

CALL TO ORDER

Mayor/Chair Aguirre called the meeting to order at 6:31 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 Attorney/General Counsel Karl H. Berger, City Clerk/Authority Secretary Steven J. Salas, and Deputy City Clerk Josephine G. Herrera were also present.

PUBLIC COMMENT

There was no Public Comment.

ORDER OF BUSINESS

A. Update on Santa Paula Memorial Hospital

City Manager/Executive Director Wally Bobkiewicz reported that the County of Ventura and the hospital's Creditor's Committee are close to reaching an agreement for the purchase of the hospital. He invited the community to attend the County Board of Supervisor's meeting on September 14, 2004, at 8:30 a.m., during the Public Comment portion of the meeting to show support for the County purchasing the hospital.

City Attorney/General Counsel Karl H. Berger introduced Attorney Alan J. Stomel, who has been working with the County of Ventura's legal staff.

Alan J. Stomel distributed a copy of a letter he sent to the County of Ventura's legal staff confirming the Creditor's Committee agreement with the terms proposed by the County of Ventura for the purchase of the hospital and the adjoining 13 acres. He noted that the agreement for the purchase of the hospital is subject to approval by the bankruptcy court judge.

The City Council thanked staff and the attorneys for their efforts.

B. Resolution Supporting Purchase of Santa Paula Memorial Hospital by County of Ventura

City Manager Wally Bobkiewicz read City Council Resolution No. 6119/Community Healthcare Authority Resolution No. 2004-01(C).

It was moved by Vice Mayor/Vice Chair Krause, seconded by Councilmember/Director Cook to approve City Council Resolution No. 6119/Community Healthcare Authority Resolution No. 2004-01(C). All were in favor, and the motion carried.

**CITY COUNCIL RESOLUTION NO. 6119/COMMUNITY HEALTHCARE
AUTHORITY RESOLUTION NO. 2004-01(C)**

A JOINT RESOLUTION OF THE SANTA PAULA CITY COUNCIL/COMMUNITY
HEALTHCARE AUTHORITY SUPPORTING THE PURCHASE OF SANTA PAULA
MEMORIAL HOSPITAL BY COUNTY OF VENTURA

It was moved by Councilmember/Director Cook, seconded by Vice Mayor/Vice Chair Krause, to direct the City Manager and the City Attorney to begin the process of identifying land use regulatory issues, identify those particular actions, and bring back at the September 20, 2004 meeting the necessary approvals to move those actions forward. All were in favor, and the motion carried.

CITY COMMUNICATIONS

City Clerk/Authority Secretary Steven J. Salas thanked Jennie Bonilla from the Las Piedras Park Police Storefront, Patricia (no last name given) from Our Lady of Guadalupe Church, and Victoria Salas for their help in seeking bilingual pollworkers. He also thanked Public Works Director/City Engineer Clifford G. Finley for replacing a trash receptacle at Main and Eleventh Streets. He also thanked his parents, Victor and Rachel Salas, for volunteering to be pollworkers, and asked that anyone who might be interested in volunteering as pollworkers call the City Clerk's Office. Lastly, he thanked Don Oliver and Beverly Couch for their assistance in keeping the First Christian Church as a polling place.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

ADJOURNMENT

There being no further business to come before the City Council/Community Healthcare Authority, Mayor/Chair Aguirre adjourned the meeting at 6:49 p.m.

ATTEST:

Steven J. Salas
City Clerk/Authority Secretary