

**CALL TO ORDER**

Mayor Luna called the meeting to order at 6:30 p.m. Lydia Rodriguez offered the invocation, and Vice Mayor Espinosa led the Pledge of Allegiance to the Flag.

**ROLL CALL**

Councilmember Richard C. Cook, Councilmember John T. Procter, Vice Mayor Laura Flores Espinosa, and Mayor Ray C. Luna responded to roll call. Interim City Manager Paul L. Skeels, Acting City Attorney Cheryl Kane, and Deputy City Clerk Josephine G. Herrera were also present. Councilmember Donald L. Johnson and City Attorney Phillip H. Romney were absent due to illness. Clerk Steven J. Salas was absent due to his traveling on business.

**PRESENTATION**

A. Presentation by Leah Haynes, University of California Cooperative Extension on the California Children's "5 a Day Power Play! Campaign"

Leah Haynes, University of California Cooperative Extension, provided a presentation on the California Children's "5 a Day Power Play! Campaign", and provided the City Council with a packet of information. Ms. Haynes asked the City Council to consider issuing a proclamation recognizing this campaign.

It was moved by Councilmember Cook, seconded by Vice Mayor Espinosa, to adopt Resolution No. 5479.

Under roll call vote, Councilmember Cook, Councilmember Procter, Vice Mayor Espinosa, and Mayor Luna were in favor. Councilmember Johnson was absent. The motion carried.

**RESOLUTION NO. 5479**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA  
SUPPORTING THE CALIFORNIA CHILDREN'S "5 A DAY POWER PLAY! CAMPAIGN"  
FOR BETTER NUTRITION AND HEALTH FOR CHILDREN

It was the consensus of the City Council to issue a proclamation at the March 18, 2002 City Council Meeting.

B. Presentation by Dr. Dora Crouch and Marion Tothoroh on the League of Women Voters Report on Housing in Ventura County

Dr. Dora Crouch representing the League of Women Voters of Ventura County, presented the League's Affordable Housing Study.

**PUBLIC COMMENT**

Barry Hammitt, 2472 Eastman #30, Ventura, representing SEIU 998, spoke regarding the pending negotiations with SEIU for retirement enhancements for 3% @ 50, and urged the City Council to provide this benefit to the City's general employees.

**CONSENT CALENDAR**

Vice Mayor Espinosa pulled Item D. Councilmember Procter pulled Item I. It was moved by Vice Mayor Espinosa, seconded by Councilmember Cook, to waive the reading of Ordinances and Resolutions appearing on the Consent Calendar; to waive the reading of all other Resolutions appearing on the Agenda; to read all other Ordinances appearing on the Agenda, in title only; and to adopt the Consent Calendar as amended. Under roll call vote, Councilmember Cook, Councilmember Procter, Vice Mayor Espinosa, and Mayor Luna were in favor. Councilmember Johnson was absent. The Consent Calendar was adopted.

A. Warrants and Certifications - Approved the Warrants and Certifications dated February 25, 2002. (88-2)

Wire Transfers	\$ 51,497.82
Salaries	\$269,654.99
Invoices	\$ 20,897.56
VOID	\$ (80.14)
TOTAL	\$341,970.23

B. Closed Session - Approved a Closed Session to discuss: 1) Negotiations with Employee Organizations: Santa Paula Police Officers Association (SPPOA) - Non-Safety Unit (CSO Unit), Santa Paula Public Employees Association (SEIU), and unrepresented employees (management, mid-management, confidential, part-time, temporary, and seasonal employees). Name of Negotiator: Melissa Macias. Pursuant to *Government Code §54957.6* (118-2); 2) Conference with Real Property Negotiator. Property Address: 1041 E. Santa Barbara St. Negotiating Agents: Norman Wilkinson and Wade Zimmerman. Instructions to be given for both price and terms. Pursuant to *Government Code § 54956.8*; and 3) Conference with Legal Counsel, Pending Litigation. Name of Case: County of Ventura v. City of Santa Paula. Pursuant to *Government Code §54956.9(a)*.

