

CALL TO ORDER

Mayor Luna called the meeting to order at 6:30 p.m. Reverend Rudisill from Unitarian Universalist Church offered the invocation, and Mayor Luna led the Pledge of Allegiance to the Flag.

ROLL CALL

Councilmember Richard C. Cook, Councilmember Donald L. Johnson, Councilmember John T. Procter, and Mayor Ray C. Luna responded to roll call. Interim City Manager Paul L. Skeels, Acting City Attorney Karl Berger, and Deputy City Clerk were also present. Vice Mayor Laura Flores Espinosa and City Attorney Phillip H. Romney were absent. City Clerk Steven J. Salas arrived at 6:59 p.m.

PRESENTATION

A. Present a Proclamation to Ruth Rodriguez - (130)

Mayor Luna presented a proclamation to Ruth Rodriguez, who was chosen to represent Santa Paula High School for Girls' State in Washington, D.C. Ms. Rodriguez thanked the City Council for their consideration.

PUBLIC COMMENT

Michael Miller, 226 N. Eighth Street, extended an invitation to the "Imagine Santa Paula" forum on April 27, 2002, hosted by Santa Paula Committee 2000 and Latino Town Hall.

Ken Chapman, 15119 Todd Lane, submitted his written comments for the record regarding his concerns on the ballot title and summary for the Santa Paula Revitalization initiative.

Martha McLaughlin, 12 Palm Court, congratulated Santa Paula on its centennial and expressed her concerns for the residents of Palm Court during the concert to be held at the high school. Police Chief Robert S. Gonzales addressed Ms. McLaughlin's concerns by stating that Palm Court would be closed with access only to Palm Court residents.

CONSENT CALENDAR

Councilmember Cook pulled Item H. Mayor Luna pulled Item D. It was moved by Councilmember Johnson, 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 Johnson, Councilmember Procter, and Mayor Luna were in favor. Vice Mayor Espinosa was absent. The Consent Calendar was adopted.

A. Warrants and Certifications - Approved the Warrants and Certifications dated April 8, 2002. (88-2)

Wire Transfers	\$ 66,575.05
Salaries	\$267,757.79
Invoices	<u>\$374,477.08</u>
TOTAL	\$708,809.92

B. Minutes - Adopted the Minutes of the Special City Council Meeting of March 11, 2002. (50-6)

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C. ...)))() Rejection of Claim Filed by Gustavo Ramirez - Rejected the claim filed by Gustavo Ramirez. Assistant to the City Manager Melissa M. Macias' report dated March 29, 2002. (62)

E. Memorandum of Understanding - SEIU Unit - 1) Approved by resolution the Memorandum of Understanding with the Santa Paula Public Employees Association (SEIU) for Contract Years 2002 - 2004 **RESOLUTION NO. 5486**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA ADOPTING THE MEMORANDUM OF UNDERSTANDING FOR THE CONTRACT YEARS OF 2002 - 2004 BETWEEN THE CITY OF SANTA PAULA AND THE SANTA PAULA PUBLIC EMPLOYEES ASSOCIATION (SEIU LOCAL 998); 2) directed staff to amend the Salary Plan and Schedule to accommodate the 5% raise; and 3) authorized staff to process budget adjustments to the 2001-02 Fiscal Year Budget as required. Assistant to the City Manager Melissa M. Macias' report dated April 4, 2002. (118-2)

F. Modifications of Terms and Conditions of Employment for Unrepresented Employees: Mid-Management, Confidential, Part-Time, Temporary, and Seasonal Employees - 1) Approved by resolution the modifications to the terms and conditions of employment for the City's unrepresented mid-management, confidential, part-time, temporary, and seasonal employees **RESOLUTION NO. 5487**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA ADOPTING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR UNREPRESENTED EMPLOYEES: MID-MANAGEMENT, CONFIDENTIAL, PART-TIME, TEMPORARY, AND SEASONAL EMPLOYEES; 2) directed staff to amend the Salary Plan and Schedule to accommodate the 5% salary increase retroactive to January 2, 2002; and 3) authorized staff to process

budget adjustments to the 2002-02 Fiscal Year Budget as required. Assistant to the City Manager Melissa M. Macias' report dated April 4, 2002. (118-2)

G. Modifications of Terms and Conditions of Employment for Unrepresented Employees: Executive Management - 1) Approved by resolution the modifications to the terms and conditions of employment for the City's unrepresented Executive Management **RESOLUTION NO. 5488**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA ADOPTING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR UNREPRESENTED EMPLOYEES: EXECUTIVE MANAGEMENT; 2) directed staff to amend the Salary Plan and Schedule to accommodate the 5% salary increase retroactive to January 2, 2002; and 3) authorized staff to process budget adjustments to the 2002-02 Fiscal Year Budget as required. Assistant to the City Manager Melissa M. Macias' report dated April 4, 2002. (118-2)

