

CALL TO ORDER

Mayor Cook called the meeting to order 5:34 p.m.

ROLL CALL

Councilmember Gabino Aguirre, Councilmember Mary Ann Krause, Councilmember John T. Procter, Vice Mayor Ray C. Luna, and Mayor Richard C. Cook responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, and City Clerk Josie G. Herrera were also present.

PUBLIC COMMENT

No public comment

CLOSED SESSION

Mayor Cook announced that the Closed Session would be to discuss:

- A. Conference with Legal Counsel, Liability Claims – Government Code 54956.95. Name of Insurance JPA: California Joint Powers Insurance Authority. Claimants: Maria Carmona, John Davidson, Dean Lapadakis, Fred & Elaine Malzacher, Rosie Noyes, Emilia Ortega, Manuel Ruiz, Santa Paula West, Paul Spencer, Eberto Ivan Velasquez, and Donald & Marilyn Westerdale. Agency Claimed Against: City of Santa Paula.
- B. Conference with Legal Counsel, Workers Compensation Claims – Government Code 54956.95. Name of Insurance JPA: Central Coast Cities Self Insurance Fund. Claimants: Workers Compensation Cases: Vivian Aguilera, Steven Carter, Daryl Koranda, Gary Marshall, Mark Trimble, Edward Vasquez, and James Ward. Agency Claimed Against: City of Santa Paula.

Mayor Cook recessed the City Council to a Closed Session at 5:34 p.m., and reconvened the City Council into Open Session at 6:15 p.m. No reportable action taken. Mayor Cook recessed the City Council at 6:15 p.m.

RECONVENE AND CALL TO ORDER

Mayor Cook reconvened the City Council at 6:37 p.m. Deacon Al Guilin offered the invocation, and Vice Mayor Luna led the Flag Salute.

ROLL CALL

Councilmember Gabino Aguirre, Councilmember Mary Ann Krause, Councilmember John T. Procter, Vice Mayor Ray C. Luna, and Mayor Richard C. Cook responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, and City Clerk Josie G. Herrera were also present.

CLOSED SESSION REPORT

No reportable action.

PRESENTATIONS

- A. Introduction of New City Employees: Senior Coordinator Michelle Kalcec; Nutrition Site Coordinator Teresita Rocha; Police Officer Songyose Vichob; and Police Officer Carlos Metri; and Police Reserve Officers Juan Alvarado, David Curran, Walter Harper, and Rosalia Madrigal

Community Services Director Brian J. Yanez introduced Senior Coordinator Michelle Kalcec and Nutrition Site Coordinator Teresita Rocha. Police Chief Stephen MacKinnon introduced Police Dispatcher Jessica Gomez, Police Officer Songyose Vichob and Police Officer Carlos Metri. Mayor Cook administered the oath of allegiance to Police Officer Songyose Vichob and Police Officer Carlos Metri, and to the following Police Reserve Officers: Juan Alvarado, David Bartlett, David Curran, Walter Harper, and David Shilo.

- E. Presentation by Fire Chief Paul L. Skeels - Badge Pinning Ceremony for Fire Department Staff

Fire Chief Paul L. Skeels presented Fire Department badges to the following Reserve Firefighters: Ray Antello, Aushley Baker-Wilhite, Tim Harris, Adam Killian, Steven Chandler, Matt Lindsey, Maurice Patrykus, Israel Frias, and Herbie Sirota.

- C. Proclamation Presented to Arc Ventura County, in Recognition of Developmental Disabilities Awareness Month

Vice Mayor Luna presented a proclamation to Fred Robinson, Chief Executive Officer for Arc Ventura County, in recognition of Developmental Disabilities Awareness Month.

- D. Presentation by Mark Lawler Regarding Ventura Regional Sanitation District Biosolids Handling

Mark Lawler, General Manager for Ventura Regional Sanitation District (VRSD), provided a Power Point® presentation regarding the Biosolids Drying Program. He responded to questions regarding moisture content, odor mitigation measures, and uses for sludge material.

E. Presentation by De Colores Art Group Regarding the 12th Annual De Colores Art Show

Xavier Montes and Carmen Guerrero presented the 12th Annual De Colores Art Show poster. Ms. Guerrero thanked the City Council, City Manager, city staff, and sponsors for their support of the De Colores Art Show, which would begin April 2, 2006, with a festival to take place at Veterans Memorial Park on April 23, 2006.