- C. Minutes - Adopted the Minutes of the Special City Council Meeting of February 4, 2002. (50-6)
- E. Naming an Aircraft after the City of Santa Paula - Adopted Resolution No. 5480 in support of naming an aircraft after the City of Santa Paula. **RESOLUTION NO. 5480**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA IN SUPPORT OF NAMING AN AIRCRAFT AFTER THE CITY OF SANTA PAULA. Interim City Manager Paul L. Skeels' report dated March 26, 2002. (50)
- F. Appropriation for Consulting Service Regarding PERS Actuarials - Appropriated a total of \$4,500 from the General Fund Reserve, \$140 from the Refuse Enterprise Fund, \$60 from the Sewer Enterprise Fund, and \$300 from the Water Enterprise Fund to pay for the costs of a consultant to review and make recommendations for Council approval regarding the PERS actuarials. Assistant to the City Manager Melissa M. Macias' report dated February 25, 2002. (118)
- G. Reappropriation of General Fund Sources for Community Visioning Process and Economic Development Plan - Approved budget adjustments for the reduction in General Fund expenditures from \$105,000 to \$66,150 for the visioning process and for the Economic Development Plan (Jobs Plan) as stated in the fiscal impact section, and approved the percentage allocation of costs between the City and the Agency. Economic Development Director Kenneth R. Cott's report dated February 7, 2002. (70)
- H. Resolution No. 5472, Adoption of Investment Policy - Adopted **RESOLUTION NO. 5472**, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA STATING THE CITY'S INVESTMENT POLICY AND REPEALING RESOLUTION NO. 5395. City Treasurer Sandra K. Easley's report dated January 17, 2002. (88)
- J. Heritage Valley Festival - Allowed the Downtown Merchants Association to coordinate and implement the Heritage Valley Festival, and that City fees are waived for the years 2002 and 2003. Community Services Director Brian J. Yanez's report dated February 21, 2002. (86)
- K. Museum Endowment Gift - Approved the acceptance of \$40,000 from Carolyn Crosby Lundgren for deposit in the Oil Museum Endowment; this will increase her total donations to the Endowment to \$150,000. Community Services Director Brian J. Yanez's report dated February 11, 2002. (108)
- L. Study for Use of the Santa Paula Wastewater Treatment Plant as a Regional Water Reclamation Facility - Authorized the following: 1) approved a change order to the contract for the design of the wastewater treatment plant improvement project 012.02.226 SWR, in the amount of \$68,710, to conduct the Regional Water Reclamation Facility Feasibility

Study, subject to receipt of sufficient commitment from Fillmore and Ventura County for their shares of the cost, to the satisfaction of the City Attorney; 2) approved any necessary cooperative agreements or letter agreements, as may be needed, with Fillmore and Ventura County for their participation in the study costs, subject to final approval by the City Attorney; 3) approved an additional revenue appropriation of \$37,800 for the Wastewater Treatment Plant Improvement Project, CIP Line 27, 650.050.9039.8290. Public Works Director/City Engineer Norman S. Wilkinson's report dated February 22, 2002. (156-3)

M. Water Enterprise Staff - Received and filed report. Public Works Director/City Engineer Norman S. Wilkinson's report dated February 19, 2002. (118/187)

### **CONSENT CALENDAR - SEPARATE ACTION ITEMS**

D. Minutes - (50-6)

A discussion ensued regarding Page 10, last sentence, relating to the Volunteer Recognition Banquet, and a request to delete the word "postponing" from the sentence.

It was moved by Vice Mayor Espinosa, seconded by Councilmember Procter, to adopt the Minutes of the Regular City Council Meeting of February 19, 2002, with the correction noted.

Under roll call vote, Councilmember Cook, Councilmember Procter, Vice Mayor Espinosa, and Mayor Luna were in favor. Councilmember Johnson was absent. The motion carried.

I. Centennial Celebration Waiver of City Fees - (86)

Community Services Director Brian J. Yanez' report dated February 22, 2002. (86)

It was moved by Councilmember Procter, seconded by Mayor Luna, to waive all fees pertaining to the 100-year celebration and other special events that the Centennial Committee has endorsed.

Under roll call vote, Councilmember Cook, Councilmember Procter, Vice Mayor Espinosa, and Mayor Luna were in favor. Councilmember Johnson was absent. The motion carried.

