

CALL TO ORDER

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

ROLL CALL

Councilmember/Director Richard C. Cook, Councilmember/Director Mary Ann Krause, Councilmember/Director Ray C. Luna, Vice Mayor/Vice Chair Gabino Aguirre, and Mayor/Chair John T. Procter were present. City Manager/Executive Director Wally Bobkiewicz, City/Agency Attorney Karl H. Berger, and Deputy City Clerk Josephine G. Herrera were also present. City Clerk/Authority Secretary Steven J. Salas was absent.

PUBLIC COMMENT

There was no Public Comment.

ORDER OF BUSINESS

A. Interview for the Housing Authority Commission

Dee Dee Chambers stepped up for her interview, and noted that she has been serving on the Housing Authority Commission and that she is employed with the Ventura Housing Authority as a Housing Occupancy Officer for Section 8. She also stated that she feels her knowledge of working with housing will assist the City Council to find more ways to provide low-income housing. She responded to questions regarding her job duties with the Ventura Housing Authority, training she has received in low-income housing, housing affordability versus housing quality, and locations of Section 8 housing units in Santa Paula.

CITY COMMUNICATIONS

There were no City Communications.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

CLOSED SESSION

City Manager/Executive Director Wally Bobkiewicz announced that the Closed Session would be to discuss:

Special Joint City Council/Redevelopment Agency Meeting
Monday, November 3, 2003
City Hall Administration Conference Room

1. Conference with Legal Counsel, Liability Claim - Liability Claim. Name of Insurance JPA: Central Coast Cities Self Insurance Fund. Claimant: Louis Medina. Agency Claimed Against: City of Santa Paula. Pursuant to *Government Code §54956.95*.
2. 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.
3. Conference with Legal Counsel: Initiation of Litigation – Government Code § 54956.9(b). Initiation of Litigation. Number of potential cases: Two.
4. 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/Chair Procter recessed the City Council/Redevelopment Agency to Closed Session at 5:48 p.m., and reconvened into Open Session at 6:37 p.m. The Closed Session was continued to the end of the Regular City Council Meeting.

RECONVENE INTO CLOSED SESSION

Mayor/Chair Procter recessed the City Council/Redevelopment Agency to a Closed Session at 10:40 p.m., and reconvened into Open Session at 10:50 p.m. No action was taken during the Closed Session.

ADJOURNMENT

There being no further business to come before the City Council/Redevelopment Agency, Mayor/Chair Procter adjourned the meeting at 10:50 p.m.

ATTEST:

Josephine G. Herrera
Deputy City Clerk