City Manager Wally Bobkiewicz announced that Assistant to the City Manager Melissa Grisales, a 16-year City employee, accepted a job offer with the County of Santa Barbara. He presented her with a city tile.

PUBLIC COMMENT

Roger Brower, 1007 E. Virginia Terrace, accompanied by Sally Knight, apologized for appearing to have made an obscene hand gesture at the previous City Council meeting while rising from his seat.

Ben Curtis, 805 Orcutt Road, commented on the presentation by Mark Lawler of VRSD's Biosolids Drying Program and stated that the project would extend the life of the Toland Landfill.

Leslie Leavens-Crowe invited everyone to attend the "Building a Community of Good Stewards, A Summit on Sustaining Agriculture" on March 30, 2006, at the Oxnard Performing Arts Center in Oxnard.

Anita Nelson, 735 N. Hall Road, addressed her concerns regarding VRSD's Biosolids Drying Program.

Gordon Kimball, 89 Pino Court, Camarillo, addressed his concerns regarding VRSD's Biosolids Drying Program.

Dan Hicks, Project Administrator for the Ventura County Limits Project, which focuses on underage and binge drinking, acknowledged Police Chief Stephen MacKinnon and Councilmember Procter for attending the recent conference.

CITY COUNCIL/REDEVELOPMENT AGENCY, STAFF COMMUNICATIONS

Mayor Cook mentioned that Councilmembers participated in the St. Patrick's Day parade in Ventura.

Councilmember Krause congratulated Santa Paulans who participated in the Los Angeles Marathon. She also noted that the NBC television program "The West Wing[®]" mentioned the City of Santa Paula during a recent episode.

APPROVAL OF FINAL AGENDA

No changes to the final agenda.

CONSENT CALENDAR

Vice Mayor/Vice Chair Luna asked to pull Item 10K. City Manager/Executive Director Wally Bobkiewicz asked to pull Item 10N. Councilmember/Director Procter declared a conflict of interest for Item 10J due to the proximity of his residence to the Fagan Canyon Project. It was moved by Councilmember/Director Krause, seconded by Councilmember/Director Procter, to approve the Consent Calendar as amended. All were in favor, and the motion carried.

- A. Waiver of Reading of Ordinances and Resolutions – Waived reading of Ordinances and Resolutions appearing on the Agenda.
- B. Receive and File Reimbursement Reports - In accordance with Government Code §§ 53232.2, 53232.3, and Resolution No. 6258, received and filed reimbursement reports as specified.
- C. Memorandum of Understanding with the Santa Paula Public Employees Association (SEIU) Local 998 for Contract Years 2006/07 – Approved Resolution No. 6287 approving the Memorandum of Understanding with the Santa Paula Public Employees Association (SEIU) for Contract Years 2006-2007. **RESOLUTION NO. 6287**, A RESOLUTION ADOPTING THE MEMORANDUM OF UNDERSTANDING FOR THE CONTRACT YEARS 2006/2007 BETWEEN THE CITY OF SANTA PAULA AND THE SANTA PAULA PUBLIC EMPLOYEES ASSOCIATION (SEIU). Assistant to the City Manager Melissa Grisales' report dated March 10, 2006.
- D. Compensation Rates for Election Workers – Approved compensation rates for Election Workers for the April 18, 2006 Special Municipal Election. City Clerk Josie G. Herrera's report dated March 15, 2006.
- E. Roof Repair Project, Award of Contract – 1) Approved an allocation of General Fund Operating Reserve in an amount not to exceed \$15,000 to 100.050.9168.8650; 2) awarded the contract to Best Roofing & Waterproofing, Inc.; and 3) authorized the City Manager to sign the contract in a form approved by the City Attorney, and take such additional related action that may be desirable. Building and Safety Director Stephen R. Stuart's report dated March 13, 2006.