### **ORDER OF BUSINESS**

A discussion ensued regarding reordering the agenda. Acting City Attorney Cheryl Kane noted that the City Council was proposing a reordering of the agenda to take Item 9A prior

to the Public Hearing Item 8A, and that this would require the consent of the majority of the Council by means of a motion.

It was moved by Councilmember Procter, seconded by Vice Mayor Espinosa, to reorder the agenda so that Order of Business Item 9A is heard prior to the Public Hearing Item 8A.

Under roll call vote, Councilmember Cook, Councilmember Procter, Vice Mayor Espinosa, and Mayor Luna were in favor. Councilmember Johnson was absent. The motion carried.

A. CDP 1999-24, Santa Paula Assisted Living Project, A Request for a Planned Development/Conditional Use Permit, Parcel Map, Growth Management Allocations, Design Review, and Monument Sign Permit for the Construction of a 62-Unit Assisted Living Facility to be Located in the Hillside Planned Development Zone (continued) - (122)

Planning Director Thomas M. Bartlett's report dated February 27, 2002.

Acting City Attorney Cheryl Kane responded to a question regarding whether the City Council had closed the Public Hearing at the February 19, 2002 City Council Meeting by responding that the Public Hearing was closed at that meeting, and that the matter was continued to this evening only with the consent of the applicant. She further stated that while comments could be received regarding this item, the City Council would not be able to consider comments or testimony made this evening in its determination whether to approve the project.

Mark Gregson, Chief Executive Officer of Santa Paula Memorial Hospital, noted the good faith efforts made to address concerns of the hospital's project, and noted that the City continues to receive letters in support of the project.

Dr. Michael Sparkuhl, 1005 Laurel Road, spoke in favor of the project.

It was moved by Councilmember Cook, seconded by Mayor Luna, to adopt Resolution No. 5476 and Resolution No. 5477.

Under roll call vote, Councilmember Cook, Councilmember Procter, Vice Mayor Espinosa, and Mayor Luna were in favor. Councilmember Johnson was absent. The motion carried.

### **RESOLUTION NO. 5476**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA ADOPTING THE MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE PARCELS LOCATED NORTH OF THE EXISTING TERMINUS OF TENTH STREET AND IMMEDIATELY NORTH OF SANTA PAULA

MEMORIAL HOSPITAL (ASSESSOR'S PARCEL NUMBERS 100-0-010-315, 100-0-010-325, AND 100-0-010-425) (CDP 1999-24)

**RESOLUTION NO. 5477**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA APPROVING A PLANNED DEVELOPMENT PERMIT, CONDITIONAL USE PERMIT, PARCEL MAP, 61 GROWTH MANAGEMENT ALLOCATIONS, DESIGN REVIEW, AND MONUMENT SIGN PERMIT (CDP 1999-24) FOR THE PARCELS LOCATED NORTH OF THE EXISTING TERMINUS OF TENTH STREET AND IMMEDIATELY NORTH OF SANTA PAULA MEMORIAL HOSPITAL (ASSESSOR'S PARCEL NUMBERS 100-0-010-315, 100-0-010-325, AND 100-0-010-425)

**RECESS TO A BREAK**

Mayor Luna recessed the City Council to a Break at 7:15 p.m.

**RECONVENE TO REGULAR MEETING**

Mayor Luna reconvened the City Council at 7:18 p.m.

**PUBLIC HEARING**

A. 2002 Public Hearing for CDBG Funding - (96-2)

Mayor Luna opened the Public Hearing at 7:18 p.m.

Building and Safety Director Stephen R. Stuart's report dated February 12, 2002.

Building and Safety Director Stephen R. Stuart responded to a request to summarize the CDBG program by stating that funding comes from the federal government through HUD, and that it is given annually to the County. Further, the City has an entitlement with the County to participate for the distribution of those funds for a predesigned percentage allotment based on HUD regulations. Each March, the five smaller cities in Ventura County hold public hearings in regards to the recommended allocation for these funds, which are then passed as a resolution and is given to the County Board of Supervisors. Normally, the County approves the recommendations from the City Council for the City's share of the allocations.

