

**CALL TO ORDER**

Mayor/Chair Aguirre called the meeting to order at 5:35 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.

**ORDER OF BUSINESS**

A. Appointment of Real Property Negotiator

It was moved by Vice Mayor Krause, seconded by Councilmember Procter, to appoint City Manager/Executive Director Wally Bobkiewicz and City/Agency Attorney Karl H. Berger as the City's Real Property Negotiator relating to real property located at the Railroad Leasehold adjacent to Santa Paula Railroad Depot and the 300 block of Palm Avenue south of Santa Maria Street. The Real Property Negotiators may negotiate the price and terms for payment of real property leases. There was no opposition, and the motion carried.

**CLOSED SESSION**

City Manager Wally Bobkiewicz asked that Item 4E be removed from the agenda.

It was moved by Vice Mayor Krause, seconded by Councilmember Luna, to remove Item 4E from the agenda. There was no opposition, and the motion carried.

Mayor/Chair Aguirre recessed the City Council/Redevelopment Agency to a Closed Session at 5:37 p.m., to discuss:

- A. 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 of the claim is available for public inspection in the City Clerk's Office.

- B. Conference with Real Property Negotiator - Government Code §54956.8. City Negotiator: City Manager/Executive Director Wally Bobkiewicz and City/Agency Attorney Karl H. Berger. Property: Railroad Leasehold adjacent to Santa Paula Railroad Depot. Negotiating Parties: City of Santa Paula/ Santa Paula Junction LLP. Under Negotiation: Sublease of portion of leasehold.
- C. Conference with Real Property Negotiator - Government Code §54956.8. City Negotiator: City Manager/Executive Director Wally Bobkiewicz and City/Agency Attorney Karl H. Berger. Property: City parcel located at the 300 block of Palm Avenue south of Santa Maria Street. Negotiating Parties: City of Santa Paula/Heidt & Heidt Development LLC. Under Negotiation: Price and terms of payment for real property lease.
- D. Conference with Legal Counsel, Existing Litigation. Government Code Section 54956.9(a). Name of Case: Santa Paula Memorial Hospital, Debtor, United States Bankruptcy Court, Central District of California, BK No. NE 03-1354-RR.

Mayor/Chair Aguirre reconvened the City Council/Redevelopment Agency into Open Session at 6:29 p.m. No action was taken during the Closed Session.

Mayor/Chair Aguirre recessed the City Council/Redevelopment Agency at 6:29 p.m.

### **RECONVENE AND CALL TO ORDER**

Mayor/Chair Aguirre reconvened the City Council/Redevelopment Agency at 6:37 p.m. Pastor Ron Dybvig offered the invocation, and Mayor Aguirre led the Pledge of Allegiance to the Flag.

### **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, City Clerk/Agency Secretary Steven J. Salas, and Deputy City Clerk Josephine G. Herrera were also present.

### **CLOSED SESSION REPORT**

City Attorney Karl H. Berger reported that no action was taken during the Closed Session.

### **PRESENTATIONS**

A. Proclamation – Municipal Clerks Week

Mayor Aguirre presented a proclamation to City Clerk Steven J. Salas in recognition of Municipal Clerks Week. City Clerk Steven J. Salas thanked the City Council for their consideration.

B. Presentation by City Clerk Steven J. Salas Regarding Bilingual Poll Workers

City Clerk Steven J. Salas spoke regarding the need for bilingual poll workers, and invited the community to participate.

C. Presentation by Ventura County Transportation Commission on Sales Tax Initiative

City Manager Wally Bobkiewicz noted that Ginger Gherardi, Executive Director of the Ventura County Transportation Commission, was not able to provide the presentation and requested that this item be presented at a future meeting.

D. Proclamation - Drinking Water Week

Councilmember Luna presented a proclamation to Public Works Director/City Engineer Clifford G. Finley in recognition of Drinking Water Week. Public Works Director/City Engineer Clifford G. Finley thanked the City Council for their consideration.

E. Presentation on Community Celebration and First Weekend of the Month

City Manager Wally Bobkiewicz provided a presentation on activities for Cinco de Mayo, Community Celebration scheduled for May 8, 2004, and the First Weekend of the Month. He also presented the Santa Paula Summer 2004 poster.

**PUBLIC COMMENT**

There was no Public Comment.

