

CALL TO ORDER

Mayor/Chair Aguirre called the meeting to order at 5:31 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/Agency Attorney/General Counsel Karl Berger, and Deputy City Clerk Josephine G. Herrera were also present. City Clerk/Agency/Authority Secretary Steven J. Salas was absent.

PUBLIC COMMENT

City Manager Wally Bobkiewicz shared a press release indicating that the Police Department, the Fire Department, and American Medical Response were dispatched to an accident at the construction site next to Kmart in which a construction worker was seriously injured.

Councilmember Procter invited the City Council to a campaign celebration on November 10, 2004, at 7:00 p.m., at Logsdon's Restaurant.

CLOSED SESSION

Mayor/Chair Aguirre recessed the City Council/Redevelopment Agency/Community Healthcare Authority to a Closed Session at 5:33 p.m. to discuss:

- A. Public Employee Performance Evaluation. *Government Code 54957*. Title: City Manager.
- B. Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation. Pursuant to *Government Code §54956.9 (b)*. Facts and circumstances exist that may result in litigation regarding The Mill, Inc. sublease. Number of cases: One.
- C. Conference with Labor Negotiator - *Government Code 54957.6*. City Negotiator: City Manager Wally Bobkiewicz. Employee Organization: Executive Management.

Mayor/Chair Aguirre reconvened the City Council/Redevelopment Agency/Community Healthcare Authority into Open Session at 5:59 p.m. No action was reported.

Mayor/Chair Aguirre recessed the City Council/Redevelopment Agency/Community Healthcare Authority at 5:59 p.m.

RECONVENE AND CALL TO ORDER

Mayor/Chair Aguirre reconvened the City Council/Redevelopment Agency/Community Healthcare Authority at 6:30 p.m., and led the Flag Salute.

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/General Counsel Karl Berger, City Clerk/Agency/Authority Secretary Steven J. Salas, and Deputy City Clerk Josephine G. Herrera were also present.

CLOSED SESSION REPORT

City Attorney Karl H. Berger reported that on October 18, 2004, the City Council voted to approve a settlement agreement with Phillip H. Romney that would discharge the City from any and all liability. The City will not pay Mr. Romney any funds resulting from his claim; the City's sole obligation is to provide information to CalPERS; Mr. Romney is to reimburse the City for all administrative costs associated with the City responding to his requests for information; and the City will provide any requested copies to CalPERS.

PRESENTATIONS

A. **Proclamation – World Town Planning Day**

Vice Mayor Krause presented a proclamation to Interim Planning Director Janna Minsk, proclaiming November 8, 2004, as World Town Planning Day. Interim Planning Director Janna Minsk thanked the City Council for their consideration.

B. **Proclamation – National Hospice Month**

Councilmember Cook presented a proclamation to Cathy Barringer proclaiming the month of November as National Hospice Month. Mrs. Barringer, accompanied by Paul Smith and Jane Marcus, thanked the City Council for their consideration, and noted that Hospice of Santa Clara Valley is now offering the use of a van to transport clients to doctors' appointments. She also noted that they have received a grant to open an adult day care center at El Buen Pastor Methodist Church.

D. **Presentation to Rita Graham**

Councilmember Luna presented a proclamation and City tile to Rita Graham for her service on the Planning Commission. Ms. Graham thanked the City Council for providing guidance to the Planning Commission in the form of written goals, and she thanked the Planning Department staff for their hard work.

C. Santa Paula Beautiful

Deputy Public Works Director Rene Salas provided a Power Point Presentation regarding the recent Santa Paula Beautiful event in which 16 tons of debris was collected by 362 volunteers. The City Council thanked all of the volunteers for their hard work.

E. Presentation to Paul Smith

Mayor Aguirre presented a proclamation and City tile to Paul Smith for his service on the Commission on Aging. Mr. Smith recognized Alma Ikeler, Grace Dominick, Carol Boatner, and Jim Boatner who accompanied him, and thanked City staff for their efforts. He also noted that the Commission on Aging takes great pride with the annual spaghetti dinner and with adopting a polling place on Election Day.