I. Nutrient TMDL Study - Appropriated \$25,000 from the Sewer Enterprise for professional services to be used for the nutrient TMDL study, and authorized the City Manager to approve an expenditure to the study consultant(s) in the amount of \$50,000. Public Works Director/City Engineer Norman S. Wilkinson's April 4, 2002. (156)

J. Recommendation to Award Additional Urban Forestry Maintenance Task Order to West Coast Arborists, Inc. - Approved a budget adjustment of \$40,000 from unspent labor funds in the Streets & Storm Drains Maintenance Program to the Professional/Contract Services - Tree Trimming account, and awarded West Coast Arborists, Incorporated, under the existing five-year Agreement for Services contract, with an additional tree maintenance task order, for Fiscal Year 2001/2002, not to exceed \$40,000, which includes removing high liability trees, responding to emergency call-outs, and the continuance of the street tree pruning program. Public Works Director/City Engineer Norman S. Wilkinson's report dated April 5, 2002. (162)

K. Request for Out of State Travel to Solid Waste Association of North America Western Regional Symposium in Lake Tahoe, Nevada - Authorized Solid Waste Supervisor Robert Myrtle to travel out of state to the Solid Waste Association of North America Western Regional Symposium 2001 in Lake Tahoe, Nevada, May 13 - 16, 2002. Public Works Director/City Engineer Norman S. Wilkinson's report dated April 3, 2002. (144)

I. Closed Session - Approved a Closed Session to discuss: 1) Negotiations with Employee Organizations: Santa Paula Police Officers Association (SPPOA) - Non-Safety Unit (CSO Unit). Name of Negotiator: Melissa Macias. Pursuant to *Government Code §54957.6*. (118-2)

CONSENT CALENDAR - SEPARATE ACTION ITEMS

D. Resolution No. 5481; Rules Regarding Election of Mayor and Vice Mayor - (50-6)

City Attorney Phillip H. Romney's report dated April 1, 2002.

Deputy City Clerk Josephine G. Herrera noted that the resolution should be numbered 5481, and not 5381 as written in the staff report.

A discussion ensued regarding amending the wording in Section 10A.2.d. to read, "Any member of the City Council may move to close the nominations at any time after all Councilmembers have had the opportunity to make a nomination." Another discussion ensued regarding including under the procedure for the election of Mayor that the City Clerk shall outline the procedures that will to occur for the election of Mayor and Vice Mayor.

It was moved by Councilmember Johnson, seconded by Councilmember Cook, to adopt Resolution No. 5481 with the noted changes.

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

RESOLUTION NO. 5481

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA AMENDING RESOLUTION NO. 5321 TO ADD RULE 10A REGARDING THE ELECTION OF MAYOR AND VICE MAYOR.

H. Annual Contract for VISTA Bus Service - (182-13)

Public Works Director/City Engineer Norman S. Wilkinson's report dated April 1, 2002.

A discussion ensued regarding staff proposing to fund a portion of the Customer Service Representative operation with LTF funds in the next budget due to the time it takes to sell bus passes.

It was moved by Councilmember Cook, seconded by Councilmember Johnson, to approve the 2002/2003 Addendum to the Cooperative Agreement, Ventura Intercity Service Transit Authority (VISTA) for the Highway 126 bus service and the Santa Paula and Fillmore Dial-a-Ride service, and authorize the Mayor to sign the Addendum.

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

PUBLIC HEARING

A. 2002 Public Hearing for Community Development Block Grant (CDBG) Funding (second hearing) - (96-2)

Councilmember Johnson declared a conflict of interest and stepped down from the dais.

Building and Safety Director Stephen R. Stuart's report dated March 28, 2002. Mr. Stuart noted that the City has received a significant program income from a property which was sold, and that the income would go back into the Code Enforcement program and allow the City to maintain current staffing levels. He further stated that property owners who receive a grant through the Housing Preservation Program could apply for a gap loan to secure their project and bring housing into compliance.

Rodney Fernandez, 11011 Azahar Street, Ventura, representing Cabrillo Economic Development Corporation (CEDC), distributed his written request for CDBG funding and presented a background on farmworker housing in the county and an update on the Harvard Boulevard project. He further asked for the City Council's commitment of \$150,000 to develop 20 to 24 units for family farmworker rental housing, and mentioned that the County of Ventura has approved the matching amount.

