

**CALL TO ORDER**

Mayor Fernandez called the meeting to order at 6:12 p.m.

**ROLL CALL**

Councilmember Martin F. Hernandez, Councilmember Robert S. Gonzales, Councilmember James A. Tovas, Vice Mayor Richard C. Cook and Mayor Ralph J. Fernandez responded to roll call. City Manager Jaime M. Fontes, and City Attorney John C. Cotti were also present.

**PUBLIC COMMENT**

No Public Comment.

**CLOSED SESSION**

- A. **Update on Labor Negotiations**– Government Code § 54957.6. City Labor Negotiators: Human Resources Manager Lorena Alvarez, Assistant to the City Manager Elisabeth Amador and Finance Director Sandy Easley. 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); Mid-Management Association, Supervisory and Professional Association; unrepresented 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 6:12 p.m., and reconvened the City Council into the Regular Meeting at 6:45 p.m. Mayor Fernandez recessed the City Council at 6:45 p.m. to reconvene to Closed Session following the regular council meeting.

**CALL TO ORDER**

Mayor Fernandez called the meeting to order at 6:50 p.m., Deacon Al Guilen led the invocation and Councilmember Hernandez led the flag salute.

**ROLL CALL**

Councilmember Robert S. Gonzales, Councilmember James A. Tovias, Councilmember Martin F. Hernandez, Vice Mayor Richard C. Cook and Mayor Ralph J. Fernandez responded to roll call. City Manager Jaime M. Fontes, City Attorney John C. Cotti, City Clerk Judy Rice, and Deputy City Clerk Lucy Blanco were also present.

**CLOSED SESSION REPORT**

The Council will reconvene closed session following the Regular City Council Meeting.

**PRESENTATIONS**

- A. Dan Hardy and Kay Wilson from the County Homelessness Coalition briefed the Council on their 10 year plan to end homelessness in Santa Paula.
- B. Mayor Fernandez presented the Santa Paula High School wrestling team coaches with a Proclamation commemorating 2012-2013 Cardinal Boys and Girls Wrestling Team for their tremendous season and their outstanding representation of Santa Paula High School.

**PUBLIC COMMENT**

Virginia Gunderson, 1228 Woodland Dr, Santa Paula, expressed her opposition to the possible paintball and airsoft facility.

Kathleen McCreary, 250 E. Telegraph Rd., #247, Fillmore, spoke in regards to tourism for the Heritage Valley and invited the City to become a full fledged member by donating \$5,000 per year.

Gary Nasalroad, 756 Montclair Dr., Santa Paula, expressed his concerns regarding water and sewer rates and asked for an update of the Ad Hoc Committee for water and sewer.

**COMMUNICATIONS**

City Manager Jaime Fontes communicated to the Council regarding a dipository for oil field waste relating to the location at 918 Misson Rock Road and the possiblity of this

subject coming back as an agenda item at a future meeting. He also introduced Rob Ayling a representative of Anterra Corporation.

Rob Ayling of Anterra Corporation, 918 Mission Rock Road, Ste C1, spoke regarding the handling of oil field waste disposal at this location.

### **APPROVAL OF FINAL AGENDA**

It was moved by Councilmember Hernandez, seconded by Councilmember Gonzales to approve final agenda as presented. All were in favor under roll call vote and the motion carried.

### **CONSENT CALENDAR**

It was moved by Councilmember Hernandez, seconded by Councilmember Tovas to approve the Consent Calendar as presented. 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.
- C. **Warrants and Certifications** - Review, approve, and file the attached warrants and certifications. Finance Director Sandra K. Easley's reports dated March 18, 2013.

Invoices	02/13/13 – 02/14/13	
Wire Transfers	02/13/13 – 02/15/13	
Subtotal		\$222,844.87

Voided Checks	02/21/13	
Invoices	02/21/13	
Wire Transfers	02/20/13 – 02/21/12	
Subtotal		\$784,038.52

**GRAND TOTAL**

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**\$1,010,883.39**

**RECESS TO BREAK**

Mayor Fernandez recessed the City Council to a break at 7:42 p.m.

**RECONVENE TO REGULAR MEETING**

Mayor Fernandez reconvened the City Council at 7:52 p.m.

**ORDER OF BUSINESS**

A. **Review Lease Rates for City-owned Properties**

City Manager Jaime M. Fontes' report dated March 13, 2013.

Mike Mobley, 15500 W. Telegraph Rd, Santa Paula, spoke in support of the Boys and Girls Club and shared with the Council that having to pay \$2500 monthly rent will cause them to close their doors.

