

**CALL TO ORDER**

Mayor Procter called the meeting to order at 5:30 p.m.

**ROLL CALL**

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

**PUBLIC COMMENT**

City Manager Wally Bobkiewicz asked that Public Comment be postponed pending the arrival of representatives from Partners in Housing.

**CONSENT CALENDAR**

It was moved by Councilmember Krause, seconded by Councilmember Luna, to adopt the Consent Calendar as presented. There was no opposition, and the motion carried.

- A. Appointment of Real Property Negotiator - Appointed City Manager/Executive Director Wally Bobkiewicz as the City's/RDA's real property negotiator relating to real property located at 970 Ventura Street; 320 West Harvard Boulevard; and street easement adjacent to 359 Tirre Court. Persons with whom the Real Property Negotiator may negotiate include the owners of such real property. The real property negotiator may negotiate the terms and conditions for acquiring or selling these real properties, including price.
- B. Appointment of Labor Negotiators - Appointed City Manager Wally Bobkiewicz and Assistant to the City Manager Melissa Grisales as the City's labor negotiators.

**ORDER OF BUSINESS**

- A. Closed Session

Mayor Procter recessed the City Council to a Closed Session at 5:33 p.m. to discuss:

- 1) Conference with Real Property Negotiator – Government Code § 54956.8. Property Address: 970 Ventura Street. Negotiating Parties: City of Santa Paula and New Group LLC. City Negotiator: Wally Bobkiewicz. Under negotiation: Both price and terms for acquiring property.

- 2) Conference with Real Property Negotiator – Government Code § 54956.8. Property Address: 320 W. Harvard Boulevard. Negotiating Parties: Santa Paula Redevelopment Agency and Partners in Housing. Agency Negotiator: Wally Bobkiewicz. Under negotiation: Both price and terms of payment for acquiring property.
- 3) Conference with Labor Negotiator – Government Code § 54957.6. City Designated Negotiators: Wally Bobkiewicz and Melissa Grisales. Name of Employee Organizations: Police Commanders Unit, Community Services Officer Unit, and Unrepresented Employees (Mid-management and Confidential).
- 4) Conference with Real Property Negotiator – Government Code § 54956.8. Property Address: Street easement adjacent to 359 Tirre Court. Negotiating Parties: City of Santa Paula and Efrain Covarrubias. City Negotiator: Wally Bobkiewicz. Under negotiation: Both price and terms for selling property.
- 5) Conference with Legal Counsel: Anticipated Litigation – Government Code § 54956.9(b). Number of potential cases: One. Claim filed on behalf of Phillip Romney pursuant to the Government Claims Act. A copy the claim is available for public inspection in the City Clerk's office.

Mayor Procter reconvened the City Council into Open Session at 6:02 p.m. to allow for Public Comment.

### **PUBLIC COMMENT**

Dan Harding, Housing Director of Partners in Housing, spoke regarding a proposed housing project at the Royal Oak Motel property that will provide housing for people with special needs and for people seeking affordable housing. He mentioned that the Santa Paula Housing Authority would own the property, and that half of the property would be set aside for housing for the developmentally disabled, and the other half would be set aside for lower income housing. He also mentioned that the Housing Authority would provide Section 8 vouchers for tenants with special needs. He requested that the Redevelopment Agency consider providing assistance to relocate the existing restaurant, and consider the deferral of development impact fees for the first ten years of the project.

Ramsey Jay, Executive Director of the Santa Paula Housing Authority, stated that this project would provide housing for people with special needs and for the working community that is not seeking Section 8 housing. He further stated that the goal of the project is to preserve and manage affordable housing.

Mr. Harding responded to a question regarding the request for \$150,000 in housing set-aside funds by stating that \$100,000 would be used toward the relocation of the restaurant, and \$50,000 would be used for adding an elevator to the apartments. He further responded to a question regarding the federal requirement for relocation assistance by stating that this is governed under the Uniform Relocation Act. He further responded to a question regarding on-site management by stating that a resident manager would be on-site 24 hours per day. He further responded to a question regarding laundry facilities by stating that a laundry room will be included in the proposal that will be presented to the City Council for a zone change.

### **CLOSED SESSION**

Mayor Procter recessed the City Council to Closed Session at 6:14 p.m., and reconvened into Open Session at 6:30 p.m. No action was taken during the Closed Session.

### **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 Procter adjourned the meeting at 6:30 p.m.

ATTEST:

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Josephine G. Herrera  
Deputy City Clerk