Mr. Fernandez responded to a question regarding how this project would assist the residents of the Peppertree Mobile Home Park and whether they could apply to rent in this facility by stating that CEDC and California Rural Legal Assistance continues to work with the residents of the Peppertree Mobile Home Park and that there is no pending sale of the mobile home park at this time. He further responded to a question regarding whether the project could be reclassified as low-income housing affordable for farmworkers by stating that funding for the project is for a designated population and that there is a huge need for farmworker rental housing countywide. He further responded to a question regarding what percentage the City's contribution and the County's match would be for the overall project by responding that it would be 10 percent.

Lois Zsarnay, 502 E. Santa Paula Street, shared her experience as a property owner in the Housing Rehabilitation Program, and asked that the City Council support this program.

Dora Crouch, 739 Yale Street, Apt. B, spoke in favor of the City assisting CEDC with farmworker housing, and spoke in favor of her apartment complex being designated as low-income housing.

Jim White, 114 N. Tenth Street, representing ARC Ventura County, congratulated the City on its centennial, and noted that ARC has been in Santa Paula for 48 years. He further noted that the City of Fillmore and the County of Ventura have approved supporting their mobile detailing business, and asked for the City Council's support in this project.

Eileen McCarthy, 338 S. A Street, Oxnard, staff attorney with California Rural Legal Assistance, spoke in favor of the allocation for funding the farmworker housing project, and addressed the City Council's concerns for residents of the Peppertree Mobile Home Park.

A discussion ensued regarding the possibility of the City Council adding a condition or stipulation that CEDC provide preference to residents of the Peppertree Mobile Home Park if they fit the farmworker definitions.

Mr. Fernandez responded to a question regarding whether any of CEDC's projects provide for the option to purchase by stating that there are some programs that provide that option; however, not the Harvard Boulevard farmworker rental project.

Building and Safety Director Stephen R. Stuart responded to a question regarding CEDC's proposal for funding options by stating that he had discussed various funding options with Mr. Fernandez and found that HUD 1 funds could be used to fund the Housing Rehabilitation Program. He further responded to a question regarding placing conditions on the contract by stating that the conditions could include paying the City in lieu of taxes lost, placing a priority for residents of the Peppertree Mobile Home Park who meet the farmworker requirement, and any other conditions the City Council would wish to place. He further responded to a question regarding time constraints by responding that the County needs to know the Council's actions by tomorrow because they have papers to file with HUD in order to proceed. Additionally, staff could bring back a recommendation regarding funding for housing rehabilitation loans.

It was moved by Councilmember Procter to accept Alternative 1 to include the \$150,000 to CEDC. The motion died for lack of a second.

It was moved by Councilmember Cook, seconded by Mayor Luna, that Alternative 1 be accepted, however, with the conditions that the City Manager, along with Planning and Building and Safety staff, come up with a contract with some wording that the City will receive a tax pay back in lieu of taxes so that the City won't lose its tax money from the property, and that CEDC will afford that residents of the Peppertree Mobile Home Park will be offered the first opportunity to move in if they so desire, and then follow all the other rules and regulations stipulated by the staff.

A discussion ensued regarding whether the conditions should be placed at the time the contract comes back for the City Council's approval. Acting City Attorney Karl Berger

advised that he did not believe the City Council is prohibited from conditioning its recommendation upon also approving a contract as to the contract's form when it comes back to the City Council at a later date.

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

RESOLUTION NO. 5478

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA
DESIGNATING CERTAIN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FUNDS IN CONJUNCTION WITH THE COUNTY OF VENTURA 2002 COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT PROGRAM;

Acting City Attorney Karl Berger stated for the record that he wanted to ensure that the Public Hearing was closed and that no further public testimony would be taken.

Mayor Luna closed the Public Hearing at 7:55 p.m.

Councilmember Johnson returned to the dais.

RECESS TO A BREAK

Mayor Luna recessed the City Council to a Break at 7:56 p.m.

RECONVENE TO REGULAR MEETING

Mayor Luna reconvened the City Council at 8:05 p.m.

B. Participation in the 2002 - 2003 Benefit Assessment Program for the Municipal Stormwater NPDES Permit Program - (28)

Mayor Luna opened the Public Hearing at 8:05 p.m.

Public Works Director/City Engineer Norman S. Wilkinson's report dated April 1, 2002.

There was no Public Comment.

It was moved by Councilmember Cook, seconded by Councilmember Johnson, to approve the attached resolution requesting that the County Board of Supervisors include a \$6.65 per benefit assessment unit for Santa Paula's use in the 2002 - 2003 Benefit Assessment Program to fund activities related to the Municipal Stormwater NPDES Permit Program.