**CITY COUNCIL/REDEVELOPMENT AGENCY, STAFF COMMUNICATIONS**

City Manager Wally Bobkiewicz noted that a Special City Council Meeting would be held on May 5, 2004, regarding the Ventura County Sheriff Department's Feasibility Study to provide law enforcement services in Santa Paula. He also mentioned that a Special Joint City Council/Planning Commission meeting would be held May 10, 2004, to review the draft visioning document. He also mentioned that a reception would be held on May 10, 2004, at 6:00 p.m., in front of City Hall to announce the partnership between the City

and California State University Channel Islands to support the City's small business community.

Councilmember Procter noted that the Third Annual Relay for Life was a successful event, which raised approximately \$74,000. He acknowledged Oxnard City Corps for assisting with setting up and Garden Market for their donated time.

Mayor Aguirre reported that he attended the Mayors Conference for Peace at the United Nations in New York City, which was hosted by the Mayors of Hiroshima and Nagasaki, Japan. He stated that the conference addressed concerns regarding the development and proliferation of nuclear weapons.

### **APPROVAL OF FINAL AGENDA**

City Manager Wally Bobkiewicz suggested that Order of Business Item 11I be moved up to after Item 11A.

It was moved by Vice Mayor Krause, seconded by Councilmember Procter, to move up Item 11I to after 11A. There was no opposition, and the motion carried.

It was moved by Councilmember Cook, seconded by Councilmember Luna, to approve the final agenda as amended. There was no opposition, and the motion carried.

### **CONSENT CALENDAR**

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

- 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 - Reviewed, approved, and filed the attached warrants and certifications. Finance Director Alvertina Rivera's report dated April 26, 2004.

Wire Transfers	03/31/04	\$ 37,947.91
Invoices	04/02/04	\$ 870,932.87
Wire Transfers	04/08/04	\$ 6,543.68
Invoices	04/09/04	\$ 70,673.81
Wire Transfers	04/14/04	\$ 36,221.24
Invoices	04/16/04	\$ 346,906.43
Wire Transfers	04/23/04	\$ 6,561.50

Regular City Council/Redevelopment Agency Meeting  
Monday, May 3, 2004  
City Hall Administration Conference Room and Council Chambers

Invoices	04/23/04	\$ 279,850.37
Salaries	04/09/04, 04/23/04	\$ 630,256.12
TOTAL		\$2,285,893.93

- C. Minutes – Adopted the Minutes of the Special City Council Meeting of April 3, 2004.
- D. Minutes – Adopted the Minutes of the Regular City Council/Redevelopment Agency Meeting of April 19, 2004.
- E. California JPIA Workers' Compensation Program – Adopted Resolution No. 6077 authorizing and approving self-insurance of workers' compensation for its employees through the self-insurance and loss pooling program of California Joint Powers Insurance authority effective July 1, 2004. **RESOLUTION NO. 6077**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA TO AUTHORIZE AND APPROVE SELF-INSURANCE OF WORKERS' COMPENSATION FOR ITS EMPLOYEES THROUGH THE SELF-INSURANCE AND LOSS POOLING PROGRAM OF CALIFORNIA JOINT POWERS INSURANCE AUTHORITY. Assistant to the City Manager Melissa Grisales' report dated April 20, 2004.
- F. Council Expense and City Manager Travel Monthly Report of Transactions – Reviewed and filed the attached monthly transactions report for the month of March 2004. Finance Director Alvertina Rivera's report dated April 19, 2004.
- G. Monthly Report of Transactions – Reviewed and filed the attached monthly transactions report. City Treasurer Sandra K. Easley's report dated April 15, 2004.
- H. Social Services Pledge Program FY 2004/05 – 1) Authorized the Social Services Program for Fiscal Year 2004/2005; and 2) distributed funds for 2004/2005 based on prior years' allocations. Finance Director Alvertina Rivera's report dated April 21, 2004.
- I. Disposition of Police Records – Adopted Resolution No. 6080 approving the destruction of various police records. **RESOLUTION NO. 6080**, A RESOLUTION APPROVING DESTRUCTION OF POLICE RECORDS. Police Chief Robert S. Gonzales' report dated April 22, 2004.
- J. Request from Gospel Lighthouse Pentecostal Church for a Temporary Use Permit to Sell Cherries as a Fundraiser (04-TUP-02) – Considered this a special circumstance and authorized approval of a Temporary Use Permit for the sale of cherries for a four and one-half week period from May 15 to June 15, 2004, as requested. Planning Director Thomas M. Bartlett's report dated April 28, 2004.

