

CALL TO ORDER

Mayor Cook called the meeting to order at 6:30 p.m., Pastor Jenny Crosswhite led the invocation and Mayor Cook led the flag salute.

ROLL CALL

Councilmember Ralph J. Fernandez, Councilmember Martin F. Hernandez, Vice Mayor James A. Tovas and Mayor Richard C. Cook 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. Councilmember Robert S. Gonzales arrived at 6:35 p.m.

PRESENTATIONS

No presentations.

PUBLIC COMMENT

Delton Johnson, 14 Mckeveett Heights thanked the Council for their good work and for electing to place the tax measure on the ballot. He also asked that Council do something to lower water rates.

COMMUNICATIONS

Councilmember Fernandez expressed his condolences to Councilmember Martin and his wife and family.

Mayor Cook reminded the community that we are in an election year.

APPROVAL OF FINAL AGENDA

It was moved by Councilmember Fernandez, seconded by Councilmember Gonzales to approve final agenda as presented. All were in favor and the motion carried.

CONSENT CALENDAR

It was moved by Vice Mayor Tovias, seconded by Councilmember Gonzales to approve the Consent Calendar as presented. All were in favor 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. Transportation Development Act Claims Fiscal Year 2014-2015 – It is recommended that the City Council: (1) adopt Resolution No. 6892 authorizing filing claims for and allocation of Transportation Development Act (TDA) funds and (2) take such additional, related action that may be desirable. RESOLUTION NO. 6892 – A RESOLUTION AUTHORIZING THE FILING OF A CLAIM WITH THE VENTURA COUNTY TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS FOR FISCAL YEAR 0214-2015. Finance Director Sandra K. Easley’s report dated July 2, 2014
- D. Approval of Employment Benefits for the Service Employees International Union (SEIU) Local 721 and Adoption of Resolution No. 6894 – It is recommended that City Council: (1) adopt Resolution No. 6894, approving the revisions to the proposed Draft Memorandum of Understanding (MOU) with the Service Employees International Union (SEIU), Local 721 for the 2014 contract year; and (2) take such additional, related, action that may be desirable. RESOLUTION NO. 6894 – A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR THE CONTRACT YEAR 2014 BETWEEN THE CITY OF SANTA PAULA AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 721. Human Resources Manager Lorena Alvarez’ report dated July 22, 2014.

ORDER OF BUSINESS

- A. Approval of Resolution Authorizing the Execution of an Agreement between the City of Santa Paula and the Santa Paula Unified School District and Adoption of Budget Amendment for the Hiring and Funding of two School Resource Officers

Jaime M. Fontes' report dated July 23, 2014.

It was moved by Councilmember Gonzales, seconded by Fernandez to adopt resolution approving an agreement between the City of Santa Paula and the Santa Paula Unified School District to implement the School Resource Officer program as presented and amending the adopted 2014/2015 Fiscal Year Budget and the corresponding position control list to fund the hiring of two SRO positions outlined in the Agreement, including an allocation from the General Fund Reserve in the amount of \$55,435. All were in favor under roll call vote and the motion carried.

RESOLUTION NO. 6895

A RESOLUTION APPROVING AN AGREEMENT WITH THE SANTA PAULA UNIFIED DISTRICT FOR THE PROVISION OF TWO SCHOOL RESOURCE OFFICERS AND AMENDING THE ADOPTED FISCAL YEAR 2014-15 BUDGET TO FUND TWO NEW POLICE OFFICERS POSITIONS AND ADD THOSE POSITIONS TO THE CITY'S POSITION CONTROL LISTING

B. Discussion involving the Implementation of a Parking District in the Residential Neighborhoods Surrounding Santa Paula High School

Public Works Director Brian J. Yanez and Fire Chief Rick Araiza's report dated July 24, 2014.

Vice Mayor Tovas recused at 6:50 p.m. due to he resides within 500 feet of the school neighborhood.

Laura Brooks, 321 E. Santa Paula St., spoke briefly regarding the parking survey and in her opinion, the surveys were not clear.

Randy Merin, 28 Palm Ct., expressed his opposition to the school district destroying property to make a parking structure. He stated that he needs more information to make an education decision regarding the parking district.

Glenda Learn, 1018 Stonegate Rd., spoke in opposition to the parking district due to the proposed restricted hours. She stated that the parking district will impact all school events causing people to park too far from the school during night events.

Paul Tonello, 11 Palm Ct., spoke in favor of the parking district and in his opinion; sporting and Saturday events have not been addressed.

Michelle Kolbeck, 533 Citrus, spoke briefly on the plans of the Santa Paula Unified School District (SPUSD) with regards to parking and stated that SPUSD needs more collaboration from the community on many other issues and in her opinion parking issue is not their major concern.

Chris Wilson stated in his opinion that the parking issue is only temporary and that once construction is completed, the problem will not be as great.

Alfonso Gamino, 1208 Grant Line St., School District Superintendent, gave a brief update on the construction status. He also stated he will continue to work on different ideas for solutions to make the parking issue better.

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to establish a parking district on the north curb line up to Palm Court of Santa Paula Street and also remove all red marking in front of the gym and pool area to allow parking. Under roll call vote, Councilmember Fernandez and Councilmember Gonzales were in favor; Councilmember Hernandez and Mayor Cook were opposed. The motion failed.

It was moved by Councilmember Hernandez, seconded by Mayor Cook to implement a parking district as presented on the proposed map with specifics identified at another meeting. Under roll call vote, Councilmember Hernandez was in favor; Councilmember Gonzales, Councilmember Fernandez and Mayor Cook were opposed. The motion failed.

It was moved by Mayor Cook, seconded by Councilmember Gonzales to implement a parking district including all of Palm Court; the North curb line of Santa Paula Street from Palm Court to Olive Street; the South curb line from Olive Street to south/west corner of Sixth Street and Santa Paula Street; Sixth Street East of curb line; and consideration of diagonal parking on Pleasant Street from Sixth Street to Seventh Street. Under roll call vote, Councilmember Fernandez, Councilmember Gonzales and Mayor Cook were in favor and Councilmember Hernandez was opposed. The motion carried.

COMMUNICATIONS

City Manager Fontes informed the community that staff and Council will work on moving forward with the parking district item quickly.

Mayor Cook informed the community of the upcoming Sewer/Water Ad Hoc meeting taking place August 11, 2014 at 6:30 p.m. at the Community Center.

Councilmember Gonzales expressed his congratulations to Carla Edwards for a successful Balloon Festival.

FUTURE AGENDA ITEMS

It was moved by Councilmember Hernandez, seconded by Mayor Cook to invite a representative from United Water to give an update on the water drought. All were in favor.

It was moved by Mayor Cook, seconded by Councilmember Hernandez to request a closed session related to commissions.

ADJOURNMENT

Mayor Cook adjourned the meeting at 8:30 p.m. in memory of Councilmember Martin Hernandez' stepson; Joseph Hermosillo.

ATTEST:

Judy Rice
City Clerk