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

RESOLUTION NO. 5485

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA REQUESTING THAT THE COUNTY BOARD OF SUPERVISORS INCLUDE AN ASSESSMENT IN THE 2002 - 2003 BENEFIT ASSESSMENT PROGRAM FOR SANTA PAULA'S ACTIVITIES RELATED TO THE MUNICIPAL STORMWATER NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT PROGRAM.

Mayor Luna closed the Public Hearing at 8:07 p.m.

ORDER OF BUSINESS

A. Continuation of Complaint of Gary Marshall - (118-2)

It was moved by Councilmember Johnson, seconded by Mayor Luna, to continue this item to the next Regular City Council Meeting.

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

B. City Participation in Ventura Council of Governments (VCOG) - (182-11)

Interim City Manager Paul L. Skeels' report dated April 8, 2002.

A discussion ensued regarding bringing this item back to either the April 29, 2002 Special City Council Meeting or the May 6, 2002 Regular City Council Meeting in order that the entire City Council discuss this item.

It was moved by Councilmember Johnson to move this item to the next Regular City Council Meeting. Councilmember Cook seconded the motion for clarification.

Interim City Manager Paul L. Skeels responded to a question regarding the amount for the annual dues by responding that the City is currently paying \$4,000; however the pending proposal would raise the dues to \$5,700 or more.

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

It was moved by Councilmember Procter, seconded by Councilmember Cook, to agendize this item to the April 29, 2002 Special City Council Meeting.

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

C. Voter Education and Citywide Redistricting Pros and Cons Project - (80)

City Clerk Steven J. Salas' report dated April 8, 2002.

A discussion ensued regarding the possibility of moving this item to the April 29, 2002 Special Council Meeting in order to invite Datatrends to give a presentation and answer any questions regarding their bid. Another discussion ensued regarding concerns for the amount of the bid and whether community volunteers could assist with this project in lieu of hiring a consultant.

It was moved by Councilmember Cook, seconded by Councilmember Johnson, that this be dropped and never come back.

Councilmember Cook responded to a question regarding whether he would modify his motion to ask staff to contact members of the community and organizations to assist with voter registration by responding that he did not believe the City could do this; however, he hoped that some of these groups would undertake this project.

A discussion ensued regarding concerns over the \$50,000 allocated for this project and the desire of some of the City Council to come up with a plan to assist citizens on the issues of districting and voter education.

Acting City Attorney Karl Berger asked to clarify the motion whether it was to reject the bid and not rebid the project. The City Council responded that this was correct. Acting City Attorney Karl Berger advised that if the City Council wishes to address the question of the City asking for voluntary participants in terms of this issue or providing public property for a community forum, that it should be put on a future agenda, and that the only issue at this time was whether or not to accept or reject this bid.

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

D. Kiwanis Request to Waive Permit Fees - (86-1)

Community Services Director Brian J. Yanez' report dated April 3, 2002.

Community Services Director Brian J. Yanez responded to a question regarding whether fees had been waived for other organizations recently by responding that fees have been waived for events endorsed by the Centennial Committee. He further noted that in the past, the Kiwanis Club contributed \$1,000 towards the City's Summer Playground Program.

It was moved by Councilmember Johnson, seconded by Mayor Luna, to approve the Kiwanis' request to waive fees.

Kenneth Stock, President of Santa Paula Kiwanis Club, pointed out that city fees have increased in the last three years from \$1,390 to \$2,452, and that vendors are now required to obtain a business license, which has increased from \$25 to \$65. He further noted that the Kiwanis Club also contributes to the Boys and Girls Club, the high school, and the junior high school.

A discussion ensued regarding which fees and what amount would be waived.

It was moved by Councilmember Procter, seconded by Councilmember Cook, to apply \$1,752 towards the fee waived.

Councilmember Johnson asked for a Point of Order and asked whether Councilmember Procter's motion was a substitute motion to his motion.

Acting City Attorney Karl Berger advised that the original motion be withdrawn and a new motion be made, or the outstanding motion be voted upon, and if it fails, a new motion could be made.

Councilmember Johnson withdrew his motion.

It was moved by Councilmember Procter, seconded by Councilmember Cook, to apply a \$1,752 credit towards permit fees for Kiwanis.

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

It was moved by Mayor Luna to apply \$876 toward the fees to be waived and hopefully waive \$876 next year. The motion died for lack of a second.

It was moved by Councilmember Cook, seconded by Councilmember Johnson, to have this come back with the cost for fees and what each fee goes to at the next Regular City Council Meeting.

