

Monday, March 4, 2002
City Hall Council Chambers

CALL TO ORDER

Mayor Luna called the meeting to order at 6:19 p.m.

ROLL CALL

Councilmember Richard C. Cook, 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 Johnson, Councilmember Procter, City Attorney Phillip H. Romney and City Clerk Steven J. Salas were absent.

PUBLIC COMMENT

There was no Public Comment.

ORDER OF BUSINESS

A. Interviews to fill One Tenant Commissioner Vacancy on the Santa Paula Housing Authority Commission - (32-6)

It was moved by Councilmember Cook, seconded by Vice Mayor Espinosa, to nominate Helen Butler for Tenant Commissioner on the Santa Paula Housing Authority Commission for term to expire February 2002.

Flo Zakrajshek, representing the Santa Paula Housing Authority Commission, mentioned that Ms. Butler has been an asset to the Commission, and that the Commission would be pleased if Ms. Butler were to be reappointed.

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

B. Interview to Fill One of Two Commissioner Vacancies on the Santa Paula Recreation Commission - (32-9)

It was moved by Councilmember Cook, seconded by Vice Mayor Espinosa, to nominate Mary H. Mata as Commissioner on the Recreation Commission for a three-year term to expire January 2005.

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

CITY COMMUNICATIONS

There were no City Communications.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Luna adjourned the meeting at 6:23 p.m.

ATTEST:

Josephine G. Herrera
Deputy City Clerk