

CALL TO ORDER

Vice Mayor Procter called the meeting to order at 6:04 p.m.

ROLL CALL

Councilmember Ralph J. Fernandez, Councilmember Robert S. Gonzales, Councilmember Dr. Gabino Aguirre, and Vice Mayor John T. Procter responded to roll call. City Manager Wally Bobkiewicz, Assistant City Attorney John Cotti, City Clerk Josie Guzman Herrera, and Deputy City Clerk Lorena Alvarez were also present. Mayor Ray C. Luna and City Attorney Karl H. Berger were absent

PUBLIC COMMENT

No Public Comment.

ORDER OF BUSINESS

- A. Appointment of Labor Negotiators – Appoint City Manager Wally Bobkiewicz and Human Resources Manager Kathy Campbell as the City's Labor Negotiators.

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales to appoint City Manager Wally Bobkiewicz and Human Resources Manager Kathy Campbell as the City's Labor Negotiators. All were in favor under roll call vote and the motion carried.

CLOSED SESSION

- A. Conference with Labor Negotiators – *Government Code 54957.6*. City Negotiators: City Manager Wally Bobkiewicz and Human Resources Manager Kathy Campbell. Employee Organizations: Santa Paula Police Commanders Unit, Santa Paula Community Service Offices Unit, Santa Paula Police Officers Association, Santa Paula Public Employees Association (SEIU Local 998), Ventura County Professional Firefighters Association, Mid-management, Confidential, Part-time, Temporary, and Seasonal Employees Group.
- B. Conference with Legal Council, Existing Litigation – *Government Code 54956.9(a)* Cabrillo Economic Development Corporation v. City of Santa Paula, Ventura County Superior Court Case No. 56-2007-00306633-CU-PT-VTA.

Vice Mayor Procter recessed the City Council to a closed session at 6:08 p.m., and reconvened the City Council at 6:55 p.m. No reportable action. Vice Mayor Procter recessed the City Council at 6:55 p.m.

CALL TO ORDER

Vice Mayor Procter called the meeting to order at 7:06 p.m. Kay Wilson-Bolton from the Santa Paula Ministerial Association led the invocation, and Councilmember Aguirre led the flag salute.

ROLL CALL

Councilmember Ralph J. Fernandez, Councilmember Robert S. Gonzales, Councilmember Dr. Gabino Aguirre, and Vice Mayor John T. Procter responded to roll call. City Manager Wally Bobkiewicz, Assistant City Attorney John Cotti, City Clerk Josie G. Herrera, and Deputy City Clerk Lorena Alvarez were also present. Mayor Ray C. Luna and City Attorney Karl H. Berger were absent.

CLOSED SESSION REPORT

No reportable action.

PRESENTATIONS

- A. Presentation by Ron Merson from The Santa Paula Optimist Club Regarding The Santa Paula Christmas Parade November 24, 2007

Ron Merson invited the public to attend the 50th annual Christmas Parade on November 24, 2007.

- B. Presentation by Community Services Director Brian J. Yanez Regarding the California Oil Museum Holiday Gift Store

Community Services Director Brian J. Yanez's invited the public to shop at the Oil Museum Holiday Gift Store located on Main Street.

Jeanne Orcutt, Museum Coordinator, invited the public to shop at the Oil Museum Holiday Store.

Debbie Johnson, Downtown Merchants, reminded the public of the cookie/tamale contest event on Saturday, December 1, 2007.

C. Presentation of Social Host Recognition Award by Dan Hicks of Ventura County Behavioral Health

Dan Hicks spoke in regards to Social Host Liabilities and presented Social Host Award to Vice Mayor Procter and Lieutenant Carlos Juarez.

PUBLIC COMMENT

Peter Wang, Owner of Rancho Santa Paula Mobile Home Park, spoke in regards to the lease agreement he has presented to the residents of the park in order to protect residents.

Bill Allen, 500 W. Santa Maria Street, expressed concerns with the lease Mr. Wang has proposed to the residents of Rancho Santa Paula Mobile Home Park.

STAFF COMMUNICATIONS

None.

APPROVAL OF FINAL AGENDA

City Manager Wally Bobkiewicz requested Item 10G be removed from the agenda.