**ORDER OF BUSINESS**

A. Status of Santa Paula Memorial Hospital

City Manager Wally Bobkiewicz's report dated April 27, 2004, and Power Point Presentation.

Allan Martia, representing KARE Healthcare, stated that his company is interested in working with the Hospital Board of Directors to reopen the hospital within the next 90 days. He responded to a question regarding whether his company would operate the hospital on behalf of the Santa Paula Memorial Hospital Board of Directors by stating yes. He further responded to a question regarding whether his company would be available to work with any entity to reopen the hospital by stating yes. He further responded to a question regarding whether in his opinion the hospital could have remained opened if it had downsized by stating that he did not believe so, and that the Board needed to be more sensitive towards the physicians to support the facility and not have the hospital managed by an out-of-state company.

Eduardo Gonzalez, representing Priority Healthcare, distributed a copy of his written comments regarding his concern with the proposal from a developer to reopen the hospital and build a nursing home and assisted living facility.

Flo Zakrajshek, 1000 Cadway, urged the City Council to adopt Resolution No. 6084 and return the hospital to the people of the Santa Clara River Valley.

Marsha Rea, 1309 Woodland Drive, stated that a group of community leaders have formed a task force to provide assistance to the City and the hospital Board of Directors to implement a plan to reopen the hospital, and seek a financially qualified operator with a successful track record who is willing to reopen the hospital. She also noted that the current hospital license expires in December and obtaining a new license if the current license expires is not guaranteed. She further stated that the task force was formed to perform a market feasibility and value analysis of the assets owned and controlled by the hospital board, and that the analysis would include discussions with City staff, Planning Commission, and City Council to determine the highest and best use for the property consistent with the General Plan and long-term development goals for the site. Additionally, in order to implement a development plan and expedite disposition of the unimproved land, an agreement is needed with the City to expedite the entitlement process for approvals for the undeveloped land. Also, the task force would work with the existing hospital board to pursue any and all interested parties for the acquisition and/or operation of the existing hospital facilities and evaluate the financial impact of any proposals. She invited the City Council to appoint a person to this task force, which includes Alan Teague, Jack Dickenson, Dorcus Thille McFarland, Dr. William Herrera, Doug Nelson, Gary Nasalroad, and Elias Valdes.

Mike Kelley, 1211 Woodland Drive, representing Santa Paula Memorial Hospital Board of Directors, stated that he has served on the board for the past five months. He also noted that the Board voted to expand its membership to 15 members, and that the purpose was to have the City Councils of Santa Paula and Fillmore and the Piru Neighborhood Council appoint members to participate on the board as an alternative to taking radical action.

Reverend Arturo Gomez, 427 N. Oak Street, asked for the resignation of the entire hospital Board of Directors, and spoke in support of the City Council working with a new hospital Board of Directors and the County of Ventura. He also shared his personal experience with needing to seek hospital care in another city.

Ernest Carlson, M.D., spoke in support of a change in the hospital board, and in support of the County operating the hospital.

Bob Borrego, 524 Fourteenth Street, urged the City Council to adopt Resolution Nos. 6082, 6083, 6084, and 2004-02 (R), and proceed with the reopening of the hospital.

Christine Johnston, M.D., 882 N. Oak Street, Fillmore, expressed her frustration with closing of the Santa Paula Memorial Hospital, which holds the master lease on the building she leases with Dr. Schrock. She stated that she contacted County officials regarding subleasing the building, but was told that plans for the County to affiliate with the hospital did include them. She further expressed her concern that if County takes over the hospital or expands their clinics in this area, that they would make a hostile environment for local physicians. She urged the City Council to consider other proposals made.

### **RECESS TO A BREAK**

Mayor Aguirre recessed the City Council to a break at 8:11 p.m.

### **RECONVENE TO REGULAR MEETING**

Mayor Aguirre reconvened the City Council at 8:23 p.m.

County Supervisor Kathy Long stated that a deal with the County could be reached in two weeks, and that everyone needs to refocus on the mission to reopen the hospital.

