



CITY COUNCIL REGULAR MEETING AGENDA

CITY CHAMBERS, CITY HALL
7351 ROSANNA STREET, GILROY, CA
95020

MAYOR
Greg Bozzo

COUNCIL MEMBERS
Dion Bracco
Tom Cline
Terence Fugazzi
Zach Hilton
Carol Marques
Kelly Ramirez

MONDAY, MAY 5, 2025 | 6:00 PM

CITY COUNCIL PACKET MATERIALS ARE AVAILABLE ONLINE AT www.cityofgilroy.org
AGENDA CLOSING TIME IS 5:00 P.M. THE TUESDAY PRIOR TO THE MEETING

COMMENTS BY THE PUBLIC WILL BE TAKEN ON AGENDA ITEMS BEFORE ACTION IS TAKEN BY THE CITY COUNCIL. Public testimony is subject to reasonable regulations, including but not limited to time restrictions for each individual speaker. *****Please limit your comments to 3 minutes.***** The amount of time allowed per speaker may vary at the Mayor's discretion depending on the number of speakers and length of the agenda.

Written comments on any agenda item may be emailed to the City Clerk's Office at publiccomment@cityofgilroy.org or mailed to the Gilroy City Clerk's Office at City Hall, 7351 Rosanna Street, Gilroy, CA 95020. Comments received by the City Clerk's Office by 1 p.m. on the day of a Council meeting will be distributed to the City Council prior to or at the meeting and available for public inspection with the agenda packet located in the lobby of Administration at City Hall, 7351 Rosanna Street prior to the meeting. Any correspondence received will be incorporated into the meeting record. Items received after the 1 p.m. deadline will be provided to the City Council as soon as practicable. Written comments are also available on the City's Public Records Portal at bit.ly/3NuS1IN.



In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at least 72 hours prior to the meeting at (408) 846-0204 or cityclerk@cityofgilroy.org to help ensure that reasonable arrangements can be made.



If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.

A Closed Session may be called during this meeting pursuant to Government Code Section 54956.9 (d)(2) if a point has been reached where, in the opinion of the legislative body of the City on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the City.

Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available with the agenda packet on the City website at www.cityofgilroy.org subject to the Staff's ability to post the documents before the meeting.

KNOW YOUR RIGHTS UNDER THE GILROY OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, task forces, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE, TO RECEIVE A FREE COPY OF THE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION STAFF AT (408) 846-0204.

If you need assistance with translation and would like to speak during public comment, please contact the City Clerk a minimum of 72 hours prior to the meeting at 408-846-0204 or e-mail the City Clerk's Office at cityclerk@cityofgilroy.org.

Si necesita un intérprete durante la junta y gustaría dar un comentario público, comuníquese con el Secretario de la Ciudad un mínimo de 72 horas antes de la junta al 408-846-0204 o envíe un correo electrónico a la Oficina del Secretario de la Ciudad a cityclerk@cityofgilroy.org.



To access written translation during the meeting, please scan the QR Code or click this link:

Para acceder a la traducción durante la reunión, por favor escanee el código QR o haga clic en el enlace:

bit.ly/3FBiGA0

Choose Language and Click Attend | Seleccione su lenguaje y haga clic en asistir

Use a headset on your phone for audio or read the transcript on your device.

Use sus auriculares para escuchar el audio o leer la transcripción en el dispositivo.

The agenda for this regular meeting is outlined as follows:

1. **OPENING**
 - 1.1. Call to Order
 - 1.2. Pledge of Allegiance
 - 1.3. Invocation
 - 1.4. City Clerk's Report on Posting the Agenda
 - 1.5. Roll Call

- 1.6. Orders of the Day
- 1.7. Employee Introductions
2. CEREMONIAL ITEMS - Proclamations and Awards
 - 2.1. Presentation of Retirement Proclamation to Randy Carpenter
 - 2.2. Presentation of Retirement Proclamation to Jason Smith
 - 2.3. Proclamation Declaring May 2025 as Affordable Housing Month
 - 2.4. Proclamation Declaring May 2025 as Building Safety Month
3. COUNCIL CORRESPONDENCE (Informational Only)
4. PRESENTATIONS TO THE COUNCIL
 - 4.1. Youth Commission Annual Presentation
 - 4.2. PUBLIC COMMENT BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL

This portion of the meeting is reserved for persons desiring to address the Council on matters within the Gilroy City Council's jurisdiction but not on the agenda. Persons wishing to address the Council are requested to complete a Speaker's Card located at the entrances and handed to the City Clerk. Speakers are limited to 1 to 3 minutes each, varying at the Mayor's discretion depending on the number of speakers and length of the agenda. The law does not permit Council action or extended discussion of any item not on the agenda except under special circumstances. If Council action is requested, the Council may place the matter on a future agenda.