Building and Safety Director Stephen R. Stuart responded to a question regarding what amount is used for administration by responding that the City receives a fixed dollar amount from the County in the amount of \$24,580. He further responded to whether this

amount was connected to a percentage by stating that it is connected to a formula, and that all of the five smaller cities in the county receive the same amount. He further responded to a question regarding the reason why the City falls under the auspices of the County by stating that in order to be a subrecipient from HUD the City would need to have a population of 50,000, and that there are two ways the City could receive CDBG funds. The City could apply annually to the State or enter into an entitlement with the County. He further responded to a question regarding the match for HOME funds by responding that the HOME allocation must be matched with 25% matching funds which cannot come from other federal programs.

Mayor Luna opened Public Comment at 7:40 p.m.

Jim Procter, 1167 Say Road, representing Santa Paula Committee 2000, stated that his investigation revealed numerous accounting problems with the CDBG program funds dating to 1986. Additionally, he stated that it was his understanding that City staff had promised the County that an audit would be completed by January 2002, however, no such audit has been done. He further read from a memo from Marty Robinson to Kathy Long expressing concerns on how the program is being administered. Mr. Procter urged the City Council to suspend disbursement of CDBG funds until an audit is completed.

John Wisda, 550 Monte Vista, CDBG Advisory Boardmember, read from his prepared statement which questioned how CDBG money has been spent. He further noted that CDBG funding has funded the DARE program and suggested that funding for this program come from the General Fund.

Pat Zwagerman, 806 Railroad, representing the Boys and Girls Club, introduced Nahum Reyes, youth staff and member. Nahum Reyes noted the programs offered at the Las Piedras Park Boys and Girls Club site, which includes homework assistance, computer educational games, arts and crafts, and athletics. Pat Zwagerman noted that Nahum Reyes was last year's Youth of the Year, and that he was very involved with the Weed and Seed Program. Further, Nahum was chosen to attend the National Youth Summit of Preventing Crime in Washington, D. C. Nahum Reyes shared his experience at the summit, which was attended by 1,000 youth and where they received training on how to facilitate and help the community and how to teach children and parents about gangs and violence.

Felipe Magana, a three-year member of the Boys and Girls Club, shared his experience with being a member of the Boys and Girls Club.

Refugio Magana, shared his experience with the Boys and Girls Club which helps him stay away from drugs, helps him with homework, and allows him to participate in athletic activities.

David Reyes, Nahum Reyes' brother, was also at the podium representing the Boys and Girls Club.

Pat Zwagersman thanked the City Council for their support, and noted that the Boys and Girls Club at Las Piedras Park had 3,500 contacts last year.

Dale Schuck, 235 E. Seventh Street, Oxnard, representing Operation W.O.R.K., a service provider assisting the homeless, asked the City Council to possibly find a way to fund *Project Wheels*, which provides free transportation for the homeless and very-low income individuals in Ventura County. He further noted that Operation W.O.R.K promotes services that allow people to gain education, job training, work ethics, job preparedness, job coaching, and job placement assistance. He responded to a question regarding how long had Operation W.O.R.K. been in existence by responding that it began in 1997 as Operation Warmup, which distributed blankets and toiletries. Additionally, in 1998, a new board was formed which opened a 35-bed transitional housing facility in Oxnard.

Mark Gregson, representing Santa Paula Memorial Hospital, thanked the City Council for the CDBG funds allocated last year for the seismic retrofit project, and also thanked the City Council for allowing them to proceed with the assisted living facility project. He noted that this year's allocation will allow the hospital to fund the renovation of handicap facilities.

Eileen McCarthy, 338 S. A Street, Oxnard, staff attorney with California Rural Legal Assistance, read from her prepared statement, which noted that the Housing Element sets a goal for the City to facilitate affordable housing development by for-profit and non-profit housing development corporations. She further commended the CDBG Advisory Committee's recommendation for a letter of support for HOME funds to Cabrillo Economic Development Corporation.

Robert Borrego, 524 Fourteenth Street, representing Latino Town Hall, noted that in the past he had questioned expenditures the City had made with CDBG and Redevelopment Agency funds, and stated that the intent of the CDBG program is to benefit low-income people in the community.