The City Council discussed the possibility of a filing a complaint with the Grand Jury, and creating a Joint Powers Authority with an option of including the City of Fillmore in order to conduct negotiations with the County, the Creditors Committee, and the Bankruptcy Court.

It was moved by Vice Mayor Krause, seconded by Councilmember Cook, to 1) adopt Resolution No. 6082 approving the Joint Powers Agreement with the Santa Paula Redevelopment Agency and creating a joint powers authority named the "Santa Paula Community Health Care Authority" (SPCHCA); 2) direct the City Attorney to file Resolution No. 6082 with the California Secretary of State; 3) direct the City Manager to set organizational meeting of SPCHCA for May 11, 2004; and 4) direct the Mayor to send a letter to the Ventura County Board of Supervisors informing them of the actions taken by the City Council and urging their continued efforts to assume operation of the Hospital. There was no opposition, and the motion carried.

**RESOLUTION NO. 6082**

A RESOLUTION APPROVING A JOINT POWERS AGREEMENT WITH THE SANTA PAULA REDEVELOPMENT AGENCY CREATING THE SANTA PAULA COMMUNITY HEALTHCARE AUTHORITY AND AUTHORIZING THE MAYOR TO EXECUTE THAT AGREEMENT

It was moved by Vice Chair Krause, seconded by Director Cook, to adopt Resolution No. 2004-02(R) approving the Joint Powers Agreement with the city of Santa Paula and creating a joint powers authority named the "Santa Paula Community Health Care Authority. There was no opposition, and the motion carried.

**RESOLUTION NO. 2004-02(R)**

A RESOLUTION APPROVING A JOINT POWERS AGREEMENT WITH THE CITY OF SANTA PAULA CREATING THE SANTA PAULA COMMUNITY HEALTHCARE AUTHORITY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THAT AGREEMENT

**RECESS TO A BREAK**

Mayor Aguirre recessed the City Council to a break at 8:49 p.m.

**RECONVENE TO REGULAR MEETING**

Mayor Aguirre reconvened the City Council at 8:50 p.m.

I. **St. Sebastian Church Request to Waive Processing Fees**

City Manager Wally Bobkiewicz stated that he would step down from the dais because he is a parishioner of St. Sebastian Church. He exited the Council Chambers, and Finance Director Alvertina Rivera substituted as City Manager.

Regular City Council/Redevelopment Agency Meeting  
Monday, May 3, 2004  
City Hall Administration Conference Room and Council Chambers

Councilmember Luna stated that he had asked City Attorney Karl H. Berger for a legal opinion regarding his participation on this item because he is a parishioner of St. Sebastian Church. City Attorney Karl H. Berger stated that he had informed Councilmember Luna that he did not believe there was any legal conflict under the Political Reform Act. However, in the interest of avoiding any appearance of bias or prejudice, Councilmember Luna may want to consider stepping down at his own discretion. Also, Councilmember Luna's decision not to step down would not affect the decision of the City Council. Councilmember Luna stated that he would choose to stay for the discussion and the vote because the item involves education, and because the item involves St. Sebastian School rather than St. Sebastian Church.

Planning Director Thomas M. Bartlett presented the report dated April 21, 2004. He noted a correction to the Fiscal Impact section of the report that potential impact fees in the amount of approximately \$7,970 could not be waived. He also noted that the resolution was written with the intent to provide further direction for developing procedures and policies to accommodate similar requests in order to meet unmet needs for preschools.

The City Council discussed the possibility of available funding from the First Five Commission, which provides funding for preschool and daycare facilities.

County Supervisor Kathy Long responded to the discussion by stating that funds from the First Five Commission have been allocated for similar projects, and that interested parties may contact Claudia Harrison, the Executive Director of the First Five Commission.

Kathleen Garcia, Principal of St. Sebastian School and Preschool, stated that the proposed modular building would be to allow the relocation of the school's administration office so that the current preschool could be expanded. She further stated that she had spoken with Donna Pinkerton from the Santa Paula Elementary School District Childcare Services regarding First Five Neighbors for Learning funds, and that Ms. Pinkerton advised her to submit a proposal for the cost for the expansion of the preschool. However, she was not advised to include the cost for fees. She also noted that there are 30 children on a waiting list to fill 10 to 12 openings coming in July, and that the preschool program is flexible and provides extended daycare. She responded to a question regarding admission to the preschool by stating that students need not be members of St. Sebastian Church, and that priority is given to siblings and extended families of current students and parishioners of St. Sebastian Church, Our Lady of Guadalupe, and St. Francis of Assisi in Fillmore.

