

**CALL TO ORDER**

Mayor Gonzales called the Special City Council Meeting of February 26, 2008, to order at 8:40 p.m. and Councilmember Procter led the Flag Salute.

**ROLL CALL**

Councilmember Dr. Gabino Aguirre, Councilmember Ray C. Luna, Councilmember John T. Procter, Vice Mayor Ralph J. Fernandez, and Mayor Robert S. Gonzales all responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, Planning Director Janna Minsk, City Clerk Josie G. Herrera, Peggy Kelly from the Santa Paula Times, and Sam Richards from the Ventura County Star were also present. Deputy City Clerk Lorena Alvarez was absent

**COMMUNICATIONS**

City Manager Wally Bobkiewicz shared a draft of the military banners with the Council.

**APPROVAL OF FINAL AGENDA**

It was moved by Vice Mayor Fernandez, seconded by Councilmember Luna to approve the agenda as presented. All were in favor under roll call vote and the motion carried.

**PUBLIC COMMENT**

None.

**PUBLIC HEARING**

A. Project No. 2006-CDP-02, East Area 1 Specific Plan

City Attorney Karl H. Berger stated for the record. "The record should reflect all the verbal and documentary testimony as evidence that was presented during the joint hearings and during the hearing in front of the Planning Commission should be admitted into the evidence for the City Council, in addition to the changes that I recommended to the Planning Commission with regards to their Resolutions, along with the attachments to the Development Agreement and the other minor changes to the Development Agreement that I previously read into the record . Also, the record should reflect that I made changes to the Water Supply Assessment that the City Council is considering, I made those changes available to the Planning Commission, and the recommendation from the Planning Commission recommending those changes."

It was moved by Vice Mayor Fernandez, seconded by Councilmember Procter to adopt Resolution No. 6457. All were in favor under roll call vote and the motion carried.

**RESOLUTION NO. 6457**

A RESOLUTION CERTIFYING THE WATER SUPPLY ASSESSMENT AND VERIFICATION FOR THE EAST AREA ONE SPECIFIC PLAN FOR PROJECT NO. 2006-CDP-02.

It was moved by Vice Mayor Fernandez, seconded by Councilmember Luna to adopt Resolution No. 6458. All were in favor under roll call vote and the motion carried.

**RESOLUTION NO. 6458**

A RESOLUTION CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR PROJECT NO. 2006-CDP-02, ADOPTING FINDINGS OF FACT, AND ADOPTING STATEMENTS OF OVERRIDING CONSIDERATIONS.

It was moved by Vice Mayor Fernandez, seconded by Councilmember Procter to adopt Resolution No. 6459. All were in favor under roll call vote and the motion carried.

**RESOLUTION NO. 6459**

A RESOLUTION APPROVING A PROPOSED RESIDENTIAL AND COMMERCIAL DEVELOPMENT WITHIN THE EAST AREA ONE EXPANSION AREA INCLUDING GENERAL PLAN AMENDMENTS, SPECIFIC PLAN/PREZONING, GROWTH MANAGEMENT ALLOCATIONS, DEVELOPMENT AGREEMENT, AND APPLICATION FOR ANNEXATION.

It was moved by Vice Mayor Fernandez, seconded by Councilmember Luna to introduce and waive the first reading of Ordinance No. 1190 and schedule the second reading and adoption for the Regular City Council Meeting of March 3, 2008. All were in favor under roll call vote and the motion carried.

**ORDINANCE NO. 1190**

AN ORDINANCE PREZONING PORTIONS OF THE EAST AREA ONE EXPANSION AREA AS THE EAST AREA ONE SPECIFIC PLAN (SP-3)(PROJECT NO. 2006-CDP-02).

It was moved by Vice Mayor Fernandez, seconded by Councilmember Procter to introduce and waive the first reading of Ordinance No. 1191 and schedule the second reading and adoption for the Regular City Council Meeting of March 3, 2008. All were in favor under roll call vote and the motion carried.

**ORDINANCE NO. 1191**

AN ORDINANCE ADOPTING A DEVELOPMENT AGREEMENT FOR THE EAST AREA ONE DEVELOPMENT PROJECT PURSUANT TO GOVERNMENT CODE 65864,ET SEQ.

It was moved by Vice Mayor Fernandez, seconded by Councilmember Luna to (1) adopt Resolution No.'s 6460, 6461, and 6462; and (2) to assign Mayor Gonzales and Councilmember Procter to write ballot argument in favor. All were in favor under roll call vote and the motion carried.

**RESOLUTION NO. 6460**

A RESOLUTION CALLING A SPECIAL MUNICIPAL ELECTION ON JUNE 3, 2008, REQUESTING CONSOLIDATION WITH OTHER ELECTIONS HELD ON THE SAME DATE, AND ADDING AN INITIATIVE MEASURE TO THE BALLOT PURSUANT TO ELECTIONS CODE 9222.

**RESOLUTION NO. 6461**

A RESOLUTION ADDING THE "EAST AREA ONE PROJECT APPROVAL INITIATIVE" TO THE BALLOT FOR THE PREVIOUSLY CALLED JUNE 3, 2008 ELECTION PURSUANT TO ELECTION CODE 9222.

**RESOLUTION NO. 6462**

A RESOLUTION ESTABLISHING REQUIREMENTS FOR BALLOT ARGUMENTS FILED WITH THE CITY CLERK TO BE INCLUDED WITH VOTER INFORMATION FOR AN ELECTION ON JUNE 3, 2008.

It was moved by Councilmember Aguirre, seconded by Councilmember Procter to adopt Resolution No. 6463. All were in favor under roll call vote and the motion carried.

**RESOLUTION NO. 6463**

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE BALLOT MEASURE REGARDING THE EAST AREA ONE PROJECT APPROVAL INITIATIVE.

It was moved by Councilmember Aguirre, seconded by Vice Mayor Fernandez to adopt Resolution No. 6465. All were in favor under roll call vote, and the motion carried.

**RESOLUTION NO. 6465**

A RESOLUTION RECOMMENDING TO THE CITY COUNCIL THAT THE CITY MANAGER OR DESIGNEE FILE AN APPLICATION TO INITIATE REORGANIZATION (ANNEXATION) PROCEEDINGS FOR REAL PROPERTY LOCATED WITHIN THE EAST AREA ONE EXPANSION AREA. (PROJECT NO. 2006-CDP-02)

**COMMUNICATIONS**

Vice Mayor Fernandez thanked all the residents who provided public testimony, Limoneira, Staff, Planning Commission and the Council.

Councilmember Aguirre commended Limoneira on the inception of the East Area One project.

Councilmember Luna acknowledged and thanked city staff, City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, and the Limoneira Company.

Councilmember Procter acknowledged the Planning Commission, Planning Director Janna Minsk, and Gilberto Ruiz.

Mayor Gonzales reminded the community to vote on June 3, 2008.

City Manager Wally Bobkiewicz thanked the Council for the kind words to staff and acknowledged the staff that worked on the project.

Councilmember Aguirre invited the community to attend the Santa Paula High School Music Folcórico and Farmworker Monument event on March 1, 2008.

**FUTURE AGENDA ITEMS**

None.

**ADJOURNMENT**

Mayor Gonzales adjourned the meeting at 9:17 p.m.

ATTEST:

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Josie Guzman Herrera  
City Clerk