- F. Approval of Redevelopment Agency (RDA) First Time Homebuyer Program Grant – Mr. And Mrs. Shaun and Vanessa Velasquez – Adopted Resolution No. 2006-02(R) for a \$40,000 First Time Homebuyer Program grant to supplement the down payment and closing costs related to the purchase of a home in accordance with the First Time Homebuyer Program Guidelines. **RESOLUTION NO. 2006-02(R)**, A RESOLUTION APPROVING A FIRST TIME HOMEBUYER PROGRAM GRANT FOR MR. AND MRS. SHAUN AND VANESSA VELASQUEZ. Building and Safety Director Stephen R. Stuart and Management Analyst Elisabeth Amador's report dated March 10, 2006.
- G. Approval of Redevelopment Agency Housing Preservation Grant – 226 California Street – Adopted Resolution No. 2006-03(R) for a \$15,000 Preservation Program Grant to finance exterior improvements of the property in accordance with the Preservation Program Guidelines. **RESOLUTION NO. 2006-03(R)**, A RESOLUTION APPROVING A HOUSING PRESERVATION PROGRAM GRANT FOR PROPERTY LOCATED AT 226 CALIFORNIA STREET. Building and Safety Director Stephen R. Stuart and Management Analyst Elisabeth Amador's report dated March 10, 2006.
- H. Approval of Redevelopment Agency Housing Preservation Grant, 207 Lucada Street – Adopted Resolution No. 2006-04(R) for a \$15,000 Preservation Program grant to finance exterior improvements of the property in accordance with the Preservation Program Guidelines. **RESOLUTION NO. 2006-04(R)**, A RESOLUTION APPROVING A HOUSING PRESERVATION PROGRAM GRANT FOR PROPERTY LOCATED AT 207 LUCADA STREET. Building and Safety Director Stephen R. Stuart and Management Analyst Elisabeth Amador's report dated March 10, 2006.
- I. Approval of Redevelopment Agency Housing Preservation Grant, 338 Colgate Street – Adopted Resolution No. 2006-05(R) for a \$15,000 Preservation Program grant to finance exterior improvements of the property in accordance with the Preservation Program Guidelines. **RESOLUTION NO. 2006-05(R)**, A RESOLUTION APPROVING A HOUSING PRESERVATION PROGRAM GRANT FOR PROPERTY LOCATED AT 338 COLGATE STREET. Building and Safety Director Stephen R. Stuart and Management Analyst Elisabeth Amador's report dated March 10, 2006.
- J. 2003-CDP-02, Fagan Canyon – Adopted **RESOLUTION NO. 6276**, A RESOLUTION AMENDING RESOLUTION NO. 6237 ADOPTED ON DECEMBER 7, 2005, BY THE SANTA PAULA CITY COUNCIL AUTHORIZING THE CITY MANAGER OR DESIGNEE FILE AN APPLICATION TO INITIATE REORGANIZATION PROCEEDINGS FOR REAL PROPERTY LOCATED

WITHIN FAGAN CANYON EXPANSION AREA AND ADJOINING PARCELS.
Planning Director Janna Minsk's report dated February 28, 2006.

- L. Police Vehicle Purchase – Approved the purchase of one 2005 Ford Crown Victoria police package vehicle and one 2006 Ford Expedition from Folsom Lake Ford of Folsom, California, in the amount of \$58,156.49. Assistant Police Chief Mark Hanson's report dated March 13, 2006.
- M. Replacement of Body Armor – 1) Allowed the acceptance of \$8,027.21 in Federal Office of Justice Programs Bullet Proof Grant Funds; 2) approved and allocated an expenditure of up to \$8,027.21 from the Office of Justice Programs from Account Number 403.045.4502.8124 for the ongoing replacement of Police Body Armor as needed; and 3) approved and allocated the expenditure of up to \$8,207.21 of Asset Forfeiture Funds from Account Number 203.045.4502.8124 as matching funds for the Body Armor replacement. Assistant Police Chief Mark Hanson's report dated March 6, 2006.
- O. 2006 Environmental Protection Agency Grant Application for the Water Recycling Facility – Approved Resolution No. 6288, which authorizes and directs staff to apply to the United States Environmental Protection Agency (EPA) for \$362,000 in funding for the new Water Recycling Facility. **RESOLUTION NO. 6288**, A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEES, TO APPLY FOR, RECEIVE, AND APPROPRIATE FUNDS FOR FUNDING FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY THROUGH THE DEPARTMENT OF THE INTERIOR, ENVIRONMENT, AND RELATED AGENCIES APPROPRIATIONS ACT OF 2006. Public Works Director/City Engineer Clifford G. Finley and Management Analyst Elisabeth Amador's report dated March 14, 2006.