Written comments to address the Council on matters not on this agenda may be e-mailed to the City Clerk's Office at publiccomment@cityofgilroy.org or mailed to the Gilroy City Clerk's Office at City Hall, 7351 Rosanna Street, Gilroy, CA 95020. Comments received by the City Clerk's Office by 1:00 pm on the day of a Council meeting will be distributed to the City Council prior to or at the meeting and available for public inspection with the agenda packet located in the lobby of Administration at City Hall, 7351 Rosanna Street, prior to the meeting. Any correspondence received will be incorporated into the meeting record. Items received after the 1:00pm deadline will be provided to the City Council as soon as practicable. Written material provided by public members under this section of the agenda will be limited to 10 pages in hard copy. An unlimited amount of material may be provided electronically.

5. REPORTS OF COUNCIL MEMBERS

Council Member Bracco – Downtown Committee, Santa Clara County Library Joint Powers Authority, Santa Clara Water Commission, Santa Clara Valley Water Joint Water Resources

Committee, SCRWA

Council Member Fugazzi – Santa Clara Water Commission (alternate), Silicon Valley Regional Interoperability Authority Board (alternate), SCRWA, Visit Gilroy California Welcome Center, VTA Mobility Partnership Committee

Council Member Marques – ABAG, Downtown Committee, Santa Clara County Library Joint Powers Authority (alternate), Santa Clara Valley Habitat Agency Governing Board, Santa Clara Valley Habitat Agency Implementation Board, SCRWA (alternate)

Council Member Hilton – CalTrain Policy Group, Santa Clara County Expressway Plan 2040 Advisory Board (alternate), Silicon Valley Clean Energy Authority JPA Board, South County Youth Task Force Policy Team, VTA Policy Advisory Committee

Council Member Ramirez – ABAG (alternate), Gilroy Gardens Board of Directors (alternate), Gilroy Sister Cities, Gilroy Youth Task Force (alternate), SCRWA, Santa Clara Housing and Community Development Advisory Committee

Council Member Cline – CalTrain Policy Group (alternate), Gilroy Sister Cities (alternate), Gilroy Youth Task Force, Santa Clara County Expressway Plan 2040 Advisory Board, Silicon Valley Clean Energy Authority JPA Board (alternate), Silicon Valley Regional Interoperability Authority Board, Visit Gilroy California Welcome Center (alternate), VTA Mobility Partnership Committee, VTA Policy Advisory Committee (alternate)

Mayor Bozzo – Gilroy Gardens Board of Directors, Santa Clara Valley Water Joint Water Resources Committee, South County Youth Task Force Policy Team, VTA Board of Directors (alternate), Santa Clara Housing and Community Development Advisory Committee (alternate)

6. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a request is made by a member of the City Council or a member of the public. Any person desiring to speak on any item on the consent calendar should ask to have that item removed from the consent calendar prior to the time the City Council votes to approve. If removed, the item will be discussed in the order in which it appears.

- 6.1. **Approval of the Action Minutes of the April 21, 2025 City Council Special Meeting and the April 21, 2025 City Council Regular Meeting**
- 6.2. **Gilroy Museum's Request for Commission Approval to Transfer \$1,985.04 in Interest Income from the Gilroy Museum Endowment Trust to the Museum Donations Fund**
- 6.3. **Approval of a Notice of Acceptance of Completion for the Gourmet Alley Improvement Project 24-PW-287 and Approval of a Final Contract Amount of \$3,473,203.90**
- 6.4. **Second Reading and Adoption of an Ordinance of the City Council of the City of**

Gilroy Amending Chapter 16.6-1(p) Cardroom, Table Restrictions

- 6.5. Claim of Roselyn Bowers (The City Administrator recommends a "yes" vote under the Consent Calendar shall constitute denial of the claim)**
- 6.6. Claim of Tony Romero Huerta III (The City Administrator recommends a "yes" vote under the Consent Calendar shall constitute denial of the claim)**
- 6.7. Claim of Miriam Villarial Luna (The City Administrator recommends a "yes" vote under the Consent Calendar shall constitute denial of the claim)**

7. BIDS AND PROPOSALS

- 7.1. Award a contract to William Duff Architects, Inc. for Fire Station Renovations Architectural Services in the Amount of \$243,076.**
 - 1. Staff Report: John Doughty, Public Works Director
 - 2. Public Comment
 - 3. Possible Action:
 - 1. Award a contract to William Duff Architects, Inc. in the amount of \$243,076.
 - 2. Authorize the City Administrator to execute the agreement and all other related documents.

