



<b>MAYOR:</b>	JOHN LIZALDE	<b>CITY ADMINISTRATOR:</b>	CRUZ W RAMOS
<b>MAYOR PRO TEM:</b>	ARISTON JULIAN	<b>CITY ATTORNEY:</b>	DAVID FLEISHMAN
<b>COUNCIL MEMBER:</b>	GINA RUBALCABA	<b>CITY CLERK:</b>	JOICE E. RAGUZ
<b>COUNCIL MEMBER:</b>	TONY RAMIREZ	<b>CITY TREASURER:</b>	PETRONA AMIDO
<b>COUNCIL MEMBER:</b>	VIRGINIA PONCE		

## AGENDA

### GUADALUPE CITY COUNCIL

**Special Closed Session Meeting  
Tuesday, March 21, 2017**

**11:00 AM**

**City Hall, Council Chambers  
918 Obispo Street, Guadalupe, California 93434**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (805) 356-3891. Notification of at least 72 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

*If you wish to speak concerning any item on the agenda, please complete the Request to Speak form that is provided at the rear of the Council Chambers prior to the completion of the staff report and hand the form to the City Clerk. **Note:** Staff Reports for this agenda, as well as any materials related to items on this agenda submitted after distribution of the agenda packet, are available for inspection at the office of the City Administrator, City Hall, 918 Obispo Street, Guadalupe, California during regular business hours, 8:00 a.m. to 4:30 p.m., Monday through Friday; telephone (805) 356-3891.*

1. **CALL TO ORDER.** Mayor John Lizalde
2. **ROLL CALL.** Council Members Tony Ramirez, Virginia Ponce, Gina Rubalcaba, Ariston Julian and Mayor John Lizalde.
3. **PLEDGE OF ALLEGIANCE.**
4. **COMMUNITY PARTICIPATION FORUM.**

*Each person will be limited to a discussion of 3 minutes or as directed by the Mayor. This time is reserved to accept comments from the public on Consent Agenda items, Closed Session items, or matters not otherwise scheduled on this agenda. Pursuant to 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.*

5. **CLOSED SESSION.**

a. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

Name of case: Olivera Street Apartment, LLC v. City of Guadalupe, Santa Barbara Superior  
Court Case No. 1484915

**CLOSED SESSION ANNOUNCEMENT.**

6. **ADJOURNMENT.**

*I hereby certify under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the City Hall display case, the Water Department and the City Clerk's office not less than 24 hours prior to the meeting. Dated this 20<sup>th</sup> day of March 2017.*

By:

  
Cruz W Ramos, City Administrator