

CALL TO ORDER

Mayor Luna called the meeting to order at 6:46 p.m. Al Guilin led the invocation, and Councilmember Gonzales led the flag salute.

ROLL CALL

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

CLOSED SESSION REPORT

No closed session.

PRESENTATIONS

- A. Presentation by the Santa Paula's Citizen's Corp. Regarding the Safety Fair on September 8, 2007

City Manager Wally Bobkiewicz spoke in regards to the Safety Fair on September 8, 2007 in Veterans Park.

- B. Presentation Regarding Labor Day Parade on September 3, 2007

Peter Wright from the Labor Day Committee invited the public and the City Council to participate in the Labor Day Parade. Peter Wright also recognized the Logsdon Family as the 2007 Grand Marshalls.

- C. Presentation Regarding 40th Annual Citrus Festival

City Manager Wally Bobkiewicz commended the Santa Paula Kiwanis Club and Community Services Director Brian J. Yanez on a successful 2007 Citrus Festival.

- D. Presentation Regarding Santa Paula Street Improvement Project

City Manager Wally Bobkiewicz provided information in regards to the repaving of the City streets scheduled through the month of August.

E. Presentation of Proclamation to Clinicas del Camino Real in Recognition of "National Health Center Week" August 5 -11, 2007

Councilmember Aguirre presented the proclamation to Clinicas del Camino Real proclaiming August 5 -11, 2007 as National Health Center Week in the City of Santa Paula.

Diana Arellano, Health Outreach Coordinator for Clinicas del Camino Real accepted the proclamation and invited the public to attend the National Health Center Week on Sunday, August 11, 2008, in Veterans Park, and spoke in regards to the free health services that would be provided during the event.

City Manager Wally Bobkiewicz informed the City Council of two additional presentations.

John Blanchard, President of Santa Paula Chamber of Commerce, spoke in regards to the fundraiser "Moonlight at the Ranch" taking place on September 29, 2007, at the Limoneira Ranch for the benefit of the Santa Paula Police and Fire Departments. John Blanchard also invited the City Council to join the honorary committee.

Debbie Johnson, President of the Downtown Merchants Association, invited the public to attend the "Hot Summer Jazz and Art" event taking place in Downtown Santa Paula on Friday, August 17, 2007.

PUBLIC COMMENT

Larry Sagely, 585 Ridgecrest, spoke in regards to the City needing a master plan for a housing balance.

Roger Brower, spoke in regards to the City's Water Manual and asked the City Council to appoint a citizens group to review the water manual figures.

Ken Chapman, 15119 Todd Lane, spoke in regards to his concerns with the sludge deposits taking place at the Toland Landfill.

City Clerk Josie G. Herrera arrived at 7:20 p.m.

STAFF COMMUNICATIONS

City Manager Wally Bobkiewicz reminded the City Council that the Regular City Council Meeting of August 20, 2007 was cancelled.

APPROVAL OF FINAL AGENDA

It was moved by Councilmember Fernandez, seconded by Councilmember Gonzales to discuss item 12A, followed by item 11B, and 11A prior to the consent calendar. All were in favor under roll call vote and the motion carried.

CONSENT CALENDAR

Councilmember Gonzales asked that items 10J, 10K, 10O, and 10P be pulled, and Councilmember Fernandez asked that items 10M and 10N be pulled. It was moved by Vice Mayor Procter, seconded by Councilmember Fernandez to approve the consent calendar as amended. All were in favor under roll call vote and the motion carried.

- 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. Councilmember Dr. Gabino Aguirre's report dated July 23, 2007.
- C. Minutes – Adopt the Minutes from the Regular City Council Meeting of June 18, 2007.
- D. Minutes – Adopt the Minutes from the Special City Council Meeting of June 20, 2007.
- E. Minutes – Adopt the Minutes from the Regular City Council Meeting of July 2, 2007.
- F. Warrants and Certifications – Review, approve, and file the attached warrants and certifications. Finance Director John T. Quinn's report dated July 30, 2007. (Lorena – please check alignment of the amounts below)

