

City of Guadalupe AGENDA

Regular Meeting of the Guadalupe City Council

Tuesday, July 22, 2025, at 6:00 pm City Hall, Council Chambers, 918 Obispo Street, Guadalupe CA 93434

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 submit a written comment for the Community Participation Forum or on a specific agenda item, please submit via email to <u>juana@ci.guadalupe.ca.us</u> no later than 2:00 pm on Tuesday, July 22, 2025.

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 4:00 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 4:00 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 Eugene Costa Jr.
Council Member Whitney Furness
Council Member Amelia M. Villegas
Mayor Pro Tempore Christina Hernandez
Mayor Ariston Julian

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF THANKS, APPRECIATION OR CONDOLENCES.

4. <u>AGENDA REVIEW</u>

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. <u>CEREMONIAL CALENDAR</u>

A. Oath of Office – Charlene Estabillo, City Treasurer

6. PRESENTATIONS

A. Central Coast Community Energy (3CE) Annual Update – presentation by Spencer Brandt, Community Relations Manager

7. 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.

8. **CONSENT CALENDAR** (A-H)

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 July 11, 2025.
- **C.** Approve the Minutes of the City Council regular meeting of July 8, 2025.
- **D.** Adopt Resolution No. 2025-41 establishing the appropriations limit from tax proceeds for fiscal year 2025-2026.
- **E.** Adopt Resolution No. 2025-42 approving corrective and new appointments to the Recreation and Parks Commission.
- **F.** Approve an agreement for city attorney services with The Law Office of Philip F. Sinco, LLC, and authorize the Mayor to sign the agreement on behalf of the City.
- **G.** Adopt Resolution No. 2025-43 approving a new (and corrected) Agreement and Mortgage document granting a first priority lien to the Economic Development Administration (EDA) on the Royal Theater property and authorizing the Mayor to sign the document on behalf of the City.

H. Adopt Resolution No. 2025-44 approving a new lease with Masatani Properties IV, LLC for the band shell gazebo at 893 Olivera Street (Vietnam Veterans Memorial Plaza) and authorizing the City Administrator to sign the document on behalf of the City.

MANAGEMENT REPORTS

- **9. CITY ADMINISTRATOR**: (*Information Only*)
 - A. City Administrator's report for July 22, 2025
- **10. DIRECTOR OF PUBLIC SAFETY**: (Information Only)
 - A. Director of Public Safety report for July 22, 2025
 - B. Police Department report for June 2025
 - C. Fire Department report for June 2025
 - D. Code Compliance report for June 2025
- **11. RECREATION SERVICES MANAGER**: (Information Only)
 - A. Recreation and Parks report for June 2025

PUBLIC HEARING

12. Guadalupe Lighting District (FY 2025-26).

Written report: Jeff van den Eikhof, City Engineer

<u>Recommendation</u>: That the City Council conduct a public hearing to provide all present with the opportunity to speak regarding the assessments for the Guadalupe Lighting District and adopt Resolution No. 2025-45 setting the proposed assessment for fiscal year 2025-26.

REGULAR BUSINESS

13. Request from the Capital Campaign Committee and the Guadalupe Community Action Coalition to establish an Oversight Committee for the Royal Theater Renovation Project.

Written report: Todd Bodem, City Administrator

<u>Recommendation</u>: That the City Council consider the creation of a Royal Theater Renovation Oversight Committee to provide structured oversight and guidance to the Project Manager overseeing the renovation of the Royal Theater.

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 17th day of July 2025.

Todd Bodem, City Administrator

PROPOSED FUTURE CITY COUNCIL AGENDA ITEMS

Council Meeting: Date and Subject		Department		Agenda Category	
Tuesday, August 12, 2025, at 6:00 p.m. / Regu	lar Meeting				
Viva el Arte de Santa Barbara				Presentation	
Proposition 4		Alfredo Arredondo		Presentation	
Boys and Girls Club Presentation		Josue Rojo		Presentations	
La Cosecha Farmers Market MOU		Administration Dept.		Consent Calendar	
State of the City		All Departments		Regular Business	
Tuesday, August 26, 2025, at 6:00 p.m. / Regu	Tuesday, August 26, 2025, at 6:00 p.m. / Regular Meeting				
Director of Public Safety Performance Review				Closed Session	
Other Unscheduled Items	Propose	ed	Department	Agenda Category	
Other Unscheduled Items	Propose Date of It		Department	Agenda Category	
Other Unscheduled Items Gift Policy	-		Department City Attorney	Agenda Category New Business	
	-				
Gift Policy	-		City Attorney	New Business	
Gift Policy Social Host Ordinance	-		City Attorney	New Business New Business	
Gift Policy Social Host Ordinance Personnel Manual Update	-		City Attorney City Attorney	New Business New Business	
Gift Policy Social Host Ordinance Personnel Manual Update Pasadera Development Annual Update	-		City Attorney City Attorney City Engineer	New Business New Business New Business	
Gift Policy Social Host Ordinance Personnel Manual Update Pasadera Development Annual Update Water and Sewer Rate Study	-		City Attorney City Attorney City Engineer City Administrator	New Business New Business New Business	
Gift Policy Social Host Ordinance Personnel Manual Update Pasadera Development Annual Update Water and Sewer Rate Study Cost Allocation Plan	-		City Attorney City Attorney City Engineer City Administrator Finance Director	New Business New Business New Business	
Gift Policy Social Host Ordinance Personnel Manual Update Pasadera Development Annual Update Water and Sewer Rate Study Cost Allocation Plan Master Fee Schedule Update	-		City Attorney City Attorney City Engineer City Administrator Finance Director Finance Director	New Business New Business New Business	
Gift Policy Social Host Ordinance Personnel Manual Update Pasadera Development Annual Update Water and Sewer Rate Study Cost Allocation Plan Master Fee Schedule Update Food Truck Regulations	-		City Attorney City Attorney City Engineer City Administrator Finance Director Finance Director Planning Department	New Business New Business New Business	