

**CALL TO ORDER**

Mayor Cook called the meeting to order at 6:32 p.m., Deacon Al Guilin led the invocation and Councilmember Gonzales led the flag salute.

**ROLL CALL**

Councilmember Robert S. Gonzales, Councilmember Ralph J. Fernandez, Councilmember Martin F. Hernandez, and Mayor Richard C. Cook 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. Vice Mayor James A. Tovias was absent.

**CLOSED SESSION REPORT**

No reportable action.

**PRESENTATIONS**

- A. Proclamation Presentation for Childhood Cancer Awareness Month September 2014.

Mrs. Andrade spoke briefly regarding her family's experience with cancer and shared ways that the community can get involved in supporting by donating blood, money or donating items for the children.

- B. Proclamation presentation for Adult Literacy Awareness Month September 2014.

Councilmember Martin Hernandez on behalf of the Mayor and City Council presented a proclamation to Blanchard Community Library for Adult Literacy Awareness Month.

**PUBLIC COMMENT**

No public comment.

### **COMMUNICATIONS**

No communications.

### **APPROVAL OF FINAL AGENDA**

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

### **CONSENT CALENDAR**

Councilmember Gonzales pulled Items 9C & 9E. It was moved by Councilmember Gonzales, seconded by Councilmember Hernandez to approve the Consent Calendar as amended. 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.
- D. Transportation Development Act, Local Transportation Fund, Revised Apportionment for Fiscal Year 2014/2015 -It is recommended that the City Council: (1) adopt Resolution No. 6899 authorizing filing claims for and allocation of additional Transportation Development Act (TDA) funds; and (2) take such additional, related, action that may be desirable. **RESOLUTION NO. 6899** - A RESOLUTION AUTHORIZING THE FILING OF A CLAIM WITH THE VENTURA COUNTY TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS REVISED APPORTIONMNET FOR FISCAL YEAR 2014-2015. Finance Director Sandra K. Easley's report dated August 26, 2014.

### **CONSENT CALENDAR (SEPARATE ACTION ITEM)**

- C. **Approval of the Draft Memorandum of Understanding (MOU) with the Santa Paula Police Officer's Association (SPPOA) and Adoption of Resolution No. 6846** - It is recommended that the City Council: (1) adopt

Resolution No. 6846 approving revisions to the proposed Memorandum of Understanding (MOU) with the Santa Paula Police Officer's Association (SPPOA) for the 2014 contract year; (2) take such additional, related action that may be desirable. **RESOLUTION NO. 6846** - A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR THE CONTRACT YEAR 2014 BETWEEN THE CITY OF SANTA PAULA AND THE SANTA PAULA POLICE OFFICERS ASSOCIATIONS (SPPOA). Human Resources Manager Lorena Alvarez' report dated August 25, 2014.

It was moved by Councilmember Gonzales, seconded by Councilmember Hernandez to adopt Resolution No. 6846 approving revisions to the proposed Memorandum of Understanding (MOU) with the Santa Paula Police Officer's Association (SPPOA) for the 2014 contract year. Councilmember Gonzales, Councilmember Hernandez and Mayor Cook were in favor. Councilmember Fernandez was opposed. The motion carried.

- E. Approval of the Draft Memorandum of Understanding (MOU) with the Ventura County Professional Firefighter's Association (VCPFA) and Adoption of Resolution No. 6900 - It is recommended that the City Council: (1) adopt Resolution No. 6900 approving revisions to the proposed Memorandum of Understanding (MOU) with the Ventura County Professional Firefighter's Association (VCPFA) for the 2014 contract year; (2) take such additional, related action that may be desirable. **RESOLUTION NO. 6900** - A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR THE CONTRACT YEAR 2014 BETWEEN THE CITY OF SANTA PAULA AND THE VENTURA COUNTY PROFESSIONAL FIREFIGHTER'S ASSOCIATION (SPPOA). Human Resources Manager Lorena Alvarez' report dated August 28, 2014.

It was moved by Councilmember Gonzales, seconded by Councilmember Hernandez to adopt Resolution No. 6900 approving revisions to the proposed Memorandum of Understanding (MOU) with the Ventura County Professional Firefighter's Association (VCPFA) for the 2014 contract year. Councilmember Gonzales, Councilmember Hernandez and Mayor Cook were in favor. Councilmember Fernandez was opposed. The motion carried.

### **ORDER OF BUSINESS**

A. Discussion and Possible Action to Establish a Parking District in the Residential Neighborhoods Surrounding Santa Paula High School -

Interim Public Works Director Brian J. Yanez and Fire Chief Rick Araiza's report dated August 27, 2014.

Douglas Henning, 201 S. Steckel Dr. for Santa Paula Unified School District, spoke briefly regarding the opening of the interim 80 stall parking lot until the completion of the Science and Technology building. He expressed that they will continue monitor the parking situation and to work with the Council in efforts to improve parking around the school campus.

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to waive first reading and introduce Ordinance No. 1254 authorizing the designation of permit parking districts; (2) schedule second reading and adoption for September 15, 2014; (3) request that staff return with a revised resolution setting forth the district boundary and a recommendation on hours. All were in favor under roll call vote and the motion carried.

B. Discussion and Possible Formation of an Ad Hoc Subcommittee Focusing on Homeless Issues

City Manager Jaime M. Fontes' report dated August 27, 2014.

Pam Marshall, 810 E. Virginia Terrace, spoke briefly regarding homelessness in our community and thanked the Council for considering having this subcommittee. She expressed her interest in helping on the committee if need be.

Audrey Vincent, 1001 June Street, spoke in support of the ad hoc subcommittee. She thanked all who help to provide for the homeless and people in desperate need in our community. She expressed her interest in working with the committee to assist our homeless citizens of Santa Paula.

It was moved by Councilmember Gonzales, seconded by Mayor Cook to appoint Councilmember Hernandez as the liaison for the Homeless Coalition in Santa Paula. All were in favor and the motion carried.

C. Consider Change to City Council Schedule due to General Election

City Manager Jaime M. Fontes' report dated August 27, 2014.

It was moved by Councilmember Gonzales, seconded by Councilmember Hernandez to cancel its regular meeting of November 3, 2014.. All were in favor and the motion carried.

(Public Speaker -late)

Mark Florio, Rancho Santa Paula MH park spoke briefly regarding the article from Laura Flores with regards to the Council not allowing a family member to speak and asked that Council provide their thoughts. City Attorney John Cotti provided a clarification.

### **COMMUNICATIONS**

Councilmember Gonzales shared that the City/School Subcommittee had a very positive meeting and that minutes will be coming to all.

Mayor Cook informed the Council that CalPERS is looking to place the City with a different County. If anyone has questions, contact Josie Guzman and Ventura Regional Sanitation District.

City Manager Fontes informed the Council that the City Manager's group has been working on fighting the issue with regards to CalPERS. He informed that CalPERS is looking to move Santa Paula from the Los Angeles pool to the Santa Barbara which will raise the cost substantially.

### **FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

Mayor Cook adjourned the Meeting at 8:02 p.m.

ATTEST:

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Judy Rice  
City Clerk