Mary Ann Krause, 154 Via Solana, Santa Paula, spoke in support of the Boys and Girls Club and expressed her opinion that neither of the non-profit organizations should be included in the proposed rent increases.

Gary Nasalroad, 756 Montclair Dr., Santa Paula, spoke in opposition to rent increase for the Boys and Girls Club or for any other non-profit organizations.

Jan Marholin, CEO for the Boys and Girls Club, 1400 E. Harvard Blvd., Santa Paula, spoke in support of the Boys and Girls Club and expressed the importance of the benefits and activities it provides for the children in our community.

Monica McGrath, 7017 Sonora Ct, Ventura, Fillmore Chief of Police, spoke in support of the Boys and Girls Club and the importance of youth program to keep children safe.

Talia Wunder, 238 N. Olive St., Santa Paula, Chamber Board Member, spoke in support of the Boys and Girls Club.

Virginia Gunderson, 1228 Woodland Dr., Santa Paula, spoke in support of the Society of the Arts.

Linda Gruber, 265 Beckwith Rd., Santa Paula, spoke in support of the Society of the Arts.

It was moved by Councilmember Gonzales, seconded by Councilmember Hernandez to return to Council with a draft policy on the use of City owned facilities for non-profit organizations and a study on City owned property rent cost analysis. All were in favor under roll call vote, and the motion carried.

B. **Consider the Creation of an Ad Hoc Committee to Review and Recommend Changes to the Recreational Vehicle and Parking and Storage Regulations**

Fire Chief Richard Araiza's report dated March 13, 2013

Mary Ann Krause, 154 Via Solana, Santa Paula, spoke in favor of allowing residents to park their recreational vehicles at home. She expressed in her opinion that people tend to use their RV's more frequently when kept at home verses at a storage facility.

It was moved by Mayor Fernandez, seconded by Councilmember Tovias to take the lead and reactivate the subcommittee to revise the Recreational Vehicle Ordinance and invite Councilmember Tovias to be part of this subcommittee. Under roll call vote, Councilmember Gonzales, Councilmember Tovias and Mayor Fernandez were in favor; Councilmember Hernandez and Vice Mayor Cook were opposed. The motion carried.

C. **Discuss Status of Contract with the Santa Paula Animal Rescue Center**

Interim Police Chief Ismael Cordero's report dated March 13, 2013.

Rene Restin, member of the SPARC Board of Directors, spoke in support of the "No kill" shelter which is funded by grants and donations.

Mike MacDowell, 206 N. 7<sup>th</sup> St., Santa Paula spoke in opposition to SPARC. He shared with the Council that the dogs at the shelter bark non-stop.

It was moved by Councilmember Gonzales, seconded by Councilmember Tovias to request that SPARC Board Member Rene Restin speak with the SPARC's Board of Directors regarding solutions to the complaints; and to continue the item to the April 1, 2013 City Council meeting. Under roll call vote, Councilmember Tovias, Councilmember Gonzales, Vice Mayor Cook and Mayor Fernandez were in favor; Councilmember Hernandez abstained. The motion carried.

**COMMUNICATIONS**

City Manager Fontes informed the Council that staff will be going before the Local Agency Formation Commission (LAFCo) on Wednesday, March 20, 2013, and asked the Council and any interested members of the community to attend the hearing to express their support the future of the City with regards to Fagan and Adams Canyons.

Councilmember Hernandez communicated to the Council that the Ventura County Public Health Transformation Grant is hold a meeting on Tuesday, March 19, from 6:30 p.m. to 7:00 p.m. at the Casabella Community Room at 622 E. Main for input from the community on any deficiencies in their health services.

Councilmember Hernandez communicated that the Blanchard Library is holding an informative Board Meeting at the library on Tuesday, March 19 at 5:30 p.m. for anyone interested.

**FUTURE AGENDA ITEMS**

It was moved by Vice Mayor Cook, seconded by Councilmember Gonzales to request a report or update regarding the status of the RV dump station located near the Water Recycling Facility. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Hernandez, seconded by Vice Mayor Cook to request staff to look into the cost to have a half day community forum for residents to participate and communicate what they see as priority with regards to the budget.

**RECONVENED TO CLOSED SESSION**

Mayor Fernandez reconvened the City Council to closed session at 10:08 p.m.

**CLOSED SESSION REPORT**

No reportable action.

**ADJOURNMENT**

Mayor Fernandez adjourned the Meeting at 10:50 p.m.

ATTEST:

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Judy Rice  
City Clerk