F. Presentation to Molly King

Councilmember Procter presented a proclamation and City tile to Molly King for her service to the California Oil Museum. Ms. King thanked the City Council and staff for their consideration.

G. East Area 1 Community Meeting Update

City Manager Wally Bobkiewicz stated that the City and Limoneira Company would be conducting a public meeting to begin the master planning process of East Area 1 on November 13, 2004, at 9:00 a.m., at the Community Center. He noted that the City entered into a Letter of Understanding with Limoneira Company to conduct a master planning process, which may lead to an election to include the property within the City Urban Restriction Boundary (CURB) and annex into the city. He also noted that the Ventura County Community College District, the Santa Paula Elementary School District, and the Santa Paula Union High School District would provide presentations, and he invited interested groups to make presentations and provide input.

PUBLIC COMMENT

Eileen McCarthy, 338 S. A Street, Oxnard, California Rural Legal Assistance (CRLA), noted that today was her last day at CRLA and that she wanted to say farewell to everyone. She thanked the City Council for their efforts on behalf of the low-income

clients of CRLA. She also introduced Staff Attorney Manuel Avitia, who would appear before the City Council regarding the Mobile Home Relocation Ordinance. Manuel Avitia stated that he looks forward to working with the City Council. The City Council wished Ms. McCarthy luck with her future endeavors.

John Kulwicz, 532 Glade Drive, submitted a letter from *Santa Paulans Investing in Relationships of Integrity and Trust (SPIRIT) of Santa Paula* asking the City Council to consider reallocating the \$5,000 previously granted to Youth Build to City Impact.

Dina Ontiveros, 901 Virginia Terrace, representing Danza Azteca Tonantzin, asked the City Council to consider sponsoring the Sacred Mother Earth Event, which would be held on December 10, 2004, at 8:00 p.m., at Casa del Mexicano, and on December 11, 2004, at 7:00 a.m., at Veterans Memorial Park. She stated that she would provide a written request to City Manager Wally Bobkiewicz.

Raymundo Pinedo, 928 Cummings Road, spoke in support of the City Council sponsoring the Sacred Mother Earth Event.

Jess Victoria, 134 Moultrie Place, thanked Eileen McCarthy for her efforts in helping people with housing issues. He also commended all community volunteers for their efforts. He also noted that the voters have spoken, and he spoke in support of continuing with auditing each City department and identifying needs. He also requested a copy of the City Attorney's job description and questioned whether citizens who provide his salary are entitled to his legal services. Lastly, he requested that the City Council hold an informal meeting in order to dialog with the public.

Andre Verdun, 140 Wakeford Avenue, spoke regarding the failure of Measures J and K and stated that many believed that \$24 per month was too much for people on fixed incomes. He also stated that he supports the Santa Paula Police and Fire Departments.

**CITY COUNCIL/REDEVELOPMENT AGENCY/COMMUNITY HEALTHCARE
AUTHORITY, STAFF COMMUNICATIONS**

Vice Mayor Krause thanked to community for exercising their right to vote, and congratulated those who won their elected offices.

Councilmember Procter thanked the voters for their vote of confidence on his reelection. He also noted his disappointed with the failure of Measures J and K.

Councilmember Luna thanked everyone for voting and for supporting him on his bid for reelection.

Councilmember Cook stated that there is a perception that all city services are provided to the public, however, legal services are not included to either the public or to individual Councilmembers. He also expressed his disappointment with the failure of Measures J and K, and noted that the City Council and staff would need to come up with alternate funding plans.

Mayor Aguirre stated that it was unfortunate that Measures J and K failed. He thanked the committee and everyone who participated in the campaign process.

APPROVAL OF FINAL AGENDA

Councilmember Cook asked that Order of Business Item 11A be pulled because it was not clear what was being revised with Ordinance No. 1103. City Attorney Karl H. Berger noted that this ordinance would be an update of the development code, and that staff could provide a comparison with the current code and a redline version indicating what changes were being proposed. City Manager Wally Bobkiewicz suggested that the City Council move forward with considering Ordinance No. 1105 and continue consideration of Ordinance No. 1103 to a future meeting.

