

CALL TO ORDER

Mayor Procter called the meeting to order at 6:39 p.m. Pastor Ron Dybvig offered the invocation, and Councilmember Luna led the Pledge of Allegiance to the Flag.

ROLL CALL

Councilmember Richard C. Cook, Councilmember Ray C. Luna, Councilmember Mary Ann Krause, Vice Mayor Gabino Aguirre, and Mayor John T. Procter responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, City Clerk Steven J. Salas, and Deputy City Clerk Josephine G. Herrera were also present.

PRESENTATION

Police Chief Robert S. Gonzales announced that as a result of the Alcohol Beverage Control Board Grant received last year, Ruben's Bar and La Cita were served with a 30-day suspension by the Police Department's Special Enforcement Detail. He noted that these establishments must comply with the laws and regulations, otherwise they will lose their liquor license. City Manager Wally Bobkiewicz commended Police Chief Robert S. Gonzales and the Police Department for a job well done.

A. Presentation to Winner of Santa Paula Visioning Logo Contest

Vice Mayor Aguirre presented a \$50 cash award to Tony Pardo, winner of the Santa Paula Visioning Logo Contest. Vice Mayor Aguirre presented the award-winning poster, and acknowledged Tony, his parents, and his family.

B. Introduction of Charmaine Stouder, Economic Development Director

City Manager Wally Bobkiewicz introduced Charmaine Stouder, newly appointed Economic Development Director, who has been serving as the Interim Economic Development Director since November 2002. Ms. Stouder stated that she looks forward to working with the City Council, City employees, and City residents. The City Council congratulated Ms. Stouder and commended her on her efforts.

C. Proclamation Recognizing Crime Prevention Month

Councilmember Krause presented a proclamation to Police Chief Robert S. Gonzales proclaiming the month of October as "Crime Prevention Month." Police Chief Robert S. Gonzales stated that the Police Department would do their best to make Santa Paula a safe community.

D. Halloween Carnival

Recreation Supervisor Ed Mount invited everyone to the 14th Annual Halloween Carnival on October 31, 2003, from 6:00 p.m. to 9:00 p.m., at the Community Center. The City Council acknowledged the Community Services Department staff for their efforts.

E. Presentation of City Tile to Karen Heath-Karayan

Mayor Procter and Police Chief Robert S. Gonzales presented a City tile to Karen Heath-Karayan in recognition of her 19 years of service to the City of Santa Paula. Mayor Procter stated that it has been a pleasure working with Ms. Heath-Karayan on the Weed and Seed Program. Police Chief Robert S. Gonzales also stated that it has been a pleasure working with Ms. Heath-Karayan, and thanked her for her hard work. Karen Heath-Karayan stated that she enjoyed working with Police Chief Robert S. Gonzales and all of the City employees.

PUBLIC COMMENT

There was no Public Comment.

CITY COUNCIL, STAFF COMMUNICATIONS

Mayor Procter thanked Community Services Director Brian J. Yanez for his assistance on the Ghost Walk, and also thanked Evie Magana for repairing the lights at the Depot. He also announced that Weed and Seed would sponsor a Bike Rodeo and Halloween Party at Las Piedras Park on October 25, 2003, from 11:00 a.m. to 2:00 p.m.

APPROVAL OF FINAL AGENDA

City Manager Wally Bobkiewicz noted that staff will ask that Public Hearing Item 10A be opened and continued to November 3, 2003. He also asked that Items 11F, G, and H regarding Fagan Canyon be removed from the agenda because an opinion letter has not been received from the Fair Political Practices Commission.

CONSENT CALENDAR

It was moved by Councilmember Cook, seconded by Councilmember Krause, 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 presented. There was no opposition. The Consent Calendar was adopted.

- A. Waiver of Reading of Ordinances and Resolutions – Approved waiver of the reading of Ordinances and Resolutions appearing on the Consent Calendar;

waiver of the reading of all other Resolutions appearing on the Agenda; and reading all other Ordinances appearing on the Agenda, in title only.