Jesse Ornelas, 11011 Azahar Street, Senior Project Manager with Cabrillo Economic Development Corporation (CEDC), stated that he was present to request a letter of support to the County of Ventura for HOME funds. He further noted that CEDC is proposing a 20-unit housing project for farmworkers on a 1.39 acre site within the City's redevelopment area. He responded to a question regarding whether these units would be intended for the residents of the Peppertree Mobile Home Park by stating that he continues to work with them to find an alternate site. He further responded to a question regarding overcrowding in the proposed housing project by stating that tenants must comply with

lease requirements and house rules which will be enforced by on-site management. He further responded to a question regarding whether he was working with staff to purchase the property by stating that he has met with City staff to discuss funding sources and identify \$150,000 to assist CEDC to purchase the site. He further responded to a question regarding whether CEDC had received CDBG funding in the past by responding that in 1992, CEDC received \$10,000 for the Santa Paulan Senior Apartments project.

### **RECESS TO A BREAK**

Mayor Luna recessed the City Council to a Break at 8:25 p.m.

### **RECONVENE TO REGULAR MEETING**

Mayor Luna reconvened the City Council at 8:34 p.m.

Building and Safety Director Stephen R. Stuart responded to a question regarding CDBG administration costs by responding that \$24,580 would be the administrative cost to administer the overall program, which would include some of his salary and that of clerical and accounting staff. Additionally, the other reference to administrative funds is funding for the rehabilitation program which would fund loans, administration of the program, inspectors, and clerical support. He further responded to a question regarding whether residents could ask for CDBG funds to repair a private street by stating that regulations prohibit the use of funds for street repair, and that he would need to research if funds could be used for streets converted to a private street. However, CDBG funds could be used for new streets, sidewalks, curbs, and gutters.

It was moved by Vice Mayor Espinosa, seconded by Councilmember Procter for discussion, to direct staff to hire an outside independent auditor to do the audit that the County has already alluded to, and that it be implemented immediately, and until such an audit is conducted, that the City Council not move forward on the CDBG allocations.

Vice Mayor Espinosa responded to a question regarding whether she would be in favor of sending the letter of support and allocating funds to the hospital by stating that she would amend her motion to include the letter of support, however, she would prefer the City Council not move forward on allocating any funding until the audit has been completed.

Interim City Manager Paul L. Skeels responded to questions regarding the audit by stating that the approximate cost for the audit could be between \$5,000 to \$10,000, and that staff will meet with County staff later this week to discuss the audit and design a Request for Proposals to submit to the appropriate auditing firms.

Building and Safety Director Stephen R. Stuart responded to a question regarding the CDBG deadline by stating that the deadline is April 1, 2002. He further stated that he could not respond to how much a comprehensive audit of the entire CDBG would cost or how long it would take to complete.

Finance Director Glenda D. Jay responded to a question regarding the audit by explaining that the City reported program income to the County. The County deducted the program income from the expenditures reported, and the County reimbursed the City the difference. Finance Department staff did not transfer the program income funds from the savings account into the City's checking account. Because of this, staff is researching, from the beginning of the program, how much program income did not get transferred

A discussion ensued regarding the request for an audit of the entire program dating back to 1986, and concerns with the April 1 CDBG deadline.

Vice Mayor Espinosa called for the question.

Under roll call vote, Councilmember Procter, Vice Mayor Espinosa, and Mayor Luna were in favor. Councilmember Cook was opposed. Councilmember Johnson was absent. The motion carried.

### **ORDER OF BUSINESS**

#### **B. Naming City Facilities Other Than Streets in Honor of Individuals - (132)**

Public Works Director/City Engineer Norman S. Wilkinson's report dated February 13, 2002.

A discussion ensued regarding the option to name facilities for individuals after they have been deceased for some period of time and to perhaps name the large room in the Community Center after Mel Howery.

It was moved by Councilmember Cook, seconded by Mayor Luna, to accept and move forward.

A discussion ensued regarding staff's request for direction on a policy for naming city facilities in honor of individuals.

Councilmember Cook amended his motion to accept Policy Number 1 for no change, and to continue the practice of naming facilities after individuals at the discretion of the City Council. Councilmember Procter seconded the amended motion.