The City Council discussed concerns with separation of church and state and providing public funds, ensuring admission for Santa Paula residents, subsidizing residents from Fillmore, and providing equal access to the general public.

City Attorney Karl H. Berger responded to the discussion by stating that the resolution was crafted so that there is a public purpose behind the gift of public funds, which would be spent by the City in staff time for processing fees. Also, the purposes for which public money may be spent for education is for a secular purpose, which is the reason the resolution and the information provided demonstrates that the preschool is not closed to the public and has an admittance policy which allows participation in this preschool. Lastly, there are approximately 10 exemptions for waiving impact fees; however this project would not be exempt, and approximately \$8,300 in impact fees cannot be waived. Also, an exemption would require an ordinance change and additional study.

Father Pasquale Vuoso, representing St. Sebastian Church/School, addressed the desire to expand the preschool. He further stated that the school's fundraising ability is limited and that any assistance would make this project viable. He responded to a question regarding whether they had any funds available for this project by stating that they have no cash flow and unless they are assured to receive First Five grant funds, they would be hesitant in moving forward with this project. He also noted that after he made an announcement during mass about the possibility of expanding the preschool, 15 families called to add their names to the waiting list.

Planning Director Thomas M. Bartlett responded to a question regarding whether there has been a precedent on waiving fees for schools, churches, or nonprofits by stating that he was not aware of any.

City Attorney Karl H. Berger noted that the resolution was crafted for future applications for public and private preschools, and gives direction to staff to create objective guidelines whereby fees can be waived administratively. He responded to a question regarding charging fees to a for-profit preschool and not charging fees for non-profit and public institutions by stating that the City Council has the ability to make the differentiation of waiving fees for 501c3 non-profit organizations.

### **COUNCIL CONSENSUS TO EXTEND THE MEETING**

As business had not concluded at 9:24 p.m., and pursuant to Section 11 of the City Council's Rules of Procedure, it was moved by Vice Mayor Krause, seconded by Mayor Aguirre, to extend the meeting for one hour. There was no opposition, and the motion carried.

Bert Perello, 2361 Redwing Lane, Oxnard, suggested that St. Sebastian School reapply for additional First Five grant funds, expressed his belief in the separation of church and state, and addressed his concerns that the announcement regarding the possible expansion of the preschool was not publicly advertised. He also expressed his concern with the City subsidizing a preschool that assists residents of another city.

The City Council discussed support for education, the need for preschools in Santa Paula, concerns with separation of church and state, concerns with the priority system for admittance based on religious affiliation, and delaying a decision until after the school has investigated the possibility of obtaining additional grant funds from First Five.

It was moved by Councilmember Procter, seconded by Vice Mayor Krause, to delay the item to be returned at the discretion of the City Manager working with the parties involved. There was no opposition, and the motion carried.

City Manager Wally Bobkiewicz returned to the Council Chambers and took his seat at the dais.

City Manager Wally Bobkiewicz suggested that the agenda be reordered in order to consider Item 11H, then Items 11G, 11F, 11B, 11D, and 11E, and layover Item 11C to a future meeting.

H. Skate Park Ordinance

Public Works Director/City Engineer Clifford G. Finley's report dated April 13, 2004.

City Manager Wally Bobkiewicz responded to a question regarding who would enforce the skate park ordinance by stating that the City Council has budgeted for a Skate Park Monitor and the Police Department would issue citations.

It was moved by Vice Mayor Krause, seconded by Councilmember Cook, to introduce and waive first reading of Ordinance No. 1111 adding a new Chapter 74 to the Santa Paula Municipal Code entitled "Skateboard Parks," and consisting of Sections 74.10 through 74.50 establishing regulations: 1) for protection to public and private property; 2) to decrease dangers of skateboarding activities for vehicle traffic on public and private roads and impediments to the free flow of pedestrians using public property and common areas; 3) to help reduce undesirable effects of skateboarding and to provide a recreational opportunity for the City's youth; 4) to recognize hazardous nature of this recreational activity and affirm that the skateboarders should assume all risks associated with their activities without burdening the City's taxpayers with liability for personal injuries; and 5) to adopt regulations mandating the use of safety equipment. There was no opposition, and the motion carried.