City Manager Wally Bobkiewicz asked that Consent Calendar Item 10K be removed in order to bring back additional information at a future meeting.

It was moved by Councilmember Cook, seconded by Vice Mayor Krause, to approve the final agenda as amended. All were in favor, and the motion carried.

CONSENT CALENDAR

It was moved by Vice Mayor Krause, seconded by Councilmember Procter, to adopt the Consent Calendar as amended with the removal of Item 10K. All were in favor, 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 October 25, 2004.

Invoices	09/24/04 & 09/30/04	\$ 397,266.82
Wire Transfers	09/29/04	\$ 38,446.66
Invoices	10/08/04	\$ 44,255.52
Wire Transfers	10/07/04	\$ 6,556.84

Regular City Council/Redevelopment Agency/Community Healthcare Authority Meeting
Monday, November 8, 2004
City Hall Administration Conference Room and Council Chambers

Invoices	10/14/04	\$ 303,618.23
Wire Transfers	10/13/04	\$ 39,247.46
Invoices	10/22/04	\$ 35,651.02
Wire Transfers	10/22/04	\$ 6,308.17
Salaries	10/08/04 & 10/22/04	\$ 635,840.79
TOTAL		\$1,507,191.51

- C. Minutes – Adopted the Minutes from the Regular City Council/Redevelopment Agency/Community Healthcare Authority Meeting of October 4, 2004.
- D. Minutes – Adopted the Minutes from the Regular City Council/Redevelopment Agency Meeting of October 18, 2004.
- E. Biennial Review of City’s Conflict of Interest Code – The City Council adopted Resolution No. 6138 rescinding the previous Conflict of Interest Code and adopting a Conflict of Interest Code for the City of Santa Paula. **RESOLUTION NO. 6138**, A RESOLUTION ADOPTING THE 2004 CONFLICT OF INTEREST CODE FOR THE CITY OF SANTA PAULA IN ACCORD WITH THE POLITICAL REFORM ACT. The Redevelopment Agency adopted Resolution NO. 2004-08(R) rescinding the previous Conflict of Interest Code and adopting a Conflict of Interest Code for the Santa Paula Redevelopment Agency. **RESOLUTION NO. 2004-08(R)**, A RESOLUTION ADOPTING THE 2004 CONFLICT OF INTEREST CODE FOR THE SANTA PAULA REDEVELOPMENT AGENCY IN ACCORD WITH THE POLITICAL REFORM ACT. The Santa Paula Community Healthcare Authority adopted Resolution No. 2004-02(C) adopting a Conflict of Interest Code for the Santa Paula Community Healthcare Authority. **RESOLUTION NO. 2004-02(C)**, A RESOLUTION ADOPTING THE 2004 CONFLICT OF INTEREST CODE FOR THE SANTA PAULA COMMUNITY HEALTHCARE AUTHORITY. City Clerk Steven H. Salas’ report dated October 26, 2004.
- F. Second Reading and Adoption of Ordinance No. 1125 – Waived second reading and adopted Ordinance 1125, amending Chapter 95 of the Santa Paula Municipal Code, prohibiting smoking in certain public places. **ORDINANCE NO. 1125**, AN ORDINANCE AMENDING CHAPTER 95 OF THE SANTA PAULA MUNICIPAL CODE TO ADD PROHIBITIONS ON SMOKING IN CERTAIN PUBLIC PLACES. Deputy City Clerk Josie G. Herrera’s report dated November 1, 2004.
- G. Adjustment to Position Classification and Compensation Plan – Reviewed and approved Resolution No. 6140 adjusting the salary range for the Planning Director position. **RESOLUTION NO. 6140**, A RESOLUTION AMENDING RESOLUTION NO. 6092 AND AMENDING THE CLASSIFICATION AND

COMPENSATION PLAN. Assistant to the City Manager Melissa Grisales' report dated November 2, 2004.