Under roll call vote, Councilmember Cook, Councilmember Procter, Vice Mayor Espinosa, and Mayor Luna were in favor. Councilmember Johnson was absent. The motion carried.

It was moved by Vice Mayor Espinosa, seconded by Councilmember Cook, that the large room at the Community Center be named after Mel Howery.

Community Services Director Brian J. Yanez informed the City Council that the room has already been named after the Quick family.

Vice Mayor Espinosa withdrew her motion.

C. Concerns Regarding Shootings on the West Side - (124)

Casey Salas, 288 Pamela Lane, spoke regarding a petition she organized against violence. She asked for the City Council's support to improve the safety of her neighborhood. She further noted that her son's school had sent a letter pointing out three homes on Walden and Santa Barbara Streets which should be avoided as a route to school. She responded to a question regarding the letter by stating that one of the local schools had experienced a lock-down due to a shooting which occurred January 25, 2002, and that that there have been a total of six local shootings since 1999.

Janie Del Real, 196 Pamela Lane, addressed the letter which was sent from Blanchard School, and stated that she had come before the City Council to clarify that the shooting did not occur at her home.

David Garcia, 196 Pamela Lane, father of Janie Del Real, concurred with Ms. Del Real's comments, and noted that he had a copy of the letter from the school district in response to his concerns.

At the City Council's request, Janie Del Real submitted copies of the letters from the school district.

David Garcia mentioned that he had met with Police Chief Robert S. Gonzales regarding Mr. Garcia's grandson, who lives at the house at 196 Pamela, and noted that his grandson does not have a police record. Janie Del Real stated that this situation has upset her father, and stated that her family feels they will be guilty by association.

Gary Nichols, 739 W. Santa Barbara Street, spoke regarding the shooting incidents in his neighborhood, and commended the Santa Paula Police Department for their efforts. Police Chief Robert S. Gonzales provided a verbal report, which included the number and types of calls for service in the area from Cemetery Road west and Main Street north, and noted that the City Council has allowed the hiring of two additional police officers. He

further mentioned that he met with the people who were targeted by the shootings, however, they were unresponsive.

### **COUNCIL CONSENSUS TO EXTEND THE MEETING**

As business had not concluded at 9:38 p.m., and pursuant to Section 11 of the City Council's Rules of Procedure, it was moved by Vice Mayor Espinosa, seconded by Councilmember Procter, to extend the meeting to 10:30 p.m.

Under roll call vote, Councilmember Cook, Councilmember Procter, Vice Mayor Espinosa, and Mayor Luna were in favor. Councilmember Johnson was absent. The motion carried.

Police Chief Robert S. Gonzales responded to a question regarding Police Department shift coverage and staffing by responding that he believes the 3/12 shift is working. He further responded to a question regarding the possibility of a community watch program by stating that the neighborhood on Santa Barbara and Walden are participating in this program, and that currently there is more frequent patrol of this area.

A discussion ensued regarding asking the public to inform the City Council if the situation does not improve, and the possibility of installing speed humps on Santa Barbara Street.

#### D. Preliminary Draft Development Code - (122)

Planning Director Thomas M. Bartlett provided a verbal report, which addressed updating the zoning map, rewriting sections of the municipal code, and updating the environmental impact report. He further reported on the process which includes public hearings, community meetings, and joint workshops.

It was moved by Vice Mayor Espinosa, seconded by Mayor Luna, for a written report.

Under roll call vote, Councilmember Cook, Councilmember Procter, Vice Mayor Espinosa, and Mayor Luna were in favor. Councilmember Johnson was absent. The motion carried.

#### E. Plume from Chevron Gas Station - (136/187)

Public Works Director/City Engineer Norman S. Wilkinson provided a verbal report on the underground tank spill cleanup on Main Street at the Chevron gas station which could contaminate Well 14. He further stated that staff has curtailed pumping from this well as much as possible to reduce the pull of contamination.

F. Public Input with Dr. Richard Garcia on the Proposals on the Community Process for the City Manager Recruitment - (118)

Interim City Manager Paul L. Skeels reported that he spoke with Dr. Garcia, who is working on meeting the advertisement deadlines. However, he has not been able to speak with Dr. Garcia regarding the public input issue, and requested that he be allowed to bring back this item.

