

CALL TO ORDER

Mayor Procter called the meeting to order at 6:46 p.m. Reverend Jose Vindel from El Buen Pastor Methodist Church offered the invocation, and Councilmember Luna led the Pledge of Allegiance to the Flag.

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 Phillip H. Romney, City Clerk Steven J. Salas, and Deputy City Clerk Josephine G. Herrera were also present.

PUBLIC COMMENT

Judy Rice, 1331 Woodland Drive, expressed her concerns with public safety, and stated that there is a need to increase funds for the Police Department.

Mayor Procter announced that Lourdes Campbell was present to provide Spanish language translation.

PRESENTATION

A. Proclamation – Red Cross Month

Mayor Procter presented a proclamation to David Kaiser from the American Red Cross proclaiming the month of March as Red Cross Month. Mr. Kaiser thanked the City Council for their consideration.

B. Certificate of Appreciation from the United Way

Mayor Procter mentioned that a call was received from a representative from the United Way informing the City that they would reschedule the presentation of the Certificate of Appreciation for another City Council Meeting.

CITY COUNCIL, STAFF COMMUNICATIONS

Councilmember Krause mentioned that she recently rode along with the Fire Department staff, and recommended that the City Councilmembers take advantage of this opportunity.

Mayor Procter mentioned that he and City Manager Wally Bobkiewicz had toured the Santa Paula Airport, and noted that he was impressed with the facilities.

APPROVAL OF FINAL AGENDA

It was the consensus of the City Council to approve the agenda.

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. Warrants and Certifications – Approved the Warrants and Certifications dated February 10, 2003. (88-2)

Wire Transfers	\$ 48,290.56
Salaries	\$307,783.66
Invoices	<u>\$602,307.44</u>
TOTAL	\$958,381.66

C. Closed Session – Approved a Closed Session to discuss: Negotiations with Employee Organization: Unrepresented employees (Executive Management). Name of Negotiator: Wally Bobkiewicz. Pursuant to Government Code Section 54957.6

D. Minutes – Adopted the Minutes of the Special City Council Meeting of January 22, 2003. (50-6)

E. Minutes – Adopted the Minutes of the Special City Council Meeting of January 25, 2003. (50-6)

F. Minutes – Adopted the Minutes of the Special City Council Meeting of January 27, 2003.

- G. Single Audit for Year Ended June 30, 2002 – Received and placed on file the Single Audit Report for the Fiscal Year Ended June 30, 2002. Finance Director Alvertina Rivera's report dated February 21, 2003.
- H. Acceptance of 2001/2003 Beverage Container Grant Funds and Appropriation of Funds for Expenditure – 1) Accepted and 2001/2003 California Department of Conservation Beverage Container Grant funds, in the amount of \$16,626 and all accrued interest; 2) established an expenditure budget under fund 305.050.5052.8241; and 3) authorized staff to manage the fund under the provisions of the grant agreement. Interim Public Works Director/City Engineer Joseph R. Lopez's report dated February 17, 2003.
- I. Allocation of Funds for Temporary Personnel – Approved the General Fund allocation of \$50,000 to the Buildings and Grounds Maintenance Division for temporary personnel. Interim Public Works Director/City Engineer Joseph R. Lopez's report dated February 19, 2003.
- J. Railroad Plaza Phase II, Project No. 96.97.035 SPC, Project Acceptance/Notice of Completion – Accepted the project and authorized the Public Works Director/City Engineer to file a Notice of Completion for the Railroad Plaza Phase II, Project No. 96.97.035 SPC. Interim Public Works Director/City Engineer Joseph R. Lopez's report dated February 21, 2003.
- K. Seismic Retrofit of City Owned Buildings – 1) Approved the transfer of funds in the amount of \$119,000 from the FEMA Hazard Mitigation Grant Account (265.010.1005.8545) as follows: \$45,000 to FEMA Account no. 265.050.9100.8660, \$70,000 to FEMA Account no. 265.050.9099.8660, and \$4,000 to FEMA Account No. 265.050.9110.8660; 2) awarded contract for Seismic Retroft for City Owned Buildings to A. Bates G.C. in the amount of \$262,000; 3) approved the anticipated project expenditure limit and; 4) authorized the City Manager to sign the contract document on behalf of the City. Director of Building and Safety Stephen R. Stuart's report dated February 25, 2003.
- L. Amendment to Longs Drug Store Alcohol Sales Enforcement Agreement, in Accordance with Amended Conditional Use Permit – Approved the amendment to the previously approved alcohol sales enforcement agreement for Longs Drug Store. Planning Director Thomas M. Bartlett's report dated February 26, 2003.