- H. Investment Report for the Quarter Ending September 30, 2004 – Received and filed the Investment Report for the quarter ending September 30, 2004. Finance Director Alvertina Rivera's report dated October 27, 2004.
- I. Contract with RBF Consulting for Preparation of a Mitigated Negative Declaration and Monitoring Program Associated with a Tentative Map Application Submitted by Michael and Debbie Sparkuhl Proposing to Subdivide an Existing Parcel into 21 Residential Lots – Authorized the City Manager to sign and execute a Professional Services Agreement, in a form approved by the City Attorney, between the City of Santa Paula and RBF Consulting for preparation of a Mitigated Negative Declaration and Monitoring Report Program for a proposed subdivision application submitted by Michael and Debbie Sparkuhl that would create 21 residential lots. The contract amount would not exceed \$60,000. Interim Planning Director Janna Minsk's report dated October 27, 2004.
- J. Arterial Overlay Project Request for Reappropriation of Funds, Project No. 01.02.217 STR – Reappropriated \$9,470.26 from the Local Transportation Fund balance to cover the cost of additional work performed by the contractor for the Arterial Overlay Project. Public Works Director/City Engineer Clifford G. Finley's report dated October 26, 2004.
- K. Resolution No. 6137 Designating Motorcycle Only Parking Spaces in the Downtown Area on Main Street between Eighth Street and Tenth Street – This item was removed from the agenda to be considered at a future meeting.
- L. Outstanding Traffic Safety Item Approval from the July 28, 2004 Traffic Safety Committee Meeting Speed Humps on Lucada Street Between Harvard Boulevard and Main Street – Approved the one outstanding recommendation of the Traffic Safety Committee from the meeting on July 28, 2004, which is final approval of the installation of two speed humps on humps on Lucada Street between Harvard Boulevard and Main Street. Public Works Director/City Engineer Clifford G. Finley's report dated October 28, 2004.
- M. Release of Lien 247 Grant Line – Directed the City Manager to release the lien filed against the property located at 247 Grant Line Street. Public Works Director/City Engineer Clifford G. Finley's report dated October 18, 2004.

PUBLIC HEARING

- A. Update of the Development Code, Grading & Mining and Telecommunications (continued)

Associate Planner Heather Davis' report dated October 6, 2004.

It was moved by Vice Mayor Krause seconded by Mayor Aguirre, to introduce and waive first reading of Ordinance No. 1105 which would regulate antennas and telecommunications, and schedule a second reading and adoption for the next regular meeting. All were in favor, and the motion carried.

ORDINANCE NO. 1105

**AN ORDINANCE REGULATING ANTENNAS AND WIRELESS
TELECOMMUNICATION FACILITIES WITHIN THE CITY OF SANTA PAULA**

City Manager Wally Bobkiewicz introduced the discussion regarding Ordinance No. 1103 which would regulate grading and mining. He noted that requirements for any type of large residential or commercial development on a hillside or requiring grading would have the requirements contained in a development agreement rather than in the municipal code.

City Attorney Karl H. Berger noted that development agreements are frequently accompanied by a specific plan, and that development agreements and specific plans must be adopted by ordinance after a Public Hearing by the Planning Commission and by the City Council and subject to referendum.

Associate Planner Heather Davis provided an overview of the changes between the existing code and the proposed Ordinance No. 1103 which would regulate grading and mining. She responded to a question regarding whether the Planning Commission could make modifications regarding grading on slopes by stating that the Planning Commission has discretionary authority.

The City Council addressed concerns with Section 16.98.020 (F) which limits regulations in hillside areas, concerns with Department Heads and the Planning Commission having discretionary authority to make modifications to projects, and concerns with allowing narrow streets as outlined in Section 16.98.040 Roadways and Driveways.

City Attorney Karl H. Berger responded to the discussion by stating that staff is currently drafting guidelines for street widths and design standards which would be brought to the City Council for review and consideration. He also mentioned that the triggering mechanism for a development agreement or specific plan is for developments of 100 units or more being proposed.

City Manager Wally Bobkiewicz stated that staff could bring back a detailed analysis of the changes specifically dealing with Chapters 16.97 and 16.98, and bring back

information on discretionary approvals. He also suggested that the Public Hearing be continued to January 3, 2005.

It was moved by Vice Mayor Krause, seconded by Councilmember Cook, to continue the public hearing to January 3, 2005. All were in favor, and the motion carried.