Invoices	06/29/2007	\$ 1,701,427.40
Invoices	07/05/2007	\$ 76,722.48
Wire Transfers	07/02/2007 - 07/03/2007	\$ 3,101,296.59
Invoices	07/13/2007	\$ 686,355.90
Wire Transfers	07/13/2007	\$ 53,700.96
Invoices	07/18/2007 – 07/19/2007	\$ 1,425,496.06
Invoices	07/27/2007	\$ 188,637.94
Salaries	06/29/2007	\$ 239,952.21
Salaries	07/13/2007	\$ 310,055.05

Salaries	07/27/2007	\$ 395,562.55
TOTAL		<hr/> \$ 8,179,207.14

- G. Application for Micro Loan Program – Staff recommends that the City Council approve a loan of \$25,000.00 with conditions to Vince’s Coffee Shop for the purpose of job creation. Economic Development Specialist Rochelle Margolin’s report dated July 19, 2007.
- H. Approval of Traffic Safety Committee Recommendations Resolution No. 6414 – It is recommended that the City Council adopt Resolution No. 6414 approving the recommendations of the Traffic Safety Committee. **RESOLUTION NO. 6414** – A RESOLUTION APPROVING THE TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS. Public Works Director/City Engineer Clifford G. Finley’s report dated June 21, 2007.
- I. Adoption of Resolution No. 6419 to Approve Specifications of Water Recycling Facility Plant Digester Cleaning – It is recommended that the City Council adopt Resolution No. 6419 approving the specifications for the Wastewater Treatment Plant Digester Cleaning Project and authorize staff to advertise for bids for the project. **RESOLUTION NO. 6419** – A RESOLUTION APPROVING THE SPECIFICATIONS FOR THE WWTP DIGESTER CLEANING PROJECT. Public Works Director/City Engineer Clifford G. Finley’s report dated July 9, 2007.
- L. Authorize the Quitclaim Deed for Well No. 2 – It is recommended that the City Council authorize the City Manager to execute the Quitclaim Deed for Well No. 2 in a form approved by the City Attorney, and take such additional related matters that may be desirable. Public Works Director/City Engineer Clifford G. Finley’s report July 19, 2007.
- Q. Approval of Planning Services Agreement with Melanie Doran Traxler, AICP for Development Projects – It is recommended that the City Council (1) Approve a Planning Services Agreement with Melanie Doran Traxler; (2) Authorize the City Manager to execute the Agreement , in a form approved by the City Attorney; and (3) Take such additional related action that may be desirable. Planning Director Janna Minsk’s report dated July 24, 2007.
- R. Resolution for Department Organization – It is recommended that the City Council (1) Adopt Resolution No. 6422; and (2) Take such additional, related, action that may be desirable. **RESOLUTION NO. 6422** – A RESOLUTION AN ADMINISTRATIVE CODE TO ESTABLISH CITY OFFICES AND DEPARTMENTS; IDENTIFY DEPARTMENT

DIRECTORS; AND IMPLEMENT DEPARTMENT RESPONSIBILITIES.
City Manager Wally Bobkiewicz's report dated July 24, 2007.

ORDER OF BUSINESS

- A. City Council Concept Review for Property Owned by Ms. Florence Elwell located at 115-119 10th Street, (APN 104-0-214-105, 115, 125, 135, 145)

Planning Director Janna Minsk and Assistant Planner Anna Arroyo's report dated July 31, 2007.

Bill Moniot, Architect, gave a Powerpoint presentation and spoke in regards to the history of Ms. Elwell's project. Mr. Moniot spoke briefly regarding the plans and documents that were previously submitted to the Planning Commission and Planning Department and the reasons why they had been rejected.

Miguel Fernandez, Architect, continued with Powerpoint presentation and spoke in regards to the layout of the original plan for the restaurant, comparing the original plan to the revised plan, which includes the restaurant and the retail spaces. Mr. Cervantes reviewed the layout of the restaurant facilities and parking spaces.

It was moved by Councilmember Gonzales, seconded by Mayor Luna to approve the original plan for a stand-alone restaurant as originally presented to the City Council. Under roll call vote Councilmember Aguirre, Councilmember Fernandez, and Vice Mayor Procter were opposed. Councilmember Gonzales, and Mayor Luna were in favor. The motion failed.