PUBLIC HEARING

- A. Public Hearing for 2003 – 2004 Community Development Block Grant Funding –

Mayor Procter opened the Public Hearing at 6:55 p.m.

Building and Safety Director Stephen R. Stuart's report dated February 19, 2003. He noted that he had received notification from the County that the request from the Association of Retarded Citizens for Mobile Auto Detailing meets the Economic Development Program, and that an adjustment would need to be made to the application. He explained that economic development projects have many requirements imposed, and that the overall requirement is that the project must be for job creation. He further explained that there is a limited amount of time to expend CDBG funds, which may only remain on the books for 18 months according to federal guidelines. He responded to a question regarding whether the City Council could take action on the Garcia Alley proposal given that the CDBG Advisory Committee did not recommend that project by stating that the City Council may change recommendations.

Dora Crouch, 739 Yale Street, Apt. 6B, spoke in support of the Blanchard Library Affordable Housing and Education Project, People's Self-Help Housing Corporation.

Reverend Jill Martinez, 239 E. Fir Avenue, Oxnard, representing People's Self-Help Housing Corporation, provided a history of the agency, distributed literature regarding their program, spoke in support of the Blanchard Library Affordable Housing and Education Project, and invited the City Council on a tour.

Pat Zwagerman, Executive Director of the Boys and Girls Club, stated that several children from the Las Piedras Park Boys and Girls Club would speak this evening.

Bernardo Galindo, 1314 Orchard Street, spoke in support of the Las Piedras Park Recreation Program.

Jovani Galindo, 1314 Orchard Street, spoke in support of the Las Piedras Park Recreation Program.

Rigo Ruiz, 516 N. Oak Street, spoke in support of the Las Piedras Park Recreation Program.

Pat Zwagerman thanked the City Council for allowing the children to speak and for their support.

Lourdes Campbell read from a letter submitted by Maria and Reymundo Ruiz in support of the Las Piedras Park Recreation Program.

Bernardo Perez, 11011 Azahar Street, Saticoy, representing Cabrillo Economic Development Corporation, spoke in support of the Yale Street Apartments, Cabrillo Economic Development Corporation Project.

Sylvia Taylor, Executive Director of the Long Term Care Ombudsman Program of Ventura County, thanked the City Council for their support and outlined the programs available through the ombudsman program.

Thomas Wadsworth, 710 W. Harvard #7, representing the Senior Nutrition Program, outlined the services available through the Senior Nutrition Program, and asked the City Council for their support to provide more nutritious meals to senior citizens.

John Wisda, 550 Monte Vista, Chair of the CDBG Advisory Committee, distributed literature which was provided at the CDBG Advisory Committee Meeting; urged the approval of the committee's recommendations; and noted that the committee endeavored to spread out the funds throughout the community for programs which created jobs and housing, and increase revenue to the General Fund. He also noted that the committee considered the amount of people served by each program. He also explained that the committee questioned whether Garcia Alley could be improved with the formation of an assessment district. He further stated that HUD guidelines indicate that CDBG funds could be used for assisting for-profit businesses under certain conditions such as improvements to storefronts, and suggested that the City Council consider this next year.

RECESS TO A HEALTH AND SAFETY BREAK

Mayor Procter recessed the City Council to a Health and Safety Break at 7:52 p.m.

RECONVENE TO REGULAR MEETING

Mayor Procter reconvened the City Council at 8:04 p.m.

Bill Mensing, 545 Foothill Road, expressed his concern with members of the CDBG Advisory Committee having potential conflict of interest due to their affiliation with Cabrillo Economic Development Corporation.

Auroro Morena, Oxnard, representing the Commission on Human Concerns, spoke in support of the Lease Assistance Grants and Loans Program, and outlined the services available through the Commission on Human Concerns.