CONSENT CALENDAR (Separate Action Items)

- K. Approval of Street Names for Tentative Tract Map 5606 (Comstock)

Associate Planner Anna Arroyo's report dated March 13, 2006.

Discussion included consideration of incorporating the City's recently approved suggested street names list.

Tiffany Sukay, 237 Trellis, Camarillo, representing Comstock Homes, stated that her Sales and Marketing Team suggested Vista View Circle and Vista Glen Court as street names for the project. She also stated that the team had suggested Valley View Circle for one of the streets; however, the Fire Department suggested it was too similar to an existing street name. Lastly, she stated that the Sales and Marketing Team have

suggested alternatives: Villa Circle and Harding Court, which are historic Santa Paula names.

Fire Chief Paul L. Skeels stated that there might have been confusion with Ridgeview versus Ridgecrest as street names, and that he believed the Fire Department would be acceptable to naming one of the streets Valley View Circle.

Discussion included having this matter referred back to staff in order to meet with the applicant, and to bring back the item at the following City Council Meeting.

It was moved by Councilmember Aguirre, seconded by Mayor Cook, to bring back this item to the April 3, 2006 City Council Meeting. All were in favor, and the motion carried.

N. Harvey Diversion Dam and Fish Ladder Repairs and Approval of Task Order No. 17A

Public Works Director/City Engineer Clifford G. Finley's report dated March 14, 2006.

It was moved by Mayor Cook, seconded by Councilmember Aguirre, to allocate \$29,500 for Harvey Diversion Dam and Fish Ladder Repairs and approve Boyle Engineering's Task order No. 17A. All were in favor, and the motion carried.

RECESS TO A BREAK

Mayor/Chair Cook recessed the City Council/Redevelopment Agency to a break at 8:03 p.m.

RECONVENE TO REGULAR MEETING

Mayor/Chair Cook reconvened the City Council/Redevelopment Agency at 8:17 p.m.

PUBLIC HEARING

A. 2006 - 2007 Community Development Block Grant (CDBG) Funding

Upon verification of proper notification and posting by the City Clerk, Mayor Cook opened the Public Hearing at 8:18 p.m.

Building and Safety Director Stephen R. Stuart's report dated March 14, 2006.

Veronica Vero-Vargas, 940 E. Main Street, representing Santa Paula Family Resource Center/Interface, spoke in support of CDBG grant funding for Convivir Interface Children Family Services. She was accompanied by Celina Escoto, Javier Cancino, Brenda (no last name given), Abraham Riveros, and Kenny Martinez.

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Wally McCall, 201 N. Alvarado Avenue, Ojai, representing The C.R.E.W., spoke in support of The C.R.E.W. Youth Employment Program.

Dan Robles, 119 N. Eighth Street, representing Blanchard/Santa Paula Library, spoke in support of CDBG grant funding for the homework center and the electrical upgrade for Blanchard Community Library.

Doug Nelson, 735 Hall Road, representing Boys and Girls Club, spoke in support of CDBG grant funding for the Boys and Girls Club.

Pam Stewart, representing City Impact, spoke in support of CDBG grant funding for City Impact's Power Source Program.

Gordon Welsh, 341 View Drive, President of AIM, Inc., Meals on Wheels, and Community Assistance of Santa Paula (CASP), spoke in support of the Food Pantry Program.

Debra Hyde, 1721 Lewis Road, Camarillo, representing RAIN Project, spoke in support of RAIN Project Operations.

Aurora Moreno, 621 Richmond Road, Oxnard, representing Commission on Human Concerns, spoke in support of Lease Assistance Grants and Loans Program.

Yolanda Ortiz and Rachel Lara, members of the Boys and Girls Club, spoke regarding their participation at the Boys and Girls Club.

Maricela Juarez, Site Director for the Boys and Girls Club, spoke regarding the services offered through the Boys and Girls Club.

Pat Zwagerman, Director for the Boys and Girls Club, spoke in support of CDBG grant funding for the Boys and Girls Club.

Jewel Pedi, 930 Jonquil, Ventura, representing Food Share, Inc., spoke in support of the Santa Paula Brown Bag for Seniors Program.

