memorandum of Understanding for the time period of May 14, 2024, through June 30, 2027.**

Written report: Amelia M. Villegas, Interim Human Resources Manager

Recommendation: That the City Council adopt Resolution No. 2024-32 approving a Memorandum of Understanding (MOU) with the International Association of Fire Fighters (IAFF), Local 4403, for the time period of May 14, 2024, through June 30, 2027.

- 12. Fee waiver policy for use of City-owned facilities by non-profit organizations.**

Written report: Philip F. Sinco, City Attorney

Recommendation: That the City Council adopt Resolution No. 2024-33 approving a policy for fee waivers for the use of City-owned facilities.

- 13. Support for local implementation of the California Master Plan on Aging and for the City to join the AARP network of age-friendly communities.**

Written report: Todd Bodem, City Administrator

Recommendation: That the City Council adopt Resolution No. 2024-34 expressing support for local implementation of the California Master Plan on Aging and for the City to join the AARP network of age-friendly communities.

- 14. FUTURE AGENDA ITEMS**

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

- 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 10th day of May 2024.

Todd Bodem

Todd Bodem, City Administrator

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject	Department	Agenda Category	
Tuesday, May 28, 2024, at 6:00 pm / Regular Meeting			
Cost Allocation Plan FY 23-24	Finance Department	Consent Calendar	
Human Resources report for March & April 2024	Human Resources	Management Reports	
Proposed Budget FY 24-25	Finance Department	Regular Business	
Tuesday, June 11, 2024, at 6:00 pm / Regular Meeting			
Resolution determining necessity for General Obligation Bond	Jones Hall	Regular Business	
Ordinance ordering submission of General Obligation Bond (First Reading)	Jones Hall	Regular Business	
Tuesday, June 25, 2024, at 6:00 p.m. / Regular Meeting			
SBCAG Update on Black Road/166 Construction	SBCAG	Presentation	
Second Reading of an ordinance ordering submission of General Obligation Bond (Second Reading)	Jones Hall	Consent Calendar	
Resolution placing a Measure on the ballot and requesting consolidation	Jones Hall	Regular Business	
November 2024 General Election Resolutions	City Attorney	Regular Business	
Other Unscheduled Items			
	Proposed Date of Item	Department	Agenda Category
Gift Policy		City Attorney	New Business
Social Host Ordinance		City Attorney	New Business
Joint Meeting with the School Board			New Business
Personnel Manual Update			New Business