It was moved by Mayor Luna, seconded by Councilmember Gonzales to approve the revised restaurant plan with retail spaces. All were in favor under roll call vote and the motion carried.

RECESS TO BREAK

Mayor Luna recessed the City Council to break at 8:00 p.m.

RECONVENED TO REGULAR MEETING

Mayor Luna reconvened the City Council at 8:19 p.m.

PUBLIC HEARING

B. 2005-CDP-05 - Cabrillo Economic Development Corporation 220 W. Santa Barbara Street (former Solo Cup Property)

Planning Director Janna Minsk and Contract Planner Heather Davis's report dated July 31, 2007.

Upon verification of proper notification and posting by the City Clerk, Mayor Luna opened the Public Hearing at 8:41 p.m.

Councilmember Fernandez, Councilmember Aguirre, Councilmember Gonzales, Vice Mayor Procter, and Mayor Luna all declared ex parte contacts.

Rodney Fernandez, Executive Director of Cabrillo Economic Development Corporation (CEDC), introduced the team working on Plaza Amistad and enlightened the City Council with stories of families whose lives have been positively changed as a result of housing developments built by CEDC in other cities. Mr. Fernandez provided an overview of the amenities of the Plaza Amistad project. Mr. Fernandez also informed the City Council CEDC has been working through compatibility issues with Weyerhaeuser to reduce noise levels, and noted that CEDC would be donating funds to Weyerhaeuser to retrofit equipment in the attempt to reduce noise levels. Finally, Mr. Fernandez concluded his presentation by noting that Plaza Amistad would fulfill many of the City Council Goals.

Douglas Pickert, Principal of Pickert Group Architects, gave an overview of the site plan layout and the services the development would provide to the residents. Mr. Pickert spoke in regards to the density of the project and how it complies with the City's minimum density requirements and parking requirements; and also clarified to the City Council that the development meets Fire Department access requirements. Mr. Pickert also expressed their disagreement with City staff regarding their recommendation to remove the private yards from the units facing Santa Barbara Street, and expressed it was an unnecessary action, since there would be regulations enforced that would limit and dictate the activities that could take place in these yards to avoid objectable uses.

Kerry Forsythe, Deputy Director of the Ventura County Transportation Commission (VCTC), spoke in regards to the initial concerns that the VCTC had with the Plaza Amistad project, and stated for the record the VCTC no longer opposed the project since Cabrillo Development had complied with their concerns.

Andrew F. Castaneda , 432 Sycamore Street, spoke in opposition of the Plaza Amistad project due to its high density.

Kathleen Hobson, 1315 Fern Oaks Drive, spoke in opposition of the Plaza Amistad project.

Lorna Curtis, 1005 Laurel Road, spoke in opposition of the Plaza Amistad project.

Gary Nasalroad, 756 Montclair Drive, Chairmen of Planning Commission, spoke in support of the Plaza Amistad project, and identified the reasons why the Planning Commission approved the project.

Carmen Guerrero, 1753 Cherry Hill, read an email from Connie Tushla in support of the Plaza Amistad project, and expressed her own support for the project.

Walt Adair, 594 Anacapa Terrace, expressed his concerns with the location of Plaza Amistad being adjacent to Weyerhaeuser Manufacturing and the noise levels impact it could have on the residents. Mr. Adair also spoke in regards to his concerns regarding the layout of the lot and the stress it could create for the Fire and Police Department in the case of an emergency.

Bob Orlando, 933 E. Pleasant Street, spoke in support of the Plaza Amistad project.

Delton Johnson, 14 McKeveatt, spoke in opposition of the Plaza Amistad project.

Maria Jimenez, Leader of Poder Popular, spoke in support of the Plaza Amistad project, and mentioned there were 75 families outside the Council Chamber also in support of the project. Ms. Jimenez provided the City Council with 300 signatures from families in support of the Plaza Amistad project.

Leslie Leavens-Crowe, 485 Monte Vista Drive, spoke in support of the Plaza Amistad project.

Tom Nielsen, representative of Ventura County Economic Development Association (VCEDA), spoke in support of the Plaza Amistad Project.

Marian Totherah, 970 Terracina Drive, read a letter from Richard and Audrey Vincent in support of Plaza Amistad. Ms. Totherah also expressed her support for the project.