- B. Minutes – Adopted the Minutes of the Special City Council Meeting of September 29, 2003, 4:30 p.m.
- C. Minutes – Adopted the Minutes of the Special City Council Meeting of September 29, 2003, 6:30 p.m.
- D. Minutes – Adopted the Minutes of the Special City Council Meeting of October 2, 2003.
- E. Minutes – Adopted the Minutes of the Special Joint City Council/Redevelopment Agency Meeting of October 6, 2003.
- F. First Amendment to Employee Agreement for City Manager Services – Approved the proposed amendment and authorize the Mayor to sign. City Attorney Karl H. Berger's report dated October 15, 2003.
- G. Second Reading Ordinance No. 1077 Adopting General Requirements for City Commissions, Boards, and Committees – Adopted **ORDINANCE NO. 1077**, AN ORDINANCE ADDING A NEW CHAPTER 12 TO TITLE 1 OF THE SANTA PAULA MUNICIPAL CODE ADOPTING GENERAL REQUIREMENTS FOR CITY COMMISSIONS, BOARDS, AND COMMITTEES. Deputy City Clerk Josie G. Herrera's report dated October 7, 2003.
- H. Council Expense and City Manager Travel Monthly Report of Transactions – Reviewed and filed the attached monthly transactions report. Finance Director Alvertina Rivera's report dated October 3, 2003.
- I. Monthly Report of Transactions – Reviewed and filed the attached monthly transactions report. City Treasurer Sandra K. Easley's report dated October 3, 2003.
- J. Resolution Amending Classification and Compensation Plan and Position Control Plan – Adopted **RESOLUTION NO. 6027**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA AMENDING RESOLUTION 5598 AND AMENDING THE CLASSIFICATION AND COMPENSATION PLAN AND POSITION CONTROL PLAN for an additional part-time maintenance position to assist on the removal of graffiti. Police Chief Robert S. Gonzales' report dated October 9, 2003.
- K. School Resource Officer Contract – Authorized the City Manager to execute the School Resource Officer Contract. Police Chief Robert S. Gonzales' report.

- L. Adopt Ordinance No. 1061 Franchise Oil Agreement with Union Pipeline Company (California) – Adopted **ORDINANCE NO. 1061**, AN ORDINANCE GRANTING THE UNION PIPELINE COMPANY (CALIFORNIA) AN OIL PIPELINE FRANCHISE WITHIN THE CITY OF SANTA PAULA. Public Works Director/City Engineer Clifford G. Finley's report dated October 13, 2003.
- M. Approval of an Agreement for Services with Fugro West, Inc. – Approved the attached Agreement for Services with Fugro West, Inc., and authorized the City Manager to execute the agreement on behalf of the City. Public Works Director/City Engineer Clifford G. Finley's report dated October 14, 2003.
- N. Stormwater Quality Program Status Report – Received and filed report. Public Works Director/City Engineer Clifford G. Finley's report dated October 10, 2003.
- O. Park Street Booster Water Mainline Replacement Project No. 02.03.242 WTR – 1) Waived the minor bid irregularity and awarded the contract for the Park Street Booster Water Mainline Replacement Project No. 02.03.242 WTR to Tim Ferrie Construction in the amount of \$209,900; 2) appropriated an additional \$46,100 from the Park Street Booster Water Mainline Account (Account No. 620.050.9140.8660) for this project; 3) approved the anticipated project expenditures limit; and 4) authorized the City Manager to sign the contract documents on behalf of the City. Public Works Director/City Engineer Clifford G. Finley's report dated October 14, 2003.
- P. Traffic Safety Items from the September 17, 2003 Traffic Safety Committee Meeting – 1) Approved the parking lot type "Speed Humps" within Harding Park's main parking lot; 2) approved installation of a "Red Curb" on the south side of the existing driveway at 28 Palm Court; 3) approved installation of a "Red Curb" on the north side of the existing driveway at 34 Palm Court; 4) approved installation of "Speed Humps" on Grantline Street between Santa Paula and Prieto Street; 5) approved the request to extend the red curb at the northeast corner of Mill Street at Ventura Street; 6) approved the request for a "Blue Curb" at 288 Pamela Lane; 7) denied the request for a "Speed Hump" on Pleasant Street between Ninth and Mill Street; 8) denied the request for a "4-way stop" at Richard Road and Trent Street; 9) disapproved the request for "Speed Humps" on Salas Street near knuckle; and 10) approved the request for a "Blue Curb" at 305 E. Santa Paula Street. Public Works Director/City Engineer Clifford G. Finley's report dated October 9, 2003.
- Q. Release of Lien for Deferred Construction on Olive Street - Pan Technologies, Inc.– Authorized the Public Works Director/City Engineer to release the lien with

the County Recorder on the property located at 111 N. Palm Avenue due to completion of deferred street improvements. Public Works Director/City Engineer Clifford G. Finley's report dated October 17, 2003.

