

**CALL TO ORDER**

Mayor Procter called the meeting to order at 7:02 a.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, Interim City Attorney Karl H. Berger, City Clerk Steven J. Salas, and Deputy City Clerk Josephine G. Herrera were also present.

**PUBLIC COMMENT**

There was no Public Comment.

**CONSENT CALENDAR**

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

- A. Closed Session – Hold a Closed Session to discuss: Conference with Legal Counsel, Anticipated Litigation. Initiation of litigation pursuant to Government Code Section 54956.9 (c). Number of cases: one.

Mayor Procter recessed the City Council to a Closed Session at 7:03 a.m., and reconvened into Open Session at 7:59 a.m.

Interim City Attorney Karl H. Berger announced that the City Council held a Closed Session to confer with legal counsel regarding initiation of litigation. The subject of discussion was Santa Paula Memorial Hospital. The City Manager and the Interim City Attorney were directed to bring back options for keeping the hospital open and supporting the County's efforts for its negotiations with Santa Paula Memorial Hospital. Options are to be brought back at the June 2, 2003 Council Meeting for consideration of eminent domain proceedings, options for quo warranto with the Attorney General against the Board of Directors, and options for Grand Jury complaints. Other matters scheduled on the agenda are to be pushed back to a later date.

**CITY COMMUNICATIONS**

City Manager Wally Bobkiewicz stated staff had originally planned to present the draft budget at the June 2, 2003 City Council Meeting, and that the budget process would now be moved forward to June 9, 2003. He also suggested that a Closed Session be scheduled prior to the regular meeting on June 2, and suggested that the Planning

Commission interviews be rescheduled. It was the consensus of the City Council to reschedule the Planning Commission interviews to June 9, 2003, subject to the availability of the candidates.

City Manager Wally Bobkiewicz mentioned that the agenda for the June 2, 2003 City Council Meeting would include consideration of a resolution in support for city employees, a brief Consent Calendar, presentation of a Certificate of Appreciation to the Kiwanis Club for their donation to the Summer Camp Program, and recognition of City employees who participated in the Corporate Challenge. He also mentioned that staff is working on having the meeting televised on Channel 10.

Councilmember Krause stated that she volunteered to attend the City Selection Committee Meeting and asked if any Councilmembers were interested in serving on the Association of Water Agencies and the Child, Family, and Community Committee. Councilmember Cook expressed his interest in serving on the Association of Water Agencies.

City Manager Wally Bobkiewicz mentioned that Assemblymember Tony Strickland would be at the Depot on Friday, May 30, 2003, at 7:30 a.m.

Councilmember Krause stated that she and Mayor Procter had stopped to visit former Senator Jack O'Connell during the League of California Cities Legislative Action Days Meeting, and that the City Council received a letter from him thanking the City Council for sending a Fire Department Centennial t-shirt.

### **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 8:06 a.m.

ATTEST:

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Steven J. Salas  
City Clerk