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

E. Goal Setting Session for FY 2002/2003 Budget - (34)

It was moved by Councilmember Johnson, seconded by Councilmember Cook, to continue this item to the May 6, 2002 City Council Meeting.

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

It was moved by Councilmember Cook, seconded by Councilmember Johnson, that due to the fact of time constraints, not to discuss goal setting until the City Council knows how much money it has to work with.

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

F. Trash Cleanup Week Options - (144-1)

Public Works Director/City Engineer Norman S. Wilkinson provided a verbal report and offered these options: 1) Conduct neighborhood drop-off events on a Saturday with city crews establishing a station at a convenient location in the neighborhood with trucks and roll-off boxes, limited to oversized items. 2) Saturday drop-off events at a single location for the entire community. Customers would be checked to ensure they are in our system. 3) Collection by appointment; however, a concern is material may be added after appointments are made. 4) Landfill voucher program so the City's customers may take their material to the landfill; however, the landfill is not open on weekends. 5) Establish a drop-off center at the end of Palm Avenue.

A discussion ensued regarding concerns with people from outside of Santa Paula bringing their items during the City's Cleanup Weeks, hazardous materials such as televisions,

computer monitors, and tires left on sidewalks for the City to pickup, the stack of items left by the Nazarene Church, and redesigning the Refuse Calendar to not indicate the Cleanup Weeks and include information on the disposal of hazardous materials such as televisions, computer monitors, and tires.

CITY COMMUNICATIONS

Interim City Manager Paul L. Skeels reminded the City Council of the Centennial Reunion Meeting on April 22, 2002, at the Community Center, with past Councilmembers and Commissioners.

Councilmember Cook asked that staff inform the church that uses the Community Center on Sundays not to tie their banner to the oak trees.

Councilmember Procter mentioned that the Board of Supervisors will issue a proclamation recognizing the City's centennial during their meeting on April 16, 2002, at 9:00 a.m.

Councilmember Johnson mentioned the Centennial Celebration this weekend and noted there were still tickets available for the concert. He further congratulated Gabino Aguirre and his group on the fine programs they have put on the past few weeks. He further congratulated Xavier Montes on the De Colores event.

Mayor Luna mentioned he attended the events at the Santa Paula Theater and the event on Main Street, and thanked those involved with these successful events.

FUTURE AGENDA ITEMS

It was moved by Councilmember Procter, seconded by Mayor Luna, to consider farming out the web site to the high school. Under roll call vote, Councilmember Cook, Councilmember Johnson, Councilmember Procter, and Mayor Luna were in favor. Vice Mayor Espinosa was absent. The motion carried.

It was moved by Councilmember Procter, seconded by Mayor Luna, for the status of a new full-time Resource Officer for the high school. Under roll call vote, Councilmember Johnson, Councilmember Procter, and Mayor Luna were in favor. Councilmember Cook was opposed. Vice Mayor Espinosa was absent. The motion carried.

It was moved by Councilmember Procter to consider posting the City Council's goals prominently in the Council Chambers. The motion died for lack of a second.

It was moved by Mayor Luna, seconded by Councilmember Procter, for a report on the City building farmworker housing. Under roll call vote, Councilmember Johnson,

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

It was moved by Mayor Luna, seconded by Councilmember Procter, for voter education and citywide redistricting pros and cons with the City playing a role in helping with the specific plan. Under roll call vote, Councilmember Procter and Mayor Luna were in favor. Councilmember Johnson and Councilmember Cook were opposed. Vice Mayor Espinosa was absent. The motion was a tie vote.

COUNCIL CONSENSUS TO EXTEND THE MEETING

As business had not concluded at 9:31 p.m., and pursuant to Section 11 of the City Council's Rules of Procedure, it was moved by Councilmember Cook, seconded by Mayor Luna, to extend the meeting to 9:45 p.m.

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

RECESS TO A REDEVELOPMENT AGENCY MEETING

Mayor Luna recessed the City Council to a Redevelopment Agency Meeting at 9:31 p.m.

RECONVENE TO REGULAR MEETING

Mayor Luna reconvened the City Council at 9:32 p.m.

CLOSED SESSION

Acting City Attorney Karl Berger announced that the Closed Session was to discuss: Negotiations with Employee Organizations: Santa Paula Police Officers Association (SPPOA) - Non-Safety Unit (CSO Unit). Name of Negotiator: Melissa Macias. Pursuant to *Government Code §54957.6*. (118-2)

Mayor Luna recessed the City Council to a Closed Session at 9:32 p.m., and reconvened into Open Session at 9:47 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 9:47 p.m.

ATTEST:

Steven J. Salas
City Clerk