



# City of San Juan Bautista

The "City of History"

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## AGENDA

### REGULAR CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS  
311 Second Street  
San Juan Bautista, California

**SEPTEMBER 17, 2019**

*In compliance with the American with Disabilities Act, if you need special assistance to attend or participate in the meeting, please call the City Clerk's Office at (831) 623-4661, extension 13 at least 48 hours prior to the meeting.*

*Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the meeting and in the City Clerk's office located at City Hall, 311 Second Street, San Juan Bautista, California during normal business hours.*

1. **Call to Order** **6:00 PM**  
**Pledge of Allegiance**  
**Roll Call**
2. **Public Comment**
3. **Consent Items**  
All matters listed under the Consent Agenda may be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the City Council, a staff member, or a citizen.
  - A. **Approve Affidavit of Posting Agenda**
  - B. **Approve Affidavit of Posting Public Hearing Notice**
  - C. **Approve Minutes of the April 2, 2019 Special Meeting**
  - D. **Approve Resolution for Street Closure for a Farmers Market**
  - E. **Approve Resolution for Street Closure for a Fiesta Run and Dia de los Muertos Party**
  - F. **Approve Ordinance 2019-05 Amending the Rancho Vista Development Agreement to Address Ambiguities and Resolve a Dispute About Interpretation. This is the Second Reading and Adoption of the Ordinance.**
  - G. **Waive Reading of Ordinances and Resolutions on Tonight's Agenda Beyond Title**
4. **Presentations, Informational Items and Reports**
  - A. **Bringing the Sustainable City Year Program to San Juan Bautista - by CSUMB Professor Daniel M. Fernandez**
  - B. **Recognize Volunteers from the Sesquicentennial Event**
  - C. **Monthly Financial Statements**
  - D. **City Manager's Report**
  - E. **Reports from City Council Appointees to Regional Organizations and Committees**
  - F. **Strategic Plan Committee Report**

**5. Public Hearing Items**

- A. Adopt the Draft 2015-2019 Housing Element**

**6. Action Items**

- A. Approve a Policy for Establishing Procedures and Timelines for Council Meeting Agenda Management**
- B. Select Honoree for National Philanthropy Day, November 15, 2019**
- C. Approve Resolution for SB2 Planning Grant**
- D. Approve Resolution Affirming the City of San Juan Bautista as a Compassionate City**

**7. Comments**

- A. City Council**
- B. City Manager**
- C. City Attorney**

**8. Adjournment**