Judy Hawkins, 400 E. Esplanade Drive, representing Women's Economic Ventures, spoke in support of Self Employment Training Program.

Janet Kaplan, representing The Coalition to End Family Violence, spoke in support of Crisis Response and Intervention program.

It was moved by Councilmember Krause, seconded by Vice Mayor Luna, to: 1) receive the 2006 – 2007 CDBG funding report; 2) approve Resolution No. 6275 adopting the

2006 – 2007 CDBG funding recommendations; 3) approve the Joint Powers Agreement (JPA) Surcharge of projects and City Manager funding changes; and 4) approve the reprogramming of CDBG funds. All were in favor, and the motion carried.

RESOLUTION NO. 6275

A RESOLUTION APPROVING EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR CERTAIN PROJECTS AND SERVICES IN ACCORDANCE WITH THE VENTURA COUNTY 2006 – 2007 CDBG ENTITLEMENT PROGRAM

Mayor Cook closed the Public Hearing at 9:34 p.m.

City Manager Wally Bobkiewicz stated that due to the late hour, Items 11B and 11C would be postponed to the April 3, 2006 City Council Meeting.

RECESS TO A BREAK

Mayor Cook recessed the City Council to a break at 9:35 p.m.

RECONVENE TO REGULAR MEETING

Mayor Cook reconvened the City Council at 9:49 p.m.

- B. Project No. 2005-DRS-20A, Appeal of Planning Commission's Decision Rendered on January 24, 2006, for the Denial to Maintain the Use of an Abandoned Freestanding Pole Sign at Property Located at 206 E. Harvard Boulevard, Zoned General Commercial

Mayor Cook opened the Public Hearing at 9:49 p.m.

City Attorney Karl H. Berger stated that due to recent court decisions that limit the City Attorney's Office from commingling advisory and prosecutorial functions in certain administrative hearings, that he and Assistant City Attorney Bradley H. Wohlenberg would recuse themselves from advisory capacity for this item, and that Legal Counsel John C. Cotti would serve as special counsel. Legal Counsel John C. Cotti took his seat at the dais.

Assistant Planner Jennifer Santos presented the staff report dated February 23, 2006, and Power Point® presentation. She noted that a revised resolution was placed at the dais.

Andre Van Der Valk, 206 E. Harvard Boulevard, applicant, distributed photographs of the covered sign, stated that the sign had not been abandoned, and stated that covering

a sign is an acceptable practice. He also stated that the sign is considered a freeway sign rather than a freestanding pole sign, and noted that a similar sign was recently approved for the service station on Hallock Drive.

Linda Van Der Valk, 206 E. Harvard Boulevard, spoke against the decision to deny the use of the pole sign and asked for more consistency for the approval of pole signs.

James Van Der Valk, 206 E. Harvard Boulevard, stated that a petition with over 400 signatures was submitted at the Planning Commission meeting in support of the pole sign, and that many local merchants agreed that the sign would bring people from the freeway to shop locally.

Discussion included pursuing whether the State would allow placement of travel facilities signs along Highway 126, and discussion of whether the sign was abandoned due to the fact that it was no longer advertising a business in accordance with the sign ordinance. Discussion also included the pole sign approved for the service station on Hallock Drive, which is in a different zoning designation.

It was moved by Councilmember Aguirre, seconded by Councilmember Krause, to adopt Resolution No. 6279 to deny project 2005-DRS-20A (Design Review Sign Appeal), and uphold the Planning Commission's decision contained in Resolution No. 3552 (Appendix A). Councilmember Aguirre, Councilmember Krause, and Mayor Cook were in favor. Councilmember Procter and Vice Mayor Luna were opposed. The motion carried.

RESOLUTION NO. 6279

A RESOLUTION UPHOLDING THE PLANNING DIRECTOR'S OCTOBER 27, 2005 DECISION TO DENY THE MAINTENANCE AND THE USE OF AN ABANDONED FREESTANDING POLE SIGN AT 206 E. HARVARD BOULEVARD, ASSESSOR'S PARCEL NUMBER 103-0-332-275 (C-G ZONE) (PROJECT NO. 05-DRS-20A)

It was moved by Councilmember Krause, seconded by Councilmember Aguirre, to begin a review of this particular location and explore how to improve the visibility to travelers that there are travel-oriented facilities at this location, and to explore placement of signage on the freeway or adjacent to the freeway that would advertise multiple businesses, and explore the means by which to obtain approval from outside agencies. All were in favor, and the motion carried.

