



**City Council of the City of Hollister
Minutes of the Regular Meeting**

**December 15, 2025, 5:30 p.m.
City Council Chamber, City Hall
375 Fifth Street, Hollister, CA 95023**

Members Present: **Roxanne Stephens, Mayor**
 Rudy Picha, District 1
 Rolan Resendiz, District 2
 Dolores Morales, District 3
 Priscilla de Anda, District 4

1. CALL TO ORDER

Mayor Stephens called the regular meeting of the City Council of the City of Hollister to order at 5:30 p.m.

2. ROLL CALL

3. CLOSED SESSION

City Attorney Jennifer Thompson read the closed session item titles.

Mayor Stephens opened public comment at 5:31 p.m.

There were no speakers for the closed session agenda items.

Mayor Stephens closed public comment at 5:31 p.m.

Mayor Stephens convened the meeting into closed session at 5:31 p.m.

**3.1 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT PURSUANT TO
GOVERNMENT CODE SECTION 54957**

Title: City Manager

3.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to paragraph (2) of subdivision (d) of section 54956.9 of the Government Code.

1 case – Notice of Violation from the Department of Housing and Community Development

**3.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT
TO GOVERNMENT CODE SECTION 54956.8**

Property: 190 Maple Ave., Hollister, CA 95023
Agency Negotiator: Jim Pia, Interim City Manager
Under Negotiation: Purchase Terms and Conditions

The closed session ended at 6:26 p.m.

Mayor Stephens convened the regular meeting at 6:30 p.m.

4. **PLEDGE OF ALLEGIANCE**

Councilmember Resendiz led the Pledge of Allegiance.

5. **CLOSED SESSION REPORT**

City Attorney Jennifer Thompson stated no reportable action was taken in closed session.

6. **PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA**

No speakers present.

7. **CONSENT ITEMS**

Councilmember Morales pulled Item 7.1 from the consent calendar.

Mayor Stephens opened public comment at 6:32 p.m.

There were no speakers for the consent agenda items.

Mayor Stephens closed public comment at 6:32 p.m.

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

The consent calendar items are approved as presented, except for Item 7.1.

Ayes (5): Mayor Stephens, Council Member Picha, Council Member Resendiz, Council Member Morales, and Council Member de Anda

Carried (5 to 0)

7.2 **WARRANT REGISTER DECEMBER 15, 2025**

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Ratify and approve the Warrant Registers for the General-Special-Enterprise-Assessments funds attached.

Carried

7.3 **AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM**

Moved by: Council Member Resendiz
Seconded by: Council Member Picha

Adopt an ordinance authorizing an amendment to the contract between the City of Hollister and the Board of Administration of the Public Employees' Retirement System.

Carried

7.4 A RESOLUTION APPROVING THE CITY OF HOLLISTER PARTICIPATION IN THE AMERICAN AIR ADVANTAGE CONSORTIUM FOR A SUBMISSION TO THE FAA eVTOL INTEGRATION PILOT PROGRAM

Moved by: Council Member Resendiz
Seconded by: Council Member Picha

Adopt a resolution:

1. Approving the City of Hollister participation in the American Air Advantage (A3) Consortium and in the December 19, 2025, Federal Aviation Administration (FAA) eVTOL Integration Pilot Program (eIPP) submission; and
2. Authorizing the Airport Director to execute a non-binding Letter of Commitment (LOC) on behalf of the Hollister Municipal Airport; and
3. Authorizing the Interim City Manager to execute a non-binding Memorandum of Understanding (MOU) on behalf of the City of Hollister; and
4. Directing staff to continue engagement with the Monterey Bay Tech Hub and the (A3) consortium and return to Council with periodic updates as the FAA evaluation process advances.

Carried

7.5 A RESOLUTION APPROVING COMMUNITY FACILITIES DISTRICT NO. 2 (POLICE AND FIRE SERVICES) FISCAL YEAR 2024/25 ANNUAL ACCOUNTABILITY REPORT

Moved by: Council Member Resendiz
Seconded by: Council Member Picha

Adopt a resolution approving the CFD 2 Accountability Report for Fiscal Year 2024/25.

