



# City of Guadalupe

## AGENDA

### Regular Meeting of the Guadalupe City Council

Tuesday, June 11, 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](mailto:juana@ci.guadalupe.ca.us) no later than 2:00 pm on Tuesday, June 11, 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](http://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**

A. Juneteenth Proclamation

B. Recognizing June 2024 as LGBTQ+ Pride Month 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-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 May 31, 2024.

C. Approve the Minutes of the City Council regular meeting of May 28, 2024.

D. Adopt second reading of Ordinance No. 2024-519 amending the City's Commercial Cannabis Business Ordinance (Guadalupe Municipal Code Chapter 9.22).

**MANAGEMENT REPORTS**

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

A. City Administrator's report for June 11, 2024

B. Planning Department report for May 2024

C. Building Department report for May 2024

D. City Engineer's report for May 2024

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

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

A. [Recreation & Parks report for May 2024](#)

**REGULAR BUSINESS**

11. **Request of the Planning Department to oppose three new Sacramento Housing Bills and authorize the Mayor to sign and transmit the letters of opposition for all three.**

Written report: Larry Appel, Contract Planning Director

Recommendation: That the City Council:

A. Accept a presentation from planning staff and any public comments; and

B. Review the attached letters and direct Mayor to sign and transmit them to our local Assemblyman for AB 2243 and 1886, and to our local Senator for SB 1037.

12. **Placing a General Obligation Bond Measure on the November 5, 2024, Ballot to finance a portion of the Royal Theater Renovation Project.**

Written report: Philip F. Sinco, City Attorney

Recommendation: That the City Council adopt Resolution No. 2024-37 and introduce Ordinance No. 2024-520 placing a General Obligation Bond Measure on the November 5, 2024, Ballot to finance a portion of the Royal Theater Renovation Project.

13. **Fiscal Year 2024-2025 Budget.**

Written report: Janice Davis, Finance Director

Recommendation: That the City Council review requested changes suggested during the May 28, 2024, council meeting and adopt Resolution No. 2024-38 accepting the proposed final budget for the fiscal year 2024-2025, along with the Capital Improvement Projects Budget, Capital Facilities Program of Projects, and American Rescue Plan Act (ARPA) allocation of funds.

14. **FUTURE AGENDA ITEMS**

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

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

**17. CLOSED SESSION AGENDA**

**A. Public Employment**

(pursuant to Government Code Section 54957(b))

Title: City Administrator

**B. Conference with Legal Counsel – Existing Litigation**

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

Two cases: (1) American Legion Post 371 v. City of Guadalupe, Santa Barbara Superior Court Case No. 24CV02893; and (2) *City of Guadalupe v. Guadalupe Post #371* of the American Legion, Santa Barbara Superior Court Case No. 22CV042488.

**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 6<sup>th</sup> day of June 2024.

*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, June 18, 2024, at 6:00 p.m. / Special Meeting</b>			
Royal Theater Update	Tom Brandeberry	Regular Business	
Royal Theater Presentation	Andrew Goodwin Design	Regular Business	
<b>Tuesday, June 25, 2024, at 6:00 pm / Regular Meeting</b>			
SBCAG Update on Black Road/166 Construction	SBCAG	Presentation	
Cost Allocation Plan FY 23-24	Finance Department	Consent Calendar	
Little House by the Park annual fireworks stand	Recreation & Parks	Consent Calendar	
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	
<b>Tuesday, July 9, 2024, at 6:00 p.m. / Regular Meeting</b>			
3CE Annual Presentation	Central Coast Community Energy	Presentation	
<b>Other Unscheduled Items</b>	<b>Proposed Date of Item</b>	<b>Department</b>	<b>Agenda Category</b>
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