Yolie Cerda, 341 W. Santa Barbara Street, spoke in opposition of the Plaza Amistad project and the Toland Landfill.

Michael Cossip, 641 N. 9th Street, spoke in opposition of the Plaza Amistad project.

Ellen Brokaw, 3430 Ojai Road, spoke on behalf of the Santa Paula Farm Worker Housing Committee and expressed the Committee's support for the Plaza Amistad project.

Marsha Rea, 1309 Woodland Drive, spoke in support of the Plaza Amistad project.

Dora Crouch, 739 Yale Street, spoke in support of the Plaza Amistad project.

Catherine Sepuvelda, 20110 S. Mountain, spoke in support of the Plaza Amistad project.

Earl McPhail, 150 Vela Court, spoke in support of the Plaza Amistad project.

Tony Perez, 717 Sheffield Street, spoke in support of the Plaza Amistad project.

Steve Smead, 513 Howie Court, spoke in opposition of the Plaza Amistad project.

Jack Hinojosa, Executive Director of the Ventura County Child Development Resources, spoke in support of the Plaza Amistad project due to the vital housing it would provide for low-income and farm working families, and the childcare facility it would provide for Santa Paula residents.

Gil Guevara, 461 East Clara Street, Port Hueneme, spoke on behalf of the Construction Connections Task Force of Ventura County in support of the Plaza Amistad project. Mr. Guevara also spoke on behalf of the League of United Latin American Citizens (LULAC) in support for the project.

Rafaela Frausto, 229 Oakwood Street, Ventura, representative of Construction Connections Task Force of Ventura County, spoke in support of the Plaza Amistad project.

Aaron Vroman Benner, 311 N. 9th Street, spoke in support of the Plaza Amistad project.

Gerard Kapuscik, 3625 Loma Vista Road, Ventura, Vice President of Cabrillo Economic Development Corporation, spoke in regards to the communities that Cabrillo Economic Development builds and urged the City Council to approve project.

Gabriela Lemus, 104 W. Santa Anna Street Apt. D, spoke in support of the Plaza Amistad project.

Richard Tooley, 612 Shasta Drive, Insurance Representative for Cabrillo Economic Development Corporation, spoke in support of the Plaza Amistad project.

City Manager Wally Bobkiewicz read the names of the SEIU City employees John Dunn, Scott Brown, Gail Cullins, Manuel Ruiz, and Leo Hernandez who submitted cards to express their support for the Plaza Amistad project.

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

RECESS TO BREAK

Mayor Luna recessed the City Council to break at 10:32 p.m.

RECONVENED TO REGULAR MEETING

Mayor Luna reconvened the City Council at 10:45 p.m.

Rodney Fernandez, Executive Director of Cabrillo Economic Development Corporation (CEDC), addressed the City Council during his rebuttal and confirmed that most issues of concern had been studied, reviewed, and documented in the environmental document. Mr. Fernandez asked the City Council for a continuance of 30 days to allow Cabrillo Economic Development Corporation time to address the issues of concern to the City Council.

Nancy Schreiner, Attorney, spoke in regards to density concerns and explained to the City Council that the property is zoned R-4 and therefore allows for more units. Ms. Shreiner also informed the City Council that if units are reduced by less than one unit the City would be in non-compliance with zoning code and the General Plan Land Use Element.

City Attorney Karl H. Berger stated for the record, "Contrary to the testimony provided by the applicant this project does not meet all the zoning requirements for this particular location. If it did there would be no need for an Ordinance to adopt the plan development overlay for this particular area. The plan development overlay is necessary in order for the City to issue a plan development permit to allow flexibility for some of the setback requirements that