CONSENT CALENDAR

Councilmember Gonzales pulled Item 10 F. Councilmember Fernandez pulled Item 10E. It was moved by Vice Mayor Procter, seconded by Councilmember Aguirre to approve the consent calendar as amended. All were in favor under roll call vote and the motion carried.

PUBLIC HEARING

- A. **Waiver of Reading of Ordinances and Resolutions** – Waive 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, receive and file reimbursement reports as specified.
- C. **Second Reading and Adoption of Ordinance No. 1181** - It is recommended that the City Council (1) waive the second reading and adopt Ordinance No. 1181; and (2) take such additional, related action

- that may be desirable. **ORDINANCE NO. 1181** – AN ORDINANCE AMENDING CHAPTERS 16.110, 16.112, 16.114, 16.116, AND 16.118 OF THE SANTA PAULA MUNICIPAL CODE (SPMC) IN THEIR ENTIRETY RELATING TO NONCONFORMING USES, NONCONFORMING STRUCTURES, AND NONCONFORMING LOTS. Deputy City Clerk Lorena Alvarez's report dated November 14, 2007.
- D. **Ordinance No. 1180 an Ordinance of the City of Santa Paula Adopting by Reference Various Construction Codes with Amendments and Appendixes** – It is recommended that the City Council (1) introduce and waive first reading of Ordinance No. 1180 to Adopt the 2007 California Building Code, 2007 California Mechanical Code; 2007 California Electrical Code; 2007 California Plumbing Code; and 2007 California Fire Code with local amendments; and (2) take such additional, related, action that may be desirable. **ORDINANCE NO. 1180** AN ORDINANCE INCORPORATING THE FOLLOWING UNIFORM CODES INTO THE SANTA PAULA MUNICIPAL CODE BY REFERENCE: (1) CALIFORNIA BUILDING CODE, 2007 EDITION; (2) CALIFORNIA ELECTRICAL CODE, 2007 EDITION; (3) CALIFORNIA PLUMBING CODE, 2007 EDITION; (4) CALIFORNIA MECHANICAL CODE, 2007 EDITION; AND (5) MAKING AMENDMENTS BASED UPON LOCAL CLIMATIC, TOPOGRAPHIC, AND GEOGRAPHICAL CONDITIONS. Building & Safety Director Stephen Stuart and Fire Chief Richard Araiza's report dated November 13, 2007.
- G. **Report on Utility Water Billing for Casa Bella Located on 622 E. Main Street** – It is recommended that the City Council (1) receive the report; and (2) direct staff as appropriated. Assistant to the City Manager Elisabeth V. Amador's report dated November 7, 2007.
- H. **Approval of Traffic Safety Committee Recommendations** – It is recommended that the City Council adopt Resolution No. 6437 approving the recommendations of the Traffic Safety Committee. **RESOLUTION NO. 6437** – A RESOLUTION APPROVING THE TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS. Public Works Director/ City Engineer Clifford G. Finley's report dated November 5, 2007.

CONSENT CALENDAR (SEPARATE ACTION ITEMS)

- E. **Update on Historical Street Light System**

Public Works Director/City Engineer Clifford G. Finley's report dated October 29, 2007.

It was moved by Councilmember Fernandez, seconded by Councilmember Gonzales to (1) allocate an additional \$ 4,715 of Local Transportation Fund (LTF) reserves to account 280.5.5022.285 (Maintenance Work Order No. 6A); (2) allocate \$10,000 of LTF reserves to Account 281.5.5022.285 (Maintenance Work Order No. 7); (3) authorize the City Manager to execute Maintenance Work Order No. 7 with Foothill Electric to maintain the historic street lights for the remainder of this fiscal year; and (4) take such additional, related action that may be desirable. All were in favor under the roll call vote and the motion carried.

F. Hopkins Groundwater Consultants, Inc. Adoptions of Preliminary Hydrogeological Study

Public Works Director/City Engineer Clifford G. Finley's report dated November 8, 2007.

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to adopt the preliminary hydrogeological study prepared by Hopkins Groundwater Consultant's, Inc. All were in favor under roll call vote and the motion carried.

ORDER OF BUSINESS

A. Report on Traffic Safety Issues on State Highway 126 Between Santa Paula and Fillmore

Assistant to the City Manager Elisabeth V. Amador's report dated November 7, 2007.

Yunus Ghawsi, Traffic Engineer for the State Department of Transportation, spoke in regards to a study made on Highway 126. Mr. Ghawsi also spoke in regards to the possible installation of barriers on Highway 126 and restrictions it will bring people using Highway 126.