Carried

7.6 A RESOLUTION APPROVING COMMUNITY FACILITIES DISTRICT NO. 4 (PUBLIC FACILITIES SERVICES) FISCAL YEAR 2024/25 ANNUAL ACCOUNTABILITY REPORT

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt a resolution approving the CFD 4 Accountability Report for Fiscal Year 2024/25.

Carried

7.7 A RESOLUTION APPROVING COMMUNITY FACILITIES DISTRICT NO. 5 (POLICE AND FIRE SERVICES) FISCAL YEAR 2024/25 ANNUAL ACCOUNTABILITY REPORT

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt a resolution approving the CFD 5 Accountability Report for Fiscal Year 2024/25.

Carried

7.8 A RESOLUTION ALLOCATING FUNDS FROM FIRE IMPACT FEES TO MAKE FULL PAYMENT FOR INCOMING TILLER TRUCK

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt a resolution authorizing a budget adjustment to appropriate the full contract cost for the Rosenbauer Tiller Truck from Fund 713 (CFD #5), consistent with Council direction in Resolution 2024-76.

Carried

7.9 A RESOLUTION ACKNOWLEDGING HOLLISTER FIRE DEPARTMENT PERFORMED ANNUAL INSPECTIONS PURSUANT TO SECTION 13146.4 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND ACCEPTING THE COMPLIANCE REPORTING FOR STATE MANDATED LOCAL PROGRAMS FOR SENATE BILL NO. 1205

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt a resolution accepting the compliance reporting for state-mandated local programs for Senate Bill No. 1205 pursuant to Section 13146.4 of the Health and Safety Code, relating to fire protection regarding certain occupancies annual inspections.

Carried

7.10 A RESOLUTION ACCEPTING ASSET FORFEITURE DISTRIBUTION FROM UNIFIED NARCOTICS ENFORCEMENT TEAM (UNET) OF \$34,934.84 AND BUDGET ADJUSTMENT REQUEST FOR THE PURCHASE OF A MOBILE SURVEILLANCE SYSTEM FOR THE POLICE DEPARTMENT

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt a resolution authorizing the acceptance of \$34,934.84 from asset forfeiture cases from prior UNET investigations for the purchase in this fiscal year (25-26) of a mobile surveillance system for the police department.

Carried

7.1 APPROVE THE DECEMBER 1, 2025 SPECIAL/REGULAR MEETING MINUTES

Moved by: Council Member Morales

Seconded by: Council Member Resendiz

Ayes (5): Mayor Stephens, Council Member Picha, Council Member Resendiz, Council Member Morales, and Council Member de Anda

Carried (5 to 0)

8. PUBLIC HEARINGS

8.1 AN ORDINANCE REPEALING CHAPTER 16.64 GROWTH MANAGEMENT PROGRAM IN ITS ENTIRETY

Planning Manager Eva Kelly provided the staff presentation.

Mayor Stephens opened the public hearing at 6:36 p.m.

There were no speakers for this item.

Mayor Stephens closed the public hearing at 6:36 p.m.

Moved by: Council Member Morales

Seconded by: Council Member Resendiz

Introduce an Ordinance repealing Chapter 16.64 Growth Management Program from the Municipal Code and schedule a second reading and adoption for the January 5, 2026, City Council meeting.

Ayes (5): Mayor Stephens, Council Member Picha, Council Member Resendiz, Council Member Morales, and Council Member de Anda

Carried (5 to 0)

9. **COUNCIL BUSINESS**

9.1 **A RESOLUTION APPROVING AN AGREEMENT WITH ROADSHOWS INC. FOR OPERATIONAL MANAGEMENT SERVICES FOR THE 2026 HOLLISTER INDEPENDENCE RALLY**

Parks and Recreation Director Charles Wall provided the staff report.