have been mentioned during the testimony, staff report, and elsewhere in the administrative record. There has been further mention by Ms. Schreiner and others with regards to reducing the density for this particular area. The applicant is correct that this area is zoned R-4 and that is consistent with the General Plan requirements, in addition to zoning, establishes a minimum amount of density for this project, which is 22 units per acre, there is a minimum requirement for this particular parcel that statement that we would simply be out of compliance with the general plan and zoning. If the Council chose to reduce the zoning is accurate in this particular incident, however there are two things that I should point out. First is that the City Council could choose to take out the minimum density requirements for this particular parcel and if it did that it would allow the applicant to have less density for this particular parcel if it chose to do so, certainly what we are talking about is a maximum density which approximates around 187 units. For this particular parcel under the current zoning the applicant has thrown additional numbers out with regards to 235 units to that extend in their presentation. Ms. Schreiner mentioned that the applicant applied for a density bonus. I am not aware that the applicant applying for a density bonus for this particular project, and I don't believe Ms. Minsk has any record of that occurring, so the statement that the applicant has applied for a density bonus is simply inaccurate. So, I think that answers one of your questions whether or not the City Council can require reduction in density. At the moment, no you cannot require a reduction in density because you would need to change the General Plan and the Municipal Code in order effectuate that what the Council could do, however, is to remove that minimum cap with regards to the minimum density for that property and then the applicant could if it chooses come back with a revised project that had less density for that particular site. As the applicant has pointed out that site was re-zoned in order to meet the General Plan requirements in the 1998 update with regards to the City's Regional Housing Needs Assessment (RHNA) numbers. Fortunately or unfortunately, depending on one's perspective, the City has not experienced a great amount of growth for the past 25-30 years and its jurisdictional boundaries are such that they haven't expanded a great deal to allow for additional development to areas, which means that most of our RHNA numbers have to be located within the City's jurisdictional boundaries and there are very few places within the City's existing areas that can be developed for low-income and affordable housing projects. This was one of the sites that the City Council selected for that particular type of development and accordingly it was re-zoned for that. Ms. Schreiner and other applicants have also talked about the mitigation of problems with regards to the site. Councilmembers, Mayor Luna and Vice Mayor Procter have pointed out there are issues with regards to noise, fire safety and other types of issues associated with this particular project. It is true that the Planning Commission certified the Mitigated Negative Declaration (MND) for this project, that has to do with environmental impacts with the project and does not have to do with the broader policy goals of the City Council or safety concerns of the City

Council or those types of greater policy issues. The MND addresses simply whether or not the factors that have been identified as potential significant impacts to the environment can be mitigated by requiring certain mitigation measures and it is true that the MND found that if you took certain measures with regards to the noise you could mitigate to an acceptable level. Whether or not that meets the Council's greater public policy goals or greater concerns, that is a separate question. With regards to the statement that there is no evidence in the record suggesting that all the issues have been satisfied, I simply can't agree with that. Clearly there has been a multitude of discussion from both speakers that have testified. The Fire Chief has testified. The Councilmember that looked at other elements that are contained within the staff report and Planning Commission record which identified particular issues with regards to noise and fire safety. There is evidence, there is a letter from Weyerhaeuser suggesting that it's concerned about noise impacts or noise complaints from adjacent residential uses. Those are all pieces of evidence that are part of the administrative record. Finally, the applicant has suggested that the City Council has to make particular findings if it wishes to deny this project. Again, this project cannot move forward without adoption of an ordinance, and the adoption or failure to adopt an ordinance does not require the types of findings this applicant is talking about. That is a legislative decision by the City Council. The applicant can come in with a project that conforms in all respects with the City's requirements, zoning codes, and development codes. If it had, we would be having a different discussion.

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to deny the passage of Ordinance No. 1177. Under roll call vote Councilmember Aguirre, and Vice Mayor Procter were opposed. Councilmember Gonzales, Councilmember Fernandez, and Mayor Luna were in favor. The motion carried.

Mayor Luna closed the public hearing at 12:04 a.m. on Tuesday, August 7, 2007.

RECESS TO BREAK

Mayor Luna recessed the City Council to break at 12:04 a.m. on Tuesday, August 7, 2007.

RECONVENED TO REGULAR MEETING

Mayor Luna reconvened the City Council at 12:14 a.m. on Tuesday, August 7, 2007.

CONSENT CALENDAR (SEPARATE ACTION ITEMS)

J. Acceptance of the Final Geotechnical Report for the New Water Recycling Facility Site

Public Works Director/ City Engineer Clifford G. Finley's report dated July 10, 2007.

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to accept the Final Geotechnical Report. All were in favor under roll call vote and the motion carried.

