

CALL TO ORDER

Mayor Mary Ann Krause, President Dan Robles, and President Christina Urias called the meeting to order 6:35 p.m.

ROLL CALL

City Council: Councilmember Gabino Aguirre, Councilmember Ray C. Luna, Councilmember John T. Procter, Vice Mayor Richard C. Cook, and Mayor Mary Ann Krause responded to roll call.

Santa Paula Elementary School District Board of Education: Member Tony Perez, Member Gary Marshall, Member Ofelia de la Torre, Clerk Michelle Kolbeck, and President Dan Robles responded to roll call.

Santa Paula Union High School District Board of Trustees: Student Member Ricardo Alamillo, Member Catherine Sepulveda, Member Robert Salas, Vice President Terence P. Nelson III, and President Christina Urias responded to roll call.

City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, City Clerk Josie G. Herrera, Dr. Luis C. Villegas, and Assistant Superintendent Francine Torrigiani were also present.

PUBLIC COMMENT

There was no Public Comment.

**CITY COUNCIL, BOARD OF EDUCATION, BOARD OF TRUSTEES, STAFF
COMMUNICATIONS**

Councilmember Aguirre mentioned that he would not be present at the November 7, 2005 City Council meeting due to his attending a Mayors for Peace Conference in Santiago, Chile.

Councilmember Procter noted that he was wearing black in commemoration of Dia de los Muertos, and that he attended the Dia de los Muertos event held earlier in the day presented by the Santa Paula Family Resource Center.

APPROVAL OF FINAL AGENDA

There were no changes to the final agenda.

ORDER OF BUSINESS

- A. Concurrent Resolution to Development Master Plan for Santa Paula Education and Recreation Campus and Calling on the Ventura County Community College District Board of Trustees to Move Forward with Planning and Construction of New Santa Paula Educational Center

City Manager Wally Bobkiewicz noted that staff met with representatives from the Ventura County Community College District to discuss Measure S. He also noted that the City Council met jointly with the Santa Paula Union High School District Board of Trustees to discuss moving forward with a master plan for an 80-acre site to address the needs of the community college, the high school district, and the elementary school district. He read the proposed concurrent resolution for the record.

Eric Barragan, 1268 Bruce Drive, spoke in support of the adoption of the concurrent resolution.

The City Council and the School Boards discussed adding the word "outreach" to Section 2(E) as follows, "To develop, as part of the Master Plan, an educational *outreach* plan..."

Harold Edwards, President and Chief Executive Officer of Limoneira Company, stated that representatives from Limoneira Company met with city management a year ago to draft a Letter of Cooperation to work on a Master Plan for East Area One. He congratulated the City Council and the Boards for their collaboration, and stated that Limoneira Company was committed to serve the community.

It was moved by Councilmember Luna, seconded by Vice Mayor Cook, to adopt the concurrent resolution as amended with the addition of the word "outreach" in Section 2(E). All were in favor, and the motion carried.

It was moved by Clerk Kolbeck, seconded by Member de la Torre, to adopt the concurrent resolution as amended with the addition of the word "outreach" in Section 2(E). All were in favor, and the motion carried.

It was moved by Member Nelson, seconded by Member Salas, to adopt the concurrent resolution as amended with the addition of the word "outreach" in Section 2(E). All were in favor, and the motion carried.

**SANTA PAULA CITY COUNCIL RESOLUTION NO. 6226, SANTA PAULA UNION
HIGH SCHOOL DISTRICT RESOLUTION NO. 05-23, AND SANTA PAULA
ELEMENTARY SCHOOL DISTRICT RESOLUTION NO. 2006:15**

A CONCURRENT RESOLUTION ADOPTED DURING A JOINT MEETING OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA, THE BOARD OF TRUSTEES OF THE SANTA PAULA UNION HIGH SCHOOL DISTRICT, AND THE BOARD OF EDUCATION OF THE SANTA PAULA ELEMENTARY SCHOOL DISTRICT AGREEING TO DEVELOP A MASTER PLAN FOR THE SANTA PAULA EDUCATION AND RECREATION CAMPUS AND CALLING ON THE VENTURA COUNTY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES TO MOVE FORWARD WITH PLANNING AND CONSTRUCTION OF NEW SANTA PAULA EDUCATIONAL CENTER.

CITY/PLANNING COMMISSION COMMUNICATIONS

Board Member de la Torre mentioned that the school board would be meeting on November 8 2005, and would not be able to attend the November 8, 2005 meeting of the Ventura County Community College District. Dr. Villegas noted that staff from the school district would be present at the community college district meeting.

Mayor Krause invited everyone to attend the viewing of the NBC television program "The West Wing[®]" for the Arnold Vinick and Mark Santos debate, which would be held at the Community Center on November 6, 2005, beginning at 7:00 p.m. She noted that proceeds from the event would go toward the hospital.

FUTURE AGENDA ITEMS

There were no future agenda items.

ADJOURNMENT

Mayor Krause, President Robles, and President Urias adjourned the meeting at 7:19 p.m.

ATTEST:

Josie G. Herrera
City Clerk