

CALL TO ORDER

Mayor/Chair Aguirre called the meeting to order at 5:48 p.m.

ROLL CALL

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

PUBLIC COMMENT

There was no Public Comment.

CONSENT CALENDAR

It was moved by Vice Mayor/Vice Chair Krause, seconded by Councilmember/Director Cook, to adopt the Consent Calendar as presented. There was no opposition, and the motion carried.

- A. Appointment of Real Property Negotiator - Appointed City Manager Wally Bobkiewicz as the City/Agency's Real Property Negotiator relating to real property located at 970 Ventura Street. The Real Property Negotiator may negotiate the price and terms for acquiring property.

CITY/AGENCY COMMUNICATIONS

A discussion ensued regarding the lunch plans for the Special City Council Meeting scheduled for Saturday, April 3, 2004.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

CLOSED SESSION

Mayor/Chair Aguirre recessed the City Council/Redevelopment Agency to a Closed Session at 5:50 p.m. to discuss:

Special City Council/Redevelopment Agency Meeting
Monday, March 15, 2004
City Hall Administration Conference Room

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.

Mayor/Chair Aguirre reconvened the City Council/Redevelopment Agency into Open Session at 6:24 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 Aguirre adjourned the meeting at 6:24 p.m.

ATTEST:

Josephine G. Herrera
Deputy City Clerk