

Wednesday, November 20, 2002
City Hall Council Chambers

CALL TO ORDER

Mayor Luna called the meeting to order at 6:03 p.m.

ROLL CALL

Councilmember Richard C. Cook, Councilmember Donald L. Johnson, Councilmember John T. Procter, and Mayor Ray C. Luna responded to roll call. City Manager Wally Bobkiewicz, City Attorney Phillip H. Romney, and Deputy City Clerk Josephine G. Herrera were also present. Vice Mayor Laura Flores Espinosa arrived shortly after roll call. City Clerk Steven J. Salas was absent.

PUBLIC COMMENT

There was no Public Comment.

CONSENT CALENDAR

It was moved by Councilmember Johnson, seconded by Councilmember Cook, to adopt the Consent Calendar as presented. Under roll call vote, all were in favor. The Consent Calendar was adopted.

A. Closed Session - Approved a Closed Session to discuss:

1) Negotiations with Employee Organizations: Santa Paula Police Officers Association/IBPO, Santa Paula Police Officers Association (SPPOA) – Non-Safety Unit (CSO Unit), Santa Paula Police Officers Association/IBPO – Police Commanders Unit, Santa Paula Professional Firefighters Association (SPFFA), Ventura County Professional Firefighters Association – IAFF Local 164, Santa Paula Public Employees Association (SEIU), and unrepresentative employees (management, mid-management, confidential, part-time, temporary, and seasonal employees). Name of Negotiator: Melissa Grisales. Pursuant to *Government Code §54957.6* (118-2);

2) Liability Claim. Name of Insurance JPA: Central Coast Cities Self Insurance Fund. Claimant: Kenneth R. Cott. Agency Claimed Against: City of Santa Paula. Pursuant to *Government Code §54956.95*;

3) Liability Claim. Name of Insurance JPA: Central Coast Cities Self Insurance Fund. Claimant: Wesley Easley. Agency Claimed Against: City of Santa Paula. Pursuant to *Government Code §54956.95*;

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4) Liability Claim. Name of Insurance JPA: Central Coast Cities Self Insurance Fund. Claimant: Juan Velasco. Agency Claimed Against: City of Santa Paula. Pursuant to *Government Code §54956.95*.

CITY COMMUNICATIONS

Deputy City Clerk Josephine G. Herrera reminded the City Council of Public Works Director/City Engineer Norman S. Wilkinson's upcoming retirement dinner scheduled for December 5, 2002.

Councilmember Cook reminded the City Council of Detective Robert Olivarez' upcoming retirement dinner scheduled for November 23, 2002.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

RECESS TO A REDEVELOPMENT AGENCY MEETING

Mayor Luna recessed the City Council to a Redevelopment Agency Meeting at 6:05 p.m.

RECONVENE TO REGULAR MEETING

Mayor Luna reconvened the City Council at 6:06 p.m.

CLOSED SESSION

City Attorney Phillip H. Romney announced that the Closed Session was to discuss:

1) Negotiations with Employee Organizations: Santa Paula Police Officers Association/IBPO, Santa Paula Police Officers Association (SPPOA) – Non-Safety Unit (CSO Unit), Santa Paula Police Officers Association/IBPO – Police Commanders Unit, Santa Paula Professional Firefighters Association (SPFFA), Ventura County Professional Firefighters Association – IAFF Local 164, Santa Paula Public Employees Association (SEIU), and unrepresentative employees (management, mid-management, confidential, part-time, temporary, and seasonal employees). Name of Negotiator: Melissa Grisales. Pursuant to *Government Code §54957.6 (118-2)*;

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Mayor Luna recessed the City Council to a Closed Session at 6:06 p.m., and reconvened into Open Session at 7:15 p.m.

No action was taken during the Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Luna adjourned the meeting at 7:15 p.m.

ATTEST:

Josephine G. Herrera
Deputy City Clerk