ORDER OF BUSINESS

A. Interim Uses for Union 76 Station

Economic Development Specialist Rochelle Margolin reported that the City is currently storing two antique city vehicles at the Union 76 Station, and that a local business has expressed an interest in leasing the exterior and office space for a garden store. She noted that the business would pay \$250 to lease the space and provisions for fencing and other improvements could be included in the lease agreement.

City Clerk Steven J. Salas departed from the meeting at 8:48 p.m. due to a job obligation.

It was moved by Mayor Aguirre, seconded by Vice Mayor Krause, for staff to move forward with further discussions for retail use for a garden store and develop a lease with the tenant paying a nominal rent and taking care of needed improvements, and bring back at a future meeting. Councilmember Cook, Councilmember Procter, Vice Mayor Krause, and Mayor Aguirre were in favor. Councilmember Luna was opposed. The motion carried.

RECESS TO A BREAK

Mayor Aguirre recessed the City Council/Redevelopment Agency/Community Healthcare Authority Meeting to a break at 8:49 p.m.

RECONVENE TO REGULAR MEETING

Mayor Aguirre reconvened the City Council/Redevelopment Agency/Community Healthcare Authority Meeting at 8:52 p.m.

B. Update on Joint Meeting with School Districts

City Manager Wally Bobkiewicz reported that both the Santa Paula Elementary School District Board of Trustees and the Santa Paula Union High School District Board of Trustees declined to meet jointly with the City Council; therefore, there would be no joint meeting on November 16, 2004. He noted that the Elementary School District's concerns were that the Citywide Visioning document was too broad to discuss and that

perhaps the discussion could be narrowed down to discuss youth issues. Also, the High School District wanted to take a wait and see approach.

The City Council discussed the need to discuss school issues, recreation, and joint use of facilities.

City Manager Wally Bobkiewicz suggested that the City Council could schedule a special meeting to prioritize the Community Visioning document and then make a presentation to the school boards.

Mayor Aguirre stated that he would outreach with both School Board Presidents and discuss further at the Joint Santa Paula Elementary School District/Santa Paula High School District/City Council Subcommittee Meeting.

C. Update on Measures J and K

City Manager Wally Bobkiewicz reported that Measures J and K, the proposed utility users tax measure and the advisory measure, had failed. He stated that he felt strongly that the City should move forward with opening Fire Station 2 on a full-time basis, hire at least five new Police Officers, provide funds for equipment, and raise salaries in order to retain the City's current Firefighters and Police Officers. He asked for direction on exploring reductions, revenue enhancements, contracting services, employee layoffs, salary cuts, and elimination of city services and departments.

The City Council discussed the following:

- Separating Police and Fire from any future initiatives;
- Auditing every city department;
- Maintaining the Community Services Department
- Reestablishing contact with the County of Ventura for contracting with the County Sheriff and Fire Protection District;
- Researching annexing into the Fire Protection District in order to open a second full-time fire station;
- Planning another initiative for Police in two years;
- Researching the cost for a special election in order to place a ballot measure for either the Police or Fire Department;
- Moving toward implementation of the Police Management Audit;
- Making cuts in all city departments, looking into retirements, and franchising.

The City Council also discussed concerns with employee layoffs and with citizens' concerns that \$24 per month utility user tax was excessive for those with limited incomes.

Assistant Fire Chief Richard Araiza responded to a question regarding backup support by County engine companies by stating that engine companies from the County and from other cities frequently cover the City on emergency calls. He also expressed his concern with the City's need to have a second full-time fire station.

COUNCIL CONSENSUS TO EXTEND THE MEETING

As business had not concluded at 9:40 p.m., and pursuant to Section 11 of the City Council's Rules of Procedure, it was moved by Councilmember Procter, seconded by Vice Mayor Krause, to extend the meeting for one-half hour. All were in favor, and the motion carried.

The City Council discussed receiving information on the shortcomings and an analysis of the campaign and prioritizing the recommendations of the Police Management Audit. The City Council also discussed researching whether the City could afford to keep its local Police and Fire Departments, and reopening discussions with the County Sheriff's Department and the County Fire Protection District.

