

**CALL TO ORDER**

Mayor Cook called the meeting to order at 6:43 p.m. Reverend Kristin Rohn led the invocation and Mayor Cook led the flag salute.

**ROLL CALL**

Councilmember Martin F. Hernandez, Councilmember Ralph J. Fernandez, Vice Mayor James A. Tovias, and Mayor Richard C. Cook responded to roll call. Manager Jaime M. Fontes, City Attorney John C. Cotti, City Clerk Judy Rice and Deputy City Clerk Lucy Blanco were also present. Councilmember Gonzales arrived at 6:50 p.m.

**PRESENTATIONS**

- A. Proclamation presented to St. Thomas Aquinas College for being voted one of the “Best Value” private colleges in the United States for 2014 by U.S. News and World Report

Vice Mayor Tovias presented the proclamation on behalf of the Mayor to St. Thomas Aquinas College representative.

- B. Presentation by Mike Penrod on the Status of the East Area One Project.

Harold Edwards, Limoneira CEO gave a a brief powerpoint and update on the status of the East Area One Project (Gateway Project).

**PUBLIC COMMENT**

Michelle Johnson, 1230 Manzanita Dr., expressed her concerns about the safety of the community due to her two cats had been shot within a two year span, by people discharging fire arms in the neighborhood.

**COMMUNICATIONS**

Councilmember Fernandez, spoke briefly regarding his father and all his accomplishments and thanked all who attended his father’s funeral services.

Mayor Cook spoke regarding the golf tournament he played in in support of the Santa Paula Halo's and expresses his hopes of having Mr. Ron Araiza from the Santa Paula Halo's come to a future meeting to give an update on the teams progress.

**APPROVAL OF FINAL AGENDA**

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez 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 Gonzales, seconded by Vice Mayor 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 & Certificates - Review, approve, and file the attached warrants and certifications. Finance Director Sandra K. Easley's reports dated February 11, 2014.

Voided Checks	1/9/14	
Invoices	1/6/14 – 1/9/14	
Wire Transfers	1/7/14 – 1/8/14	
Subtotal		\$407,311.04

Invoices	1/3/14 – 1/17/14	
Wire Transfers	1/15/14	
Subtotal		\$3,180,802.58

Voided Checks	1/23/14	
Invoices	1/23/14	
Wire Transfers	1/22/14 – 1/23/14	
Subtotal		\$228,339.91

Voided Checks	1/27/14 – 1/29/14	
Invoices	1/27/14 – 1/29/14	
Wire Transfers	1/27/14 – 1/29/14	
Subtotal		\$950,605.57

**GRAND TOTAL** **\$4,767,059.10**

- D. **Fire Station 82 Addition Project Resolution No. 6858**– It is recommended that the City Council: (1) adopt Resolution No. 6858 approving Plans and Specifications for Fire Station 82 Addition Project; (2) allocate \$110,000.00 from Account No. 450-5-9304-660; (3) authorize staff to advertise for bids; and (4) take such additional action that may be desirable. **RESOLUTION NO. 6858** - A RESOLUTION APPROVING THE PLANS FOR FIRE STATION 82 ADDITION PROJECT. Chief Rick Araiza's report dated February 10, 2014.

### **ORDER OF BUSINESS**

Mayor Cook asked that item 11D be heard first.

Vice Mayor Tovas recused himself for Item 11D due to conflict.

- D. **Discussion of Parking in Neighborhoods Surrounding Santa Paula High School**

Fire Chief Rick Araiza's report dated February 11, 2014.

Vice Mayor Tovas recused himself due to conflict.

Paul Tonello, 11 Palm Court spoke, employee of the high school, spoke regarding his concerns of the parking issues around the high school and the lack of police enforcement.

Cheryl Fairbanks, 18 Palm Court, expressed her concern about the amount of special events occurring at the high school, especially on Saturdays' and the lack of traffic control before and after school and during these special events.

Nancy Ayers, Palm Court, expressed her concern about the parking issues in the neighborhood and the problems she faces with people parking on her driveway. She asked for the Council's help and suggested to the Council that they limit the number of activities the High School has at the facility until there is adequate parking.

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.

**RECESSED TO BREAK**

Mayor Cook recessed the City Council to a break at 8:20 p.m.

**RECONVENED TO THE REGULAR MEETING**

Mayor Cook reconvened the City Council at 8:30 p.m.

A. 2014-2015 CDBG Funding Cycle

Assistant to the City Manager Elisabeth V. Amador's report dated February 10, 2014.

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to approve Resolution No. 6860 adopting the 2014-2015 CDBG funding recommendations. All were in favor under roll call vote and the motion carried.

RESOLUTION NO. 6860

A RESOLUTION APPROVING EXPENDITURE OF COMMUNITY DEVELOPMENT BLODK GRANT (CDBG) FUNDS FOR CERTAIN PROJECTS AND SERVCIES IN ACCORDANCE WITH THE VENTURA COUNTY 2014-2015 CDBG ENTITLEMENT PROGRAM

B. Residential Code Enforcement Program Guidelines for CDBG Funding

Assistant to the City Manager Elisabeth V. Amador's report dated February 10, 2014.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Tovas to approve Resolution No. 6859 adopting the 2014-2015 CDBG funding recommendations. All were in favor under roll call vote and the motion carried.

RESOLUTION NO. 6859

A RESOLUTION ADOPTING THE RESIDENTIAL CODE ENFORCEMENT  
PROGRAM GUIDELINES AND DESIGNATING THE CITY OF SANTA PAULA  
CODE ENFORCEMENT SERVICE AREAS FOR THE PURPOSE OF UTILIZING  
COMMUNITY DEVELOPMENT BLOCK GRANT

C. Update on the Assessment of School Security and Emergency

Chief of Police Steven McLean's report dated February 12, 2014.

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to receive and file the School Security and Emergency Assessment update report. All were in favor under roll call vote and the motion carried.

E. Discussion of Mid-Year Budget Adjustments

Finance Director Sandra K. Easley's report dated February 11, 2014.

It was moved by Councilmember Gonzales, seconded by Vice Mayor Tovas to review and file the Mid-Year budget report, to direct the City Manager to continue monitoring the FY 2013/2014 budget and to approve the presented budget. All were in favor under roll call vote and the motion carried.

F. Discussion of Voluntary 15% Water Use Reduction and Conservation Measures

Interim Public Works Director Brian J. Yanez' report dated February 11, 2014.

It was moved by Councilmember Hernandez, seconded by Councilmember Gonzales to support a voluntary 15% water use reduction and support conservation measures. All were in favor under roll call vote and the motion carried.

**COMMUNICATIONS**

City Manager Fontes communicated that the Five-Year Budget projections would be brought to Council in March and the Transit issues will be coming at a future meeting.

**FUTURE AGENDA ITEMS**

No future items.

**ADJOURNMENT**

Mayor Cook adjourned the meeting at 9:40 p.m. in memory of Mr. Lloyd Fernandez.

ATTEST:

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Judy Rice  
City Clerk