PUBLIC HEARING

A. Introduction and First Reading Ordinance No. 1081, Cable System Franchise Renewal

Mayor Procter opened the Public Hearing at 7:01 p.m., and continued it to the November 3, 2003 Regular City Council Meeting.

B. Introduction and First Reading Land Development Impact Fee Ordinance No. 1076 and Resolution No. 6028

Mayor Procter opened the Public Hearing at 7:02 p.m.

Public Works Director/City Engineer Clifford G. Finley's report dated October 14, 2003.

A discussion ensued regarding the method used for the development of the impact fees, which is based on the concept that existing facilities set the current standard for fire, police, parks, library, etc., and regarding the State allowing the City to expand the number of parks in order to meet the needs of the community.

City Attorney Karl H. Berger recommended postponing action on the resolution until the next meeting in order to coordinate with the adoption of the ordinance.

It was moved by Vice Mayor Aguirre, seconded by Mayor Procter, to introduce Ordinance No. 1076 for first reading by title only adding new Chapter 160 to the Santa Paula Municipal Code establishing Land Development Impact Fees. There was no opposition, and the motion carried.

ORDINANCE NO. 1076

AN ORDINANCE ADDING A NEW CHAPTER 160 ENTITLED "DEVELOPMENT IMPACT FEES" TO TITLE 15 OF THE SANTA PAULA MUNICIPAL CODE FOR THE PURPOSE OF IMPOSING FEES ON APPLICANTS SEEKING TO CONSTRUCT DEVELOPMENT PROJECTS

It was moved by Councilmember Krause, seconded by Vice Mayor Aguirre, to approve the "Master Facilities Plan and Land Development Impact Fee Calculation and Nexus Report" dated March 2002 and revised June 2003, and approve the "Traffic

Improvement Fee Program Report" dated August 5, 2003. There was no opposition, and the motion carried.

Mayor Procter closed the Public Hearing at 7:13 p.m.

ORDER OF BUSINESS

A. Update on Santa Paula Memorial Hospital

City Manager Wally Bobkiewicz mentioned that at the last City Council Meeting, an ad hoc committee was appointed to meet with either the full hospital board or a smaller group of the board to discuss concerns regarding the negotiations with the County of Ventura. He noted that correspondence released last week under a Public Records Act request indicated that the negotiations had stalled, therefore, the ad hoc committee decided it would be best to discuss their concerns tonight rather than meet with a smaller group of the board.

County Supervisor Kathy Long stated that negotiations continue regarding the affiliation between Ventura County Medical Center and Santa Paula Memorial Hospital, and that work on the independent audit also continues. She noted that a meeting is scheduled for tomorrow evening, and that she believes that the negotiating team is committed to determining a business plan that will benefit the community.

Carol Burhoe, representing the hospital Board of Directors, stated that the hospital continues to pursue an affiliation with Ventura County Medical Center, and that they are also exploring options with Community Memorial Hospital. She noted that the negotiating agreement with the County was not intended to be exclusive and that the County encouraged them to explore other options. She also mentioned that discussions with Community Memorial Hospital are in a preliminary state and that they anticipate having the confidentiality statement signed this week. She further mentioned that the County has had full and open access to the hospital's business and financial records, and that they have conducted a thorough audit of the hospital's operations.

Dr. Guillermo Acero, a physician at Santa Paula Memorial Hospital for 26 years, expressed his concern with the lack of information given to hospital employees, and his concern with the effect of a possible temporary closure of the hospital.

Rodney Fernandez, representing the hospital Board of Directors, mentioned that a committee of doctors has been put together in order to continue to ensure a high standard of quality care. He asked that the City Council keep communication open with the hospital Board of Directors. He responded to a question regarding whether the correspondence regarding stalled negotiations caused him concern by stating that the letters dealt with generalities and did cause him concern.