Katie Brokhaw, 19304 E. Telegraph Road, spoke in regards to the deaths that have taken place on Highway 126 during the past years and expressed her support for building barriers on Highway 126.

Mary Shore spoke in support of placing barriers on Highway 126.

It was moved by Vice Mayor Procter, seconded by Councilmember Gonzales to appoint Councilmember Gonzales and Councilmember Fernandez to a Highway 126 ad hoc committee to meet with Supervisor Kathy Long, City of Fillmore and

members of the community to discuss options for Highway 126. All were in favor under roll call vote and the motion carried.

Anita Pulido, 310 San Clemente, spoke in regards to the second reading and adoption on Ordinance No. 1181.

B. City of Santa Paula Filming Requirements

Community Services Director Brian J. Yanez's report dated October 8, 2007.

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to receive and file report. All were in favor under roll call vote and the motion carried.

RECESS TO BREAK

Vice Mayor Procter recessed the City Council to break at 8:32 p.m.

RECONVENED TO REGULAR MEETING

Vice Mayor Procter reconvened the City Council at 8:46 p.m.

C. General Plan Housing Element Update

Planning Director Janna Minsk's report dated November 13, 2007.

John Douglas provided the Council with the 2008 Housing Element update and power point presentation.

Dora Crouch, 739 Yale Street, spoke in regards to the need of affordable housing for farm workers.

Steve Smead, 513 Howie Street, spoke in regards to the need for an economic balance in housing.

Audrey Vincent, 1001 June Street, spoke in support of low-income housing.

It was moved by Councilmember Fernandez, seconded by Councilmember Gonzales to receive information and direct staff to organize workshops. All were in favor under roll call vote and the motion carried.

D. Update on East Area 1 and Potential Hearing Dates

Planning Director Janna Minsk's report dated November 13, 2007.

It was moved by Councilmember Fernandez, seconded by Councilmember Aguirre to move forward with the presented calendar on Attachment "A" and schedule joint hearings with Planning Commission. All were in favor under roll call vote and the motion carried.

E. Water Recycling Facility DBOF Request for Proposal Update

Oral Report from Public Works Director Clifford G. Finley.

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales to receive and file oral report. All were in favor under roll call vote and the motion carried.

F. First Quarter City Council Goals, Budget

City Manager Wally Bobkiewicz, Finance Director John T. Quinn, and Public Works Director Clifford G. Finley's report dated November 14, 2007.

As business had not concluded at 10:30 p.m., and pursuant to Section 11 of the City Council's Rules and Procedures, it was moved by Councilmember Gonzales, seconded by Councilmember Fernandez, to suspend the rules and continue the meeting. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Fernandez, seconded by Councilmember Gonzales to receive and file the report. All were in favor under roll call vote and the motion carried.

G. Social Services Program for Fiscal Year 2007/2008

Finance Director John T. Quinn's report dated November 13, 2007.

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to (1) authorize the Social Services Program for fiscal year 2007-08; (2) distribute funds for 2007-08 based on allocations recommended by Council and discussed herein; and (3) add a signature line to form. All were in favor under roll call vote and the motion carried.

COMMUNICATIONS

Vice Mayor Procter reminded the public the draft EIR for East Area 1 is available on the city's website for review.

FUTURE AGENDA ITEM

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to direct staff to provide a report on the conditional use permit issued to 234 Harvard Blvd. during the scheduled City Council Meeting of December 3, 2007. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Gonzales, seconded by Councilmember Aguirre to direct staff to provide a report on alternatives to combating graffiti in the City. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to direct staff to provide a report on the status of funds that were allocated to Cabrillo Economic Development Corporation and options for retrieving funds. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to direct staff to provide a report on different option for setting up a master city calendar with the Chamber of Commerce. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales to direct staff to provide Council with a summary on SB900 and an update on the community center at Las Piedras Park. All were in favor under roll call vote and the motion carried.

It was moved by Vice Mayor Procter, seconded by Councilmember Aguirre to direct staff to provide a report on Phase II of Ordinance No. 1181. All were in favor under roll call vote and the motion carried.

ADJOURNMENT

Vice Mayor Procter adjourned the meeting at 10:45 p.m.

ATTEST:

Josie Guzman Herrera
City Clerk