

**CALL TO ORDER**

Mayor Fernandez called the meeting to order at 5:50 p.m.

**ROLL CALL**

Councilmember Robert S. Gonzlaes, 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, 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 5:52 p.m., and reconvened the City Council into the Regular Meeting at 6:40 p.m. Mayor Fernandez recessed the City Council at 6:40 p.m.

**CALL TO ORDER**

Mayor Fernandez called the meeting to order at 6:45 p.m., Pastor Ron Dybvig Councilmember Gonzales 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 Human Resources Specialist Raquel Arreola were also present.

**CLOSED SESSION REPORT**

No reportable action.

**PRESENTATIONS**

- A. **Presentation by Daren Kettle, the Executive Director of the Ventura County Transportation Commission, regarding the Comprehensive Transportation Plan and Heritage Valley Transit Study**

Daren Kettle, briefly spoke regarding the Comprehensive Transportation Plan and Heritage Valley Transit Study as it relates to the City of Santa Paula.

**PUBLIC COMMENT**

John Procter, 16870 Brigde Rd., Santa Paula spoke regarding the Southern California Association of Governments (SCAG) General Assembly and invited the Council to select a representative to attend the SCAG General Assembly in May 2013.

**COMMUNICATIONS**

Councilmember Gonzales asked that the closing of this meeting be made in honor of two former Police Department employees, Captain Bill Saviers, who passed away last week and Jenny Bonilla who volunteered at the Policing Building at Las Piedras Park.

**APPROVAL OF FINAL AGENDA**

It was moved by Councilmember Gonzales, seconded by Councilmember Tovias 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 Tovas, seconded by Councilmember Hernandez 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 14, 2013.

Voided Checks	02/26/13	
Invoices	02/27/13 – 03/01/13	
Wire Transfers	02/25/13 – 02/27/13	
Subtotal		\$597,099.28

Voided Checks	03/07/13	
Invoices	03/06/13 – 03/07/13	
Wire Transfers	03/06/13 – 03/06/13	
Subtotal		\$365,827.21

**GRAND TOTAL** **\$962,926.49**

- D. **Minutes** – Approval of Minutes from the Regular City Council Meeting of December 17, January 7, 2013 and the Joint City Council/Planning Commission Meeting of January 22, 2013. Deputy City Clerk Lucy Blanco’s report dated March 25, 2013.
- E. **600 Zone Booster Approval of Plans and Specifications** – It is recommended that the City Council (1) adopt Resolution No. 6829 approving Plans and Specifications for the 600 Zone Booster Pump Station Project; (2) allocate \$1,040,000 from the FY 2012-2013 approved capital project budget for the 600 Zone Booster Pump Station Project Account No. 620.5.9008.660; (3) authorize staff to advertise for bids; and (4) take such additional action that may be

desirable. **RESOLUTON NO. 6829** - A RESOLUTION APPROVING THE PLANS FOR 600 ZONE BOOSTER PUMP STATION PROJECT. Interim Public Works Director Brian Yanez' reported dated March 26, 2013.

- F. **Planning Commission Action Report**– Pursuant to Resolution No. 6456, receive and file the Planning Director's report regarding Planning Commission actions taken on March 26, 2013. Alternatively, in accordance with SPMC § 16.206.060, the City Council may place an item on a future agenda to consider issuing an order of review regarding an action.

### **ORDER OF BUSINESS**

- A. **Update on AB 664 and SB 203 Related to the Provision and Funding of Transportation Services**

City Manager Jaime M. Fontes' report dated March 26, 2013.

Executive Director of VCTC Daren Kettle spoke in detail regarding AB 664 and SB 203.

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

- B. **Update on Noise Reduction and other Contact Issues Involving the Santa Paula Animal Rescue Center**

Interim Chief of Police Ismael Cordero's report dated March 26, 2013.

Humberto Reyna, 145 Davis Street, Santa Paula, a SPARC volunteer, spoke in support of SPARC and in his opinion the complaints are coming from one resident.

Charles Liskey, 390 Willard Road, Santa Paula, a SPARC volunteer, spoke in support of SPARC and in his opinion SPARC is making every effort to keep the dogs from barking. He asked that Council give the "no kill" shelter and opportunity to function.

Mary Saputo, 739 Algonquian Street, Ventura, President of K-9 Adoption League in Ventura, spoke in support of SPARC and asked that the Council continue their support.

Sharon Clark, 1407 Balcom Canyon, Santa Paula, Executive Director K-9 Adoption League in Ventura, spoke in support of SPARC and expressed that SPARC is committed to resolving the barking dog issues.

Kevin Genovese, 200 W. Santa Paula Street, Santa Paula, SPARC volunteer, spoke in support of SPARC commenting that the current location is ideal, and in his opinion, people are more apt to drop off animals at this location rather than go outside the city.

Daniel Bravo, 525 N. 7<sup>th</sup> Street, Santa Paula, spoke in support of SPARC. He communicated with the Council that he is a nearby neighbor to the shelter and does not hear the barking dogs. In his opinion the “no kill” shelter offers opportunities for young adults to volunteer and stay out of trouble.

Diane Rowley, 705 E. Santa Barbara Street, Santa Paula, presented a power point presentation in support of SPARC and gave the Council and update on the noise reduction action taken by SPARC since March 18, 2013.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Cook to receive and file the report and requested that the Council be provided an update in three months. All were in favor under roll call vote and the motion carried.

C. **Fiscal Year 2102-2013 Mid-Year Budget Report**

Finance Director Sandra K. Easley's report dated March 25, 2013.

It was moved by Vice Mayor Cook, seconded by Councilmember Hernandez to review and file the mid-year budget report and direct the City Manager to continue monitoring the FY 012-2013 budget. All were in favor under roll call vote and the motion carried.

**COMMUNICATIONS**

Interim Public Works Director Brian Yanez communicated to the Council regarding the upcoming 4 Million Gallon Tank Project Ribbon Cutting to take place April 15, 2013 at 5:00 pm.

City Manager Fontes thanked the Council for their approval of the Planning Commission's action regarding Spears Manufacturing.

City Manager Fontes provided the Council with an update regarding the Chief of Police recruitment.

City Manager Fontes communicated to the Council regarding the Sphere of Influence victory.

**FUTURE AGENDA ITEMS**

It was moved by Councilmember Gonzales, seconded by Councilmember Tovas to request that Designation of Voting Delegate for the 2013 Southern California Association of Governments (SCAG) General Assembly be placed on the agenda for the next Council meeting. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Cook to request an agenda item regarding the LAFCO decision and lessons learned. All were in favor under roll call vote and the motion carried.

It was moved by Councilmember Hernandez, seconded by Councilmember Tovas to request an update on the water rate study. All were in favor under roll call vote and the motion carried.

**ADJOURNMENT**

Mayor Fernandez adjourned the Regular Meeting in honor of Bill Saviers and Jenny Bonilla at 9:30 p.m.

ATTEST:

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Judy Rice  
City Clerk