

CALL TO ORDER

Mayor Fernandez called the meeting to order at 5:35 p.m.

ROLL CALL

Mayor Ralph J. Fernandez, Vice Mayor Jim Tovias, Councilmember Robert Gonzales, Councilmember Fred W. Robinson respond to roll call. Councilmember Gabino Aguirre was absent. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger and City Clerk Judy Rice were also present.

PUBLIC COMMENT

No Public Comment

CLOSED SESSION

- A. **Conference with Legal Counsel, Existing Litigation–Government**
Code § 54956.9 (a). *Cabrillo Economic Development Corporation v. City of Santa Paula*, 2nd Appellate District Case No. B212840.
- B. **Conference with Legal Counsel, Existing Litigation– Government**
Code § 54956.9 (a). *Cabrillo Economic Development Corporation v. City of Santa Paula*, Ventura County Superior Court Case No. 56-2008-00327257-CU-CR-VTA.
- C. **Conference with Legal Counsel, Anticipated Litigation– Government**
Code § 54956.9 (b) (significant exposure to litigation). Facts or circumstances: Project No. 2008-CDP-03 (Cabrillo Economic Development Corporation) public hearing before Santa Paula Planning Commission on February 24, 2009 and March 10, 2009; public comment before City Council on March 19, 2009. Number of cases: one.
- D. **Conference with Real Property Negotiator– Government** Code § 54956.8. Property Address: 217 N. 10th Street, Santa Paula and 221 N. Ojai St. Santa Paula. Negotiating Parties: Santa Paula Promenade, Inc. and Wind Astern, LLC, respectively. City Negotiators: City Manager Wally Bobkiewicz and City Attorney Karl H. Berger. Under Negotiations: Both price and terms.
- E. **Conference with Labor Negotiation– Government** Code § 54957.6. City Negotiators: City Manager Wally Bobkiewicz and Human Resources

Manager Kathy Campbell. Employee Organizations: SEIU Local 721; Santa Paula Police Officers Association (SPPOA); Ventura County Professional Firefighters Association (VCPFA), representing Santa Paula Full-time Firefighters; Community Services Officers (CSO); Management, Supervisory and Professional Association; unrepresented management/confidential employees (City employees who are not members of bargaining units); and Part-Time/Temporary/Seasonal

Mayor Fernandez recessed the City Council to a Closed Session at 6:37 p.m. and reconvened into Open Session at 6:40 p.m.

CALL TO ORDER

Mayor Fernandez called the meeting to order at 6:50 p.m. Mayor Fernandez also led the Flag Salute.

ROLL CALL

Mayor Ralph J. Fernandez, Vice Mayor Jim Tovias, Councilmember Robert Gonzales, Councilmember Gabino Aguirre and Councilmember Fred W. Robinson respond to roll call vote. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, City Clerk Judy Rice, Deputy City Clerk Peggy Higgins and Peggy Kelly from the Santa Paula Times were also present

CLOSED SESSION REPORT

No reportable action.

PUBLIC COMMENT

Greg Boyd, 533 N. Mill Street PERC, congratulated the City and the City Council on the Waste Water Treatment Plant's nomination by Global World International for a public and private global water project having the greatest impact. The Santa Paula project is one of the top 4 finalists internationally. Mr. Boyd also informed the Council that the internal structure of the Waste Water Treatment Plant is complete and the concrete is ready to be poured. The Council was invited to watch the pour on the mornings of April 1 and 2, 2009.

ORDER OF BUSINESS

City Manager Wally Bobkiewicz and Finance Director John T. Quinn presented information regarding the current budget condition, the successes and challenges of the 2008-2009 budget year, key financial issues that need to be

addressed for the 2009-2010 budget year and reviewed the City Council's goals and projects.

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales to receive and file the Fiscal Year 2009/2010 budget presentation and City Council goals and priority projects list. Under roll call vote all were in favor and the motion carried.

COMMUNICATIONS

Councilmember Robinson attended a Wall Raising Ceremony at the location of the new Habitat for Humanity project in Santa Paula and was pleased to see the volunteerism created by this project.

FUTURE AGENDA ITEMS

It was moved by Councilmember Aguirre, seconded by Councilmember Gonzales to have a presentation on the upcoming census with focus on reaching the Spanish speaking community. Under roll call vote all were in favor and the motion carried.

ADJOURNMENT

Mayor Fernandez adjourned the meeting at 8:03 p.m.

ATTEST:

Judy Rice
City Clerk