8. PUBLIC HEARINGS

- 8.1. Appeal of the Planning Commission's Determination for Architectural and Site Review and Variance Application for Removal of an Existing 35-foot Monopole and Installation of a 65-foot Monopole and Related Equipment Located at 401 First Street, Application No. AS 24-14 and V 24-01**
 - 1. Disclosure of Ex-Parte Communications
 - 2. Staff Report: Sharon Goei, Community Development Director
 - 3. Open Public Hearing
 - 4. Close Public Hearing
 - 5. Possible Action:

Staff recommends that the City Council grant the appeal of the Planning Commission's 3-3 tie vote, which resulted in denial of variance application V 24-01 and Architectural and site review application AS 24-14, and approve AS 24-14 and V 24-01 to allow the removal of an existing 35-foot monopole and installation of a 65-foot monopole and related equipment located at 401 First Street, APN 790-32-004.
- 8.2. Hold the Fifth Public Hearing Regarding the City's Transition from an At-Large to a District-Based Elections System for the Purpose of Receiving the Demographer's Presentation on the Transition Process, the Information**

Received Regarding Communities of Interest in the City, the Possible Contours of Six Districts, the Drawing of Maps by Redistricting Partners, the Review of Maps Submitted on the City's Website and by Other Means, and the Presentation of Legally Compliant Draft Maps to the City Council for the Six New Districts, as well as the Order of Elections for the 2026 and 2028 Elections

1. Disclosure of Ex-Parte Communications
2. Staff Report: Andy Faber, City Attorney
3. Open Public Hearing
4. Close Public Hearing
5. Possible Action:
Hold a Public Hearing and receive public input and a presentation from the City of Gilroy's consulting Demographer, Redistricting Partners, regarding the process and criteria for establishing boundaries for district elections pursuant to the California Voting Rights Act for the City Council. This could include discussion of the following topics:
 1. The Communities of Interest within the City that should define the boundaries and composition of districts.
 2. Review of additional draft maps submitted by Redistricting Partners and the public, including requests for changes to existing draft maps or requests to prepare new draft maps.
 3. Provide direction regarding the final draft map for adoption at a Public Hearing on May 19, 2025.
 4. Consideration of the Order of Elections, that is, which three districts will be on the ballot in 2026, and which three districts will be on the 2028 ballot.
 5. Consideration of the period of time candidates for City Council must be residents and electors of the district in which they seek election prior to filing their nomination papers and declaring their intent to run.

9. UNFINISHED BUSINESS

9.1. Food Truck Ordinance Update

1. Staff Report: Victoria Valencia, Economic Development Manager
2. Public Comment
3. Possible Action:
 1. Receive the report, review the proposed amendments to Chapter 16A Article II, and provide direction.
 2. Adopt a resolution for a pilot program allowing food trucks to operate in specified downtown zones (Fifth Street Lot, portions of Egleberry Street, and/or designated parking lots adjacent to Gourmet Alley), subject to the regulations identified herein.

10. INTRODUCTION OF NEW BUSINESS

10.1. Receive Draft Community Development Block Grant (CDBG) 2025-2030 Consolidated Plan and Program Year (PY) 2025-2026 Annual Action Plan and Provide Direction on PY 2025-2026 Funding Allocations

1. Staff Report: Sharon Goei, Community Development Director
2. Public Comment
3. Possible Action:
 1. Receive report and public comments on the draft CDBG 2025-2030 Consolidated Plan and PY 2025-2026 Annual Action Plan.
 2. Provide direction on CDBG PY 2025-2026 funding allocations.

11. FUTURE COUNCIL INITIATED AGENDA ITEMS

12. CITY ADMINISTRATOR'S REPORTS

12.1. Santa Teresa Fire Station/Fire Service Update

12.2. Sharks Ice Update

13. CITY ATTORNEY'S REPORTS

14. CLOSED SESSION

14.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to GC Sec. 54956.8 and GCC Sec. 17A.8

Property: 7257 Monterey Street (APN 799-09-059)

Negotiators: Jimmy Forbis, City Administrator; Sharon Goei, Community Development Director

Other Party to Negotiations: RIG I LLC

Under Negotiation: Price and terms of payment

14.2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: Pursuant to Government Code Section 54957 and Gilroy City Code Section 17A.11(2)

Name/Title: Police Chief

15. ADJOURN TO OPEN SESSION

Report of any action taken in Closed Session and vote or abstention of each Council Member if required by Government Code Section 54957.1 and GCC Section 17A.13(b); Public Report of the vote to continue in closed session if required under GCC Section 17A.11(5).

16. ADJOURNMENT

FUTURE MEETING DATES

May 2025

- 12 Budget Study Session - 6:00 p.m.
- 19 City Council Regular Meeting - 6:00 p.m.

June 2025

- 02 City Council Regular Meeting - 6:00 p.m.
- 16 City Council Regular Meeting - 6:00 p.m.

July 2025

- 28 City Council Regular Meeting - 6:00 p.m.

Meetings are webstreamed on the City of Gilroy's website at gilroy.city/meetings.