Mayor Cook closed the Public Hearing at 11:00 p.m. City Attorney Karl H. Berger returned to the dais.

ORDER OF BUSINESS

A. Public Safety Financing Initiative

City Manager Wally Bobkiewicz's report dated March 13, 2006, and Power Point® presentation.

It was moved by Councilmember Procter, seconded by Councilmember Krause for discussion, to: 1) direct the City Manager to develop the specifics of such an initiative; 2) hold a public workshop to receive comment from the community; and 3) return to the City Council with a report on May 15, 2006 for further direction.

Discussion included receiving input from the public at local stores, cafes, and ball games, and not to hold a public workshop.

City Manager Wally Bobkiewicz suggested having one televised presentation done by him and the Police Chief regarding current issues, and to bring back this issue on May 15, 2006.

Councilmember Procter amended the motion not to require a public workshop and to use creative means to gather information from the public, including a televised presentation by staff. Councilmember Krause seconded the amended motion. All were in favor, and the motion carried.

B. Presentation by Cabrillo Economic Development Corporation "Housing at Millennium" Study – This item was postponed to April 3, 2006.

C. Report on Status of City Council's Housing Creation Goals and Housing Element Policies and Program Implementation – This item was postponed to April 3, 2006.

D. Appointment of Commissioner to the Santa Paula Commission on Aging

City Manager Wally Bobkiewicz's report dated March 13, 2006.

It was moved by Mayor Cook, seconded by Councilmember Krause, to appoint Marian Rybarczyk as Commissioner on the Commission on Aging to fill Seat No. 2 for a two-year term that will expire in March 2008. All were in favor, and the motion carried.

E. Appointment of Member to the Santa Paula Design Assistance Committee

City Manager Wally Bobkiewicz's report dated March 13, 2006.

It was moved by Councilmember Aguirre, seconded by Councilmember Krause, to reappoint Cathy Barringer as Member on the Design Assistance Committee to fill Seat No. 2 (Historical Society Representative) for a four-year term that will expire in September 2009. All were in favor, and the motion carried.

F. Appointment of Commissioner to the Santa Paula Housing Authority Commission

City Manager Wally Bobkiewicz's report dated March 13, 2006.

It was moved by Vice Mayor Luna, seconded by Councilmember Krause, to reappoint Bob Russell as Commissioner on the Housing Authority Commission to fill Seat No. 4 for a four-year term that will expire in October 2009. All were in favor, and the motion carried.

G. Appointment of Tenant Commissioner to the Santa Paula Housing Authority Commission

City Manager Wally Bobkiewicz's report dated March 13, 2006.

It was moved by Vice Mayor Luna, seconded by Councilmember Krause, to reappoint Willena G. Sykes as Tenant Commissioner over the age of 62 on the Housing Authority Commission to fill Seat No. 6 for a two-year term that will expire in February 2008. All were in favor, and the motion carried.

H. Fiscal Year 2006/07 City Council Goal Setting Workshop

City Manager Wally Bobkiewicz's report dated March 13, 2006.

The City Council scheduled the annual goal setting workshop for Saturday, May 13, 2006, at 9:00 a.m.

CITY/AGENCY COMMUNICATIONS

City Manager Wally Bobkiewicz mentioned that he would be out of the country attending the International City Manager's Association Conference in South Africa from March 21, 2006 through April 2, 2006, and that Community Services Director Brian J. Yanez would serve as the Acting City Manager in his absence.

FUTURE AGENDA ITEMS

It was moved by Vice Mayor Luna, seconded by Mayor Cook, for a report on safety at crosswalks. All were in favor, and the motion carried.

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It was moved by Councilmember Procter, seconded by Mayor Cook, to pursue Ventura County Limit's Alcohol Social Host Liability Ordinance. All were in favor, and the motion carried.

ADJOURNMENT

Mayor/Chair Cook adjourned the meeting at 11:40 p.m.

ATTEST:

Josie G. Herrera
City Clerk/Agency Secretary