K. South Mountain Road Approval of Change Order No. 1 and Notice of Completion

Public Works Director/ City Engineer Clifford G. Finley's report dated July 9, 2007.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Procter to (1) authorize the City Manager to execute Change Order No. 1 for \$43,696.73 to Sam Hill and Sons; and (2) receive and file notice of completion. All were in favor under roll call vote and the motion carried.

M. Amendment to Water Fund Loan Agreement

Finance Director John T. Quinn's report dated July 24, 2007.

It was moved by Councilmember Fernandez, seconded by Councilmember Gonzales to adopt Resolution No. 6421. All were in favor under roll call vote and the motion carried.

RESOLUTION NO. 6421

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA AUTHORIZING AN EXTENSION TO A TEMPORARY LOAN FROM THE WATER FUND TO THE SEWER FUND.

N. Reclassification of Senior Building Inspector to Supervising Building Inspector

Human Resources Manager Kathy Campbell's report dated July 31, 2007.

It was moved by Councilmember Fernandez, seconded by Councilmember Gonzales to adopt Resolution No. 6424. All were in favor under roll call vote and the motion carried.

RESOLUTION NO 6424

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA TO AMEND THE POSITION CLASSIFICATION AND COMPENSATION PLAN AND FY 2007-2008 BUDGET.

O. Proposed Tenant for the South Paseo Retail Space

Economic Development Specialist Rochelle Margolin's report dated July 19, 2007.

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to authorize staff to begin lease negotiations. All were in favor under roll call vote and the motion carried.

P. Approval of Final Amendment No. 4 with Boyle Engineering for Final Engineering Support and Contract Close Out of the Water Recycling Facility Project

Public Works Director Clifford G. Finley's report dated July 17, 2007.

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to allocate \$10,000 from the Wastewater Fund Balance, and authorize the City Manager to execute Amendment No. 4 with Boyle Engineering Corporation for final support service for the Water Recycling Facility Design and Regional Water Quality Control Board. All were in favor under roll call vote and the motion carried.

PUBLIC HEARING

A. Adopt Resolution No. 6393 Establishing a Water Resources In Lieu Fee in Accordance with Santa Paula Municipal Code 52.021

Upon verification of proper notification and posting by the City Clerk, Mayor Luna opened the Public Hearing at 12:26 a.m.

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales to continue the public hearing to the City Council meeting of September 17, 2007. All were in favor under roll call vote and the motion carried.

ORDER OF BUSINESS

B. FY 2007/08 Social Services Funding Program

Finance Director John T. Quinn's report dated August 1, 2007.

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales to continue the item to the City Council meeting of September 4, 2007. All were in favor under roll call vote and the motion carried.

C. Retainer Agreement for DBOF Special Counsel Richards, Watson & Gershon

City Attorney Karl H. Berger's report dated July 19, 2007

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to authorize the City Manager to execute a retainer agreement, in a form approved by the City Attorney, with Richards, Watson & Gershon for legal services related to the DBOF process for the WRF, with the staircase cost of \$75, 000 and return to Council for additional cost. All were in favor under roll call vote and the motion carried.

D. Appointment of Members to Economic Development Advisory Committee

City Manager Wally Bobkiewicz's report dated July 17, 2007.

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales to reappoint John T. Chamberlain for a four-year term that will expire in April 2011. All were in favor under roll call vote and the motion carried.

It was moved by Vice Mayor Procter, seconded by Councilmember Aguirre to appoint Charles E. Mears for a four-year term that will expire in June 2011. All were in favor under roll call vote and the motion carried.

E. Appointment of Member to Mobile Home Rent Review Commission

City Manager Wally Bobkiewicz's report dated July 17, 2007.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Procter to reappoint Ronald S. Merson for a two-year term that will expire in July 17, 2009. All were in favor under roll call vote and the motion carried.

COMMUNICATIONS

Councilmember Gonzales informed the City Council that he would be attending a conference in San Diego August 15-18, 2007, to represent his seat on the Ventura County Regional Sanitation District .

FUTURE AGENDA ITEM

None.

ADJOURNMENT

Mayor/Chair Luna adjourned the meeting at 12:35 a.m. on Tuesday, August 7, 2007.

ATTEST:

Josie G. Herrera
City Clerk/Agency Secretary