County Supervisor Kathy Long responded to a question regarding the partnership between Ventura County Medical Center and Santa Paula Memorial Hospital by stating that they are working on a template for the lease agreement to operate the hospital and lease the facility. Further, the hospital would retain ownership of the facility and the land. She also responded to a question regarding whether the current hospital Board of Directors would remain as part of the partnership by stating that this issue has not been discussed. She also addressed Dr. Acero's comments regarding placing the hospital beds on suspension, which was suggested by the County's attorney due to concerns with potential shortages of supplies and services. She further responded to a question regarding exchange of information from the hospital by stating that there have been delays in obtaining additional information regarding outstanding obligations, responsibilities, and the strength of hospital operations in order to do a pro forma. She further responded to a question regarding whether the County would support a suspension at this time by responding no. She further responded to a question regarding whether the fact that Community Memorial Hospital had been approached would put negotiations with the County in jeopardy by stating that although some deal points have been difficult, she believes that a partnership with the County should be the preferred partnership.

Ms. Burhoe responded to a question regarding the reason the hospital's Chief Executive Office (CEO) and Chief Financial Officer (CFO) were kept during the negotiations by stating that they were kept because of the historical information they have on the day-to-day operations of the hospital.

City Manager Wally Bobkiewicz responded to a request to summarize the City Council's options as presented on the June 2, 2003 staff report: 1) eminent domain proceedings against the hospital; 2) ask the State Attorney General for a quo warranto injunction; or 3) pursue a complaint with the Ventura County Civil or Grand Jury.

City Attorney Karl H. Berger recommended that the City Council recess into Closed Session in order to discuss possible options. City Manager Wally Bobkiewicz noted that the agenda was amended last Friday to add a Closed Session item regarding the hospital.

It was the consensus of the City Council to recess to a Closed Session in the City Hall Administration Conference Room at 7:58 p.m. to discuss: Conference with Legal Counsel: Anticipated Litigation - Government Code §54956.9(b). Initiation of Litigation. Number of potential cases: 1.

Mayor Procter reconvened the City Council into Open Session at 8:48 p.m. No reportable action occurred during the Closed Session.

The City Council discussed its commitment to protect the hospital's assets, and noted that the hospital's Articles of Incorporation indicate that the purpose of the corporation is for construction and operation of a nonprofit charitable hospital.

It was moved by Councilmember Cook, seconded by Councilmember Luna, to direct the City Attorney to prepare a written complaint to the California Attorney General regarding possible violations of the California Corporations Code by the Santa Paula Memorial Hospital Board of Directors and to ask the Attorney General to intercede to protect the charitable community asset that is Santa Paula Memorial Hospital. The complaint should also include a request that if the Attorney General declines to intercede that the City of Santa Paula receive permission to sue the Santa Paula Memorial Hospital Board of Directors on behalf of the State of California. There was no opposition, and the motion carried.

B. Ambulance Service in Santa Paula

City Manager Wally Bobkiewicz presented Fire Chief Paul L. Skeels' report dated October 15, 2003.

Barry Fisher, Administrator for the Ventura County Emergency Medical Services (EMS) Agency, provided a verbal summary of the agency's duties regarding ambulance contracts and the provision of emergency medical care to all portions of the County. He noted that there are currently seven contract zones, with Santa Paula being in Contract Area 2, and also noted that there are currently three ambulance providers in the County.

Dr. Angelo Salvucci, Medical Director, summarized the emergency medical services system; addressed the policy for staffing ambulances with paramedics and emergency medical technicians (EMT); noted that the countywide standard is to have one paramedic and one EMT on the ambulance, however, some ambulances in Ventura, Camarillo, and Thousand Oaks are staffed with two paramedics and one EMT; explained that the second paramedic is being trained to become a higher level paramedic; and stated that he would be willing to work with the City to look at the requirement for staffing ambulances.

Ventura County Supervisor Kathy Long stated that Mr. Fisher and Dr. Salvucci strive to ensure that all residents in Ventura County receive the best quality of compliance, and that delivery and safety is provided. She further stated that concerns and improvements could be addressed through the upcoming contract negotiations.

Laurie Hunter, 20101 Hamilton Avenue, Torrance, Regional Government Affairs Director for AMR, stated that she was not aware that City Manager Wally Bobkiewicz had requested a meeting six months ago, and as a result, Mr. Bobkiewicz's first contact person at AMR has been terminated due to poor public relations. She noted that Mark Norman, Director of Operations in Ventura County, has since met with Mr. Bobkiewicz,

and that in no other City do they meet with the City Council or the City Manager as a normal business procedure because their business relationship is with the Department of Health Services and the Fire Chiefs. She further stated that she looks forward to working with the City Council.

A discussion ensued regarding calls not being returned to the City Manager, emergency services response times, and ensuring the best care and service.