It was the consensus of the City Council to bring back the issue of public input on the City Manager recruitment.

G. Garcia Alley Concerns - (162)

The City Council discussed this item during the CDBG hearing.

H. Report on Number and Types of Police and Emergency Calls and Officer Initiated Contacts to Ruben's Bar - (124)

Police Chief Robert S. Gonzales provided a verbal report on the number and types of police calls for service made at Ruben's Bar, 1247 E. Harvard Boulevard, from 1999 to present.

A discussion ensued regarding the procedure for the Alcoholic Beverage Control Board to close this type of business.

### **CITY COMMUNICATIONS**

Police Chief Robert S. Gonzales reported that vandalism has occurred in last the 36 hours where 25 to 30 windshields had been damaged by BB guns.

Councilmember Cook noted that Crystal Bakery had posted a sign at the museum during the weekend, and asked that staff follow-up on not having these types of signs posted at the museum.

### **FUTURE AGENDA ITEMS**

It was moved by Councilmember Procter for a report on the progress on getting the CDBG audit going, and the possibility of implementing the public service allocation. Councilmember Cook seconded the motion to receive an update on the audit. Under roll

call vote, Councilmember Cook, Councilmember Procter, Vice Mayor Espinosa, and Mayor Luna were in favor. Councilmember Johnson was absent. The motion carried.

It was moved by Councilmember Procter for a report on expediting the process for speed humps on Santa Barbara Street. Public Works Director/City Engineer Norman S. Wilkinson explained the process for installing speed humps where staff receives a request and reviews the 85th percentile speeds, and if the 85th percentile speed is 30 m.p.h. or more, then installation of speed humps is considered. However, Santa Barbara Street is designated as an arterial street where speed humps are not allowed.

It was moved by Vice Mayor Espinosa, seconded by Councilmember Procter, for a verbal report on bringing the General Plan into compliance with Measure I. Under roll call vote, Councilmember Cook, Councilmember Procter, Vice Mayor Espinosa, and Mayor Luna were in favor. Councilmember Johnson was absent. The motion carried.

### **RECESS TO A REDEVELOPMENT AGENCY MEETING**

Mayor Luna recessed the City Council to a Redevelopment Agency Meeting at 10:21 p.m.

### **RECONVENE TO REGULAR MEETING**

Mayor Luna reconvened the City Council at 10:22 p.m.

### **CLOSED SESSION**

Acting City Attorney Cheryl Kane announced that the Closed Session was to discuss: 1) Negotiations with Employee Organizations: Santa Paula Police Officers Association (SPPOA) - Non-Safety Unit (CSO Unit), Santa Paula Public Employees Association (SEIU), and unrepresented employees (management, mid-management, confidential, part-time, temporary, and seasonal employees). Name of Negotiator: Melissa Macias. Pursuant to *Government Code* §54957.6 (118-2); 2) Conference with Real Property Negotiator. Property Address: 1041 E. Santa Barbara St. Negotiating Agents: Norman Wilkinson and Wade Zimmerman. Instructions to be given for both price and terms. Pursuant to *Government Code* § 54956.8; and 3) Conference with Legal Counsel, Pending Litigation. Name of Case: County of Ventura v. City of Santa Paula. Pursuant to *Government Code* §54956.9(a).

Mayor Luna recessed the City Council to a Closed Session at 10:24 p.m.

Mayor Luna reconvened the City Council into Open Session at 10:30 p.m. for a motion to continue the Closed Session.

It was moved by Mayor Luna, seconded by Vice Mayor Espinosa, to extend the meeting past 10:30 p.m. Under roll call vote, Councilmember Cook, Councilmember Procter, Vice Mayor Espinosa, and Mayor Luna were in favor. Councilmember Johnson was absent. The motion carried.

Mayor Luna recessed the City Council to a Closed Session at 10:31 p.m.

Mayor Luna reconvened into Open Session at 11:21 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 11:21 p.m.

ATTEST:

Josephine G. Herrera  
Deputy City Clerk