Councilmember Resendiz suggested entering into a multi-year agreement with Roadshows, Inc., such as a three to five year agreement.

Interim City Manager Jim Pia suggested a future agreement with Roadshows, Inc. could be multi-year, but recommended approval of the proposed agreement for the 2026 Independence Rally.

Mayor Stephens opened public comment at 6:55 p.m.

There were no speakers for this item.

Mayor Stephens closed public comment at 6:55 p.m.

Moved by: Council Member Resendiz
Seconded by: Council Member de Anda

Adopt a resolution approving an agreement with Roadshows Inc. for operational management services for the 2026 Hollister Independence Rally and authorize the City Manager to finalize and execute the agreement.

Ayes (4): Mayor Stephens, Council Member Picha, Council Member Resendiz, and Council Member de Anda

Noes (1): Council Member Morales

Carried (4 to 1)

9.2 **A RESOLUTION APPROVING AN AGREEMENT WITH TJKM FOR THE DEVELOPMENT OF A SAFETY ACTION PLAN AND GRANT ADMINISTRATION FOR THE SAFE STREETS FOR ALL (SS4A) GRANT**

This item was continued to future meeting.

9.3 **A RESOLUTION APPROVING THE CITY COUNCIL MEETING CALENDAR FOR 2026**

Interim City Manager Jim Pia provided the staff report.

Councilmember Morales suggested changing the Council regular meetings to the second and fourth Mondays by ordinance.

Mayor Stephens opened public comment at 7:05 p.m.

There were no speakers for this item.

Mayor Stephens closed public comment at 7:05 p.m.

Moved by: Council Member Resendiz

Seconded by: Council Member Picha

Adopt a resolution approving the 2026 City Council meeting calendar to assist with the scheduling of City Council meetings.

Ayes (5): Mayor Stephens, Council Member Picha, Council Member Resendiz, Council Member Morales, and Council Member de Anda

Carried (5 to 0)

9.4 A RESOLUTION AUTHORIZING CITY STAFF TO WORK WITH THE PLANNING COMMISSION TO REVISIT THE PROCESS AND BYLAWS OF THE PLANNING COMMISSION AND BRING BACK PROPOSED CHANGES FOR COUNCIL ACTION

Interim City Manager Jim Pia provided the staff report.

Councilmember Morales suggested postponing the item until later in 2026, such as late spring or early summer.

Mayor Stephens opened public comment at 7:32 p.m.

Peter Hernandez, member of the Hollister Planning Commission, supported changes to the Planning Commission's bylaws to give it more authority.

Mayor Stephens closed public comment at 7:35 p.m.

By consensus, the City Council directed staff to return with amendments to the Planning Commission Bylaws to allow the Planning Commission Chair to have input on the Planning Commission agenda and to have the authority to place items on the the Planning Commission agenda for City Council consideration. Additionally staff is directed to provide the Planning Commission with updates on proposed development projects.

10. INFORMATIONAL REPORTS

10.1 COMMITTEE ASSIGNMENTS

Councilmember Picha reported the Fire Protection Advisory Committee met on December 11, 2025 and provided direction regarding meeting time and received information related to the fire district feasibility study and a proposed cost recovery ordinance.

Mayor Stephens reported the San Benito County Tourism Advisory Committee met and proclaimed San Benito County "The Home of Pinnacles National Park" and discussed possible funding options for public

art projects. Mayor Stephens reported the San Benito Council of Governments met and discussed the draft Regional Transportation Plan, which will also be discussed on January 15, 2026 and received a year in review report. Mayor Stephens reported the San Benito County Local Area Formation Committee met.

10.2 COUNCIL REPORTS

1. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

10.3 CITY MANAGER REPORT

Interim City Manager Jim Pia thanked the Council, staff, and the City Attorney for their work in 2025.

1. UPDATED CITY COUNCIL PROJECTS

11. ADJOURNMENT

Mayor Stephens adjourned the meeting at 7:53 p.m.

Jennifer Woodworth, City Clerk