RECESS TO A BREAK

Mayor Procter recessed to break at 9:26 p.m. to allow the film crew to change tapes.

RECONVENE TO REGULAR MEETING

Mayor Procter reconvened the City Council at 9:27 p.m.

Dr. Salvucci responded to a question regarding the use of two paramedics by stating that when AMR has two paramedics, one is less experienced and is in training to reach a higher level. He further stated that in the mid 1990s, the City of Ventura expressed their desire to have a First Response Program. He further responded to a question regarding whether other communities expressed an interest in the First Response Program by stating that no other communities approached them with this concept. He further responded to a question regarding whether Santa Paula could be used as a training area in order to have two paramedics on the ambulance by stating that he was not certain whether this would be a higher level of care. Further, each unit that serves the Santa Clara River Valley treats 80 patients per month, whereas larger cities treat 150 to 170 patients per month and provide a better educational experience.

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 Councilmember Luna, to extend the meeting for one hour. There was no opposition, and the motion carried.

Mr. Fisher responded to a question regarding quality of service by stating that Dr. Salvucci serves the Quality Assurance Program. He further responded to a question regarding whether the EMS Agency allocates contracts to particular areas by stating that the County has grandfathered-in ambulance providers. He further responded to a question regarding whether the City Council or the County has the authorization to explore other ambulance providers by stating that according to State statute, the County is charged with contracting with ambulance providers; however, the County may receive input from City Councils, City Managers, and residents.

Dr. Salvucci noted that there are a number of committees and organizations that look at quality of care, and that the Contract for Compliance Committee reviews ambulance contracts for every provider. Further, the 1980 EMS Act established the County EMS Agency as the authority to let ambulance contracts and oversee the EMS system.

Mr. Fisher responded to a question regarding whether the County Board of Supervisors has the final say if a City may enter into its own transportation system by stating that it is up to the County Board of Supervisors whether to put areas out to bid for ambulance service.

Dr. Salvucci responded to a question regarding whether he would support the possibility of Santa Paula going into the transportation business similar to the City of Ventura by stating that he was not familiar with the City of Ventura's service and that he would support the best service to the residents.

It was moved by Councilmember Krause to work with the EMS Agency to explore the City's options when AMR's contract expires in 2006, including whether one of those operational issues would be whether there are efficiencies in putting firefighter/paramedics on the City's fire trucks and having the ambulance company pay for that; review information that the EMS Agency has for both financial resources that are allocated in each community compared to the revenue generated, as well as response times in the seven different contract areas; authorize the City Manager to contact the other City Managers in the County to begin discussions of the upcoming contract negotiations that the County will be going through to discuss whether there are any particular problems they are aware of and what problems they may have had in the past and how they may have been solved, and if they have any particular problems with their particular providers at this time. She responded to a question regarding whether her motion regarding firefighter/paramedic on the fire truck would include the possibility of the City being in the transportation business by stating that this is not her intent at this point. Vice Mayor Aguirre seconded the motion.

Councilmember Krause restated that her motion was to work with the County to determine whether their operational efficiencies, including a firefighter paramedic on a fire truck, and having the ambulance company pay for it; look at financial resources that are allocated to each community compared to the revenue generated and also look at the response time from each of the seven contract areas; and have the City Manager contact the City Managers of the other cities to see if they are experiencing any problems, and begin early discussion in preparation for the contract negotiation. There was no opposition, and the motion carried.

RECESS TO A BREAK

Mayor Procter recessed the City Council to a break at 10:00 p.m.

RECONVENE TO REGULAR MEETING

Mayor Procter reconvened the City Council at 10:08 p.m.

C. Skate Park Update

Marisue Eastlake, representing Santa Paula Association of Skaters (SPAS), presented her report dated October 14, 2003, and noted that SPAS will receive a \$10,000 grant from the Tony Hawk Foundation. She commended Cal-West Real Estate for their substantial donation, and mentioned that she will also approach Rotary, Kiwanis, Optimist Clubs for donations.

Laura Phillips, representing Santa Paula Association of Skaters, noted that the sign at Veterans Memorial Park has been installed, 200 color brochures will be distributed, and flyers will be inserted in the City's utility statements. She requested that the City Council consider waiving fees so that SPAS may hold an adult musical fundraiser at a City facility. She further mentioned that SPAS has been approached by a youth group to raise funds to have something named in the memory of Sam Reeves who was killed last week.