City Manager Wally Bobkiewicz suggested that staff could bring back a plan at a Special City Council Meeting with the costs associated in funding the needs for the Police and Fire Departments and with a list of proposed cuts, employee layoffs, and/or revenue enhancements. He also stated that his recommendation was that the first priority would be to staff Fire Station 2 and hire additional Police Officers at the current salaries. He also stated that he could bring back a report with a list of reductions that would include employee layoffs, reduction of services in other areas in order to supplement the Police and Fire Department budgets, reduction in services in Public Works, contracting out in Public Works, reduction in services in the Planning Department, employee layoffs in the Finance Department, and reductions in Community Services Programs. He responded to a question regarding Proposition 172 funding by stating that State law had changed and that the State gave this funding to counties to help balance their budgets. He noted that counties use these funds to pay for law enforcement and fire protection services within their county, and that he had circulated a report regarding this issue six months ago.

The City Council discussed scheduling a Special Meeting on December 2, 2004, at 6:30 p.m., to receive expenditure proposals and budget to cover the proposals, receive information regarding contracting with the California Department of Forestry, and receive information regarding contracting with the County Sheriff and County Fire Protection District.

COUNCIL CONSENSUS TO EXTEND THE MEETING

As business had not concluded at 10:14 p.m., and pursuant to Section 11 of the City Council's Rules of Procedure, it was moved by Councilmember Cook, seconded by

Councilmember Procter, to extend the meeting for one-half hour. All were in favor, and the motion carried.

Police Chief Robert S. Gonzales noted that since 1972, the City has only increased three Police Officer positions. He also noted that he was not in favor of employee layoffs, and that he would rather hire two Police Officers and provide pay increases to current Police staff.

It was the consensus of the City Council to hold a Special Meeting on December 2, 2004, at 6:30 p.m., to have staff bring back options for resources, reductions, expenditures, proposals, and budget for public safety, and to revisit contracting with the Ventura County Sheriffs Department and the Ventura County Fire Protection District.

CITY COMMUNICATIONS

Councilmember Cook mentioned that Firefighter Gilbert Segovia was present during the meeting; however, he departed during the break. Firefighter Segovia had wanted to inform the City Council that he was proud of campaigning for Measures J and K, and that he was proud to see the Police Chief, the Fire Chief, the Assistant Fire Chief, and all police and fire staff walking the streets to campaign for the measures.

Councilmember Luna mentioned that Firefighter Segovia offered the use of his home for the Measures J and K barbecue fundraiser. He also noted that he and Mayor Aguirre attended the 125th anniversary celebration of the First Christian Church and the Boys and Girls Club Auction.

Mayor Aguirre congratulated the First Christian Church on its 125th anniversary.

Councilmember Procter mentioned that he would be the Co-chair for the Relay for Life next spring. He also noted that the Ghost Walk was very successful, and he thanked the Limoneira Company for offering their property for this event.

FUTURE AGENDA ITEMS

It was moved by Councilmember Procter, seconded by Councilmember Procter, for a report on Proposition 172, what other cities of similar size to Santa Paula receive from their counties, the history of Proposition 172, and what the funds were designed to do. All were in favor, and the motion carried.

It was moved by Vice Mayor Krause, seconded by Councilmember Luna, for a status report on the conflicts the Councilmembers have related to Fagan Canyon. All were in favor, and the motion carried.

It was moved by Vice Mayor Krause, seconded by Councilmember Cook, for a report to be brought back in January on City Impact's current activities in Santa Paula and the extent of their activities. All were in favor, and the motion carried.

It was moved by Councilmember Procter, seconded by Mayor Aguirre, for a report to consider sponsoring the Danza Azteca Tonantzin event at Veteran's Memorial Park, and that the report include the cost for sponsoring the event. All were in favor, and the motion carried.

ADJOURNMENT

There being no further business to come before the City Council/Redevelopment Agency/Community Healthcare Authority, Mayor/Chair Aguirre adjourned the meeting at 10:27 p.m.

ATTEST:

Steven J. Salas
City Clerk/Agency/Authority Secretary