Fernando Medina, 940 E. Main Street, representing Interface and the Santa Paula Family Resource Center, spoke regarding the Convivir Program, which offers services in social services, substance abuse, and professional counseling. He noted that in 2001, funding

for the Family Resource Center was cut and that over 1,000 signatures were gathered on a petition sent to Governor Davis in support of the center. He also spoke in support of the Individual, Group, and Family Therapy Services program. He invited the City Council and the community to their community partnership meeting on March 19, 2003.

Laura Flores Espinosa, 233 Corte Linda, thanked the City Council for allowing her to serve on the CDBG Advisory Committee, and suggested that the City Council implement guidelines or protocols on whether the committee or City staff should prepare the report for CDBG grant funding recommendations. She further addressed her concerns regarding fund balances in the Code Enforcement and Housing Rehabilitation Programs, and which caused an audit to be performed at the request of the County of Ventura. She responded to a question regarding where a request for a programmatic audit originated by stating that correspondence was sent to the City from the County of Ventura, and that she could provide a copy to the City Council.

Tracy Billaud, 360 Mobil Avenue, Suite 211-A, Camarillo, representing Women's Economic Ventures, outlined the services provided by the Women's Economic Ventures, and spoke in support of the program.

Gordon Welsh, 341 View Drive, representing Community Assistance of Santa Paula, spoke in support of the Food Pantry Program.

Pat Zwagerman spoke in support of the Boys and Girls Club of Las Piedras Park.

Carol Wood, 116 N. Tenth Street, representing the Heritage Valley ARC, spoke in support of the Mobile Auto Detailing Program, and outlined the services available through the agency.

It was moved by Councilmember Luna, seconded by Councilmember Cook, to amend the recommendations of the Advisory Committee and open for discussion. City Manager Wally Bobkiewicz suggested that the City Council make a motion for changes or amendments after discussion, and at the point where the City Council is ready to make decisions.

The City Council discussed the CDBG Advisory Committee's recommendations; the need for a Park Master Plan to include Las Piedras Park expansion; concerns regarding Garcia Alley; and concerns with the recommendation for the Yale Street Apartments. The City Council also discussed the housing goals addressed in the Housing Element.

It was moved by Vice Mayor Aguirre, seconded by Councilmember Krause, to accept all projects as recommended. Councilmember Krause and Vice Mayor Aguirre were in favor.

Councilmember Luna, Councilmember Cook, and Mayor Procter were opposed. The motion failed.

RECESS TO A BREAK

Mayor Procter recessed the City Council to a Break at 9:10 p.m.

RECONVENE TO REGULAR MEETING

Mayor Procter reconvened the City Council at 9:29 p.m.

COUNCIL CONSENSUS TO EXTEND THE MEETING

As business had not concluded at 9:30 p.m., and pursuant to Section 11 of the City Council’s Rules of Procedure, it was moved by Councilmember Krause, seconded by Councilmember Cook, to extend the meeting for one hour. There was no opposition, and the motion carried.

The City Council discussed changes to the CDBG Advisory Committee’s recommendations.

It was moved by Mayor Procter, seconded by Councilmember Krause, to go with the Committee’s recommendation with the exception that the City Council move the ARC proposal under the moniker of Economic Development to the Project side, with the remainder of funding to go to Las Piedras Park. Councilmember Krause, Vice Mayor Aguirre, and Mayor Procter were in favor. Councilmember Luna and Councilmember Cook were opposed. The motion carried.

Projects:

Self-employment Training Program	\$ 7,500.00
Yale Street Apartments	195,000.00
Blanchard Library Affordable Housing	50,000.00
ARC Mobile Auto Detailing	9,000.00
Las Piedras Park Recreation Center *	<u>72,445.00</u>
TOTAL	\$333,945.00

*Las Piedras Park Recreation Center funding will be adjusted according to official allotment to the City from the County of Ventura.