It was moved by Vice Mayor Aguirre, seconded by Councilmember Krause, to provide City space for an adult fundraiser to raise funds for the skate park. There was no opposition, and the motion carried.

Building and Safety Director Stephen R. Stuart reported that he received word from the County that the City is now considered an area of benefit for Community Development Block Grant (CDBG) funds, which gives the City the ability to use CDBG funds in activities that can be used by the entire City rather than neighborhoods. He stated that staff could review current projects and come back with a recommendation on the transfer of funds as an alternative for possible funding for a portion of the Skate Park Project.

It was moved by Councilmember Luna, seconded by Councilmember Krause, to direct staff to look at CDBG as an option to fund the skate park and direct the Building and Safety Director to look into those project that can possibly transfer that are not being used.

City Manager Wally Bobkiewicz recommended that the City Council also direct Public Works Department staff to put together the bid package so that the Skate Park Project may be brought back on one meeting to approve the funding and go out to bid. Councilmember Luna amended his motion to include the City Manager's recommendation, and Councilmember Krause seconded the amended motion. There was no opposition, and the motion carried.

D. Fiscal Year 2002/2003 Year-end Statement of Revenues and Expenditures

Finance Director Alvertina Rivera's report dated September 30, 2003. She responded to a question regarding the amount in the General Fund by stating that this amount is \$825,000, out of which \$775,000 goes toward reserve and \$50,000 is kept in the contingency fund.

The Statement of Revenues and Expenditures was reviewed and filed.

E. Social Services Pledge Program Outreach

Finance Director Alvertina Rivera's report dated August 27, 2003.

It was moved by Vice Mayor Aguirre, seconded by Councilmember Krause, to approve the plan for community outreach in regards to the Social Services Pledge Program as described in the General Discussion section of staff report. There was no opposition, and the motion carried.

F. Council Potential Conflict of Interests Regarding Fagan Canyon – Removed from agenda to a later date.

G. Pre-annexation Agreement with Centex Homes Concerning the Proposed Annexation and Future Development of Fagan Canyon – Removed from agenda to a later date.

H. Reimbursement Agreement with Centex Homes – Removed from agenda to a later date.

I. City Facilities Plan

City Manager Wally Bobkiewicz recommended that this report be considered at a later date.

J. Joint City Council/Planning Commission Meeting

City Manager Wally Bobkiewicz presented Planning Director Thomas M. Bartlett's report dated October 14, 2003.

It was the consensus of the City Council to schedule a Joint City Council/Planning Commission Meeting on November 24, 2003, at 6:30 p.m., in the Council Chambers.

K. Allocation for Deputy City Clerk to Attend New Law and Elections Seminar

City Clerk Steven J. Salas' report dated October 14, 2003.

It was moved by Mayor Procter, seconded by Vice Mayor Aguirre, to approve an allocation of \$1,000 for the Deputy City Clerk to attend the New Law and Elections Seminar in Monterey, California. There was no opposition, and the motion carried.

CITY COMMUNICATIONS

City Manager Wally Bobkiewicz stated that it would be necessary to have a third meeting on November 10, 2003.

FUTURE AGENDA ITEMS

It was moved by Mayor Procter, seconded by Councilmember Krause, to consider the Christmas parade as one of the four events to be covered by Adelphia for Channel 10 programming and discuss other events for consideration. There was no opposition, and the motion carried.

RECESS TO REDEVELOPMENT AGENCY MEETING

Mayor Procter recessed the City Council to a Redevelopment Agency Meeting at 10:49 p.m.

RECONVENE TO REGULAR MEETING

Mayor Procter reconvened the City Council at 10:49 p.m.

CLOSED SESSION

City Attorney Karl H. Berger announced that the Closed Session would be to discuss:

1. Public Employee Performance Evaluation. Position Title: City Manager. Pursuant to *Government Code §54957*.
2. Conference with Legal Counsel, Anticipated Litigation. Significant exposure to litigation. Pursuant to *Government Code Section §54956.9 (b)*. Facts of circumstances: Operations of Santa Paula Wastewater Treatment Plant. Number of cases: one.

Mayor Procter recessed the City Council to a Closed Session in the City Hall Administration Conference Room at 10:49 p.m., and reconvened into Open Session at 11:24 p.m. No action was taken during the Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Procter adjourned the meeting at 11:24 p.m.

ATTEST:

Steven J. Salas
City Clerk