

### **CALL TO ORDER**

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

### **ROLL CALL**

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

### **PRESENTATION**

- A. Ventura County Regional Energy Alliance (VCREA) Presentation of the City of Santa Paula's Accomplishments to Silver Level in the Energy Leader Partnership Program

Alejandra Tellez from VCREA presented the Council with a plaque for the City's accomplishments to Silver Level in the Energy Leader Partnership Program. Councilmember Fernandez received the plaque on behalf of the Council.

- B. Presentation by emPower Central Coast on Countywide Energy Efficiency Residential Program

Rachel Scott from emPower gave a brief presentation on how the local homeowners can make energy efficiency changes for their home.

- C. Presenation by Ed Mount regarding the Mariachi Festival Fundraiser scheduled for November 15th, 2014 at the Community Center

Interim Community Services Director Ed Mount informed the Council and community of the upcoming Mariachi Fundraiser to benefit the Senior Center activities.

**PUBLIC COMMENT**

Fred Robinson, 380 View Dr. spoke on behalf of Santa Paula Chamber of Commerce regarding the upcoming Innovation/Entrepreneurship Summit and Awards Luncheon taking place October 28, 2014 at the Limonera Visitor Center.

**COMMUNICATIONS**

Councilmember Fernandez share with Council regarding his attendance at the Santa Paula High School Homecoming parade and game. He expressed his amazement and job well done by the high school students and staff. He also shared updated information regarding donations received for the Steckel Park Aviary from out of state people.

**APPROVAL OF FINAL AGENDA**

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

**CONSENT CALENDAR**

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez 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. Minutes - It is recommended that the City Council approve the Minutes from the Regular City Council Meeting Minutes of August 18, 2014. Deputy City Clerk Lucy Blanco's report dated October 15, 2014.
- D. Approval of Administrative Order on Consent with the United States Environmental Protection Agency - It is recommended that the City Council: (1) approve and authorize the City Manager to execute the

attached Administrative Enforcement Order to resolve EPA's concerns relative to the City's MS4 Permit; and (2) take such additional, related action that may be desirable. City Attorney John C. Cotti's report dated October 13, 2014.

### **ORDER OF BUSINESS**

A. Approval of Surplus Vehicles -

Interim Public Works Director Brian J. Yanez' report dated October 14, 2014.

It was moved by Councilmember Gonzales, seconded by Councilmember Fernandez to approve City Council Resolution No. 6903 declaring the attached list of unusable vehicles, goods and/or equipment to be surplus and authorizing its sale by allowing the City Manager or his designee to enter into agreements for the disposal of such surplus property through negotiated contracted auction. All were in favor and the motion carried.

#### RESOLUTION NO. 6903

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA  
DECLARING CERTAIN VEHICLES TO BE SURPLUS PROPERTY AND  
AUTHORIZING THE SALE OF SUCH SURPLUS PROPERTY THROUGH  
PUBLIC AUCTION

### **COMMUNICATIONS**

Councilmember Hernandez briefly informed the Council regarding the success of the first Homeless Taskforce meeting that took place last week. He stated that that he will continue updating the Council on future meetings.

### **FUTURE AGENDA ITEMS**

No future agenda items.

### **ADJOURNMENT**

Vice Mayor Tovias adjourned the Meeting at 6:54 p.m.

ATTEST:

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Judy Rice  
City Clerk