The City Council discussed further changes to the CDBG Advisory Committee’s recommendations, and proposed the following allocations for Public Service:

Senior Center Coordinator *	\$15,305.00
Food Pantry/CASP	5,304.00
Boys & Girls Club of Las Piedras Park	13,272.00
Lease Assistance	11,464.00
Interface	9,923.00
Brown Bag Program	2,000.00
Ombudsman Program	3,000.00
Senior Nutrition	<u>3,000.00</u>
TOTAL	\$63,268.00

*Senior Center Coordinator to be adjusted according to official allotment to the City from the County of Ventura.
It was moved by Vice Mayor Aguirre, seconded by Councilmember Krause, to accept the allocations for Public Service as listed. Under roll call vote, all were in favor, and the motion carried.

It was moved by Councilmember Krause, seconded by Vice Mayor Aguirre, to approve Resolution No. 5561 as amended. All were in favor, and the motion carried.

RESOLUTION NO. 5561

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 2003 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT PROGRAM

Mayor Procter closed the Public Hearing at 9:58 p.m.

ORDER OF BUSINESS

City Attorney Phillip H. Romney declared a conflict of interest on Items 11A and 11C, and stepped out of the Council Chambers.

The City Council reordered the agenda.

A. Property Based Business Improvement District Public Comments

City Manager Wally Bobkiewicz presented Interim Economic Development Director Charmaine Stouder’s report dated February 25, 2003.

There was no public comment.

C. Report of Ad Hoc Committee on Santa Paula Memorial Hospital

City Manager Wally Bobkiewicz report dated February 25, 2003. Councilmember Krause presented the Ad Hoc Committee's interim report.

A discussion ensued regarding attendance by the hospital board members at the ad hoc committee meetings and the cost to retrofit the hospital.

Councilmember Krause responded to a question regarding whether the hospital board had met with any other hospitals for a possible affiliation by stating that informal discussions were held with representatives from Community Memorial Hospital, St. John's Hospital, Ventura County Hospital, and Cottage Hospital, and that no further meetings would be held until a consultant is hired.

It was moved by Councilmember Krause, seconded by Vice Mayor Aguirre, to keep the committee active until April 15. There was no opposition, and the motion carried.

City Attorney Phillip H. Romney returned to the dais.

D. Status Report – Capital Improvement Program

Interim Public Works Director/City Engineer Joseph R. Lopez report dated February 21, 2003.

A discussion ensued regarding the problems with the specifications for the Soccer Fields Rehabilitation Project and having City staff do part of the work and receiving informal bids to complete the project.

Interim Public Works Director/City Engineer Joseph R. Lopez responded to a question regarding timelines for the projects by stating that a report with timelines would be presented at the March 17, 2003 City Council Meeting.

B. Community Visioning Process

City Manager Wally Bobkiewicz report dated February 25, 2003. He responded to a question regarding the timeline in this fiscal year by stating that the process would take place next fiscal year, with funds allocated from the previous fiscal year 2001/2002 and fiscal year 2002/2003 carried over again to fiscal year 2003/2004.

The City Council provided comments and discussed continuing the item to the next City Council Meeting.

COUNCIL CONSENSUS TO EXTEND THE MEETING

It was moved by Councilmember Krause, seconded by Mayor Procter, to continue the meeting for 30 minutes. Councilmember Krause, Vice Mayor Aguirre, and Mayor Procter were in favor. Councilmember Cook and Councilmember Luna were opposed. The motion carried.

It was the consensus of the City Council to lay over this item to the March 17, 2003 City Council Meeting.

CITY COMMUNICATIONS

There were no City Communications.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

RECESS TO REDEVELOPMENT AGENCY MEETING

Mayor Procter recessed the City Council to a Redevelopment Agency Meeting at 10:35 p.m.

RECONVENE TO REGULAR MEETING

Mayor Procter reconvened the City Council at 10:38 p.m.

CLOSED SESSION

City Attorney Phillip H. Romney announced that the Closed Session was to discuss: Negotiations with Employee Organization: Unrepresented employees (Executive Management). Name of Negotiator: Wally Bobkiewicz. Pursuant to Government Code Section 54957.6.

Mayor Procter recessed the City Council to a Closed Session at 10:38 p.m. and reconvened into Open Session at 11:00 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 11:00 p.m.

ATTEST:

Steven J. Salas
City Clerk