**ORDINANCE NO. 1111**

AN ORDINANCE ADDING A NEW CHAPTER 74 TO THE SANTA PAULA MUNICIPAL CODE ENTITLED "SKATEBOARD PARKS," AND CONSISTING OF SECTIONS 74.10 TO 74.50

G. Status Report on Development of Federal Relations Plan

City Manager Wally Bobkiewicz's report dated April 27, 2004. Vice Mayor Krause and Councilmember Cook volunteered to serve on the ad-hoc committee.

It was moved by Mayor Aguirre, seconded by Councilmember Procter, to receive the status report on the creation of a City of Santa Paula Federal Relations Plan and appoint Vice Mayor Krause and Councilmember Cook to a two-member City Council ad-hoc committee to review proposals from consultants to provide federal legislative advocacy services to the City. There was no opposition, and the motion carried.

F. Appropriation from Reserve Fund for Public Safety Financing Initiative Public Opinion Research

City Manager Wally Bobkiewicz's report dated April 27, 2004.

It was moved by Councilmember Cook, seconded by Vice Mayor Krause, to appropriate \$20,460 from the Reserve Fund to the General Fund – Administration account for the purposes of conducting public opinion research on a proposed public safety financing initiative. There was no opposition, and the motion carried.

B. Quarterly Economic Development Report

Councilmember Cook stepped out of the Council Chambers at 9:50 p.m. and returned at 9:54 p.m.

Economic Development Director Charmaine Stouder provided an update on current economic development projects, including: Downtown Implementation Plan Update; partnership with California State University Channel Islands Small Business Institute; Housing Development Workshop; new businesses on Main Street; City Paseo; mural project at the Tower Theatre; gas stations on Hallock Drive; potential retail and office space along Highway 126; Bender Industrial Park; expansion of Calavo; development of Solo Cup's property; Tenth Street corridor; housing on Harvard Boulevard; and Vons Shopping Center.

C. Joint Facility Use Agreement with Santa Paula Elementary School District – This item was continued to a future meeting.

D. FY 2003/2004 Third Quarter Statement of Revenues and Expenditures and Capital Projects Status Report and

E. Fiscal Year 2003/2004 Third Quarter Budget Adjustments

Finance Director Alvertina Rivera and Public Works Director/City Engineer Clifford G. Finley presented the reports dated April 23, 2004 and April 27, 2004.

It was moved by Vice Mayor Krause, seconded by Councilmember Cook, to review and file the attached Statement of Revenues and Expenditures and Capital Improvement Program Status Report List, and approve Resolution No. 6081 which authorizes the budget adjustments as described in the Fiscal Impact section of this report. There was no opposition, and the motion carried.

**RESOLUTION NO. 6081**

A RESOLUTION APPROVING ADJUSTMENTS TO THE  
OPERATING BUDGET FOR FISCAL YEAR 2003-2004

**CITY/AGENCY COMMUNICATIONS**

There were no City/Agency Communications.

**FUTURE AGENDA ITEMS**

It was moved by Councilmember Cook, seconded by Vice Mayor Krause, for staff to bring back a resolution directing that the Best Practices document be distributed to Board and Commission members. There was no opposition, and the motion carried.

It was moved by Councilmember Luna, seconded by Councilmember Cook, for a report on installing a left turn arrow on northbound Tenth Street at Santa Paula Street. There was no opposition, and the motion carried.

It was moved by Councilmember Luna, seconded by Councilmember Cook, for a report regarding parking issues on McKeveitt Road between Eighth and Ninth Streets. There was no opposition, and the motion carried.

It was moved by Vice Mayor Krause, seconded by Councilmember Cook, for a report on providing homebuyer workshops for Santa Paulans. There was no opposition, and the motion carried.

**ADJOURNMENT**

There being no further business to come before the City Council/Redevelopment Agency, Mayor/Chair Aguirre adjourned the meeting at 10:29 p.m.

ATTEST:

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Steven J. Salas  
City Clerk/Agency Secretary